

EXECUTIVE BOARD MEETING NOTES

Date: August 18, 2014; 3:30-5:00 pm

Location: Salt Lake County, Room N2003

Executive Board Attendees:

Mayor McAdams, Chris Robinson, Nathan Rafferty, Andy Beerman, Mayor Kelvyn Cullimore, Linda Gehrke, Mayor Tom Dolan, Mayor Tom Pollard, Mayor Ralph Becker, Mike Allegra, Carl Fisher, Mike Wilson, Robert Miles (for Nathan Lee), Alan Matheson, Dave Whittekiend, Carl Fisher

DISCUSSION ITEMS:

Introduction and Updates

- Public Involvement
 - Kimi Barnett gave a powerpoint presentation on the formation of a new Communications Committee
 - Kimi recommended that the Executive Board approve the formation of the new committee and allow the committee to have final approval on communication pieces
 - Mayor Cullimore made a motion to approve Kimi's recommendation. Chris Robinson seconded the motion, and all members of the Executive Board voted in favor
- Announcements – Laynee Jones
 - Park City Public Meeting for Mountain Accord Sept 9, 6:00-7:30 pm
 - League of Women Voters Event Sept 18, 6:30 pm
- Schedule – Jeff Heilman
 - Jeff discussed the schedule of the consulting team's progress and outlined upcoming dates pertinent to the Executive Board (see powerpoint)
 - Mayor McAdams noted that he will not be available for the December 10th Executive Board meeting
 - There was discussion on the November 5-6 workshop for developing a range of combined scenarios. Laynee Jones will send an agenda (completed August 22, 2014)
 - Laynee Jones noted that the Executive Board meetings for November, December, and January have been extended to 3 hours to accommodate more discussion on the development of scenarios
- Budget Update and Change Order Request – Laynee Jones
 - Laynee recommended that the Executive Board approve the change order to Phase I work, but not to executive until funds are available. Management Team

members Mike Allegra and Mayor McAdams recommended approving the change order as outlined Decision Memo #4, noting that budget controls need to be a high priority as we move forward. Mayor McAdams asked Laynee Jones to provide detailed information on Parametrix spending and estimates to complete each month and to begin work on the scope of work for Phase II.

- Chris Robinson made a motion to approve Decision Memo #4 for the Change Order #3. Mayor Becker seconded the motion. All members of the Executive Board voted in favor.

Approval of Vision, Goals, Metrics

- Environment – Ann Ober
 - Air quality metrics may be changing pursuant to recommendations by Division of Air Quality representative
 - Ann Ober passed on feedback from Barbara Cameron about the noise issue in the canyons and from Pat Shea who is concerned that there needs to be additional scientific modeling to get past Phase I
 - Mayor Cullimore asked about the formation of a new organization and asked how we can utilize what is already in place without adding additional bureaucracy
- Economy – Buck Swaney
 - Carl Fisher felt that Goal #1 is too ski-centric and does not include the value of dispersed recreation
 - Andy Beerman expressed concern with increasing real estate values. Buck Swaney will add a footnote to explain that the metric is intended to be focused on investment nodes, not all property in the mountains
 - Mayor Cullimore noted that the impact of some of the goals may increase the need for parking in communities at the base of the canyons
- Transportation – Leslie Crawford
 - Robert Miles was concerned that the reduction of VMT metric may not be effective. VMT per capita may be more effective. The capture area for VMT may need to be smaller than the entire study area meaningfully differentiate between scenarios. Reducing VMT has a lot of benefits. VMT reduction may not meaningfully improve air quality (fuel composition has a bigger impact).
 - Carl Fisher, noted that cost should be anticipated in the metrics to help weigh into considerations
 - Laynee Jones noted that the consultants will produce an order of magnitude of cost with all options and will start looking at cost during combined scenarios
- Recreation – Reid Persing
 - Mayor Cullimore asked where the funding comes from to support a new overarching agency
 - Reid Persing noted that the Recreation group has discussed the idea of user fees
- Approval:
 - Mayor McAdams called for a vote on all four systems Vision, Goals, and Metrics

