

Access Wasatch  
Executive Committee Meeting #8  
August 12, 2013

Meeting Minutes

Location: Salt Lake City Library

Minutes by: Mike Grodner

Attended by (shown in bold)

Name	Organization
<b>Alan Matheson on behalf of Gov. Gary Herbert</b>	<b>State of Utah</b>
<b>Michael Allegra</b>	<b>Utah Transit Authority</b>
<b>Lane Beattie rep. by Jason Mathis</b>	<b>SL Chamber of Commerce</b>
<b>Mayor Ralph Becker</b>	<b>Salt Lake City</b>
<b>Council Member Andy Beerman</b>	<b>Park City</b>
Council Member Steve Capson	Wasatch County
<b>Mayor Kelvyn Cullimore</b>	<b>Cottonwood Heights</b>
Jason Davis	UDOT
<b>Mayor Tom Dolan</b>	<b>Sandy</b>
<b>Carl Fisher</b>	<b>Environ/Dispersed Rec. Rep.</b>
Andrew Gruber	WFRC
<b>Mayor Ben McAdams</b>	<b>Salt Lake County</b>
<b>Council Member Chris Robinson</b>	<b>Summit County</b>
<b>Richard Luskin on behalf of Peter Metcalf</b>	<b>Outdoor Industry Association</b>
Sen. Wayne Neiderhauser	Utah Legislature
<b>Mayor Tom Pollard</b>	<b>Town of Alta</b>
<b>Nathan Rafferty</b>	<b>Ski Industry</b>
Cathy Kahlow	USFS
Dave Whittekiend	UWCNF
<b>Linda Gehrke</b>	<b>FTA</b>
James Christian	FHWA
<b>Claudia Wheeler on behalf of Mike Wilson</b>	<b>MWDSLS</b>

Discussion

1. Mike Allegra introduced Linda Gerhke, Regional Administrator for the Federal Transit Administration, Region 8, to the meeting.
2. Membership recommendation:
  - a. Executive Committee: Representative Brad Dee

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The executive committee nominated and approved Representative Brad Dee as a voting member of the executive committee, subject to the approval of Speaker of the House, Becky Lockhart.

- b. Steering Committee: Brad Peterson—Director, Utah Office of Outdoor Recreation

The committee approved Brad Peterson as a member of the Steering Committee

3. Procurement Update:

- a. Program Facilitator Selection

The PF selection committee met and is in the process of finalizing the selection. The selection committee will make a recommendation to the full executive committee for concurrence at the September meeting.

- b. Environmental Consultant proposals

Proposals have been received and are under review by the selection committee.

- c. WFRC Travel Model Development consultant selection—Fehr&Peers/Cambridge Systematics

Ned Hacker, WFRC, presented the results of their selection process. They selected Fehr&Peers/Cambridge Systematics to perform the model updates, and expect to be under contract soon.

4. Funding/ILA

- a. UTA board approval

The UTA board approved the Wasatch Summit funding ILA. UTA has signed the document. The funding partners are in the process of approving and signing the document.

5. Wasatch Summit website presentation—Carly Castle

Carly Castle, SLC Public Utilities, gave the group a presentation of the current Wasatch Summit website ([www.wasatchsummit.org](http://www.wasatchsummit.org)), and all of the documents currently posted on the site.

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6. Project Presentation material

Mike Grodner discussed and circulated the start of a Project Presentation document that can be used for briefings and information to groups. The steering committee will work with the program facilitator and Environmental team to develop and update a consistent informational package.