

## EXECUTIVE BOARD MEETING NOTES

Date: December 8, 2014; 2:30-5:30 pm  
Location: Salt Lake County, 2001 S State Street, Room N2003  
Attendees:

Chris Robinson, Andrew Gruber, David Everitt (for Mayor Becker), Carl Fisher, Laynee Jones, Andy Beerman, Mayor McAdams, Mayor Cullimore, Dave Whittekiend, Mike Allegra, Mayor Dolan, Mayor Pollard, Nathan Rafferty, Nathan Lee, Ivan Marrero

### **SUMMARY OF DECISIONS:**

- Draper City will be invited to participate on the Executive Board with voting rights beginning in Phase II and with their financial support

### **SUMMARY OF ACTION ITEMS:**

- Public Engagement
  - Mayor McAdams asked each executive board member to conduct an event or send a newsletter for your audiences - EXECUTIVE BOARD MEMBERS, January/February
  - Communications team member contact each Executive Board member to help with public outreach actions - COMMUNICATIONS TEAM/ KIMBERLY BARNETT
  - Reach out to cities at key Mountain Accord milestones at conference of mayors, MAG, and individual city councils as needed – Laynee Jones
  - Include list of public feedback items from Executive Board in public document – Jeff Heilman
- Schedule & Budget
  - Budget for Mountain Accord contribution as shown in the attached budget (3-year schedule) - ILA PARTNERS
  - Distribute Phase II scope and budget - Laynee Jones
  - Revise ILA for Phase II, send invoices to ILA partners in January 2015 - Mary DeLoretto
- Executive Board
  - Check with Wasatch County on new representative on Executive Board - Laynee Jones
- Task Forces & Implementation

- Chris Robinson suggested another group to look at Wasatch Back issues - Laynee will follow up with Chris Robinson and Andy Beerman
- Make a recommendation on environmental monitoring needed for Phase II - Ann Ober
- Laynee will work with Dave Whittekiend to get Federal Lands Task Force started - Laynee Jones
- Start conversation with USFS and others for Trail masterplan and next steps – Reid Persins
- Detailed Economic Study Developing scope of work (include option to connect to Park City or not to connect to Park City) – Laynee Jones

## **DISCUSSION:**

### **Public Engagement Update - Kimberly Barnett**

- See attached report from Kimberly Barnett
- Mayor McAdams asked each executive board member to conduct an event or send a newsletter for your audiences. A communications team member will be in touch with each agency to help.

### **Executive Board Participation and Other Communities – Mayor McAdams**

- Draper City Addition to Executive Board for Phase II
  - Mayor Dolan moved that Mayor Troy Walker of Draper City be invited to participate on the Executive Board with voting rights beginning in Phase II and with their financial support. Mike Allegra seconded. All voted in favor, with none opposed.
- We should reach out to cities at key Mountain Accord milestones at conference of mayors, MAG, and individual city councils as needed
- Wasatch County needs a new representative on Executive Board

### **Cottonwood Negotiation Task Force Update – Buck Swaney**

- Vail/ Talisker has been added with regards to land they own in Big Cottonwood Canyon
- Had first meeting on December 5<sup>th</sup>, will have 3 additional meetings between now and end of January to develop a final recommendation to the Executive Board
- Mayor McAdams noted that the willingness to make significant land use changes depends on the scale of transportation investments
- Chris Robinson suggested another group to look at Wasatch Back issues. Laynee will follow up with Chris Robinson and Andy Beerman.

### **Phase I Schedule & Budget – Laynee Jones**

- Public Comment Period will be January 26 – February 27
- Public open houses
  - Park City – February 9
  - Salt Lake City – February 10 or 1
- Phase I decision at March 9, 2015 Exec Board Meeting
- Financial Report

- Can accomplish Phase I extension into March within our budget
- Private funding is almost 60K

**Preliminary Phase II Funding Needed from ILA Partners – Laynee Jones**

- ILA partners should budget for double contributions in 2015-2017, scope and budget will be distributed this week
- Laynee working on revised ILA for Phase II, need invoices to ILA partners in January 2015

**Mountain Accord Framework – Laynee Jones**

- Outstanding issues will be tracked in the “Outstanding Issues” table and that will be incorporated into the framework document and charter amendment for approval at March 2015 Executive Board meeting

