



EXECUTIVE BOARD MEETING NOTES

Date: May 9, 2016; 3:30-5:00 pm
Location: Sandy City Hall, Multi-Purpose Room

Present

Laynee Jones, Mountain Accord
Mayor Tom Dolan, Sandy City
Mayor Jackie Biskupski, Salt Lake City
Joan Degiorgio, The Nature Conservancy
Andy Beerman, Park City Council Member
Jerry Benson, Utah Transit Authority
Mayor Tom Pollard, Town of Alta
Carl Fisher, Save Our Canyons
Nathan Rafferty, Ski Utah
Tom Adams, GOED (for Theresa Foxley)
Mayor Cullimore, Cottonwood Heights
Chris Robinson, Summit County Council
Mike DeVries, Metropolitan Water District of Salt Lake and Sandy (for Mike Wilson)
Nathan Lee, UDOT
Ivan Marrero, FHWA
Barbara Cameron, Big Cottonwood Canyon Community Council
Ed Marshall, Millcreek Canyon representative
Bill Clayton, Granite Community Council
Andrew Gruber, Wasatch Front Regional Council
Alan Matheson, State of Utah Governor's Office
Bekee Hotze, Uinta-Wasatch-Cache National Forest (for Dave Whittekiend)

Absent

Mayor Ben McAdams, Executive Committee Chair, Salt Lake County
Peter Metcalf, Outdoor Industry Association
Rep. Johnny Anderson, Utah House of Representatives
Carlos Braceras, UDOT
Mayor Troy Walker, Draper City
Rep. Brad Dee, Utah House of Representatives
Justin Jones/Lane Beattie, Salt Lake Chamber of Commerce
Linda Gehrke, Regional Administrator, FTA
Sen. Wayne Niederhauser, President, Utah State Senate

DISCUSSION

1. Welcome, Introductions, and Updates

Environmental Dashboard: Project kick-off last month.

Federal Land Designation: Work is ongoing and continuing through the regular legislative process.

Trails Committee: Effort being led by Will McCarvill and will hear an update on this at a future Commission meeting.

2. Transportation Consultant Introduction and Update

Diego Carroll, transportation consultant from WSP Parsons Brinckerhoff, presented on the transportation consultant schedule and his observations on the project so far, see attached. Carroll emphasized the importance of getting input from the Executive Board and stakeholders as they begin this process. Suggestions by members of the Executive Board and meeting attendees for the consultant to include in data gathering and analysis were:

- available data sources,
- peak spreading,
- Cottonwood Canyons connections,
- parking solutions,
- funding for transportation solutions,
- tracking dispersed recreation growth,
- peak day estimates,
- Snowbird's point system for parking,
- staggered pricing for cars,
- dedicated mass transit or HOV lanes, and
- private shuttles.

WSP Parsons Brinckerhoff, along with UTA, UDOT, and WFRC, are all very excited to work on this project and look forward to finding solutions to make a difference in short and longer term.

3. Stakeholder Discussion Structure

In the March 2016 meeting, the Executive Board recommended a new governing structure, a Commission and an accompanying body that would include all current Executive Board members and representation for private land owners. Maura Carabello, consultant for Mountain Accord, presented a draft, proposed structure for stakeholder involvement in the future Commission as a Partnership Council, see attached. It is important to carry forward the collaborative nature of the Mountain Accord. Members of the Executive Board and meeting attendees discussed collaboration with parallel processes by stakeholders, Task Force chairs, origination and review process for proposals in the proposed structure, and how the Accord principles are carried forward. The authorities of the new Commission will be to execute contracts and receive and distribute funds.



It is expected that the new Commission will be formed in the next few months. Member agencies of the Commission will be negotiating the new Interlocal Agreement (ILA). The existing ILA will need to be updated with the funding partners. Andy Beerman stated that the Wasatch Back would like to be a signatory to the Commission ILA and Carl Fisher stated his support.

It is anticipated that this will be the final meeting of the Mountain Accord Executive Board. The next time this group gathers will be as the Partnership Council for the new Commission.

