**Central Wasatch Commission**

**January 4, 2020 Meeting Recap**

The Central Wasatch Commission met for its regular monthly Board meeting on Monday, January 4, 2020. The Board set out to accomplish the following goals during the meeting:

1. Overview of the education tour between January -- April 2021
	1. Set the express goal of arriving at a consensus recommendation from the CWC for a Mountain Transportation System by April 2021
2. Introduction of the decision matrix
	1. Matrix is a tool intended to facilitate decision making on a MTS
	2. CWC staff will fill out matrix based on Commissioner feedback
3. Negotiate over the appropriate decision making process
4. Familiarize Commissioners with UDOT’s LCC EIS
	1. Commissioners acknowledged that the CWC ought to frame its decisions for an MTS within the UDOT LCC EIS parameters

Takeaways

1. Commissioners requested that CWC staff add the Mountain Accord values to the decision matrix

Timeline of education sessions:

Regular monthly meetings:

**January 21, 2020 Meeting Preview**

The goal of the Thursday, January 21, 2021 meeting is to provide Commissioners with a deeper understanding of the bus modes and alternatives, operations, and tradeoffs in order for Commissioners to ultimately make more informed decisions on an MTS in April 2021.

Action Items For Commissioners to Complete Ahead of 1/21 meeting:

1. Listen to Jan. CWC meeting/ read minutes
2. Review [bus alternative in mts report](https://mcusercontent.com/d039de63a7bcadab6bef83ace/files/9800a2a8-3320-488a-b11e-73c26018966a/CWC_MTS_Draft_Alternatives_Report_Updated_9.18.20.pdf) ***(Pg. 18-26)***
3. Review two bus alternatives in EIS report ***(will add hyperlink and page numbers)***
	1. [***Enhanced Bus Report***](https://littlecottonwoodeis.udot.utah.gov/wp-content/uploads/2020/06/LCC-EIS-Alternative-Screening-Report-2020-05-21_AppendixD.pdf) ***(Pg. 2-12)***
	2. [***Managed-lane concepts***](https://littlecottonwoodeis.udot.utah.gov/wp-content/uploads/2020/06/LCC-EIS-Alternative-Screening-Report-2020-05-21_AppendixC.pdf) ***(Pg. 4-18)***
	3. [***Enhance bus factsheet***](https://littlecottonwoodeis.udot.utah.gov/wp-content/uploads/2020/11/9234_45_LCC_Alternative_Factsheets_Bus_11_20_2020_FIN.pdf)
	4. [***Enhance bus with peak shoulder factsheet***](https://littlecottonwoodeis.udot.utah.gov/wp-content/uploads/2020/11/9234_45_LCC_Alternative_Factsheets_Bus_PPSL_11_20_2020_FIN.pdf)
4. Consider how the bus alternatives align with Mountain Accord tenets