**Implementation Plan Discussion – Laynee Jones**

- The group reviewed potential actions for Phase II, summarized in the table below:

Proposed Actions from Framework:	Notes:
Cottonwood negotiation task force <ul style="list-style-type: none"> <li>● Ski resort land trades</li> <li>● Lifts/expansion</li> <li>● Development at base of resorts</li> <li>● In relation to transportation options</li> </ul>	In progress
Federal Lands Task Force	Laynee will work with Dave Whittikiend to get task force started, pull from system group members
Land preservation sub-committee - acquisition of private lands/ willing seller	Begin this in Phase II
Recreation user fee options	Begin this in Phase II
Regional parking/pricing/transit incentives strategy	Begin this in Phase II
Environmental restoration/monitoring	Ann Ober to head up small group to make a recommendation
Trail Network	Start conversation with USFS and others for masterplan, next steps
Detailed Economic Study	Developing scope of work, include option to connect to Park City or not to connect to Park City

**Transportation Purpose & Proposed Actions**

- Laynee reviewed the big picture context from Ogden to Provo
- Jeff reviewed what we will move forward with in 2015

- Proposed action to begin EIS on rail/bus fixed-guideway transit from Salt Lake Valley, Little Cottonwood, to Park City, with potential end points at Little Cottonwood, Big Cottonwood, or Park City
- See powerpoint presentation for more details
- Discussion on issues to bring forward to public and gather feedback:
  - Include metrics from system groups
  - Describe options for alignments in Little Cottonwood, like quarry trail (not feasible alignment), alignments on/near road, alignments out of avalanche paths
  - Describe alignment options in Park City, or at least criteria for routes such as avoiding impacts to historic areas
  - Explain to the public what is possible, range of alternatives for NEPA
  - No action is a possible scenario
  - Opening guardsman pass road to year-round traffic is an option the Executive Board does not support (see framework document from December 2014 Exec Board meeting)
  - Short term solutions can proceed (Mountain Accord Executive Board approval is not needed for short term solutions that are already underway)
  - Mountain Accord will recommend some short term/immediate actions (such as private shuttle in Millcreek)

## Mountain Accord Program Financial Report

14-Nov

	Phase I Budget (original Jan 2014)	Projected (assuming March 2015)	Actuals
<b>INCOME</b>			
State of Utah	\$ 2,600,000	\$ 2,600,000	\$ 2,600,000
Other Public ILA Partners	\$ 1,075,000	\$ 1,075,000	\$ 1,025,000
Private	\$ 1,000,000	\$ 59,612	\$ 59,612
Interest Income		\$ 16,000	\$ 14,874
<b>Total INCOME</b>	<b>\$ 4,675,000</b>	<b>\$ 3,750,612</b>	<b>\$ 3,699,486</b>
<b>In-Kind Contribution from Partners</b>	<b>\$ 700,000</b>		
<b>EXPENSES</b>			
<b>Program Management Contract</b>	<b>\$ 575,000</b>	<b>\$ 469,042</b>	<b>\$ 399,000</b>
LI Consulting - projection to beginning of March 2015	\$ 525,000	\$ 368,000	\$ 307,186
Michael Gallis Sub Consultant (Sept 2013 to Jan 2014)	\$ 50,000	\$ 62,042	\$ 62,042
Mike Grass Strategic Marketing - projection to March 2015		\$ 39,000	\$ 29,772
<b>Peer Review/ Legal</b>		<b>\$ 21,631</b>	<b>\$ 21,631</b>
<b>NEPA Consultant (Parametrix)</b>	<b>\$ 3,000,000</b>	<b>\$ 3,159,624</b>	<b>\$ 2,260,374</b>
authorized spending for Phase I extension		\$ 30,000	
<b>WFRC Ridership Model Revisions</b>	<b>\$ 300,000</b>	<b>\$ 300,000</b>	<b>\$ 233,230</b>
<b>WFRC Ridership Model Contingency</b>	<b>\$ 25,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Detailed Economic/Funding Study</b>	<b>\$ 300,000</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Contingency/Peer Review/Room Rentals/Other</b>	<b>\$ 475,000</b>	<b>\$ 26,000</b>	<b>\$ 8,874</b>
<b>Total EXPENSES</b>	<b>\$ 4,675,000</b>	<b>\$ 3,984,666</b>	<b>\$ 2,901,478</b>
<b>Income - Expenses</b>	<b>\$ -</b>	<b>\$ (234,054)</b>	<b>\$ 798,008</b>
<b>Allowable Expenses from Phase II Revenue</b>		<b>\$ 234,666</b>	

