CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, MAY 6TH, 2019, 4:00PM
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS
2277 East Bengal Boulevard, Cottonwood Heights, Utah

A. OPENING
   i. Commissioner Chris McCandless will conduct the meeting as Chair of the CWC.
   ii. The Commission will consider approving the meeting minutes of Monday, April 1st, 2019.

B. PUBLIC COMMENT. Comments to the Commission are taken on any item not scheduled for a public hearing, as well as on any other CWC business. Comments are limited to three minutes.

C. COMMISSIONER COMMENT
   i. Recognition of Kimi Barnett (SLCO), Laura Briefer (SLCPU), and Carly Castle (SLCPU) for their public service in support of the CWC.

D. STAFF MONTHLY REPORT
   i. Presentation by Executive Director Ralph Becker of his monthly report.

E. STAKEHOLDERS COUNCIL UPDATE AND DISCUSSION
   i. Stakeholders Council Vice Chair Dr. Kelly Bricker will provide an update on the February Stakeholders Council Meeting and work moving forward.
   ii. Staff will provide recommendations for next steps regarding analysis of visitor capacity in the Central Wasatch Mountains.

F. DISCUSSION AND AMENDMENT TO 2019 STAKEHOLDER COUNCIL ANNUAL MEETING SCHEDULE
   i. Consideration of RESOLUTION 2019-14 amending the regular meeting location for the CWC Stakeholder Council for 2019.

G. TRANSPORTATION UPDATE AND DISCUSSION
   i. April 9th Open House Presentation
      a. Penna Powers President Dave Smith will provide a presentation of the Little Cottonwood EIS and Cottonwood Canyons TAP open house held at Cottonwood Heights City Hall.
   ii. UTA Ski Service Update and Discussion
      a. UTA Regional General Manager Lorin Simpson and UTA Director of Planning Laura Hanson will provide a presentation of UTA ski service in the Cottonwood Canyons.
      b. CWC Executive Director Ralph Becker will lead a discussion surrounding short term improvements to transit service in the Cottonwood Canyons for the 2019-2020 ski season.

iii. Parking Study Task Presentation
    a. Desman Associates Senior Planner Scot Martin will provide a presentation on the parking strategy for Cottonwood Canyons Transportation Action Plan.

H. ENVIRONMENTAL DASHBOARD PROJECT UPDATE AND DISCUSSION
    i. CWC Communications Director Lindsey Nielsen will provide an update on the status of the Environmental Dashboard project.

I. CWC QUARTERLY BUDGET UPDATE
    i. Presentation by CWC Budget Officer Dave Sanderson concerning the CWC's FY 2019 3rd quarter financial report and FY 2018/2019 budget comparison.

J. CWC 2019-2020 BUDGET DISCUSSION AND ACTION
    i. Presentation by CWC Budget Officer Dave Sanderson regarding the proposed tentative budget for the CWC for FY 2019-2020.
    ii. Consideration of RESOLUTION 2019-15 Approving a Tentative Budget for the CWC for FY 2019-2020, Setting the Time and Place of a Public Hearing, and Directing Public Notice of Such Hearing.

K. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 4:00 p.m. on Friday, May 3rd, 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 Commission 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