



Working Session of the
Stakeholder & Planning Committee

of the Board of Trustees of the Utah Transit Authority
Wednesday, March 14, 2018, 12:30 – 2:00 pm
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Members of the public are invited to attend all committee meetings, and public comment may be taken at the discretion of the committee chair. If public comment is not taken at the committee meeting, the public will be able to review and provide comment via www.rideuta.com on all action items prior to the next full Board of Trustees meeting. If public comment is taken at the committee meeting, in order to be considerate of time and the agenda, comments will be limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Committee Members: *Bret Millburn, Committee Chair*
 Charles Henderson, Vice-Chair

 Necia Christensen Sherrie Hall-Everett
 Karen Cronin

Agenda

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| 1. | Safety First Minute | Dave Goeres |
| 2. | Item(s) for Consent | Bret Millburn |
| | a. <u>Approval of September 13, 2017 Stakeholder/Government Relations Meeting Report</u> | |
| | b. <u>Approval of December 5, 2017 Planning & Long-Term Vision Meeting Report</u> | |
| 3. | <u>Resolution: Authorizing Execution of the ILA between Salt Lake County and UTA for the Sugar House S-Line</u> | Bart Simmons |
| 4. | <u>Resolution: Authorizing Execution of the ILA between Salt Lake County and UTA for Clean Air Day</u> | Nichol Bourdeaux |
| 5. | <u>Resolution: Adopting the Transit-Oriented Strategic Plan and Revising Executive Limitation Policy 2.2.4 – Transit-Oriented Development</u> | Paul Drake |
| 6. | <u>Resolution: Authorizing Electronic Meetings</u> | Jayne Blakesley |
| 7. | Other Business | Bret Millburn |
| | a. Liaison, Conference & External Committee Reports | |
| 8. | Adjourn | Bret Millburn |