

Wasatch Summit
Executive Committee Meeting #9
September 9, 2013
3:30 pm

Location:
Sandy City Hall: 10000 Centennial Parkway (10000 South 240 West)

Agenda

1. Introductions and Membership Update:
 - a. Welcome FTA staff
 - b. Executive Committee: Representative Brad Dee
 - c. Executive Committee: Nathan Lee, UDOT Region 2 Director
2. Introduce Laynee Jones—Selected Program Facilitator—LJ Consulting, LLC
3. Introduce Selected Environmental Consultant—Parametrix Team
4. Informational Items
 - a. Project Charter
 - b. Press release by Salt Lake County
 - c. Funding/ILA
5. Meeting Schedule:
 - a. October 14 (Location TBD)
 - b. November 11 (Location TBD. Note this is on Veterans Day)
 - c. December 9 (Location TBD)