



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
CWC Transportation Committee Meeting
Wednesday, May 18, 2022
11:30 a.m. – 1:00 p.m.**

Notice is hereby given that the Central Wasatch Commission Transportation Committee will hold a Transportation Committee meeting at approximately 11:30 p.m., or soon thereafter on Wednesday, May 18, 2022. In view of the current Covid-19 pandemic, this meeting will occur only electronically, without a physical location, as authorized by UTAH CODE ANN. 52-4-207(4). The public may register for the meeting at the below link. Please note that after registering, you will receive an email containing a meeting access link. The access link that you are emailed is specific to you, and should not be shared.

Meeting Zoom Link:

<https://us06web.zoom.us/j/81457642022?pwd=d3FnaXduazV3WG1BQ0JZTEUzdGZsQT09>

11:30 p.m. Open Transportation Committee Meeting

1. Chair Dan Knopp will call meeting to order and welcome
2. Chair Knopp will lead discussion on assigning Co-chair

11:40 p.m. Purpose, Timeline, and Action

1. Committee will discuss and define the direction, focus, and outcomes of the Transportation Committee
2. Committee will review the timeline for the calendar year and milestones
3. Committee will discuss immediate action items to pursue

12:40 p.m. Millcreek FLAP

1. Committee will receive update about the Millcreek FLAP
2. Committee will hear from Millcreek Committee of the Stakeholders Council

12:50 p.m. Public Comment

1:00 p.m. Close Transportation Committee Meeting

1. Chair Dan Knopp will close the public meeting as Chair of the Transportation Committee of the Central Wasatch Commission.

Please take notice that a quorum the Board of Commissioners (the “Board”) of the Central Wasatch Commission (the “CWC”) may attend the meeting of the CWC Transportation Committee Scheduled for Wednesday, 18 May 2022; beginning at 11:30 a.m. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, CWC’s principal office, The Salt Lake Tribune and Deseret News.

Certificate of Posting

At or before 11:30 a.m. on May 17th, 2022, the undersigned hereby certify that the above notice and agenda was:

- 1: posted to 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.

DETERMINATION OF THE CHAIR OF THE TRAILS COMMITTEE OF THE STAKEHOLDERS COUNCIL OF THE CENTRAL WASATCH COMMISSION CONCERNING AN ANCHOR LOCATION

PURSUANT TO Utah Code Ann. 52-4-207(4), I, as the Chair of the Trails Committee of the Stakeholders Council of the Central Wasatch Commission (“CWC”), hereby determine that conducting 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. Although the number of new cases of COVID-19 may be diminishing, the pandemic remains in effect with hospitals near capacity, and continued vigilance for at least the next 30 days seems warranted to avoid another surge in cases which could again threaten to overwhelm Utah’s healthcare system.

DATED May 18, 2022

Dan Knopp

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 variation of options discussed. Members of the Commission will participate electronically. Meetings will be closed by statute as allowed. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during the meeting shall notify the CWC’s Administrator at (801)230-2506 at least 24 hours prior to this meeting. TDD number is (801)270-2425 or call Relay Utah at #711.

Kaye Mickelson CWC Administrator

