

## Executive Board Meeting Notes

**Date:** December 14, 2016

**Location:** Sandy City Hall

**Attendees:**

Laynee Jones, Program Director, Mountain Accord  
Mayor Tom Dolan, Sandy City  
Chad Hudson, Uinta-Wasatch-Cache National Forest (for David Whittekiend)  
Mayor Ben McAdams, Executive Committee Chair, Salt Lake County  
Mayor Ralph Becker, Salt Lake City  
Joan Degiorgio, Northern Mountains Regional Director, The Nature Conservancy  
Andy Beerman, Council Member, Park City  
Jerry R. Benson, Interim President/CEO, Utah Transit Authority  
Chris Robinson, Council Member, Summit County  
Andrew Gruber, Director, Wasatch Front Regional Council  
Mayor Tom Pollard, Executive Director, Town of Alta  
Carl Fisher, Executive Director, Save Our Canyons  
Nathan Rafferty, Director, Ski Utah  
Theresa Foxley, GOED

**Absent**

Mayor Kelvyn Cullimore, Cottonwood Heights  
Peter Metcalf, Outdoor Industry Association  
Rep. Johnny Anderson, State of Utah House of Representatives  
Mayor Troy Walker, Draper City  
Rep. Brad Dee, State of Utah House of Representatives  
Ivan Marrerro, Division Administrator, FHWA  
Justin Jones/Lane Beattie, Salt Lake Chamber of Commerce  
Alan Matheson, State of Utah Governor's Office  
Linda Gehrke, Regional Administrator, FTA (on phone for part of meeting)  
Sen. Wayne Niederhauser, President, Utah State Senate  
Nathan Lee, UDOT (on phone)  
Mike Wilson, Metropolitan Water District of Salt Lake and Sandy

## AGENDA

### 1. Recognition for Phase 1

Expression of gratitude and recognition of service of Mayor Ralph Becker

### 2. Updates

**Decision on I-80 Corridor:** I-80 corridor alternative analysis scope of work is ready, with a cost estimate of \$400,000. Proposal to move forward with issuing RFP passed unanimously following

motion by Robinson, second by Dolan, and brief discussion. Summit County will issue RFP and manage project with working group that's in place.

### 3. Phase II Plan Memo

**General agreement with some minor revisions to Decision Memo 7 Phase II Plan** (see final memo attached). Members expressed approval of emphasis on short-term actions. Some also noted a healthy tension between addressing immediate needs while also keeping long-term vision in mind.

### 4. Federal Designation Memo

**General approval to move the federal designation work forward without a name and approval of the Decision Memo 8.** Names that had been under consideration included conservation management area, national monument, recreation and conservation management area. Brad Barber noted that delegation may propose a name or ask us for one at a later date

### 5. Public Comment

Ed Marshall (Millcreek Canyon) suggested adding private property representation to the Executive Board representing homeowners and small businesses. Mountain Accord should demonstrate support of private property rights.

*These meeting notes represent the interpretation of the preparer. If you have comments or revisions, please contact [laynee@mountainaccord.com](mailto:laynee@mountainaccord.com) and the notes will be revised if appropriate.*