MOUNTAIN ACCORD

EXECUTIVE BOARD MEETING NOTES

DATE: June 9, 0214
LOCATION: Salt Lake County, Room N2003

ATTENDEES:

Mayor Mc Adams (Chair)
Laura Briefer for Mayor Becker
Andy Beerman
Steve Capson
Kelvyn Cullimore
Mayor Tom Dolan
Mayor Tom Pollard
Michael Allegra
Nathan Lee
Linda Gehrke (by phone)
Justin Jones
Carl Fisher
Nathan Rafferty
Additional attendees in audience

DECISIONS:

- The Executive Board concurred to move forward with 3 out of 4 of the Existing Conditions and Future Trendlines Reports

ACTION ITEMS:

- Updated meeting schedule – Claire Woodman, Parametrix
- Mayor McAdams asked that the consulting team bring back budget options, including a zero-cost option – Jeff Heilman

DISCUSSION ITEMS:

Updates

- Reid Persing, Recreation Technical Lead, gave an update on the visions that the recreation group is considering

Existing Conditions and Future Trends Report

- Claire Woodman summarized the comments that were incorporated into the Existing Conditions and Future Trends Report based on Executive Board feedback
- Jeff Heilman noted that we can add new information to these reports as needed but to reduce costs will plan on making periodic changes rather than continual updates.
- Laynee asked for a level of concurrence on these reports from the Executive Board

- Mayor Dolan suggested a document that describes, quantifies, and maps current and future planned development in the mountains
- Carl Fisher felt that the Economy report was in flux and does not support finalizing it at this time. He also wanted to see the level of adherence to each ski area Master Plan.
- Mike Allegra wanted to see discussion of the water constraint impact on development
- Nathan Rafferty concurred with a minor point of contention. He is requesting additional information on the relationship between development and water quality and feels the issue is still unresolved
- Nathan Lee concurred with a minor point of contention: He still bas minor points of correction in the transportation report (for example: the report does not reflect that Big Cottonwood Canyon does have access through Guardsman's seven months out of the year).
- ***The Executive Board concurred to move forward with the Environment, Transportation, and Recreation Existing Conditions and Future Trendlines reports, with the understanding that additional revisions are coming for the Economic Report, and that there will be an opportunity to periodically add new information as needed to any of the reports.***

Scope of Work Update

- Jeff Heilman gave a presentation that provided more detail on the Scenario Planning process through the rest of Phase One, and outlined the changes that have occurred in the scope and budget.
  - An updated meeting schedule was requested by the Executive Board
  - The Executive Board asked that a detailed scope and budget be reviewed by the Coordinating Team
  - Mayor McAdams asked that the consulting team bring back budget options, including a zero-cost option

Study Area Update

- Jeff Heilman discussed the implications of a study area update to include the Mayflower area outside of Heber
  - Information on the area (regarding future trips and anticipated development) is included in the travel demand model so no additional effort is required for that
  - Would need to collect information on the potentially affected water tunnels and add some information about anticipated development
  - Added effort would be about $2000 and is included in the overall revised scope and budget request.

