#### CENTRAL WASATCH COMMISSION STAKEHOLDERS COUNCIL MEETING AGENDA WEDNESDAY, AUGUST 21, 2019 @ 3:00PM COTTONWOOD HEIGHTS CITY HALL COMMUNITY ROOM 2277 EAST BENGAL BLVD COTTONWOOD HEIGHTS, UT 84121

## A. **OPENING – 3:00 – 3:05**

- 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, July 17th.

## B. SALT LAKE COUNTY TRAILS MASTER PLAN - 3:05 - 3:25

i. Martin Jensen and Angelo Calacino will provide an overview of the Salt Lake County Trails Master plan and project process.

## C. TRAILS UTAH – 3:25 – 3:35

i. Sarah Bennett and John Knoblock will present on Trails Utah projects and partnerships.

# D. DISCUSSION OF A STAKEHOLDERS COUNCIL TRAILS SUBCOMMITTEE – 3:35 – 3:45

i. Stakeholders Sarah Bennett and John Knoblock will lead a discussion exploring the potential creation of a CWC Stakeholders Council Trails Subcommittee.

## E. CREATION OF A VISITOR CAPACITY SUBCOMMITTEE - 3:45 - 3:55

i. Stakeholders Council Vice Chair Dr. Kelly Bricker will lead a discussion and action on the creation of a visitor capacity subcommittee.

## F. MILLCREEK CANYON SHUTTLE SUBCOMMITTEE UPDATE – 3:55 – 4:05

i. Subcommittee lead Brian Hutchinson will provide an update on progress the subcommittee made in July and August.

## G. SHORT-TERM TRANSPORTATION SOLUTIONS - 4:05 - 4:25

i. Central Wasatch Commission Executive Director Ralph Becker will provide an overview and lead a discussion of proposed short-term transportation solutions for the Cottonwood Canyons.

## H. CWC STAFF REPORT - 4:25 - 4:35

i. CWC Executive Director Ralph Becker will provide a brief overview of the work CWC staff accomplished or made progress with during July and August.

## I. OPEN DISCUSSION

J. ADJOURNMENT

#### **CERTIFICATE OF POSTING**

At or before 3:00 p.m. on Monday, August 19th 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