

Wasatch Summit
 Executive Committee Meeting #9
 September 9, 2013
 3:30 pm

Meeting Minutes

Location: Sandy City Hall, 10000 Centennial Parkway (10000 South 240 West)

Minutes by: Mike Grodner

Attended by (shown in bold)

Name	Organization
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 rep by David Everitt	Salt Lake City
Council Member Andy Beerman	Park City
Council Member Steve Capson	Wasatch County
Mayor Kelvyn Cullimore	Cottonwood Heights
Nathan Lee	UDOT
Mayor Tom Dolan	Sandy
Carl Fisher	Environ/Dispersed Rec. Rep.
Andrew Gruber (by phone)	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 Neiderhauser	Utah Legislature
Mayor Tom Pollard	Town of Alta
Nathan Rafferty	Ski Industry
Cathy Kahlow	USFS
Dave Whittekiend	UWCNF
David Beckhouse and Kristin Kenyon on behalf of Linda Gehrke	FTA
James Christian	FHWA
Mike Wilson	MWDLSL

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Discussion

1. Introductions and Membership Update:
 - a. Welcome FTA staff: Kristin Kenyon and David Beckhouse from FTA Region 8 in Denver were introduced and attended the meeting.
 - b. Executive Committee: Representative Brad Dee. Representative Dee's membership was not discussed pending more information. This will be discussed at the next meeting.
 - c. Executive Committee: Nathan Lee, UDOT Region 2 Director was welcomed as Jason Davis's replacement on the Executive Committee.

2. Introduce Laynee Jones—Selected Program Facilitator—LJ Consulting, LLC

Laynee was introduced as the selected Program Facilitator. She presented and discussed her bio and draft scope of work as the Program Facilitator for Wasatch Summit. She also discussed what scope of work Michael Gallas could do for the program under her contract. She will tentatively start October pending execution of her contract. Layne will report to the Executive Committee.

3. Introduce Selected Environmental Consultant—Parametrix Team

Loretta Markham, Jon Nepsted, and Andrea Clayton from the Parametrix Team briefed the committee and answered questions on their approach and scope of work. The team is currently negotiating a contract and will begin work as soon as the contract is executed, tentatively October 1. One of the first tasks of the environmental consultants will be to prepare materials for the early scoping meetings. It is anticipated that the meeting will be held in mid-November or early December.

4. Informational Items

- a. Project Charter: the charter is posted on the website. One broad comment was received. Laynee Jones and Kimi Barnett will review and craft a response.

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- b. Press release by Salt Lake County: SLCo will draft a press release of the selected consultants. The draft will be circulated to the steering and executive committee for review.

 - c. Funding/ILA: Seven of the twelve ILA entities have signed the agreement. It was discussed that the program budget would be presented at the next meeting, after the consultant scopes and prices have been negotiated.
5. Meeting Schedule:
- a. October 14: Park City volunteered to host the October meeting. Location TBD

 - b. November 11 (Location TBD. The group agreed to keep the meeting on this day (Veteran's Day). This meeting may be moved or cancelled at the October meeting.

 - c. December 9 (Location TBD)