



AGENDA

Central Wasatch Commission Board Meeting

Monday: January 4, 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 attached written 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=VlhvQzBNTnNkbEVyT000ZnRKUHZVZzo9>

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/9u2JaXtHqb9mod8d6>

3. *Comments may also be submitted during the meeting from meeting attendees by following comment instructions from the Chair.*

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 the Chair's 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 December 7, 2020 Board meeting. **(Action).**
4. The Board will consider approving the minutes of the December 14, 2020 Board retreat. **(Action).**
5. Consideration of **Resolution 2021-01** Approving a Replacement Commissioner for Park City **(Action).**

3:35 p.m. Budget Amendment #1 for FY 2020/2021

1. CWC Budget/Finance Committee Chair Jeff Silvestrini will present proposed amendment #1 to the CWC's FY 2020-2021 budget. (The proposed budget amendment, and a narrative on the proposed use of reserves for the Environmental Dashboard and the Visitor Use Study, are attached here or available on the Central Wasatch Commission website).
2. The Board Chair will conduct a public hearing for the proposed budget amendment. Notice of the public hearing has been timely posted on the Public Notice Website and published by SLC Media Group in a newspaper of general circulation in Salt Lake County and Summit County.
3. The Chair will close the public hearing.
4. Consideration of **Resolution 2021-02** approving Amendment #1 to the CWC's FY 2020/2021 budget.

4:00 p.m. Committee and Project Reports

1. **Executive Committee:** Chair Christopher F. Robinson, on behalf of the Executive Committee, will discuss the December 21, 2020 meeting minutes. Committee assignments will be confirmed.

4:10 p.m. Mountain Transportation System Discussion

1. Review work plan, timeline, and decision matrix- 5 min
2. Review UDOT Alternatives- June 8th report and Nov. Addendum report and fact sheet- 60 min

5:15 p.m. Public Comment

5:25 p.m. Commissioner Comment

5:30 p.m. Adjournment

CERTIFICATE OF POSTING:

At or before 3:30 p.m. on January 3, 2021, the undersigned hereby certifies that the above notice and 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 and to a local media correspondent.

This meeting is being conducted only electronically without a physical location as authorized by the Governor's Executive Order dated March 18, 2020, and related legislation enacted by the Utah Legislature (HB5002) due to the national/state/local directives related to COVID-19. The audio recording and transcript of the meeting will be posted for public review.

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 will 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 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 Mickelson: Central Wasatch Commission Office Administrator

Determination of the Chair of the Board of the Central Wasatch Commission Concerning Electronic Meeting Anchor Location

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)

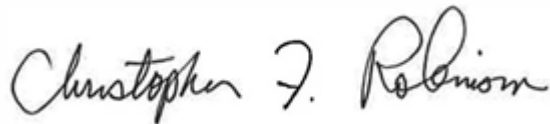
Due to the nature of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. According to information from state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

DATED: December 28, 2020

ATTEST: CENTRAL WASATCH COMMISSION



**By: _____
Michael J. Peterson, Secretary**



**BY: _____
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.