

**CENTRAL WASATCH COMMISSION
STAKEHOLDERS COUNCIL MEETING AGENDA
WEDNESDAY, OCTOBER 16, 2019 @ 3:00PM
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, September 18th.

B. TRANSPORTATION DISCUSSION 3:05 – 3:25

- i. Update on CCTAP
- ii. Discuss future involvement on transportation projects

C. COTTONWOOD CANYON TOILETS PROJECT 3:25 – 3:40

- i. Discussion with Forest Service on new and upgraded toilets in Cottonwood Canyons

D. MILLCREEK CANYON SHUTTLE COMMITTEE UPDATE – 3:40 - 4:00

- i. Subcommittee lead Brian Hutchinson will provide an update on progress the subcommittee made in September.
- ii. Helen Peters, Salt Lake County, discuss FLAP grant

E. CAPACITY COMMITTEE – 4:00 - 4:25

- i. Dr. Kelly Bricker will provide update on Capacity Committee
- ii. Stakeholders Council to consider and discuss Capacity Committee recommendation

F. SURVEY INTRODUCTION 4:25 – 4:35

- i. Chair Greg Summerhayes and Blake Perez will discuss the intent of a Stakeholders Council survey and what the data will be used for

G. CWC STAFF REPORT – 4:35-4:45

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

H. OPEN DISCUSSION

I. ADJOURNMENT

CERTIFICATE OF POSTING

At or before 3:00 p.m. on Monday, October 14th 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.

Kaye Mickelson

CWC Office Manager