Adjourned.

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



EXECUTIVE BOARD MEETING AGENDA

Date: May 9, 3:30-5:00 pm
Location: Sandy City Hall, Multi-Purpose Room

DISCUSSION ITEMS

1. Welcome, Introductions, and Updates
2. Transportation Consultant Introduction and Update – Laynee Jones and Diego Carroll, WSP/Parsons Brinkerhoff
3. Stakeholder Structure Discussion – Maura Carabello, Exoro

Transportation Framework



Executive Board
May 9, 2016




Tipping Point 

Feel the Urgency
Contract (NTP) < 7 Working Days
Executive Board after 1 Week

Understand the Urgency
Importance of the Canyons
Urgency for the Canyons
Urgency for the Accord

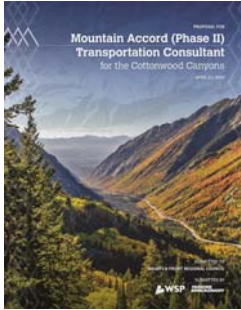



Presentation Outline 

Plan of Action
Overview of the transportation technical scope of work

Top 7 for Week 1
My "aha!" moments after one week on the job

Executive Board
Your insights and direction for the transportation work



Transportation (Technical) Action Plan 

- TASK 1** Transportation Framework (Data) (Frame, Metrics, Inventory) Jun 2016
- TASK 2** Immediate Solutions (2016 / 2017) Sep 2016 / May 2017
- TASK 3** Short- to Mid-Term Plan (5 -10 years) May 2017
- TASK 4** Long-Term Transportation Plan (RTP) May 2017
- TASK 5** Cottonwood Canyons Connection May 2017

Aha! 1 Canyon Access Roads; Different/Custom Solutions 



Aha! 2 Technology! Operations and Communications 



Aha! **3** Ski Visitors = Transit Opportunities



80%

of out-of-state visitors arrive in Utah via an airplane.



80%

of ski day travel in the canyons is via an automobile.



80+%

of ski bus riders are local (pass holders or employees).



Aha! **4** Growth Will Come; ... Potential for Bad Days




Wasatch Growth
Visitor and Valley Growth
2014: 5.7 MILLION
2010: 7.2 MILLION

National Parks
Peak Spreading; Longer Seasons

Colorado
Summer > Winter; Regular Delays



Aha! **5** Seat Capacity = Carpooling Opportunities




Vehicle Occupancy

Weekend		Weekday (BCC)	
Time	Occupancy	Time	Occupancy
Before 8:30	60% 1 per Car	Before 8:30	60% 1 per Car
After 8:30	40% 1 per Car	After 8:30	50% 1 per Car

Legend: ■ 1 per Car ■ Carpool (2+ per Car)

March/April 2016: AM Canyon-bound Traffic; Misses Canyon Lodging Traffic

Aha! **5** Seat Capacity = Carpooling Opportunities




Vehicle Occupancy

Weekend		Weekday (LCC)	
Time	Occupancy	Time	Occupancy
Before 8:30	60% 1 per Car	Before 8:30	70% 1 per Car
After 8:30	40% 1 per Car	After 8:30	50% 1 per Car

Legend: ■ 1 per Car ■ Carpool (2+ per Car)

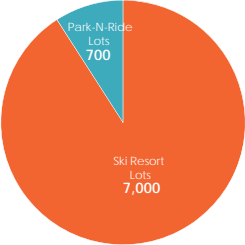
March/April 2016: AM Canyon-bound Traffic; Misses Canyon Lodging Traffic

Aha! **6** Designated Carpool/Transit Lots Away from Canyons




Parking Spaces

- 7,000 - Ski Resorts**
Ski resort parking lots only
- 700 - Park-N-Ride**
Lots at 6200 S, 3500 E, BCC, LCC
- 9,200 - Canyon Total**
Lots, Pullouts, Shoulders
- 3,100 - Valley Total**
"Mouth" extending to 900 East



