

EXECUTIVE BOARD MEETING NOTES

Date: November 10; 2:30-5:30 pm
Location: Salt Lake County, 2001 S State Street, Room N2003
Attendees: John Park for Mayor Cullimore, Carl Fisher, Chris Robinson, Andy Beerman, Laura Briefer for Mike Wilson, Mayor Dolan, Linda Gehrke, Steve Capson, Dave Kallas for Mike Allegra, Mayor Becker, Nathan Rafferty, Mayor McAdams, Dave Whittekiend, Alan Matheson, Ivan Marrero, Justin Jones, Nathan Lee, Mayor Pollard (additional attendees in audience)

DISCUSSION ITEMS:

- Introduction and Welcome
 - Ben McAdams welcomed everyone and summarized recent conversations. Mountain Accord is a coalition by consent - by working together we can achieve a better outcome than working individually.
- Governance Decision
 - Mayor McAdams requested consent by a show of hands for approval of the language in the attached Framework for Combined Scenarios (under Governance and Decision-Making section)
 - *Several Executive Board members had not received the proposed language beforehand due to an email problem and substantial changes had been made since the last version at the retreat. Specifically, Andy Beerman and Chris Robinson consented with conditions. They expressed concern that they needed time to review the language with their respective councils. For this reason, the new language should be re-visited at the December Executive Board meeting.*
 - *The following statements had been discussed previously and do not need to be re-visited:*
 - *understanding that the actions proposed by the System Groups and by many of the individual entities on the Executive Board are inter-related and require approval or coordination by other entities on the Mountain accord Executive Board, we agree to take an integrated approach to making decisions*
 - *Mountain Accord decisions are consensus based and do not supersede federal, state, and local jurisdictions' authorities.*

- Dissent - none
- Waive - none
- Non-voting – FTA & FHWA
- The remainder of the Executive Board consented
- Decision on Accepting Idealized Systems
 - Mayor McAdams invited comments from the audience on the idealized systems. No comments were made.
 - Claire Woodman summarized public comments to date received on the website. Andy Beerman requested that comments collected at the Park City open houses also be included in the next report.
 - Mayor McAdams made a motion to accept the idealized systems developed by the co-chairs and system groups as recommendations for the Executive Board to consider in evaluating combined scenarios. Laura Briefer seconded the motion. All voting Executive Board members voted in favor.
 - The Executive Board took time to thank the system groups and co-chairs for all their efforts in creating the idealized systems.
- Decision on Cottonwoods Negotiation Task Force
 - After the Executive Board meeting, the project team recommended this task force be referred to as the Cottonwoods Negotiation Task Force.
 - Chris Robinson called a motion for the Executive Board to appoint a task force to bring forward a proposal on specific land trades, ski resort configurations in relation to transportation proposals focused on Cottonwood Canyons. It was recommended that the task force include USFS, Town of Alta, Salt Lake City, Salt Lake County, Save Our Canyons, ski area representative from Big Cottonwood Canyon, ski area representative from Little Cottonwood Canyon and the group will consult with others as needed. Steve Capson seconded the motion and voting members voted in favor.
 - John Park made another motion that the task force would report back with a scenario before the end of January to be considered for the February Executive Board meeting. Justin Jones seconded the motion and all voting members voted in favor.
- Decision on Combined Scenario
 - There was extensive discussion on the Framework for Combined Scenarios and revisions are captured in the attached document. Mayor McAdams requested consent by a show of hands. All voting members except 3 consented with the document. Peter Metcalf expressed concurrence via email before the meeting.
 - *Several Executive Board members had not received the proposed language beforehand due to an email problem and substantial changes had been made since the last version at the retreat. Specific areas of*

concern have been noted in the document and should be re-visited at the December Executive Board meeting.

- Mayor Becker consented with conditions that he has previously expressed related to certain options that are unacceptable.
- Andy Beerman consented under condition that he needs to review the document with his council.
- Carl Fisher consented under the condition and expressed concern that have not narrowed options. He suggested that we narrow our transportation options before we go to the public.
- The Framework for Combined Scenarios will be a living document will serve as the foundation for a Program Charter amendment at the end of Phase I.
- Action Items
 - Consider revising the schedule to allow narrower decision-making on transportation corridors before beginning public comment period. Laynee Jones and consulting team will generate a proposed schedule and review budget with management team. A revised schedule will be sent out within 10 days – Laynee Jones
 - Cottonwoods Negotiation Task Force to report back with a scenario to Executive Board before the end of January – Task Force
 - Generate justification for prioritization of corridors for December Executive Board meeting, consider delaying public comment period until priority corridors have been identified – Jeff Heilman
 - Consider adding sections to the Framework that address a) employee and workforce movements, and b) funding/ financing per Linda Gehrke’s suggestion
 - Send out redlined and clean versions of Framework and cc federal delegation staff including retreat attendees (cc: Linda Gehrke)
 - Linda Gehrke suggested we have idealized systems available for public review at public meetings
 - Include comments from Park City open house in next public comment summary

Adjourn

This meeting notes represent the interpretation of the preparer. If you have comments or clarifications, please contact laynee@mountainaccord.com within 48 hours of receipt of the notes. The notes will be revised and re-distributed if necessary.