



CENTRAL WASATCH COMMISSION

Central Wasatch Commission Board Meeting Agenda
Monday, October 3, 2022, 4:00 p.m. – 5:30 p.m.
Millcreek City Hall Council Chambers
3330 South 1300 East
Millcreek, UT

Notice is hereby given that the Central Wasatch Commission will hold a Board meeting at approximately 4:00 P.M., or soon thereafter, on Monday, October 3, 2022. This meeting will occur both in-person and virtually via Zoom. The anchor location is the council chambers in Millcreek city hall located at 3330 South 1300 East, Millcreek, UT. **Those wishing to attend the meeting virtually may register for the meeting through the following link. Once registered, meeting attendees will receive an email with a personal meeting access link and a call-in number for those whose only option is to call in. The personal meeting access link is specific to the registrant and should not be shared.**

https://us06web.zoom.us/webinar/register/WN_v0nGI8L-SKq_k9mvCLvIDA

The public may provide comments to the Board during this meeting through Zoom or in-person in the anchor location. In-person attendees may fill out a comment card and online participants may either fill out the comment form at the link below or provide comment as a virtual meeting attendee via Zoom following instructions from the Chair. 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/aGBVWgHNYizhYwwi7>

Masks are no longer required at Millcreek city hall but may be used by attendees who prefer to use them. The CWC will continue to monitor the situation take any reasonable precautions for the public and staff.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

4:00 P.M. Opening

1. Chair of the Board Christopher F. Robinson will open the Board meeting.
2. **(Action)** The Board will consider approving the minutes of the August 1, 2022 Board meeting **(accessible here and attached)**.
3. Consideration of **Resolution 2022-39** Approving an Ex Officio Commissioner Representing the United States Forest Service.

4:05 P.M. UDOT Little Cottonwood Canyon EIS

1. Josh Van Jura, UDOT's Project Manager for the Little Cottonwood Canyon EIS, will present the Final Environmental Impact Statement and preferred alternative.

4:35 P.M. Committee Updates and Reports

1. The CWC's Executive, Audit and Budget Committee (EBAC) met on August 22nd and September 19th. Meeting minutes are included in this meeting's information packet (the "Packet"). Board Chair Chris Robinson will lead Board discussions concerning the following:
 - The 2022 Board Retreat will take place on Thursday, November 10th from 1-5 pm at the Silver Fork Lodge, with an optional hike before-hand and dinner afterward. A draft agenda for the retreat is included in the Packet.
 - The proposed budget amendment that was the subject of today's public hearing, approval of which will be considered via Board resolution later in this meeting. A copy of the proposed Budget Amendment is included in the Packet.
2. The Transportation Committee met on September 15th and September 21st. Meeting minutes are included in the Packet.
 - Commissioner Knopp will present the selected consultant for Big Cottonwood Canyon Mobility Action Plan (BCC MAP) in anticipation of the Board enacting a resolution later in this meeting approving the CWC's entry into an agreement with the consultant selected to perform the BCC MAP.
3. The Legislative Committee will meet in October at a date to be announced.
 - Welcome committee members.

4:55 P.M. Stakeholders Council Update and Report

1. William McCarvill and Barbara Cameron will provide an update on the activities of the Stakeholders Council.

5:05 P.M. Action Items

1. Consideration of **Resolution 2022-40** Amending the CWC's Budget for FY 2022-23.
2. Consideration of **Resolution 2022-41** Approving Entry into a Consulting Agreement with AECOM Technical Services, Inc. for the BCC MAP.

5:15 P.M. Public Comment

5:25 P.M. Commissioner Comment

5:30 P.M. Adjourn Board Meeting

1. Chair of the Board Christopher F. Robinson will close the CWC Board meeting.
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CERTIFICATE OF POSTING

The undersigned hereby certifies that at or before 3:30 p.m. on September 30, 2022, the above notice and agenda was:

1. Posted at the principal office of the Central Wasatch Commission located at 41 North Rio Grande Street, Ste. 102, Salt Lake City, UT;
2. Posted to the Utah Public Notice Website created under Utah Code Ann. 63F-1-701; and
3. Provided to The Salt Lake Tribune and/or Deseret News and/or to a local media correspondent.

Lindsey Nielsen, CWC Executive Director-Policy

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 of the public body may 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.