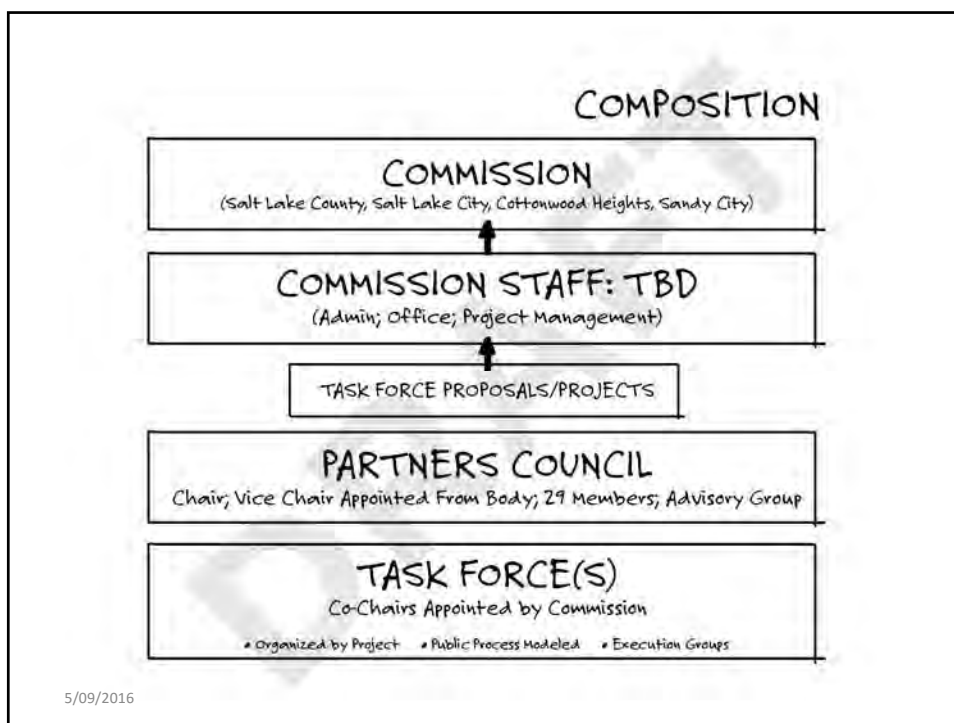
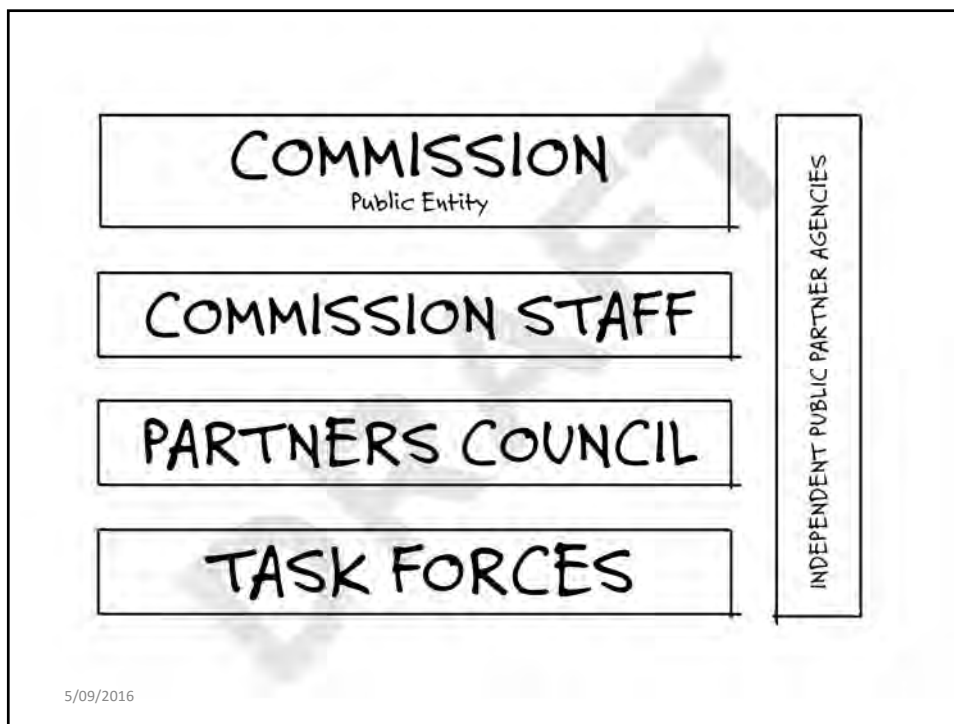
Source: 2012 CC Parking Study

