

**CENTRAL WASATCH COMMISSION
STAKEHOLDERS COUNCIL MEETING AGENDA
WEDNESDAY, MARCH 20, 2019 @ 4:00PM
PROMISE ROOM, 3330 SOUTH 1300 EAST, MILLCREEK, UT 84106**

A. OPENING

- i. Greg Summerhays will conduct the meeting as the Chair of the Stakeholders Council.
- ii. The Stakeholders Council will consider approving the meeting minutes of Wednesday, February 20th.

B. DISCUSSION AND ACTION REGARDING UPDATED RULES OF PROCEDURE, CONFLICT OF INTEREST

- i. CWC Counsel Shane Topham will review updated rules of procedure for the Stakeholders Council.
- ii. Action by Stakeholders Council to formally adopt the rules of procedure and conflict of interest, subject to ratification by the CWC board.

C. DISCUSSION REGARDING STAKEHOLDERS COUNCIL TERMS

- i. Greg Summerhays will lead a discussion regarding Stakeholders Council appointments for two-year terms and four-year terms.

D. CWC STAFF REPORT AND DISCUSSION

- i. CWC Executive Director Ralph Becker will provide a brief overview of CWC activities in February and March.

E. STAKEHOLDERS COUNCIL SUBCOMMITTEES, TASK FORCES

- i. Chair Greg Summerhays and Vice-Chair Kelly Bricker will lead on a discussion on the formation of working groups around other key focus areas in the Central Wasatch.

F. GROUP TRANSPORTATION GOAL SETTING DISCUSSION

- i. Presentation and discussion led by UDOT Project Manager John Thomas and CWC Deputy Director Jesse Dean on initial goals, priorities for transportation in the Central Wasatch.
- ii. Cottonwood Canyons Transportation Action Plan (CCTAP) process and timeline overview.

G. OPEN DISCUSSION

H. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Monday, March 18th 2019, the undersigned does hereby certify that the above notice and agenda and agenda was (1) posted at either the CWC's principal office or at the building where the meeting is to be held; (2) posted on the Utah Public

Notice Website created under UTAH CODE ANN. 63F-1-701; and (3) provided to The Salt Lake Tribune and/or Deseret News and to a local media correspondent.

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.

Members of the Stakeholders Council may participate electronically. Meetings may be closed for reasons allowed by statute.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC's Communications Director at (801) 706-1004 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Lindsey Nielsen

CWC Communications Director