



Central Wasatch Commission Stakeholders Council Transportation Systems Committee Meeting

Monday, January 8, 2024; 1:30 p.m.
1330 E Chambers Ave. Millcreek, UT 84106

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Transportation Systems Committee will hold a meeting on Monday, January 8, 2024, beginning at approximately 1:30 p.m. You may attend the meeting at the anchor location: Millcreek City Hall, 1330 E Chambers Ave. in Millcreek, or virtually by registering at the below link. Please note that after registering, you will receive an email containing a meeting access link.

https://us06web.zoom.us/meeting/register/tZcludu2qrijwpG9xLV_Me1y-OkTJSWaPL23NR

Please take notice that a quorum the Board of Commissioners (the "Board") of the Central Wasatch Commission (the "CWC") may attend the meeting of the Stakeholders Council Transportation Systems Committee scheduled for Monday, January 8, 2024; beginning at 1:30 p.m. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, the anchor location, The Salt Lake Tribune, and Deseret News.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

1:30 P.M. Opening

1. Co-Chair Amber Broadaway will open the public meeting as Co-Chair of the Transportation Systems Committee of the Central Wasatch Commission Stakeholders Council.
2. Review and approval of the minutes from the November 6, 2023 meeting.
3. Review and approval of the minutes from the December 11, 2023 meeting.

1:35 P.M. Special Service District Recap

1. The Committee will recap the last meeting's presentation and discussion on a Special Transit District.

1:45 P.M. Millcreek Shuttle Update

1. The Committee will hear updates on the Millcreek Shuttle and discuss.

2:00 P.M. BCC MAP Update

1. The Committee will hear update on BCC MAP and discuss.

2:30 P.M. Committee Mission, Vision, and Goals Discussion

1. Committee members will discuss transportation changes they would like to see within 1-3 years.
2. The Committee will further refine its mission, vision, and goals.

2:50 P.M. Determination of the Chair



1. The Committee will determine the new Committee Chair, to be approved at the next Stakeholders Council meeting.

3:00 P.M. Closing

1. Co-Chair Broadaway will call for a motion to adjourn the Transportation Systems Committee meeting.

CERTIFICATE OF POSTING

At or before 1:30 p.m. on January 5, 2024, the undersigned hereby certifies that the above notice and agenda was:

1. Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63A-16-601;
2. Posted at the meeting's anchor location at 1330 E Chambers Ave in Millcreek, UT;
3. Posted at the office of the governing body of each member entity of the CWC; and
4. Provided to the Salt Lake Tribune and/or Deseret News and to a local media correspondent.

The audio recording and transcript of the meeting will be posted for public review. Commissioners will/may participate electronically. Meetings may be closed for reasons allowed by statute.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC at 801.834.5950 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Sam Kilpack for the Central Wasatch Commission.