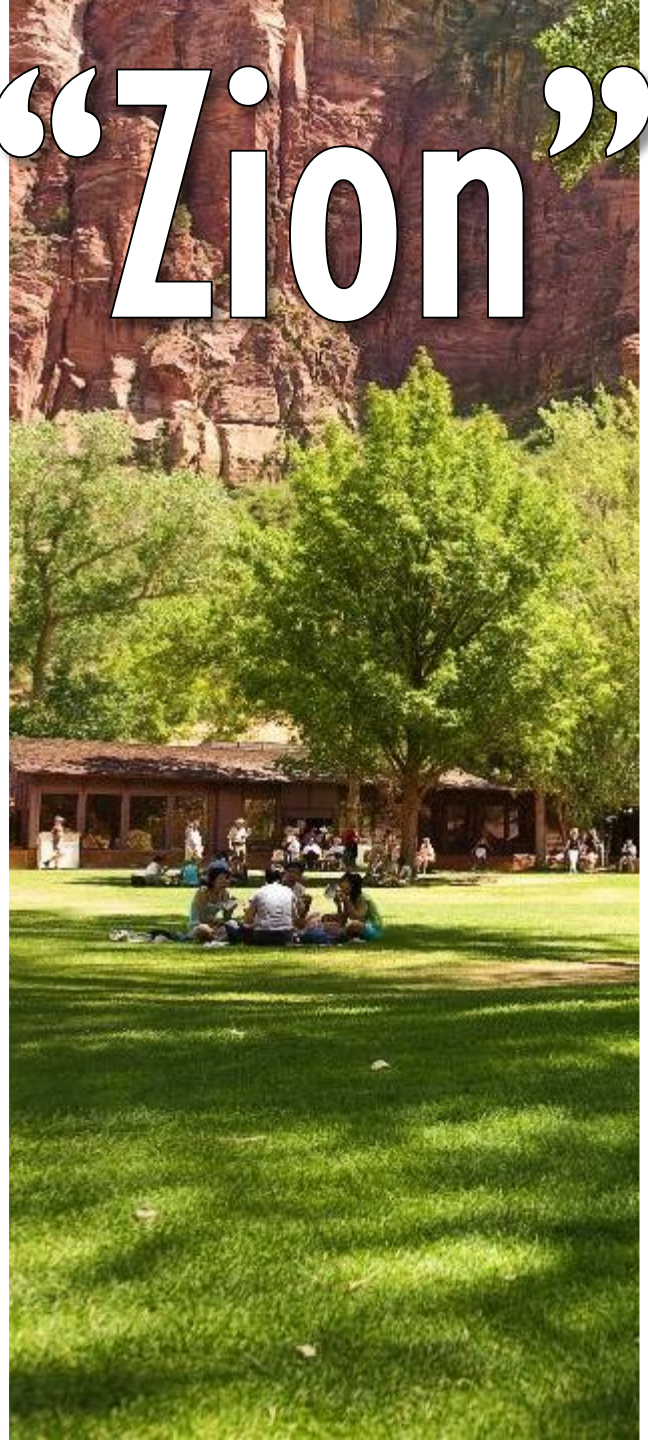
- The Executive Board agreed to change the study area to include the Mayflower area

Notes by: Claire Woodman, Parametrix and Laynee Jones, Program Manager
These 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 and they will be revised and re-circulated if needed.

"Alaska"

DESOLATION
WILDERNESS
PERMIT
REQUIRED
LAKE TAHOE
BASIN
MGT. UNIT
FOREST SERVICE
U S

“Zion”



"Switzerland"

Executive Board 6/9/14

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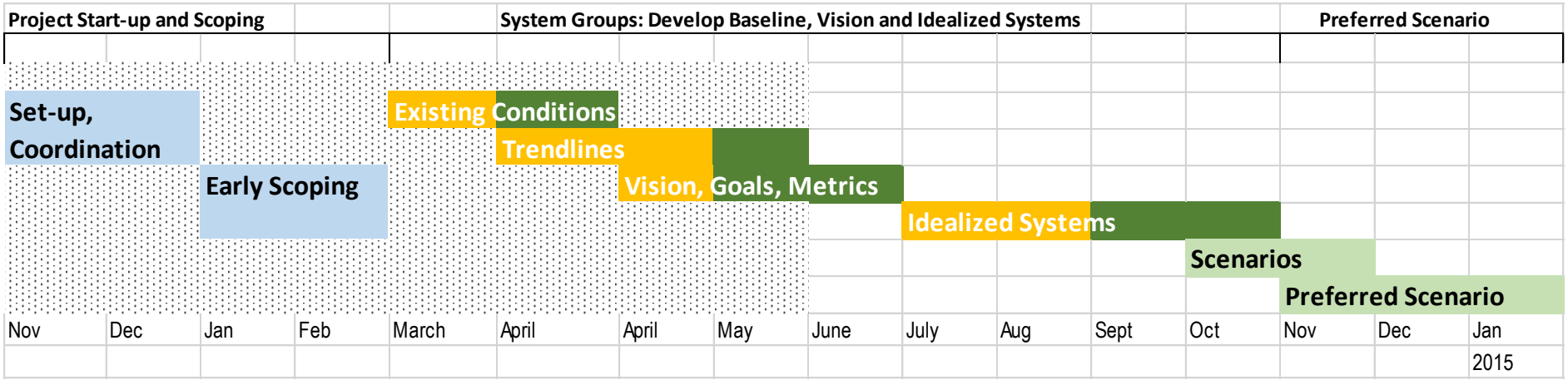
1. Current Status
2. Challenges
3. Refined Approach
4. Schedule
5. Budget

