

Working Meeting of the
PLANNING & DEVELOPMENT COMMITTEE
Of the Board of Trustees of the Utah Transit Authority
Meeting Minutes
April 13, 2016

Meeting Attendees:

Board Members:

Trustee Charles Henderson, Chair
Trustee Keith Bartholomew
Trustee Babs De Lay
Trustee Sherrie Hall-Everett
Trustee Chris Sloan
Trustee Necia Christensen

Staff Available for Comment:

Jerry Benson, Interim President/ CEO
Jayne Blakesley, General Counsel
Bob Biles, Vice-President/ Chief Financial Officer
Matt Sibul, Chief Planning Officer
Andrea Packer, Chief Communication Officer
Todd Provost, Acting VP Operations
Grey Turner, Sr Program Manager, Eng'g Projects
Isaac Clarke, Auditor
Erica Shubin, Manager, Public Relations
Rebecca Cruz, Board of Trustees Administrator
Guests:

Meeting Report by: Jana Evans, Office Administrator
jevans@rideuta.com 801 237-1901

Welcome

Chairman Henderson welcomed committee members and guests and called the meeting of the Planning and Development Committee to order at 3:42 p.m. Committee members Trustee Bartholomew, Trustee De Lay, Trustee Hall-Everett, and Trustee Sloan joined by telephone.

1. Safety First Minute: April safety poster: “Safety is no Accident – It Must be Planned”.

2. Action Items:

a. **Approve March 9, 2016 Meeting Report** **Charles Henderson**
Trustee De Lay made the motion that the March 9, 2016 meeting minutes be accepted as written.
Trustee Bartholomew seconded the motion and it passed unanimously.

b. Provo-Orem Transportation Improvement Project (TRIP) Interlocal Agreement Grey Turner

- Grey Turner, Sr Manager, updated the committee on the history of negotiations that led to the formation of the project executive committee and the development of this Interlocal Agreement. The negotiations over the past six months were briefly outlined for the parties to the agreement which includes Provo, Orem. Utah County, MAG, UDOT and UTA.
- Trustee Bartholomew asked about the process to get around an executive committee stalemate. Jerry Benson stated that the vote mechanism is that the county (Utah County and MAG), the state (UTA and UDOT) and the cities (Orem and Provo) would vote as combined entities (three total votes) to break a stalemate.
- Trustee Sloan asked Trustee Hall-Everett if she could give a boots on the ground take on the opposition to this project. She reported on an informational meeting that she held in her office last Friday. She felt that there was at least some enlightenment on the part of the two candidates that came. Trustee Hall-Everett stated that she has heard more positive feedback lately.
- Trustee Hall-Everett said that it is a matter of educating and reaching out for input from the stakeholders.
- Mr. Turner agreed that this negotiation process has actually helped ensure that stakeholder voices

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are heard and reviewed that the stakeholders were included in the decision as to the type of bus that will be used on this project.

- Chairman Henderson asked Trustee Hall-Everett about the trust building efforts. She stated that trust building takes time and effort, but as UTA delivers on their promises the trust will be rebuilt.
- Trustee Bartholomew dropped off the conference call at 3:57p.
- Trustee Hall-Everett stated that there is also a misconception that funds for transit takes funding that would go to roads. Once again the education process is needed that shows the public how transit fits in to the total development picture.
- Mr. Turner answered committee member question regarding staff goals for today, by stating that the goal of today's meeting is to get the committee's permission to take the agreement to the full board for approval.
- Trustee De Lay asked if there has been any public relations effort. Trustee Hall-Everett stated that there have been a few articles written for the paper and she expects that there will be another article about this agreement.
- Mr. Turner reassured the committee that there are PR staff associated with this project that are already on the job.

Trustee Hall-Everett made the motion to take the Provo-Orem Transportation Improvement Executive Committee for approval. Trustee DeLay seconded the motion and it passed unanimously.

3. Input for May Committee Meeting Agenda

- a. Approval of April 13, 2016 Meeting Minutes
- b. South Jordan TOD
- c. Provo / Orem BRT Update
- d. Next Step in TOD Review:
- e.
- f. Liaison, Conference and External Committee Reports

Charles Henderson
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Charles Henderson

4. Other Business

- No other business.

Charles Henderson

5. Adjourn

Trustee Hall-Everett made the motion that the meeting be adjourned at 4:15 p.m. Trustee De Lay seconded the motion and it passed unanimously.

Charles Henderson