

**RESOURCE DEVELOPMENT COORDINATING
COMMITTEE MEETING
September 8, 2009
Amended Minutes**

Attendees:

David Grierson, Chairman
Rebecka Stromness, Co-Chairman
Mike Mower
Todd Stonley
Susan White
Bill Schlotthauer
Todd Stonely
Susan Zarekarizi
Ron Daniels
Richard Wilcox
Paul Zahn
Sandy Eldridge
Ken Wilde
Jimi Gragg
Kimberly Kreykes
Ralph Bohn

Staff:

Kelly Beck
Judy Edwards
Debby Montgomery

Guests:

Michael Bilanzich
LaVere B. Merritt
Marc Heilesen
Dan Potts
Jeff Salt
Todd Frye
Louise Frye
James L. Cross Sr.
Brian Nield
Dale Warburton
Leon Harward
Kim Sumsiou
Ken Sim
Russell Figg

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

Approval of Minutes:

Minutes of the July meeting were approved as amended. Motion made by Susan Zarekarizi, seconded by Rebecka Stromness, motion passed unanimously.

Utah Crossing Presentation:

Russell Figg, spokesperson for Figg Bridges Engineers, informed the group of the upcoming design and plan for a six mile, 2 lane and one pedestrian lane, bridge across Utah Lake. In the future an additional 2 lanes may be added if traffic demands. The present design calls for 150 foot span between pilings and 35 to 50 foot clearance. Mr. Figg explained the dynamics for the planned construction. The bridge would provide for crossing of emergency vehicles, with no cost to the state. He further noted the bridge will facilitate a badly needed east - west traffic connection for that part of the state beginning at Saratoga Springs and on the other side, connect to Pelican Point and Redwood Road. There is no state or federal funds involved, the structure will be privately owned while leasing the land. The state is expected to share a portion of the toll revenue. The anticipated toll for the bridge is in the \$2.00 range. Following the presentation, Chairman Dave Grierson opened the floor to RDCC members for questions, after which he allowed

a brief period for questions from the public. The project is open for comments until October 25, 2009 under RDCC #10836.

Reports from Agencies:

- Bill Schlotthauer reported there are currently 3 meetings scheduled concerning the Colorado River Basin, Green River local water issues and Arches National Park.
- Judy Edwards reported the Ashley Motorized Travel Plan will be out September 9, 2009.
- Kelly Beck reported the new RDCC data base is in design phase. He will be looking at the first draft later today.
- Rebecka Stromness reported the Tooele Midvalley EIS has released the Draft EIS and is open for comments with the public hearing to be held in a few weeks. The Geneva Road EIS, has released the Final EIS and is in the final 30 day comment period.
- Mike Mower reported Governor Herbert will announce the launch of Utah's Complete Count Committee – a group each state has been asked to form, encouraging participation in the 2010 Census.

Meeting adjourned at 9:55 am.