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MINUTES OF THE CENTRAL WASATCH COMMISSION ("CWC") STAKEHOLDERS MILLCREEK CANYON **COMMITTEE MEETING** ON TUESDAY, JANUARY 16, 2024, AT 1:30 P.M. THE MEETING WAS CONDUCTED BOTH IN-PERSON AND VIRTUALLY VIA ZOOM. THE ANCHOR LOCATION WAS THE CWC OFFICES LOCATED AT GATEWAY AT 41 NORTH RIO GRANDE STREET, SUITE 102, SALT LAKE CITY, UTAH.

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Present: Tom Diegel, Chair

> Del Draper Ed Marshall John Knoblock

> > Maura Hahnenberger

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Staff: Lindsey Nielsen, Executive Director

Samantha Kilpack, Director of Operations

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Other: Dan Zalles, SHC Environment Systems Committee Co-Chair

> Rusty Vetter David Parker

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Opening

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1. Chair Tom Diegel will Open the Public Meeting as Chair of the Millcreek Committee of the Central Wasatch Commission Stakeholders Council.

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Chair Tom Diegel called the Central Wasatch Commission ("CWC") Stakeholders Council Millcreek Canyon Committee Meeting to order at approximately 1:30 p.m. and welcomed those present. He asked non-committee Members to introduce themselves. David Parker stated that he is a cabin owner in Millcreek Canyon. Dan Zalles lives near Millcreek Canyon and visits there often. He also serves as Co-Chair of the Environment Systems Committee. He was interested in the work the Millcreek Canyon is doing, especially as it relates to private lands.

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Chair Diegel reported that recently, the Millcreek Canyon Committee lost a member since Mike Christensen left the Stakeholders Council. Any Stakeholders Council Members interested in joining the Committee could do so. Committee Members will be discussed at the Stakeholders Council Meeting scheduled for January 17, 2024. Recommendations could also be shared. Chair

46 Diegel thought Dennis Goreham from the Wasatch Mountain Club would be a good addition.

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2. Review and Approval of the Minutes from the November 20, 2023 Meeting.

MOTION: Ed Marshall moved to APPROVE the November 20, 2023, Meeting Minutes. Del Draper seconded the motion. The motion passed with the unanimous consent of the Committee.

FLAP Grant Update and Discussion

3. <u>Committee Members will Hear an Update on the Millcreek Canyon FLAP Grant and Discuss.</u>

Chair Diegel shared information about the Federal Land Access Program ("FLAP") grant. He had been in touch with the Deputy Mayor of Regional Operations in Salt Lake County, Catherine Kanter. There was a desire to speak to the County Council about the FLAP grant. Deputy Mayor Kanter originally wanted it on the County Council meeting agenda on January 16, 2024. He reached out to her again at the beginning of the year, but the agenda item had been postponed until the February 27, 2024, County Council Meeting. He hoped there would be a comprehensive discussion.

John Knoblock asked if Helen Peters was still involved. Chair Diegel believed she was because Ms. Peters had been included in an email he had seen. Before the County Council Meeting, he thought it was a good idea for the public comments from the FLAP grant comment period last June to be reviewed. It had been illuminating to sift through some of those. It made it possible to better understand what people want to see and compare it to the vision of the consultants. He offered to reach out to Deputy Mayor Kanter to see if she felt a comment review would be appropriate, as it would provide the County Council with baseline information.

Mr. Knoblock reminded the Committee Members that it was possible for anyone to share comments during the public comment period at a County Council Meeting. Chair Diegel explained that he did that in the past. After he shared comments previously, there had been a fair amount of discussion about the FLAP grant. That led to Deputy Mayor Kanter asking for it to be a formal agenda item in the future. Mr. Knoblock believed FLAP grant construction was planned to take place in the summer of 2025 and 2026. This was confirmed. Chair Diegel noted that there would be another Millcreek Canyon Committee Meeting before the County Council discussion on the matter. It would be possible for the Committee to strategize before the February 27, 2024, meeting.

Some matters for the Committee to think about included the actual FLAP grant design and whether the consultants were pursuing something appropriate as well as the canyon closures. Chair Diegel wondered if the canyon closures were necessary. Two years of summer closures in the canyon would be significant. The consultants need to think about cabin owners, recreationists, and whether there would be bicycling access. Additional details about the closures were needed. Additionally, it was necessary to determine whether there was an opportunity to run shuttles. He did not want to see the canyon completely closed during construction and believed that was important to discuss during the County Council Meeting.

 Ed Marshall clarified that the canyon closures referred to were only for the upper portion of the canyon, above the winter gate. Chair Diegel confirmed that this was his understanding as well. However, it would be closed for two years, which was significant. There needs to be more clarity about how that would be done and the impacts the closures would have. Del Draper was surprised to hear that the construction work was expected to take two summers.

