



CENTRAL WASATCH COMMISSION

**Central Wasatch Commission
Board Meeting Agenda
Monday, May 1, 2023
3:30 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 meeting at approximately 3:30 P.M., or soon thereafter, on Monday, May 1, 2023. This meeting will occur both in-person and virtually via ZOOM. The anchor location is Millcreek City Hall. **For those wishing to attend the meeting virtually, the public 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.**

https://www.google.com/url?q=https://us06web.zoom.us/webinar/register/WN_FDt1vMDrQaC3Cfh56ruNZw

The public may provide comments to the CWC during this meeting through Zoom or in-person in the Council Chambers at Millcreek City Hall. 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/Qyy8jyoU4jKJVKTZ9>

Please note: For in-person meeting attendees, masks are no longer required at Millcreek City Hall, but are welcome for any attendees who prefer to continue using them. We 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.

3:30 P.M. Opening

1. Chair of the Board Christopher F. Robinson will open the CWC Board meeting.
2. **(Action)** The Board will consider approving the minutes of the CWC Board meeting of March 6, 2023.

3:35 P.M. Closed Session

1. Chair of the Board Christopher F. Robinson will entertain a motion to begin a closed session for the purpose of discussing the character, professional competence or physical or mental health of an individual as authorized by UTAH CODE ANN. 52-4-205(1)(a).

4:05 P.M. Closed Session Ends and Board Meeting Reopens

1. Following motion and affirmative vote, Chair of the Board Christopher F. Robinson will end the closed session and re-open the Central Wasatch Commission Board meeting.

4:05 P.M. Big Cottonwood Canyon Mobility Action Plan

1. The Board will receive a report from AECOM Technical Services, Inc. concerning the final Big Cottonwood Canyon Mobility Action Plan and the Board will discuss proposed *Resolution 2023-07* approving the final mobility action plan.

4:30 P.M. Stakeholders Council Update and Report

1. William McCarvill and Barbara Cameron, co-chairs of the CWC's Stakeholder Council, will provide an update on the activities of the Stakeholders Council.
2. The co-chairs will present the Millcreek Shuttle Recommendation Memorandum to the Board.

4:40 P.M. Committee Updates and Reports

1. The Short-Term Projects Committee met on April 14, 2023. Meeting minutes are included in the Board meeting materials.
 - Mayor Worel will brief the Board and provide project and funding recommendations for this year's short-term projects and discuss proposed *Resolution 2023-08* approving them.
2. The Transportation Committee met on April 25, 2023. Meeting minutes are included in the Board meeting materials.
 - Commissioner Knopp and CWC staff will brief the Board on activities of the Transportation Committee.
3. The EBAC met on April 17, 2023. Meeting minutes are included in Board meeting materials.
 - Mayor Silvestrini will brief the Board on the recommended tentative budget for FY 2023-2024 and discuss proposed *Resolution 2023-10* approving it.
 - Staff will brief the Board on a proposed consulting agreement whereunder Sagelands Collaborative will re-establish functionality of the CWNCR maps and discuss proposed *Resolution 2023-09* approving that consulting agreement.
 - Staff will provide briefing on the tri-canyons restroom cleaning contracts.

5:10 P.M. Public Comment

5:15 P.M. Action Items

1. Consideration of **Resolution 2023-07**- Approval of BCC MAP
2. Consideration of **Resolution 2023-08**- Approval of Short-Term Projects
3. Consideration of **Resolution 2023-09**- Sagelands Collaborative Contract
4. Consideration of **Resolution 2023-10**- Approval of Tentative Budget for FY 2023-2024

5:20 P.M. Commissioner Comment

5:30 P.M. Adjourn Board Meeting

1. Following motion and affirmative vote, Chair of the Board Christopher F. Robinson will close the CWC Board meeting.

CERTIFICATE OF POSTING:

At or before 3:30 p.m. on April 28, 2023, the undersigned hereby certifies that 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.

The audio recording and transcript of the meeting will be posted for public review. Members of the Commission will/may participate electronically. Meetings may be closed for reasons allowed by statute.

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.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC's records officer at 801-706-1004 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711.

Blake Perez Executive Director, Administration