- Mayor Pollard made a motion to approve the system group's Vision, Goals, and Metrics. Andy Beerman seconded the motion.
- All members of the Executive Board present expressed Concurrence with the exception of the following who concurred with a minor point of contention
 - Mayor Cullimore (concern over goals that may increase layers of government)
 - Carl Fisher (economic value of dispersed recreation not captured in economic goals, accessibility and cost to users for transportation options not captured in transportation goals)
 - Mike Wilson and Andy Beerman (concern over "assessed property value within ¼ mile" metric, suggest footnote to explain)
 - Robert Miles (VMT metric: not the best metric for air quality but still a good metric for other reasons, VMT per capita is a better measure, may need to adjust the capture area to meaningfully differentiate between scenarios)

Baseline Conditions Maps

- Item not discussed due to time constraints

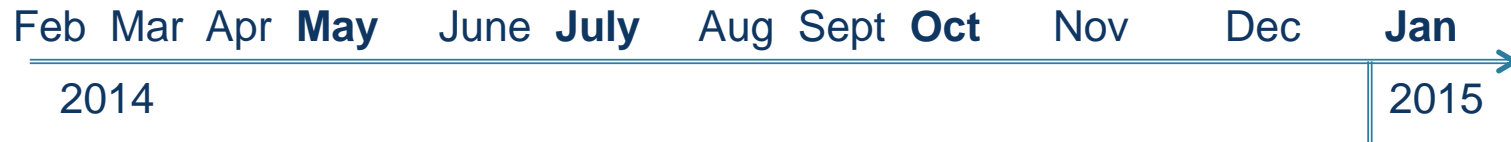
These notes represent the interpretation of the preparer. If you have comments or clarifications please send them to laynee@mountainaccord.com and the notes will be revised and re-circulated.

Timeline

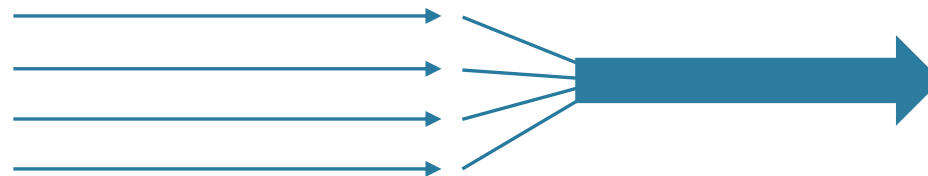


MOUNTAIN ACCORD

We are here



Environment
Recreation
Transportation
Economy

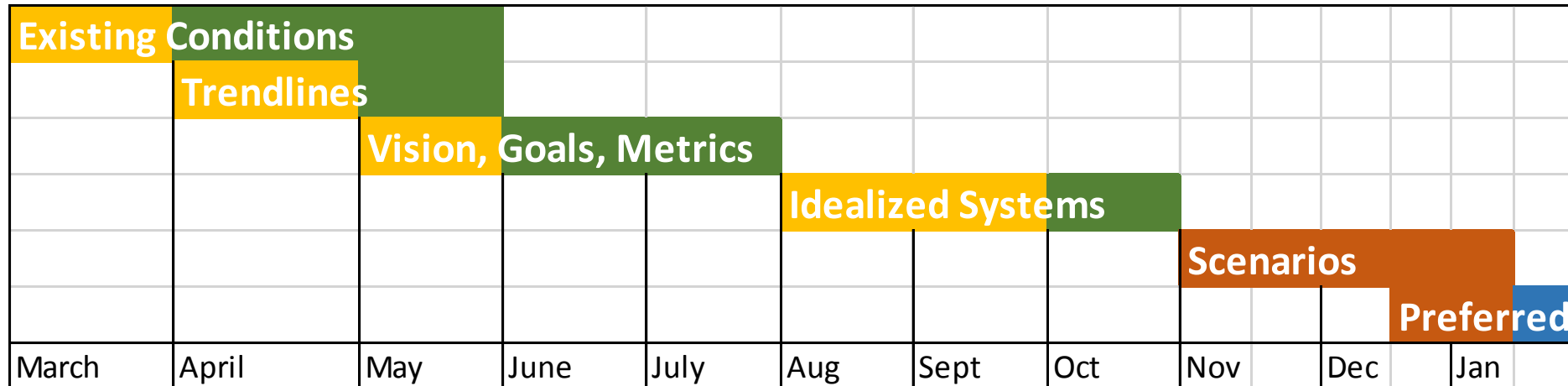






MOUNTAIN ACCORD

Where are we in Milestone process?



We are here 



-  = discuss draft information
-  = discuss revised info and poll System Groups
-  = agency and public review and input
-  = adopt preferred scenario

Combined and Preferred Scenarios

