COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

November 1, 2022

The Board of Davis County Commissioners met for a Work Session at 9:15 a.m. on November 1, 2022, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA §52-4-202.

AGENDA AS POSTED

Roll Call

9:15 a.m. Alternatives for the I-15 Farmington to SLC Environmental Impact Study currently under development—Presented by Utah Department of Transportation's Consultant's Team

Adjournment

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. The audio recording is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Bartly Mathews, Transportation Planner; Kent Andersen, Community & Economic Development Director; Cynda Melville, Commission Office; and Chris Bone, Human Resources Director.

Members of the public in attendance: Dan Adams, Tiffany Pocock, UDOT Study Project Manager; Kevin Kilpatrick, NEPA Transportation Project Manager-HDR; and Dave Clawson, Transportation Engineer, Horrocks Engineering.

The meeting commenced at 9:16 a.m.

WORK SESSION DISCUSSION

Alternatives update for the I-15: Farmington to SLC Environmental Impact Study (EIS) currently under development— Presented by Utah Department of Transportation's consultant's team+C28:C36

Tiffany Pocock gave a quick EIS process overview to update the Commission on its progress. They have already been through an early and formal scoping phase, during which a Purpose and Need statement was developed, guiding decision-making and the alternatives they've created thus far. During that phase, they learned a lot by listening to the community, up and down the corridor, through workshops, a formal comment period, attending community events, and presenting in formal settings and small meeting groups. Based on the feedback, and some technical information, they formulated alternatives to address the needs shown by their analysis and based on community feedback

They are currently in the middle of the alternatives phase and getting ready to roll out a set of alternatives for public review and feedback. On page three of the presentation, a birds-eye-view of the map showed where the new infrastructure would take place. Decisions were made with not just vehicles in mind but also with those who walk, ride a bike or scooter, or use other active means to get around and who are connecting to transit. The alternatives improve mobility, and health through safe transportation, strengthen the economy and connect communities with improved crossings at all interchanges.

These alternatives will be released on November 10, 2022, for a comment period that runs through December 16, 2022. On November 14-16, they will hold a virtual meeting and two open houses. During the comment period, citizens can go to their website, i15eis.udot.utah.gov, to provide feedback. Meals will be provided for those who might be skipping dinner to attend the open houses, and they will have a kids' corner for those who need to bring their children with them. If anyone has transportation barriers, they have coordinated with UTA's On-Demand service to provide free rides to the venues within their service area. Uber will offer rides to those outsides of UTA's on-demand area. This information will be shared through direct mail, posters, and fliers in the study area, social media, and other avenues, but asked the Commission to help them get the word out about these opportunities.

(See Attachments A1-A4.)

ADJOURNMENT The meeting adjourned at 9:54 a.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:

A1-A4 UDOT I15 Environmental Impact Study Alternatives Presentation

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 11/29/2022

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair