

## **Wasatch Summit Program**

### **Executive Committee Meeting #10 Notes**

Date: October 14 2013; 3:30-5:00 pm  
Location: Sheldon D. Richins Library, 1885 W. Ute Blvd, Park City  
Hand-Outs: Program Charter/Principles  
ILA Status  
Budget Status  
Presentation Slides

#### **Executive Committee Attendance (shown in bold):**

- Alan Matheson on behalf of Gov. Gary Herbert, State of Utah
- **Michael Allegra, Utah Transit Authority**
- Lane Beattie (rep. by Wes Smith), SL Chamber of Commerce
- **Mayor Ralph Becker, Salt Lake City**
- **Council Member Andy Beerman, Park City**
- **Council Member Steve Capson, Wasatch County**
- **Mayor Kelvyn Cullimore, Cottonwood Heights**
- Nathan Lee, UDOT
- **John Hiskey for Mayor Tom Dolan, Sandy**
- **Carl Fisher, Environ/Dispersed Rec. Rep.**
- Andrew Gruber, WFRC
- Mayor Ben McAdams, Salt Lake County
- **Council Member Chris Robinson, Summit County**
- **Richard Luskin on behalf of Peter Metcalf, Outdoor Industry Association**
- Sen. Wayne Neiderhause, Utah Legislature
- **Mayor Tom Pollard, Town of Alta**
- **Nathan Rafferty, Ski Industry**
- Cathy Kahlow, USFS
- Dave Whittekiend, UWCNF
- Linda Gehrke, FTA
- James Christian, FHWA
- **Mike Wilson, MWDSL**
- **Representative Johnny Anderson (partial attendance, latter half of meeting), Utah State Legislature**
- **Laynee Jones, Wasatch Summit Program**



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### Non-Committee Members Attendance

- Michael Gallis, Wasatch Summit Program Team
- Jeff Heilman, Wasatch Summit Environmental Team PM
- Andrea Clayton, Wasatch Summit Environmental Team
- Mary DeLoretto, UTA
- Mike Grodner, UTA
- David Kallas, UTA
- Ned Hacker, WFRC
- Claire Runge, Town of Alta
- Kimmy Barnett, Salt Lake County
- Kent Cashel, Park City
- Brad Peterson, Utah Outdoor Recreation Office
- Laura Briefer, Salt Lake City
- Carly Castle, Salt Lake City
- Dave Everitt, Salt Lake City
- Robin Hutcheson, Salt Lake City
- John Schutz, representing Salt Lake City
- Jeremy Keele, Salt Lake County
- Representative from Park Record

### Discussion Items:

1. Informational Items
  - a. ILA Status Report – Mike Grodner gave an update on the status of the ILA, shown on the attached report.
  - b. Financial Report
    - i. Mike Grodner reviewed the attached financial report. (Summit County was counted twice which has been corrected).
    - ii. Since the meeting, Laura Briefer with Salt Lake City made comments on the accounting and formatting – these will be discussed at the next meeting.
  - c. Executive Committee Membership – Andy Beerman moved to invite Johnny Anderson and Brad Dee. The motion was seconded by Nathan Rafferty.
  - d. Meeting Schedule
    - i. No Meeting in November (this meeting was cancelled after the executive committee meeting)
    - ii. December 9, 2013; 3:30-5:00 pm at Salt Lake County Complex
    - iii. January 13, 2013 at Alta, including an afternoon of skiing



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2. Introductions
  - a. Jeff Heilman, Parametrix
  - b. Michael Gallis, MG&A
  - c. Executive Committee Introductions
  
3. Program Assessment & Decision-Making Structure
  - a. Laynee Jones presented an initial assessment of the program (powerpoint attached)
  - b. The study area will be defined further as we progress. It is important to note that the Wasatch Front has been studied more than Wasatch Back and therefore we are in different stages in terms of public engagement.
  - c. It is important to start working on the economic benefits analysis and funding mechanisms now.
  - d. Milestones:
    - i. Program charter
    - ii. Public launch/scoping in January
    - iii. Purpose statement
    - iv. Scenarios/Alternatives
    - v. Preferred Scenario, including a program of actions and a Locally Preferred Transportation Alternative (mode, termini, general alignment)
  - e. Comments and Concerns:
    - i. Avoid getting through NEPA with an alternative that is not fundable
    - ii. Mayor Becker commented that we should make sure the process meets all the requirements of the various federal agencies that may be involved
    - iii. Allow public comment on charter
  - f. Jeff Heilman presented on the NEPA process
  - g. Michael Gallis presented a decision-making process

