

Wasatch Summit
Executive Committee Meeting
August 12, 2013
3:30 pm

Location:
Salt Lake City Library: 210 East 400 South, Fourth Floor, Conference Room 4

Agenda

1. Welcome Linda Gerhke, Regional Administrator for the Federal Transit Administration, Region 8
2. Membership recommendation:
 - a. Executive Committee: Representative Brad Dee
 - b. Steering Committee: Brad Peterson—Director, Utah Office of Outdoor Recreation
3. Procurement Update:
 - a. Program Facilitator Selection
 - b. Environmental Consultant proposals
 - c. WFRC Travel Model Development consultant selection—Fehr&Peers/Cambridge Systematics
4. Funding/ILA
 - a. UTA board approval
 - b. Funding partner approval/signatures
5. Wasatch Summit website presentation—Carly Castle
6. Project Presentation material