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Mr. Zalles asked for additional details about the project work. Chair Diegel reported that there were several components to the FLAP grant project, but there was essentially a desire to widen and straighten the road. It is currently wider down at the gate but becomes gradually narrower. The initial reason for the proposed widening was for safety reasons as a one-lane mountain road is not as safe. Widening the road could also result in better access for emergency vehicles. However, he noted that there were concerns related to the proposed widening. Chair Diegel pointed out that emergency vehicles currently access the canyon without issue and there had not been a formal request from emergency service providers to widen the road. In addition, making a road wider and straighter to increase the sightlines actually led to increased speeds. That in turn increased the likelihood of an accident occurring. Since the FLAP grant process began, a fair amount of research has been reviewed about the narrowness of roads, lack of striping, relative speeds, and relative safety. He wanted to make sure the consultants considered all of those factors.

Chair Diegel explained that the FLAP grant design work released previously had not reflected some of the concerns expressed. The consultants discussed widening the road to 24 feet wide with striping, with a bicycle lane that only went to Elbow Fork. Beyond Elbow Fork, there would be no bicycle lane. As a cyclist, that was not something he supported. Mr. Knoblock shared comments about the road width. He reported that the Mountain Accord referenced a trial shuttle bus in Millcreek Canyon. When that was brought to the U.S. Forest Service, the Forest Service stated that a shuttle would only be permitted if the road was brought to the minimum legal standard width. He believed 20 feet was the minimum legal standard width.

Chair Diegel reported that the FLAP grant design work incorporated some shuttle bus infrastructure, particularly at the winter gate and at the top of the canyon. That being said, the Millcreek Canyon Committee and Forest Service never really confirmed what the vision was for the shuttle vehicles themselves. There had been talk about a Zion Canyon type of shuttle, but more recently, when CWC Staff had done their research over the summer, there was talk about vans or oversized vans. He did not know whether there were standards associated with the shuttle size.

Having a discussion in front of the County Council would be worthwhile, especially considering that the County has to provide a match for the FLAP grant funds. Chair Diegel explained that when he shared comments with the County Council previously, some of the County Council Members were surprised by the match amount. Rusty Vetter stated that a \$2 million match is significant for the County. A freeze has been placed on hiring, so the budget is tight at the moment. Chair Diegel expressed appreciation to Mr. Vetter for continuing to attend the meetings.

Millcreek Shuttle Update

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4. <u>Committee Members will Hear an Update on Potential Parking for a Millcreek Shuttle and NEPA Initiation and Discuss.</u>

Chair Diegel shared information about a potential Millcreek Canyon shuttle. In the summer, a Feasibility Proposal was submitted to the U.S. Forest Service, but without a parking plan or finance plan, there was no support to move forward with the process. Mr. Draper and Mr. Knoblock had since identified some potential parking locations and received clearance from Millcreek City, Skyline High School, and the Utah Department of Transportation ("UDOT"). Parking in the proposed locations would be viable for a Millcreek Canyon shuttle. He wondered whether parking had now been sufficiently addressed, so the only outstanding issue related to financing a shuttle.

CWC Executive Director, Lindsey Nielsen, reported that the main obstacle was funding. It was not a small obstacle but it was better that there was only one main obstacle remaining. She thanked the Millcreek Canyon Committee for their work and the parking locations that had been identified. Ms. Nielsen emailed Bekee Hotze from the Forest Service last week but had not heard back. She believed the best course of action now was for the Stakeholders to work with CWC Staff and build on the research proposal. The Stakeholders Council could share input before the matter was discussed by the CWC Board. She explained that a funding request could be made to the CWC Board for the shuttle work, similar to what the Visitor Use Study Committee had done in the past.

The CWC Board met for the second half of the annual CWC Board Retreat last week. While the Millcreek Canyon shuttle was mentioned, the Board Members had not spoken about prioritizing that work at the CWC Board level. The Millcreek Canyon shuttle was one of the major action items outlined in the Mountain Accord. It was something Ms. Nielsen believed was achievable. If the Stakeholders, in consultation with CWC Staff, continued to work together, she felt it would be possible to forward a proposal and funding request to the CWC Board. She explained that the next step was to procure the funding for the National Environmental Policy Act ("NEPA") process.

Chair Diegel pointed out that the Committee did not know what a shuttle would entail at the NEPA level. For instance, there could be a full Environmental Impact Statement ("EIS"), an Environmental Assessment ("EA"), or there could be a Categorical Exclusion. If it was the latter, the costs would be significantly less. If an EIS was needed, it would cost a lot more money and would also take a lot of time. Ms. Nielsen did not think a full EIS would be needed and thought it was likely that there would be an EA. However, that information was not known at the current time. Chair Diegel thought it was possible the shuttle could be classified as a Categorical Exclusion since the shuttle would use the existing road. Ms. Nielsen noted that it was possible.

