



## AGENDA

### Central Wasatch Commission Board Meeting

Monday: March 1, 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 Utah Code Ann. 52.4.207(4). (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/FkXA4h9wMZs8uyVA6>

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 Board will consider approving the Minutes of the February 1, 2021 Board meeting. **(Action).**
3. The Board will consider approving the Minutes of the February 11, 2021 Board Aerial Gondola Education Session meeting. **(Action).**

### 3:35 p.m. COMMITTEE AND PROJECT REPORTS; ACTION ITEMS

1. **Executive Committee:** No meeting in February 2021.
2. **Budget/Finance Committee:**
  - a. Minutes of February 18, 2021 meeting included in packet.
3. **Transportation Committee:** No meeting in February 2021.
4. **Short Term Project Committee:** Committee planning next meeting.
5. **(Action) Stakeholders Council:** The Board will discuss and ratify (by voice vote) the composition and leadership of the Stakeholders Council's advisory committees for January 2021-January 2022:
  - a. **Visitor Use Committee:** Annalee Munsey, Chair

- b. **Trails Committee:** John Knoblock, Chair
  - c. **Millcreek Canyon Committee:** Paul Diegel, Chair
  - d. **Preservation Committee:** Carl Fisher, Chair
6. **(Action) Consideration of Resolution 2021-02 Ratifying Extension of Independent Contractor Agreement with Crafted Leadership.**
  - a. The Board will discuss and consider ratifying Chair Robinson's extension of the current agreement between the CWC and Crafted Leadership (previously approved by Resolution 2020-20) concerning that provider acting as the facilitator for the March 19, 2021 Commissioner MTS Summit.
7. **(Action) Consideration of Resolution 2021-03 Approving the Second Amendment to the Interlocal Agreement Between the CWC and the University of Utah for the Environmental Dashboard.**
  - a. The Board will discuss and consider approving the second amendment to the previously-approved interlocal agreement between the CWC and the University of Utah for the Environmental Dashboard. The purpose of the amendment is to formalize the work plan for completion of the project and to adopt a payment schedule.
8. **(Action) Consideration of Resolution 2021-04 Ratifying and Approving a Consulting Agreement with ICLEI for an MTS Emissions Study.**
  - a. The Board will discuss and consider ratifying and approving a consulting agreement whereunder ICLEI will conduct a study quantifying the greenhouse gas emissions from alternative modes of the Mountain Transportation System project and identify reduction potentials for such alternatives.

**3:45 p.m. UDOT Little Cottonwood Canyon Environmental Impact Statement Team**

1. Josh Van Jura, and UDOT's EIS team, will provide a brief update on the EIS and have dialogue with Board members concerning the EIS.

**4:40 p.m. Mountain Transportation System Commissioners Summit Prep**

1. The Board will discuss preparations for the Friday, March 19<sup>th</sup> MTS Commissioners Summit.
2. The Board will review previous reports and recommendations.
3. The Board will review the draft evaluation matrix.

**4:55 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 February 26, 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**

**Please click the link below to join the webinar:**

**<https://zoom.us/j/92408999260?pwd=VlhvQzBNTnNkbEVyT00oZnRKUHZVZzo9>**

**Passcode: 606313 Or iPhone one-tap : US: +16699009128,,92408999260#,,, \*606313# or +12532158782,,92408999260#,,, \*606313# Or Telephone: Dial(for higher quality, dial a number based on your current location) US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799**

**Webinar ID: 924 0899 9260 Passcode: 606313**

**International numbers available: <https://zoom.us/j/92408999260?pwd=VlhvQzBNTnNkbEVyT00oZnRKUHZVZzo9>**

**Determination of the Chair of the Board of the Central Wasatch Commission  
Concerning an 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. It is well recognized that a global pandemic currently exists related to the COVID-19 coronavirus, which has the potential to overwhelm Utah's healthcare system.

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 that location.

DATED February 26, 2021.

*Christopher F. Robinson*

Christopher F. Robinson,  
Chair of the Central Wasatch Commission

**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.