Current status

We are here



June 2015

- Met all milestones to-date
- 84-94% consent on products
- Successful initiation of Vision and Goals

Challenges and Solutions

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Brevity of first reports lost some stakeholders

- Added topical groups and more coordination; collected much more information
- Developed more detailed reports

Report length and detail are affecting cost and obscuring key messages

- Convey key messages with info-graphics and maps (eg, story maps).
- More time to refine products

Challenges and Solutions

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Fast pace is leaving some stakeholders behind and affecting quality of some deliverables

- Revise schedule to allow more time for preparing and reviewing products (extends System Group meetings into October)

Request for Gallis engagement

- Provide input on integration and products
- Participate in key Exec meetings

Anxious to get past “existing conditions”

- Vision started; charrette design process starting

Process Overview

VISION GOALS METRICS

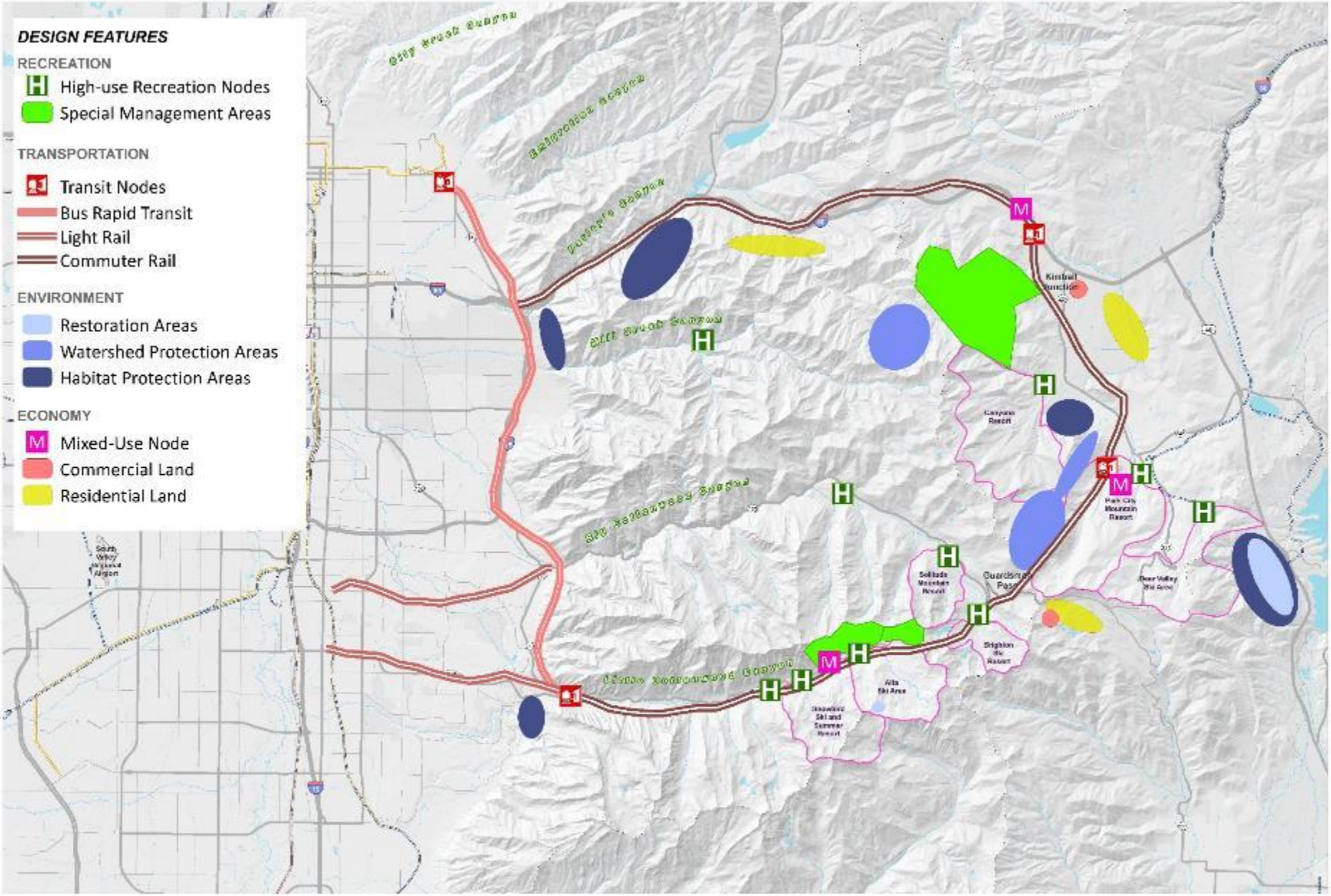
Developing consensus on system goals and metrics to define an idealized system

DESIGN IDEAL SYSTEMS

Developing consensus on the system projects/features that best reflect system goals and priorities.

