

Salt Lake County Council of Governments

Date: Thursday, May 19, 2022

Time: 11:30 lunch for COG Members only; 12:00 – 1:30 pm meeting

Place: West Jordan Public Works Building; Bryce Canyon Conference Room located at 7960 South 4000 West

COG Membership:

- ✓ Mayors from each jurisdiction including the Salt Lake County Mayor
- ✓ City Council representative from each city of the First Class (population of 100,000 or more) (Salt Lake City, Sandy, West Valley City, West Jordan,) – Salt Lake City Councilmember Dan Dugan; Sandy Councilmember Alison Stroud; West Jordan Council Member Zach Jacob; ; West Valley Councilmember William Whetstone
- ✓ Two County Council members – Councilmember Aimee Winder Newton and Councilmember Ann Granato

AGENDA

1. **11:30 am – 12:00 Noon (30 minutes) Mayor lunch and networking**
2. **12:00 Noon (3 minutes) Welcome – Mayor Dirk Burton**
3. **12:05 pm (1 minutes) Approval of January 20, 2022 minutes – Mayor Dirk Burton**
4. **12:06 pm (5 minutes) Introduction of Angela Dunn, MD, MPH** - Mayor Dirk Burton will introduce Tom Hudachko, Salt Lake County Health Department's manager of Strategic Partnerships & Special Projects, who will introduce Angela Dunn
5. **12:11 pm (45 minutes including Q&A) UTA Presentation** – Mayor Dirk Burton will introduce Carlton Christensen, UTA Board of Trustees Chair and Central Region's (Salt Lake County) representative.
 - 5 minutes - Introduction of Jay Fox, UTA Executive Director
 - 12 minutes - UTA's Planning Process
 - Mode and Service Evaluation Including Micro-transit
 - 5 minutes - UTA's 4th Quarter Expenditures
 - 5 minutes - Free Fare February
 - 3 minutes – Ticket as Fare
 - 5 minutes - Upcoming Zero Fare Study
 - 10 minutes - Q&A
6. **12:56 pm (5 minutes) Status Update on Little Cottonwood Canyon (LCC) Environmental Impact Statement (EIS)** – Bri Binnebose member of UDOT's LCC EIS Project Team

Website: <https://littlecottonwoodeis.udot.utah.gov/>

From the LCC EIS website: UDOT received 14,000+ public comments during the initial Draft EIS comment period and from the Draft EIS Revised Chapter 26 Section 4(f) & 6(f) Evaluation comment period. These comments were thorough and detailed, requiring UDOT to take the time necessary to conduct further evaluation and provide responses. UDOT anticipates that the Final EIS will be released this summer (2022). The Final EIS will identify a single preferred alternative to improve transportation in Little Cottonwood Canyon. Following a 30-day public review period after the release of the Final EIS, UDOT will identify the selected alternative for implementation in a separate Record of Decision (ROD) in the winter of 2022.

7. **1:03 pm (10 minutes) COG Nomination for Utah Transit Authority Board of Trustees to represent the Central Region (Salt Lake County)** – Mayor Dirk Burton
8. **1:13 pm (5 minutes) – Update of Governing document** – Helen Peters
 - a. Proposed changes in redline; please review
 - b. Need to have attorney facilitate the process of making changes; looking for a volunteer
 - c. Proposal is to act at next COG meeting in August to adopt updated document
9. **1:14 pm (1 minute) – Next meeting and COG meeting schedule** – Mayor Dirk Burton
 - ✓ Thursday, August 18th – West Jordan Public Works Administration building located at 7980 South 4000 West
 - ✓ Thursday, November 17th - TBD
10. **1:15 pm (5 minutes) Law Enforcement Countywide Services letter** – Councilmember Aimee Winder Newton
11. **1:20 pm (10 minutes) Open Discussion and/or New Business** - Mayor Dirk Burton

Reminder:

WFRC's Goals, Budget, and Unified Planning Work Program – Remember to comment and/or provide input on WFRC's FY23 Goals, Budget, and Unified Work Program (UPWP)

WFRC is in the process of developing its Goals, Budget, and Unified Planning Work Program (UPWP) for the fiscal year July 1, 2022 - June 30, 2023.

The WFRC Budget Committee and Council reviewed these materials and authorized their release for review by the COGs and the public. WFRC is soliciting any input or questions that you may have prior to the WFRC Council taking final action at its regular meeting on May 26. As you know, the members of WFRC are principally appointed from the COGs in the region.

Here is a link to [WFRC's draft Goals, Budget and UPWP](#) documents for FY23. The materials include a memo summarizing these items, as well as a list of the goals, tables with budget information, and a detailed summary of the UPWP.

WFRC welcomes any questions or feedback that you may have. If there are any comments or questions, please get in touch with me or other members of the WFRC team:

- Andrew Gruber, Executive Director, agruber@wfrc.org, 801-824-0055
- Marian Florence, CFO, mflorence@wfrc.org, 801-363-4250, ext 1104
- Ned Hacker, Director of Operations nhacker@wfrc.org, 801-918-9230
- Wayne Bennion, Director of Short Range Programming, wbennion@wfrc.org, 801-363 - 4250, ext 1112

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