1. Welcome and Introductions   - Dennis Marker

2. Approve the April 27, 2015 Meeting Minutes   - Dennis Marker

3. Transplan40 Regional Transportation Plan Approve for Adoption   - Shawn Eliot

4. Air Quality Conformity Document Approve for Adoption   - Susan Hardy

5. UTA Service and Productivity of Revised 850 Route on State Street   - Ken Anson & Chris Chesnut

6. Other Business-

   a. Reports   - FHWA
                  UDOT
                  UTA