



**Agenda**  
**Central Wasatch Commission Board Meeting**  
**Monday: December 7, 2020**  
**3:30 p.m. - 5:30 p.m.**

***Notice of Electronic Meeting***

***In view of the current COVID-19 pandemic:***

- 1. This meeting will occur only electronically, without a physical location, as authorized by the Governor's Executive Order dated March 18, 2020 ("the Governor's Order") and related legislation enacted by the Utah Legislature since that date.***

***(See the included determination of the Chair of the CWC Board that conducting this meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:***

***<https://zoom.us/j/92408999260?pwd=VlhvQzBNTnNkbEVyToooZnRKUHZVZz09>***

- 2. Written public comments received before commencement of the meeting will be either summarized or read into the record by the Chair or a designee. Such comments should be submitted via the following: <https://forms.gle/MXfYUxUtKXN69PuB7>***

- 3. Comments may also be submitted during the meeting from meeting attendees by following comments instructions from the chair.***

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**3:30 p.m.      OPENING**

- 1. Commissioner Christopher F. Robinson will conduct the meeting as Chair of the Board, (*the "Board"*) of the Central Wasatch Commission ("*CWC*").**
- 2. The Chair will read his written determination regarding an electronic meeting anchor location for this meeting, pursuant to Utah Code Ann.52-4-207(4).**
- 3. The Board will consider approving the Minutes of the November 2, 2020 CWC Board Meeting.**
- 4. Reminder: CWC Board Retreat scheduled for Monday - December 14, 2020: 3 p.m. - 6 p.m. Retreat to be facilitated by Councilor Marci Houseman.**

- 3:35 p.m. COMMITTEE MINUTES FOR REVIEW - No Action Necessary**
- A. October 19, 2020 Executive Committee Minutes**
  - B. November 2, 2020 Executive Committee Minutes**
  - C. November 16, 2020 Executive Committee Minutes**
  
  - D. Land Tenure/Legislation update**
  
  - E. October 29, 2020 Budget/Finance/Audit Committee Minutes.  
Mayor Silvestrini presenting:  
Review and verbal approval to 2020-2021 Fiscal Year Budget Amendment  
including scheduling of Public Hearing: 3:30 p.m. January 4, 2021.**
  
  - F. October 30, 2020 Transportation Committee Minutes**
  - G. November 13, 14, 2020 Mountain Transit System Summit Minutes**
  - H. December 1, 2020 Transportation Committee Minutes**
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- 3:45 p.m. MOUNTAIN TRANSIT SYSTEM - Discussion**  
***The Board will Receive Report from MTS Summit for discussion***  
**Facilitator Julianna Christie available for comments**
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- 5:10 p.m. Public Comment**
- 5:25 p.m. Commissioner Comments**
- 5:30 p.m. Adjournment**

**CERTIFICATE OF POSTING:**

At, or before **Friday, December 4, 2020: 3: 30 p.m.** the undersigned does hereby certify that the above notice agenda was:

- (1) Posted on the Utah Public Notice Website created under Utah Code Ann.63F-1-701; and
- (2) Provided to The Salt Lake Tribune and/or Deseret News or 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 variation of options discussed. Members of the Central Wasatch 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 Central Wasatch Commission's Office Administrator at 801-230-2506 at least 24 hours prior to the meeting. TDD number is 801-270-2425 or call Relay Utah at #711. Kaye V. Mickelson: Central Wasatch Commission Office Administrator

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**Letter of Determination:**

**PURSUANT TO UTAH CODE ANN. 52-4-207(4)**

***I, as the Chair of the Board of Commissioners (the “Board”) of the Central Wasatch Commission, hereby determine that conducting Board meetings at any time during the next 30 days at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, The President of the United States, The Governor of Utah, and the Salt Lake County Mayor and Health Department, have all recognized that a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19)***

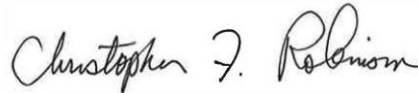
***Due to the nature of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. According to information from state epidemiology experts, Utah is currently in an acceleration phase, which has the potential to overwhelm the state’s healthcare system.***

**Dated: December 7, 2020**

**CENTRAL WASATCH COMMISSION**



**Michael Peterson: Secretary**



**Christopher F. Robinson: Chair**

**PUBLIC COMMENT PROCEDURE**

At each meeting of the Central Wasatch Commission Board, any person wishing to comment on any item not otherwise on the agenda for public comment may address the Board during the Public Comment period. Any person wishing to comment during the public comment period shall request recognition by the meeting Chair by completing and submitting a public comment card before the meeting commences and, upon recognition, approach the microphone, state their name and identify any person or group they are representing, and then address the Chair. Comment should be germane to the CWC’s purpose and agenda, and should be limited to no more than three minutes unless additional time is authorized by the Chair. Civility is expected, and redundant statements are discouraged. Organizations or groups are encouraged to coordinate comments and have one speaker present them. No person addressing the Board during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Chair, the Board or CWC staff during the meeting. The Board may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Chair.