



Point of the Mountain State Land Authority Board

AMENDED AGENDA

Tuesday, January 12, 2021 | 2:00 - 3:30 pm

Remote Meeting via Zoom Meeting Platform:

https://zoom.us/webinar/register/WN_11t67FdJTpC2Y5Eu7F_IAQ

Live Video of the Meeting Available on YouTube:

<https://youtu.be/jeqILPrBd8g>

1. Welcome and Meeting Determination
Rep. Lowry Snow
PROCEDURAL
2. Public Comment
The public may share comments with the board using the procedures set forth at the bottom of the agenda.
PROCEDURAL
3. Approve Minutes of the December 8, 2020 and December 17, 2020
Board Meetings
ACTION
4. POMSLA, UDOT, UTA Agreement to Transfer Funds
The board will consider approving an agreement to transfer funds to UTA to conduct an environmental study for POM transit as provided in HB 3
Alan Matheson
ACTION
5. Approve Contract with SOM
The board will review and consider approving a contract with SOM to prepare a framework master plan for The Point.
Alan Matheson
ACTION
6. Introduction of SOM and Discussion of the Master Planning
Process
Representatives of SOM will introduce the firm to the board and outline their proposed process to develop a master plan for The Point.
Carrie Byles, Skidmore, Owings & Merrill
DISCUSSION

7. RCLCO Model and Recommendations for Key Board Decisions DISCUSSION
RCLCO will share the economic model it has developed for The Point and will demonstrate how it informs key decisions about organizational structure, state role in development, financial return and more.
Erin Talkington
8. Director's Report INFORMATIONAL
The director will update the board on other activities and matters relevant to The Point.
Alan Matheson
9. Adjourn

Conduct of Board Meetings Policy

Agenda Noticing

The Point of the Mountain State Land Authority (Authority) Board is subject to the Utah Open and Public Meetings Act (Act). Under the Act, a meeting must be scheduled and the agenda posted at least 24 hours in advance. If an urgent matter needs quick attention, the Board may schedule emergency meetings consistent with the requirements of the Act. The Co-Chairs have final approval of meeting agendas.

Public Comment

- a. Opportunities for public comment typically will occur at the beginning of Board meetings, before any of the discussion items take place. The Co-chairs may adjust the timing of public comments to facilitate accomplishing the purposes of the meeting.
- b. The public comment period is generally not a time for discussion between the Board and a speaker. If follow-up discussion or information is needed, a Board member may ask staff to follow up with the speaker.

Rules of Decorum and Public Participation

Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful environment allows meetings to be conducted in an orderly, efficient, and dignified fashion, free from distraction, intimidation, and threats to safety. Behavior that disrupts the meeting or causes safety concerns (such as jeering, cheering, clapping and waving signs) is not allowed.

The public may address the Board about any matter they wish during the public comment portion of a meeting. The Board may also hold public hearings where the public is invited to speak about a specific topic the Board is currently considering.

To speak during either the Board meetings or public hearings, members of the public must follow these rules:

- Upon recognition by the Chair, the speaker shall address the Chair and give their name and indicate whether they represent an organization.
- Each member of the public wishing to provide comment will have three minutes to speak. Those representing an organization or large group will have five minutes to speak. More time may be allowed at the discretion of the Chair.
- No speaker shall be allowed to comment more than once per comment period without Chair approval.
- Generally, props and equipment are not allowed. If a speaker has a prop or piece of equipment integral to a presentation,

the speaker must clear its use with a staff member before entering the meeting room.

- If a speaker has written remarks, a document, or another item they want the Board to review, they must send those items to The Point Communications Team at info@thepointutah.org or (801) 214-1631 at least 24 hours in advance of the intended meeting.

To speak or participate virtually, members of the public must follow the rules outlined above. In addition, the following rules must be followed:

- Members of the public wishing to join the virtual meeting must register through the Authority's virtual platform, including providing their full name and email address.
- Members of the public who wish to comment will be prioritized on a first- come, first-served basis.
- All virtual meetings are live streamed, recorded, and posted publicly. Therefore, members of the public that join with video may be subject to use of likeness.
- Members of the public may not share their screen unless approved beforehand by the Chair. Otherwise, only members of the board, staff and those requested to participate may share their screen during board meetings.
- Members of the public may use the Authority's virtual meeting platform during the public comment portion of the meeting to make an official comment, following the procedures outlined above. The "Chat" function on the virtual meeting platform will be disabled during meetings.
- Although not required to by law, the Authority intends to live-stream board and certain other meetings through [The Point YouTube Channel](#), but may choose not to at any time. Any comments made through the YouTube channel will be considered as advisory and not as official public comments. The Authority reserves the right to remove comments containing profanity or personal invective. Comments will not be removed based on the viewpoint expressed.
- Members of the public may not disrupt the virtual meeting or engage in harm or threats of harm of any kind. In addition, they may not create a safety threat or contribute to an unsafe or exclusionary situation. Failure to abide by this standard may result in limited participation such as the member of the public no longer being able to use their audio or video. In addition, they may be removed from the meeting.

Failure to follow these rules of decorum may result in removal from the meeting.

Each agenda published by the Authority shall contain a summary of this policy.

Point of the Mountain Land Authority Board
Meeting Determination

I, Lowry Snow, Co-Chairman of the Point of the Point of the Mountain Land Authority Board, have determined that the January 12, 2021 meeting of the board will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.
2. The agency offices in Salt Lake County are currently in the state's high risk category. This limits the size of public gatherings to individuals within your own household and requires the wearing of masks and social distancing in public places. People are encouraged to stay in their homes.
3. A vast majority of agency staff and the members of the board are teleworking to avoid unnecessary contact with others.
4. The board room is insufficient to allow social distancing and reasonably safe accommodation of the Board and the public.
5. The board uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 6th day of January, 2021.

V. Lowry Snow

Lowry Snow, Co-Chairman
Point of the Mountain Land Authority Board