

Steering Committee Notes

Date: May 29, 2014

Location: Park City Fire Station

Consulting Team Update: Claire Woodman gave a high level overview of what progress has been made since the last steering committee meeting and where we're heading next. The steering committee was asked to give any feedback on how the system group meetings and overall process has been going so far. Here is a summary of comments:

- Small group discussions at System Group meeting #3 were really good. Moved the focus on what we all had in common.
- Lots of improvement seen from first meeting to now in the Transportation group. Group has really come together.
- The process has been moving extremely fast and it's hard for one member to keep up, not to mention coordinating between the other members of the same organization that are on different groups. Difficult to keep the big picture.
- Concern about moving too fast, however worried about not having enough time to get all of the remaining tasks done. Concern that there's too much to do in not enough time.
- Looking for more integration between system groups, how do we share information between the groups? How do we share information between the groups?
 - Stakeholder presentation really brought it all together. Maybe we could have people come early or stay late before/after the next SG meeting and it would be helpful if people wanted to stay we could flip through the slides.
- How do we capture recommendations that aren't mappable?
- Should we have a small group meeting to discuss TDR in the canyons?
- Importance of the airport is bubbling up, SLC is working with them to make sure they are better represented
- There was discussion on development in the canyons. There's a perception that if everything is going well in the canyons, why are we so concerned? Is it a fear of what could happen?
 - Missing vision of ski resorts, need to have the proper ski resort representation at the table.
- Ecosystem services: As scope and approach is developed, SLC would like to help.
- Not clear on process of how we get to idealized systems
 - Consulting team will send refined approach to Steering Committee after the Management Team discussion next week

Travel Demand Model: Jon Nepstad gave a presentation on the refined Travel Demand Model

- There was discussion on induced versus latent demand
- Jon was asked to give a presentation on the travel demand model to the Environment (and maybe all of other other?) system groups at the next system group meeting

Education/Approval of Milestones by Your Organizations: Laynee asked the steering committee members to help facilitate conversations with their planning commissions/City Councils/etc. about this process. What can the consulting team do to help those conversations?

Next Steering Committee Meeting will be held in September.