PREFERRED SCENARIO

Creating a range of combined scenarios, and selecting the best combination to optimize system priorities.



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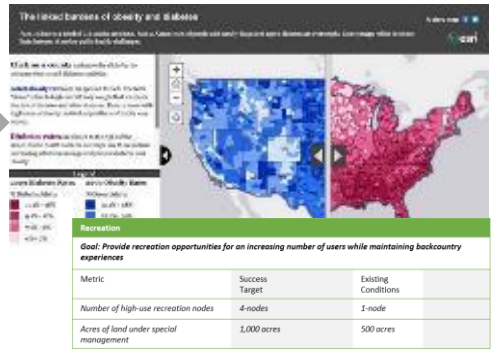
Combined System Example

Developing Idealized Systems

- *Review existing conditions report cards*
- *Review maps and suitability analysis*
- *Draw initial system using Design Features*

DESIGN CHARRETTE 1 (Aug)



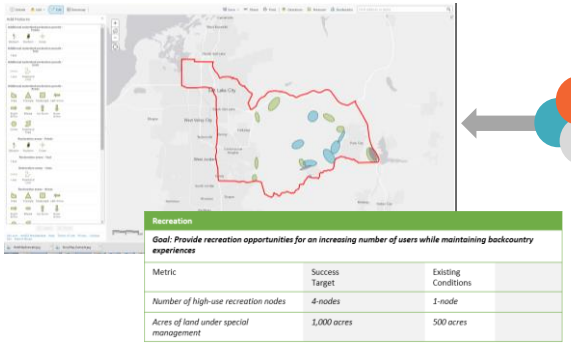
ESRI story maps describe existing conditions metrics for each system.

Heat maps describe the location and density of design features for all initial system designs

DESIGN CHARRETTE 2 (Sept)

- *Review heat maps of initial designs*
- *Prioritize goals*
- *Draw refined systems with features and conditions. Rescore on report cards*

ArcGIS Online will be used in the final charrette to refine designs and score metrics live.



DESIGN CHARRETTE 3 (Oct)

- *Review heat maps of second design*
- *Live design session with ArcGIS online*
- *Poll group on final Idealized System design*

Developing Combined and Preferred Scenarios

2-DAY Workshop and charrette to develop four combined scenarios. Develop report cards and ESRI story maps to compare the scenarios.

DEVELOP COMBINED SCENARIOS (Oct)

- *Tech Leads*
- *Co-chairs*
- *Coord Committee*

Review Combined Scenario Maps and projects.
Review Report Cards.
Make potential refinements.

COLLABORATE RESULTS (Nov-Dec)

- *Stakeholder Group (Nov)*
- *Steering Committee (Nov)*
- *Executive Board (Nov)*

- *Public*
- *Key stakeholders*
- *Exec Board*

BROAD REVIEW AND INPUT (Dec-Jan)

30 day public review.
Jan public open houses.
2 Exec work sessions.
Negotiation.

- *Executive Board adopts a Preferred Scenario*

PREFERRED SCENARIO (Jan 26)

Tools for each Step

EXERCISE or PROCESS

1. ***GOALS, METRICS & TARGETS***
   Develop goals, metrics, and targets that define idealized systems for each group as well as combined systems.

2. ***COMMUNICATE TRENDS***
   Communicate distilled messages from system group design to get participants thinking about common trends.

3. ***DESIGN AND SCORE ITERATIVELY***
   Provide opportunities for groups to design systems iteratively following metric feedback.

4. ***COLLABORATIVE APPROACH***
   Combine scenarios using a collaborative approach. Include priorities and feasibility.