### Notes:

1. In Kind Contribution from Partners includes staff time, meeting space, and visitor use study by Salt Lake County, Salt Lake City, Park City, UTA, and private entities (Save Our Canyons, Snowbird, Newpark). Visitor use study is \$61,917.
2. Original Phase I schedule was September 2013 to September 2015 (2 years).
3. Program Manager started work in October 2013. Program Management contract is \$578K.
4. Parametrix started work in November 2013. In January 2014, the schedule was changed to 15 months (completion of Phase I in Jan 2015).

## PRIVATE FUNDING REPORT

Program-to-Date, November 22, 2014

### Contributions on Crowdrise.com

<https://www.crowdrise.com/mountainaccord/>

Rio Tinto Kennecott	\$	500
PARAMETRIX	\$	500
WASATCH MOUNTAIN CLUB	\$	927
PARK CITY CHAMBER/BUREAU	\$	500
LOCHNER	\$	500
MGRODNERLLC	\$	500
ANONYMOUS	\$	500
GRASSROOTS COMMUNICATIONS	\$	500
ANONYMOUS	\$	25
MIKE GRODNER	\$	25
MICHAEL GRASS	\$	25
MIKE CHRISTENSEN	\$	10
LAYNEE JONES	\$	100
<b>Sub Total Crowdrise</b>	<b>\$</b>	<b>4,612</b>

### Budget Relief

SAVE OUR CANYONS (user count study)	\$	60,000	Jan-14
Snowbird (Roger McCarthy ski consultant)	\$	4,000	Jan-14

### Checks

SNOWPINE LODGE, ALTA (Brent Pratt)	\$	5,000	Jul-14
SNOWBIRD	\$	15,000	Sep-14
ALTA SKI LIFTS	\$	15,000	Sep-14
ALTA SKI LIFTS	\$	10,000	Oct-14
BRIGHTON	\$	5,000	Nov-14
DEER VALLEY	\$	5,000	Nov-14
<b>Sub Total Checks</b>	<b>\$</b>	<b>55,000</b>	

Total Private Funding (cash), November 2014	\$	59,612
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MOUNTAIN ACCORD

