

# *Wasatch Summit Program*

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*Executive Committee Meeting*

*October 14, 2013 | Park City, Utah*

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# Informational Items

- *ILA Status Report*
- *Financial Report*
- *Executive Committee Membership*
- *Meeting Schedule – Locations?*
  - *November 11, 2013*
  - *December 9, 2013*
  - *January 13, 2014*

# Introductions

- *Jeff Heilman, Parametrix*
- *Michael Gallis, MG&A*
- *Executive Committee Members*



# Initial Program Assessment

- *Goals*
- *Scope & Expectations*
- *Schedule & Milestones*
- *Roles & Decision-Making Authority*



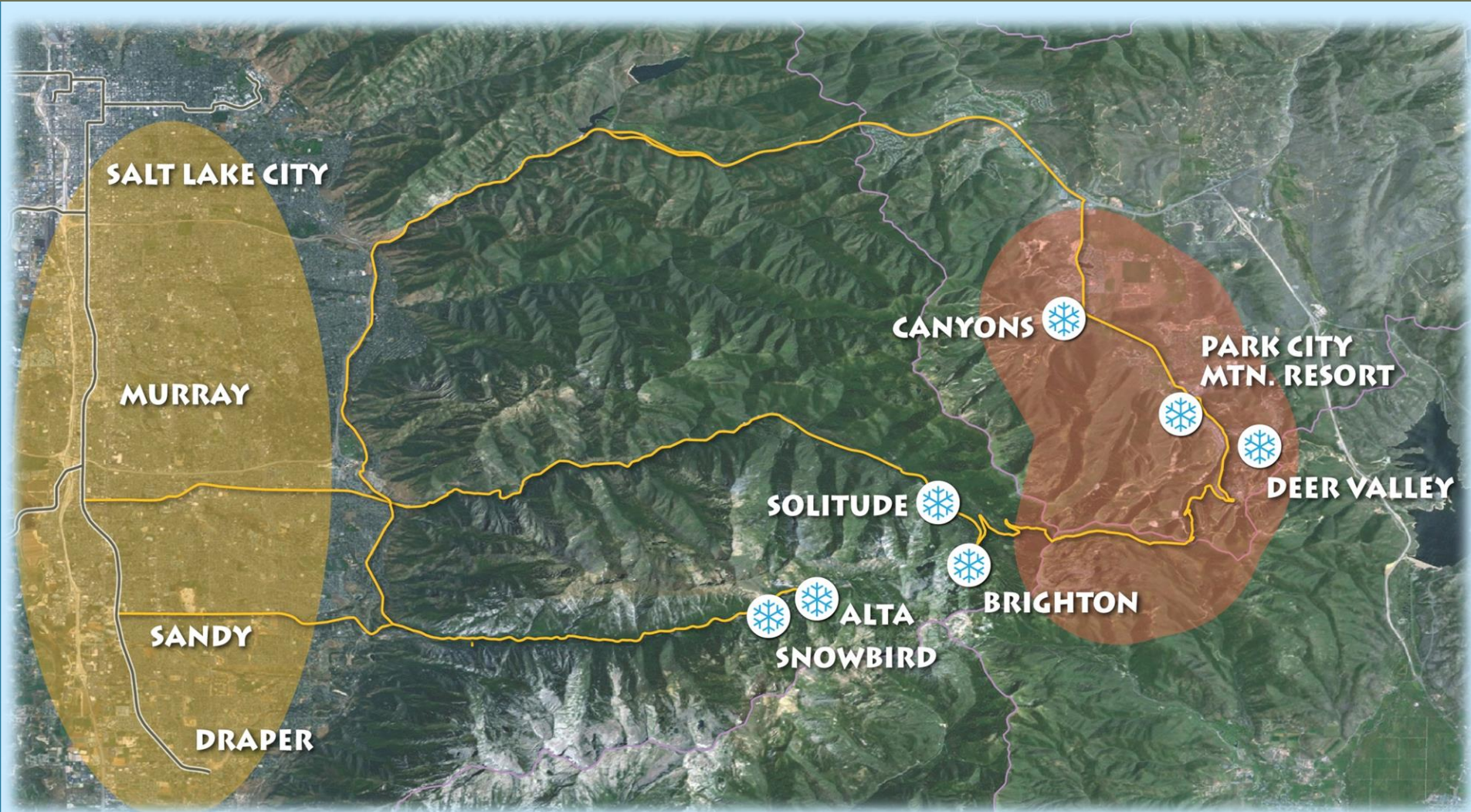
# Principles

- *Preserve the Legacy of the Wasatch*
- *Enhance Regional Transportation*
- *Protect the Environment & Natural Resources*
- *Strengthen Regional Economy*
- *Preserve High Quality Recreation Experiences*