TOOLS

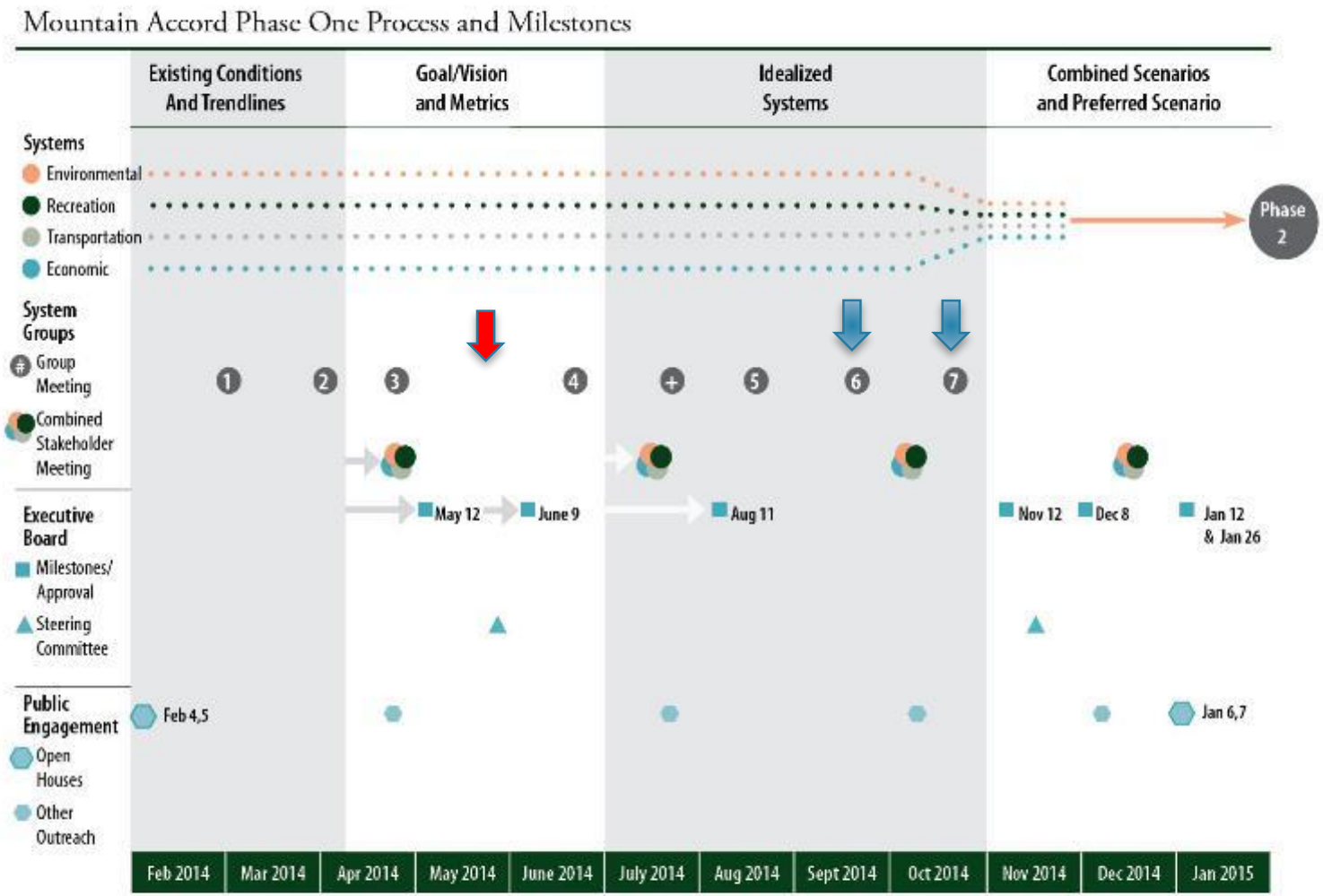
1. ***GOAL / METRIC REPORT CARDS***
   Goal / Metric Report Cards compare existing and idealized systems to success targets and each other.

2. ***HEAT MAPS AND STORY MAPS***
   Describe trends, goals and metrics using thematic web maps.

3. ***SUITABILITY ANALYSIS***
   Use suitability analysis outcomes as reference materials for system groups and feasibility test for combined scenarios.

4. ***ARCGIS ONLINE***
   Use AGOL as a reference during system design charrettes as well as a tool for designing and scoring systems live.