# **Executive Board Meeting**

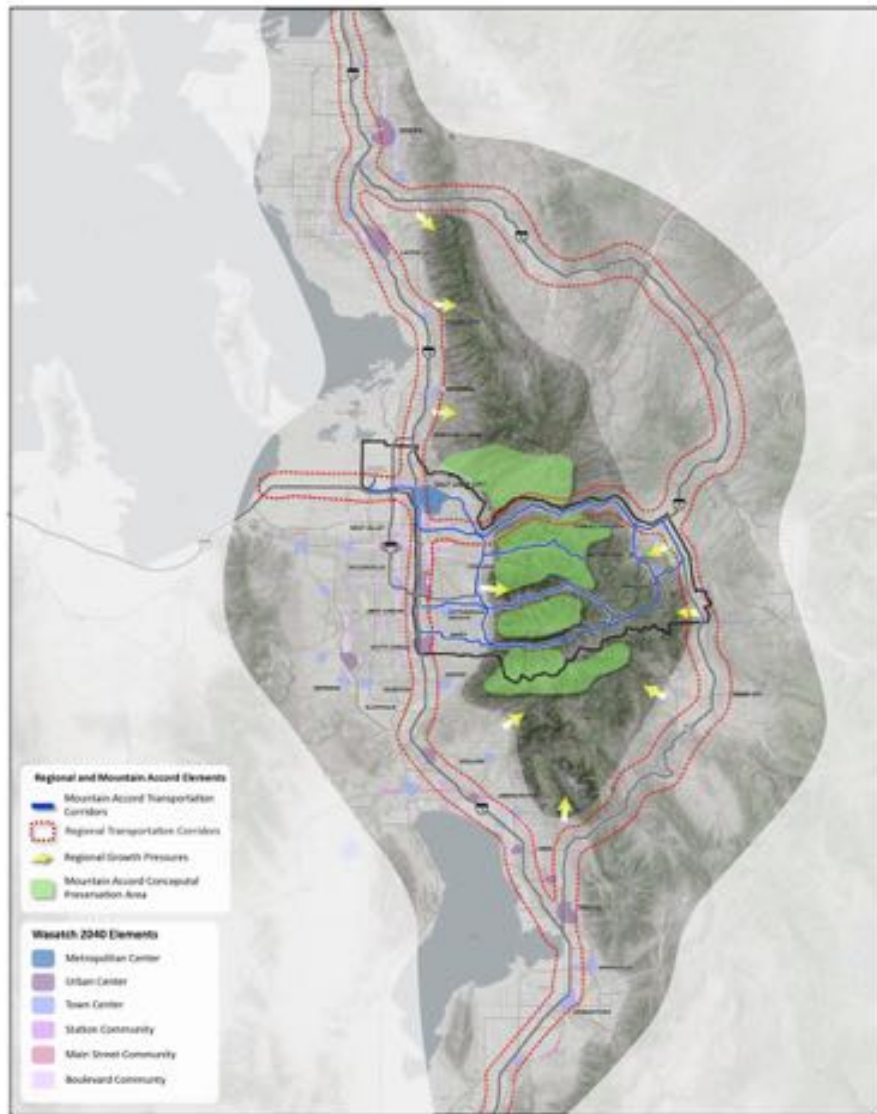
**December 8, 2014**

# Schedule

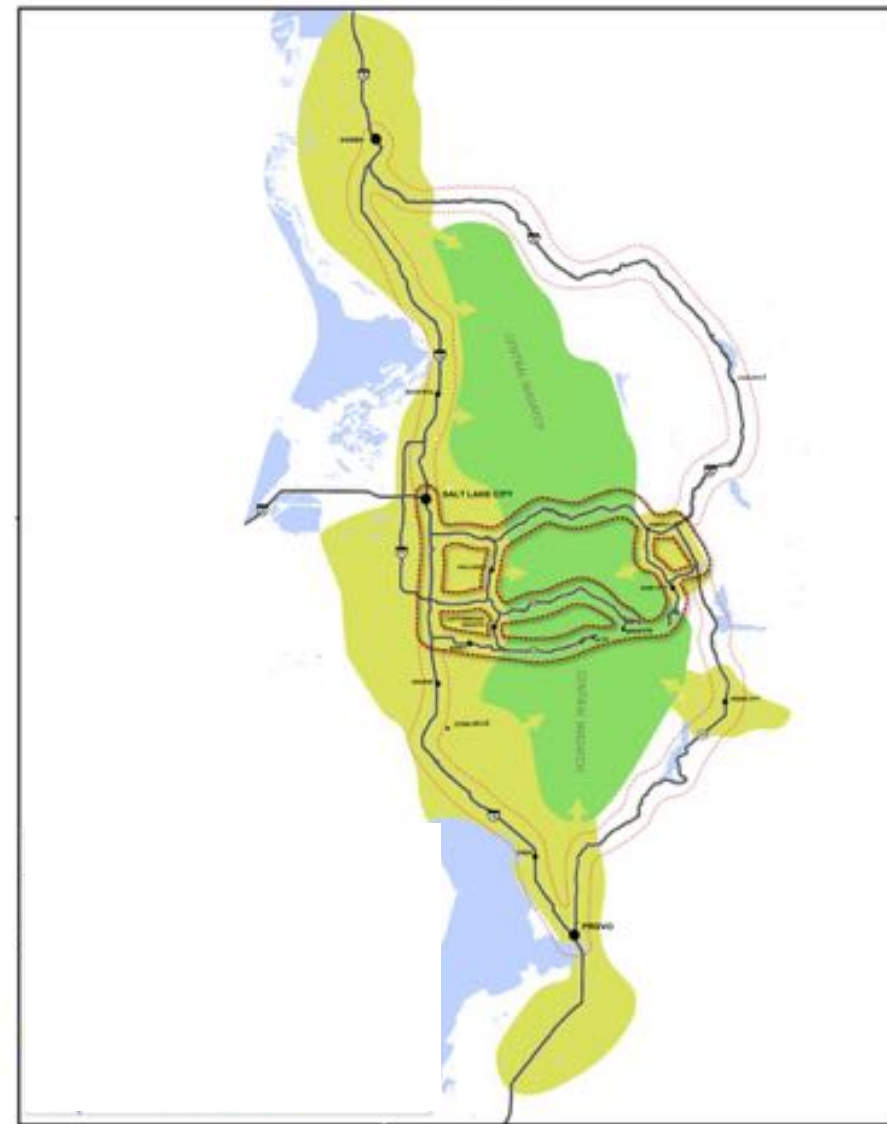
- **January 26<sup>th</sup> – February 27<sup>th</sup> – Final public comment period**
- **Public Open Houses**
  - February 9<sup>th</sup> – Park City
  - February 10 or 11<sup>th</sup> – Salt Lake City
- **March 9<sup>th</sup> – Executive Board decides on Preferred Scenario**