Aha! **7** Unique Solutions by Season, Canyon, and Destination



Season	Canyon	Destination	Resort %	Dispersed %
Summer	Little Cottonwood	Resort	82%	18%
	Big Cottonwood	Resort	41%	59%
Winter	Little Cottonwood	Resort	96%	4%
	Big Cottonwood	Resort	87%	13%

Legend: ■ Dispersed ■ Resort



COMMISSION

Public Entity Bound by ILA

(Salt Lake County, Salt Lake City, Sandy City and Cottonwood Heights)

ILA will allow for additional commissioners to be appointed

- Carry forward Mt Accord concepts
- Public entity: subject to open meetings, GRAMA, fiscal procedures etc
- Set Vision
- Enable Task Force funding, research and other required resources
- Liaison and Partner with other govt/agencies and organizations
- Establish annual priority Task Forces
- Approve additional Task Forces
- Appoint Partners Council and Task Force leaders
- Provide staff to ensure completion of priorities, notifications, public process and other administration
- Convene and dissolve Task Forces

5/09/2016

PARTNERS COUNCIL

Chair; Vice Chair (elected from members); 29 members

- Meet four times yearly
- Serve as advisors to Commission
- Recommend Task Force leadership and membership to Chair(s)
- May sit on or lead Task Forces
- 4 year terms - unlimited
- Recommend Task Forces to Commission
- Receive Task Force updates

5/09/2016

PARTNERS COUNCIL - 29 MEMBERS

Potentially from the following entities:

<p>Alta Ski Resort Big Cottonwood Canyon Private Property Rep. Brighton Ski Resort Draper City Federal Highway Administration Federal Transit Administration Governor's Office Governor's Office of Economic Development Little Cottonwood Canyon Private Property Rep. Metropolitan Water District</p>	<p>Millcreek Canyon Private Property Rep. Outdoor Industry Park City Salt Lake Chamber Save Our Canyons Ski Industry/ski Utah Snowbird Ski Resort Solitude Ski Resort Summit County The Nature Conservancy Town of Alta</p>	<p>U.S. Forest Service Unified Fire Authority Unified Police Authority Utah Department of Transportation Utah Legislature, House Transportation Chair Utah Legislature, Senate President Utah Legislature, Speaker of the House Utah Transit Authority Wasatch Front Regional Council</p>
---	---	---

5/09/2016

TASK FORCE(S) Co-Chairs Appointed by Commission

May Include



TASK FORCE
members from:

- Partners Council
- Public
- Government
- Private Sector
- Consultants
- Agencies
- etc.

Appointed by Chair

Shall Include

PUBLIC PROCESS

2 Meetings per year or during
project if shorter duration

5/09/2016

COMMISSION STAFF

Numbers/salary TBD; administrative to Commission;
Project Facilitators for Partners Council and Task Forces

TASK FORCE

Organize/manage
Convene/notice
Public Process
Qualification Process
For Proposals
Removal Process
Timelines, Objectives,
Milestones

GENERAL

Billing/accounting
Contracting
Human Resources
Office Management
Notices
Scheduling
Operations
Public Engagement
Calendars, Timelines
Marketing
Communications

PARTNERS COUNCIL

Administration
Meeting Notices/Prep
Recommendation Process
Coordination and Briefings

5/09/2016

MOUNTAIN ACCORD PROJECTS

- Cottonwood Transportation
- The Federal Lands Bill
 - Land Acquisition and Exchange Process
- Trails
- Environmental Dashboard
- Parley Corridor Study
- Economic Study - University of Utah

5/09/2016

