



## EXECUTIVE BOARD MEETING NOTES

Date: September 8, 2014; 3:30-5:00 pm

Location: Salt Lake County

### **DISCUSSION ITEMS:**

- Introductions and Updates
  - Public Involvement - Kimberly Barnett reviewed the communications committee that will put together public information and distribute.
  - Public meetings coming up in Park City on Sept 9<sup>th</sup> and LWV event on Sept 18<sup>th</sup>
  - Budget and Schedule Update – Laynee Jones gave an update on private giving. We have received about \$35K to date and expect about \$70K (rather than the \$350K estimated previously). Adjustments to the scope will be made to keep Parametrix contract spending within the budget. Some metrics will have to be qualitative instead of quantitative. Also, we will limit the number of scenarios we model in the Travel Demand Model.
  - Retreat –Exec Board members should have the retreat on your calendar for Nov 5 and 6. We will come out of the retreat with a set of combined scenarios for evaluation.
  
- Preview of Idealized Systems
  - a. The group reviewed preliminary systems from the Environment, Transportation, Economy, and Recreation groups. Updated maps can be found under meetings at [www.mountainaccord.com](http://www.mountainaccord.com).
  - b. Maps that show economic impacts should be extended beyond the study area, this could apply to other systems also.

*These notes are subject to the interpretation of the preparer. If you have comments please contact [laynee@mountainaccord.com](mailto:laynee@mountainaccord.com) within 48 hours of receipt of the notes and they will be revised and redistributed. Otherwise notes will be filed as-is.*