# Implementation strategies



Regional Framework  
Mountain Accord Context



Regional Framework  
Mountain Accord Context  
Map #2

# Regional Framework

# Cottonwood Negotiation Task Force

- **Taskforce Meeting 1: Agree upon Scenarios and Negotiation Issues – December 5**
- **Taskforce Meeting 2: Negotiate scenarios – December 12**
- **Taskforce Meeting 3: Refine negotiations and draft recommendation – January 16**
- **Taskforce Meeting 4: Develop final recommendation – January 23**

**Membership: Mayor Becker, Bob Bonar, Randy Doyle, Carl Fisher, Cathy Kahlow/Dave Whittekiend, Mayor McAdams, Peter Metcalf, Mayor Pollard, Bob Wheaton, Onno Wieringa, Vail TBD**



# Transportation

## I-80 from Salt Lake City to Kimball Junction

Potential transit improvements in the I-80 corridor (including on SR 224) are intended to address the following purposes:

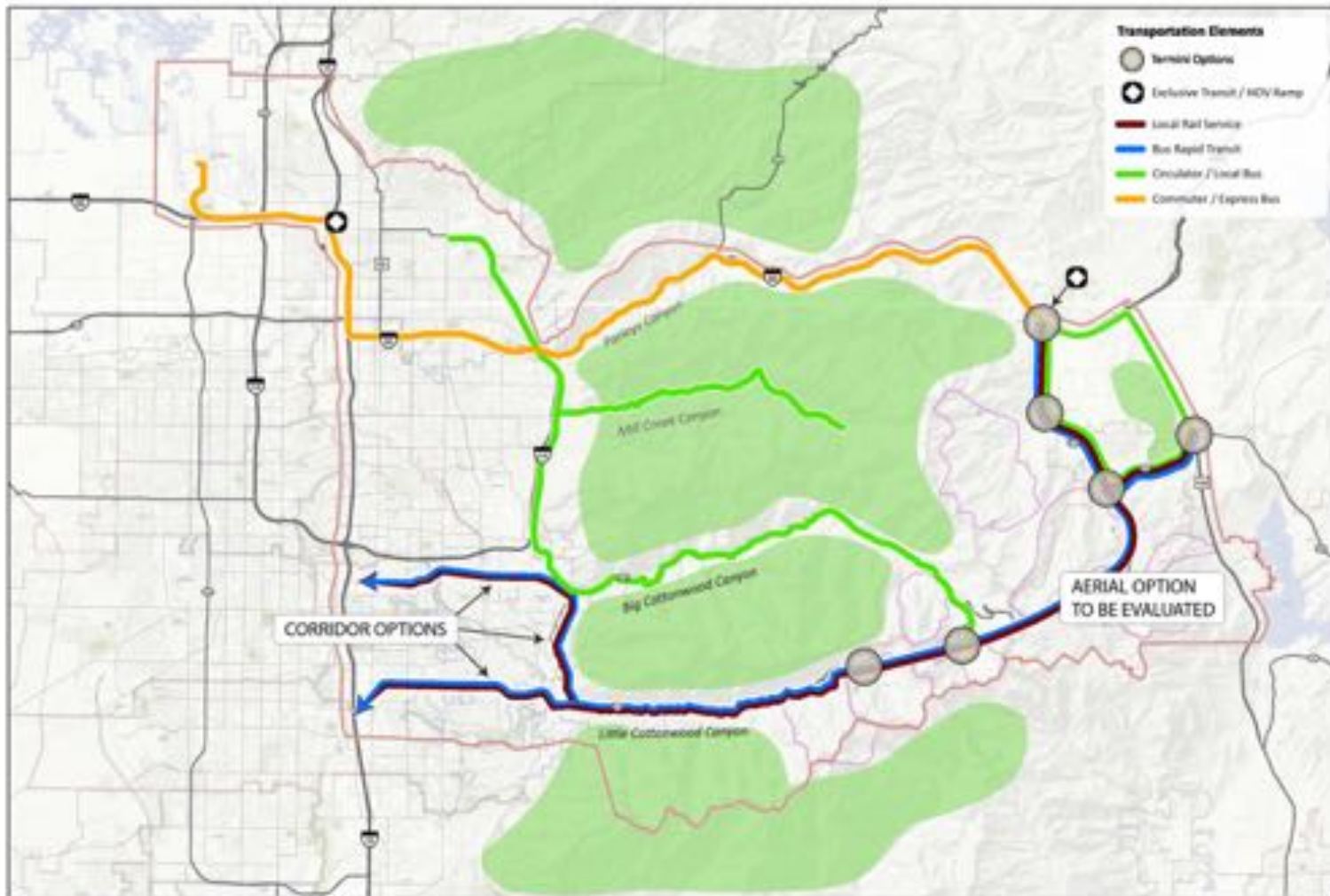
- Provide transit options for residents, employees, and visitors in congested corridors
- Provide competitive transit service between the airport and Park City/Snyderville Basin
- Reduce congestion problems at Kimball Junction (SR 224/I-80)
- Reduce adverse impacts of parking on land use, economy, safety and environmental quality, (Park City and SR 224)
- Connect economic nodes with reliable and fast transit service to support concentrated development and reduce sprawl

# Transportation

## Salt Lake Valley to LCC/BCC and Park City

Potential transit improvements in the LCC/BCC to Park City corridor are intended to address the following purposes:

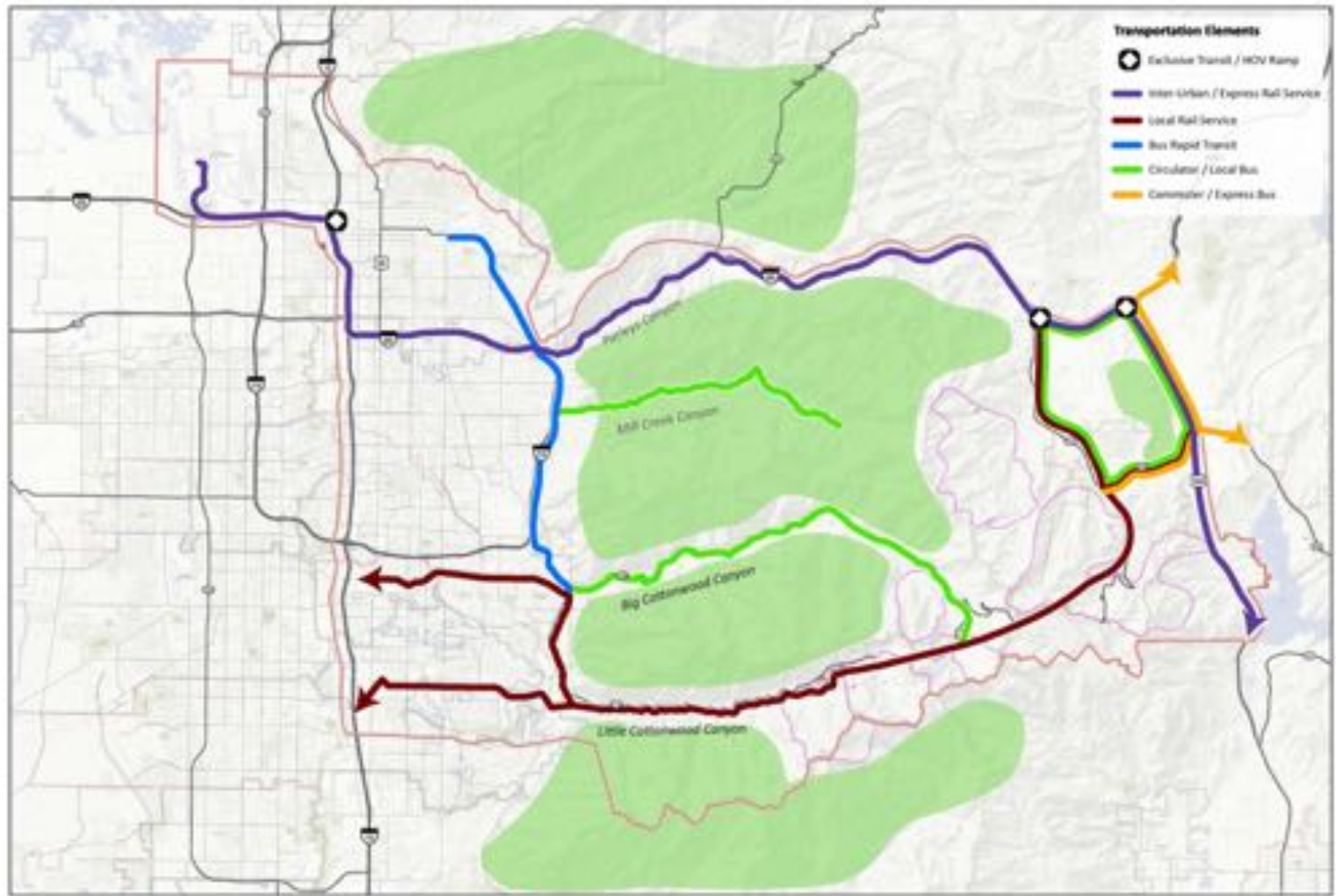
- Provide reliable and safe year-round transportation options
- Reduce auto use and congestion in the Cottonwood Canyons
- Provide evacuation options from the Cottonwood canyons
- Increase trips via alternative modes to and from mountain destinations
- Decrease growth in Vehicle Miles Travelled (VMT)
- Reduce adverse impacts of parking
- Create unique, marketable, attractive mountain transportation experience
- Connect economic nodes with reliable and fast transit service



**DRAFT**

Project Area    Preservation Area    Resort Area

**Figure 2**  
Contents of EIS



**Figure 1**  
Long Range Transportation Vision


  
 MOUNTAIN ACCORD
   

 0 1 2 3 4
   
 Miles
   

**DRAFT**

<b>Outstanding Issue for Phase II Charter Amendment</b>	<b>Resolution</b>
Consider a discussion on employee workforce movements - FTA	
Consider a discussion on financing options - FTA	
Transportation alignments, modes, and priority corridors/ phasing (to be discussed in December Executive Board meeting)	
<p>Pursuant to conversations with Summit County after the meeting, Summit County’s concurrence to the Combined Scenarios Framework document is predicated on these statements being included. Without these Summit County does not concur.</p> <p><i>The Agreement by Summit County and Park City (and if applicable Wasatch County) is needed to advance transportation connections between the Wasatch Front and the Wasatch Back. In the event Summit County and Park City (and Wasatch County if applicable) disagree on such connections, a conflict resolution process will be invoked.</i></p> <p><i>In Park City and Summit County, identify and agree upon impacts and implement scenarios that increase transit mode-share and mitigate such impacts as part of Cottonwood Canyon connections unless otherwise agreed upon by Park City and Summit County.</i></p>	
Additional documentation on how keeping Guardsman Pass road open year round would or would not meet mountain accord goals - requested by UDOT	
Clarify that nothing we do as a consensus group has the authority to limit actions by businesses or municipalities – Mayor Cullimore	
Clarify in public document what wilderness/federal designations are available and associated issues – Mayor Cullimore	
Clarify what environmental analysis is needed before we begin Phase II – Mayor Cullimore	