Refined Schedule



Extend System Group meetings into October (one more)

Consolidate process for developing and analyzing Combined Scenarios

Still on track for Phase 1 completion date

Out of Scope

- System Groups and process
- Lengthy and detailed reports, and reviews and revisions
- Number of committee meetings and hours (2-4 X assumptions)
- The amount of GIS work and number of products
- Public involvement effort during early scoping, and expectations for subsequent engagement

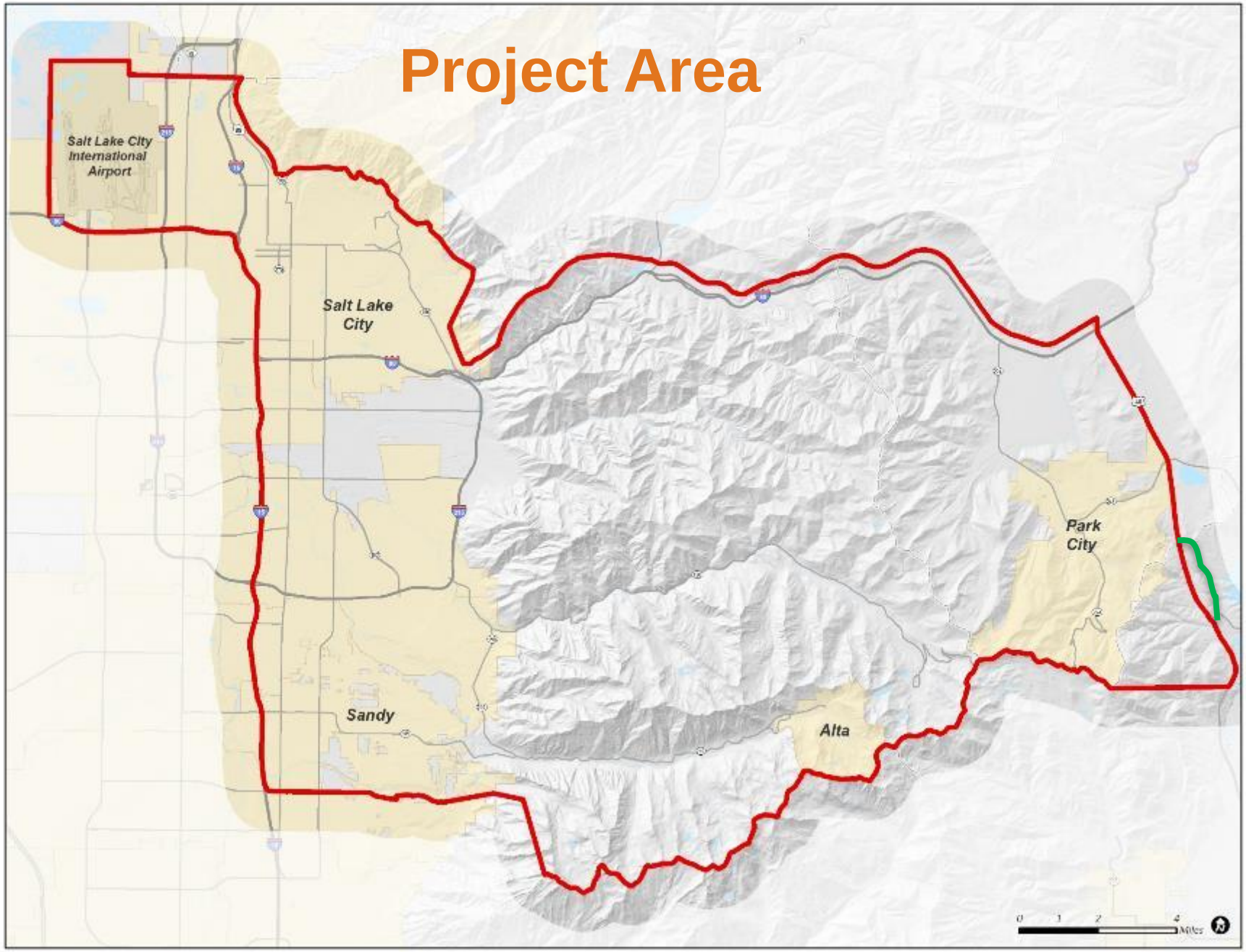
Budget Implications

$345 to $475K (12-15% increase)

$345K = estimate of net additional cost for the following:

- Net added cost of work related to System Groups, system approach, and additional meetings and coordination ($175K)
- Additional public Involvement and outreach ($170K)

$130K = contingent and optional tasks

- Possible added Intrepid role in Public Involvement. Need to finalize expectations and roles (up to $110K)
- Optional task to estimate market and non-market value of recreation ($21K)

Project Area