# Study Area



# Schedule

**Oct  
2013**

**Oct  
2015**

**2018**

Phase 1:  
Scoping

Phase 2:  
EIS (if applicable);  
Funding



***Implementation  
of Various  
Actions***



***Program of Actions &  
Locally Preferred  
Alternative***



# Milestone Decisions

**Oct  
2013**

**April  
2014**

**Oct  
2014**

**April  
2015**

**Oct  
2015**



***Program  
Charter***

***Purpose  
Statement***

***Scenarios  
& Alternatives***

***Program of  
Actions  
LPA Termini,  
Alignment, Mode***



# Program Charter Elements

- *Purpose, Goals, & Principles*
- *Operating Procedures*
- *Membership, Participation, Executive Committee*
- *Roles, Responsibilities, and Powers*
- *Decision-Making, Consensus, & Issue Resolution*
- *Road Map and Timetable*



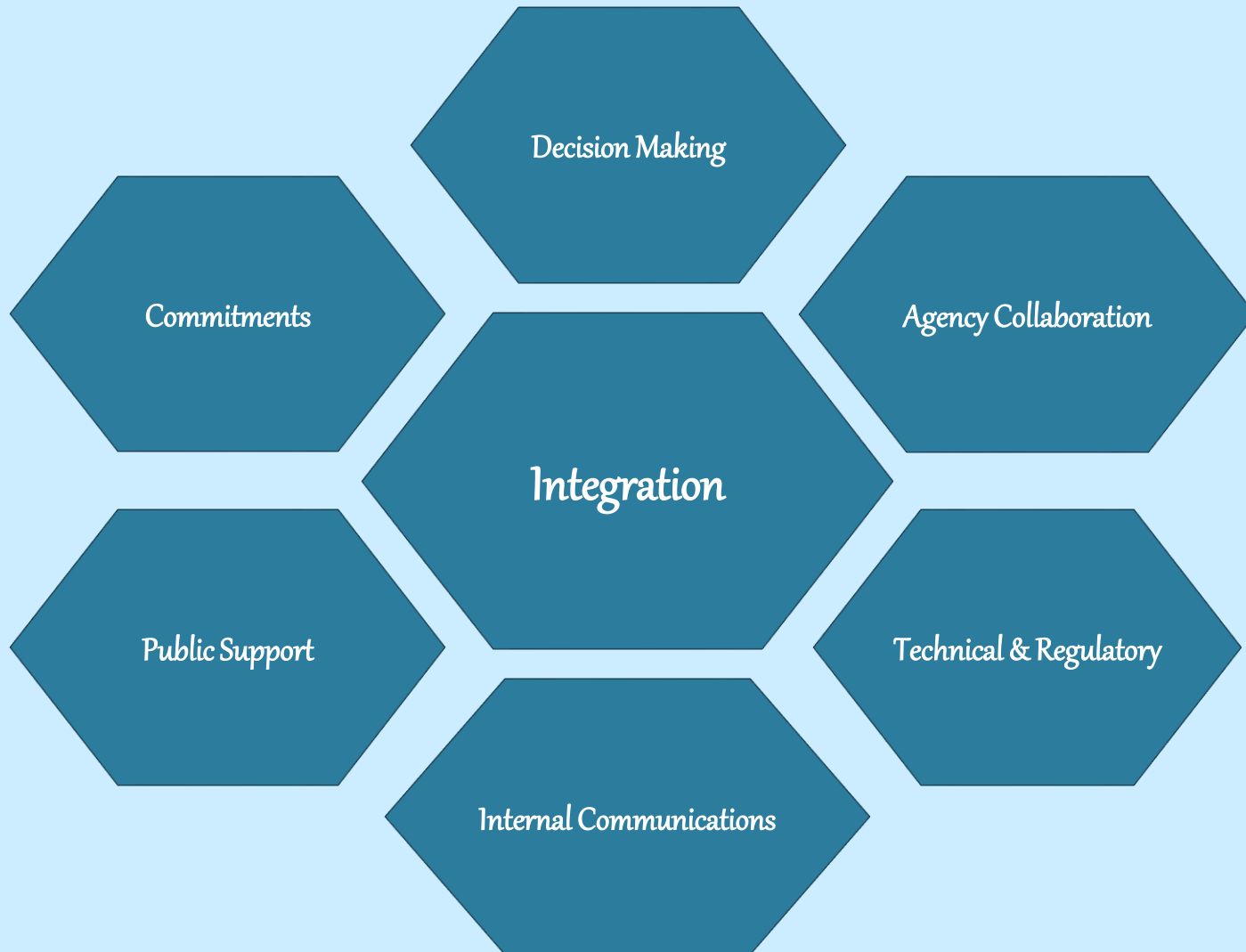
# Decision Structure & Benefits to Environmental Process

