

Resource Development Coordinating Committee Meeting June 9, 2009

Attendees:

David Grierson, Chairman
Rebecka Stromness, Co-chairman
Susan White
Susan Zarekarizi
Todd Stonely
Carmen Bailey
Brent Everett
Don Ogaard
Ron Daniels
Bill Schlotthauer
Kimberly Kreykes
Kimm Harty

Staff:

Kelly Beck
Judy Edwards
Debby Montgomery

Guests:

Greg Scott
Sam Klemm

The meeting was called to order by Chairman Dave Grierson at 9:00 am.

Approval of Minutes:

- Minutes of the May meeting were approved as amended. Motion made by Susan White, seconded by Carmen Bailey.

Special Presentations:

Sam Klemm and Greg Scott with the Wasatch Front Regional Council gave a presentation concerning their organizations role in transportation objectives and principles. Sam Klemm noted any major project had to be submitted and conform to state air quality guidelines prior to initiation. The plan is updated every 4 years. The Wasatch Front area has the most aggressive public transit program per capita in the country. Sam Klemm noted the Salt Lake Valley air quality has improved over the past ten years mainly due to motorized vehicles. Future projections indicate a huge influx of new housing and population along the Oquirrh Mountain bench which will dramatically affect wildlife and water quality. He requested concerns be presented to the Wasatch Front Regional Council as soon as possible. Greg Scott reported on programmatic projects looking at the big picture. Requested suggestions, comments, or concerns be presented them as soon as possible. Carmen Bailey noted strategic long term and short term planning concerning wildlife issues be addressed early on so there are no surprises later.

Reports from Agencies:

- Bill Schlotthauer requested he be contacted for training sessions concerning water rights for department engineers, being held next month.
- Don Ogaard reported the Mona to Oquirrh Draft EIS is available. Public comment period to end August 12, 2009. Mona to Oquirrh is a 140 mile transmission line with new substations.
- Judy Edwards reported the Ashley Travel Plan has received an extension. Comments are due June 17, 2009.
- Derek Jones introduced Kimberly Kreykes as his replacement for his RDCC responsibilities.
- Susan Zarekarizi asked those present if they were aware of the Provo River Diversion and questioned why RDCC was not involved. It was suggested Reed Harris of DNR be contacted for any questions.
- Kelly Beck reported that cultural resources mitigation for the Holly/UNEV pipeline is beginning. The West Tavaputs Programmatic Agreement is proceeding. FERC is not accepting lead agency responsibility for cultural resources compliance for the Lake Powell Pipeline. The Federal Advisory Council on Historic Preservation has been asked to get involved.
- Susan White reported 2 mines have been noticed. Wolsey Quarry and Chalk Hills Quarry.
- Dave Geierson reported his division has one item on the project management system, and that is the outfall rip rap facility on the Jordan River across the river from the Galen property. Bear Lake Comprehensive Management Plan is finished and the Record of Decision is done. Trying to organize a signing ceremony with VIP's from Rich County along with the Bear Lake Commission. The Utah Lake Master Plan is finished. Record of Decision is nearly done. A signing Ceremony with the congressional and state VIP's is being arranged.

Other Business:

- Judy Edwards reported on the progress being made with the new RDCC database. Asked for volunteers to assist in testing the site and requested any suggestions be presented as soon as possible.

Meeting adjourned at 10:15 am.