Mr. Draper did not believe the results of the meeting with UDOT or Millcreek City had been documented. He wondered if that was something that needed to be done. For instance, there could be a letter from UDOT and Millcreek City to state that the two parking locations had been examined, and based on the current information, those were viable locations for shuttle parking. Ms. Nielsen confirmed that it would be best to have that confirmed in writing. Mr. Draper noted that he had drafted a version of a letter earlier on, which outlined all of the reasons those parking locations were ideal. After the Millcreek Canyon Committee Meeting, he offered to speak to Chair

Diegel about reaching back out to UDOT and Millcreek City. There could be a formal letter to state that the parking locations had been examined and there were no anticipated issues.

Chair Diegel noted that the CWC Board was largely focused on Big Cottonwood Canyon and Little Cottonwood Canyon. It was important to consistently remind them that Millcreek Canyon was also important. The shuttle was critical for the canyon. He felt that a letter signed by UDOT and Millcreek City would be a wonderful reminder to the CWC Board that there was support.

Land Parcel Update

5. <u>Committee Members will Hear an Update on the Potential for Water Access and Development of a Parcel of Land Near the Mouth of Millcreek Canyon.</u>

Mr. Knoblock shared information about the parcel near the mouth of Millcreek Canyon. He had spoken to some people at Salt Lake County Open Space, and apparently, the County Council had put \$5 million into the Open Space Fund during the budget cycle. Millcreek was putting together some sort of document with their expert opinion on the buildability of that land with respect to FCOZ, slope compliance, water availability, and utilities. From there, the County would have an appraisal done and approach the land owner about potentially purchasing the land to put it into open space. That process was continuing to move forward. Chair Diegel clarified that the discussion related to the 18-acre parcel that was currently for sale above the mouth of the canyon.

Chair Diegel questioned whether any offers had been made on the parcel. Mr. Knoblock reported that there had been a few lowball offers, but the owner wanted to hold out for the full asking price. He had informed the owner that there was a desire to see the land protected in perpetuity. The County had spoken to the property owner as well so that connection had been made. Mr. Draper was encouraged by what had been done so far and the progress that had been made. Mr. Knoblock hoped the appraisal would come in at a value that the landowner would accept. He reported that the County would pay for the cost of the appraisal. Chair Diegel appreciated the update shared.

Chair Diegel reported that at a previous Millcreek Canyon Committee Meeting, there had been a discussion about fire mitigation. At that time, Mr. Marshall had discussed bringing a proposal to the Stakeholders Council for consideration. Mr. Marshall informed those present that he was interested in seeing the debris cleaned up along Millcreek Road. He noted that the debris had been neglected for decades. There had been discussions with Scott Frost at the Forest Service regarding that issue. Mr. Frost wanted to make sure that if the Forest Service cleaned that area, the grass would be cut and maintained by the County. As a result, there had been discussions with Scott Baird at the Municipal Services District in November and December. Mr. Baird had committed that the MSD would cut the area twice per summer to mitigate potential fire impacts.

- Mr. Frost had been proceeding on the basis that the Forest Service would remove the debris, though a firm commitment had not been made yet. Forest personnel had gone up the canyon to determine how many days it would take to clear the debris. Mr. Frost believed it would be a one to two-day job, which Mr. Marshall agreed with since only an eight-foot strip would be done. The issue for Mr. Frost was that in some areas, a roadless area improperly came all the way down to the roadway.
- That had been cleaned up in-house, but approval was needed from Washington, D.C. Mr. Marshall

had tried to talk him out of that and encouraged him to use the same justification that was used to do the mitigation work in the upper canyon, but a commitment had not been received from Mr. Frost on that. He believed now that Ms. Hotze had returned, the effort would either move forward or backward. Given the work done in Lambs Canyon and Upper Millcreek Canyon, it was possible that there would be support for the debris work because it was a fairly simple project.

Chair Diegel thanked Mr. Marshall for all of his efforts and hard work. Mr. Marshall added that one area that had a fair amount of debris was the parcel that was for sale. There were areas that had a lot of debris, while others had none at all. He was interested in reaching out to that property owner about the issue, as there was a desire to see that portion cleaned up. That could either be handled by the property owner or permission could be granted to the Forest Service to do that work. Mr. Marshall reported that the Forest Service was only considering debris cleanup at the winter gate. He believed that had to do with funding and staffing, but also had to do with the fact that the FLAP grant work would be done in the upper portion of the canyon in the near future.