*Why take the time to develop a decision-making structure?*

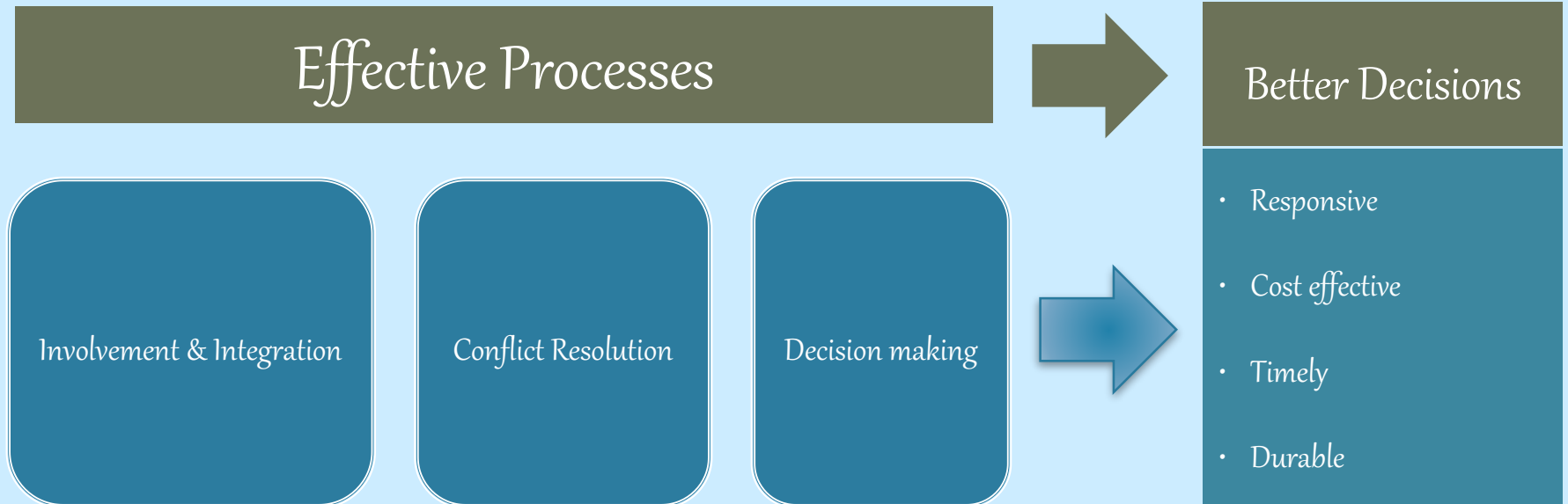
- *To meet project schedule*
- *To promote involvement and integration*
- *To achieve a project that is supported, funded, permitted, and exceptionally successful*
- *To make better decisions*



# Success in NEPA

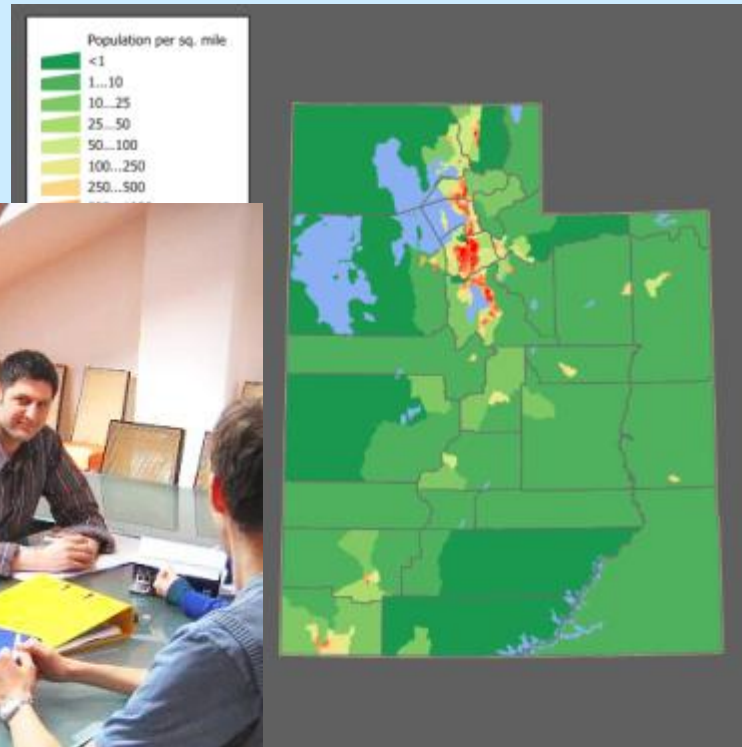


# What will we gain?





# The next 3 months...



# The next 3 months...

- *Public communication plan*
- *Internal communications plan*
- *Develop project branding*
- *Develop new project website*
- *Establish GIS and data library*
- *Environmental data collection*
- *Internal economic scoping workshop*
- *Set up for public scoping and Jan rollout*