Chair Diegel noted that there had been previous discussions about the possibility of establishing cell phone coverage in the canyon. He wondered whether there were any updates to share on that. Mr. Draper stated that there were no additional updates. In the past, he had spoken to someone to determine what had been done in the other canyons. He wanted to make sure that as the FLAP grant work moved forward, there was a conduit in there to make communication possible. Mr. Draper offered to carry on with that work and find out more information for the Committee. Additional discussions were had about the installation of fiber and the different options available.

Mr. Marshall was curious whether people on the other Systems Committees had anything to report about the activities of those groups and how those discussions might impact Millcreek Canyon. He believed that should be an item on the Millcreek Canyon Meeting agendas moving forward so there was continuity between the Millcreek Canyon Committee and the various Systems Committees. Mr. Knoblock stated that there would be Committee Reports shared at the next Stakeholders Council Meeting. Ms. Nielsen confirmed that a fair amount of time had been allocated at the next Stakeholders Council Meeting so those kinds of discussions could take place.

Chair Diegel reported that he was on the Recreation Systems Committee and also tried to sit in on the Transportation Systems Committee Meetings. He pointed out that there was also the CWC Transportation Committee, where Mayor Dan Knopp was the Chair. He asked if there would be an overlap between the Transportation Committee and the Transportation Systems Committee work. Ms. Nielsen explained that the Executive/Budget/Audit Committee would meet shortly. At that time, the scope of work for the committees would be more concretely defined. She encouraged interested Committee Members to listen in on that meeting. It had not been determined what the Transportation Committee at the CWC Board level would be specifically focused on in 2024.

Based on the discussions and exercises that took place during the CWC Board Retreat, it seemed that the CWC Board was focused on assisting the State and ensuring Phase I of the UDOT Little Cottonwood Canyon EIS was a success. There was a desire to determine how the organization could be of assistance to make sure Phase I was successful. As a result, she did not know that there would be any considerable overlap between the Transportation Committee and the Transportation Systems Committee work. At the Stakeholders Council level, she anticipated that

the Transportation Systems Committee would focus on other issues, such as the Millcreek Canyon shuttle and research on a Special Transit District. Ms. Nielsen reminded those present that the role of the Stakeholders Council was to conduct research and brainstorm ideas. Some of those ideas could eventually move forward to the CWC Board for their consideration and potential action.

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Mr. Zalles reported that the Environment Systems Committee had met last week. Something discussed at that time was the potential assessment and purchase of available parcels. At that time, it was noted that it might be possible for the Environment Systems Committee and Millcreek Canyon Committee to work together in some way. He wondered whether the Committee believed there was an opportunity to collaborate in some manner. Mr. Draper reported that the Millcreek Canyon Committee had contacted the Boy Scouts to see if there was a desire for a conservation easement on Camp Tracey. The Committee had contacted them annually for approximately three years. Each time, the Committee had been informed that there was no desire for a conservation easement there. He noted that there were a lot of different ways to structure a conservation easement, but reiterated that the Boy Scouts were not interested in any of those options currently.

Ms. Nielsen stated that information had been added to the Zoom chat box. This included the timeline for when the Stakeholders Council and CWC Board Meetings were scheduled. The Committee could consider the next Stakeholders Council Meeting in March as the deadline to build on the research proposal for the Millcreek Canyon shuttle. Ms. Nielsen also informed the Committee that the Short-Term Projects Grant Program would open in March 2024. There was \$100,000 available this year, which was more than the organization had ever had for short-term projects. Those guidelines will be released shortly. Additionally, she asked those who had not completed the form left in the Zoom chat box to do so later that day, as it was important to submit.

Chair Diegel thought it made sense to focus on shuttle work ahead of the future Stakeholders Council Meeting. Mr. Knoblock suggested that when speaking to the County Council, the issue of the fee booth be discussed. There had been talks about moving the fee booth at some point in order to move it away from the private property parcel and to potentially automate the payment system. Chair Diegel thanked him for the reminder and noted that it was an important subject.

Closing

6. <u>Chair Tom Diegel will Call for a Motion to Adjourn the Millcreek Committee Meeting.</u>

MOTION: Del Draper moved to ADJOURN the Millcreek Canyon Committee Meeting. Ed Marshall seconded the motion. The motion passed with the unanimous consent of the Committee.

The Millcreek Canyon Committee Meeting adjourned at approximately 2:30 p.m.

1 I hereby certify that the foregoing represents a true, accurate, and complete record of the Stakeholders Council Millcreek Canyon Committee Meeting held on Tuesday, January 16, 2024.

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Teri Forbes

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9 Minutes Approved: _____