

Parley's Rails, Trails, and Tunnels (PRATT) Coalition
Board of Directors Meeting

Minutes (draft)

January 28, 2009 11:30 – 1:00 p.m.

Salt Lake County Govt. Center, 2001 South State St., Rm S1002

Board Members Attending: Lynne Olson, Ken Jones, Robin Carbaugh, Suzanne Weaver, George Ramjoué, Rick Johnston, Milton Braselton, and Rita Lund.

Also Attending: Michael Florence, SSL; Pat English, Les Ellison, Perrin Love, Scott Kisling, Walt Gilmore, SL County; Mark Parry, UDOT; Brian Bonell, HW Lochner; and Dan Bergenthal, SLC Trails Coordinator.

Excused: Juan Arce-Larreta and Steve Lester.

Ken Jones conducted the meeting.

- 1) Welcome and introductions. Ken welcomed prospective new Board members; Les Ellison, Pat English, Michael Florence, Perrin Love, and Scott Kisling.
- 2) Approval of November Minutes. Lacking a quorum, the November minutes were not approved.
- 3) Project Updates – Walt Gilmore and Consultants (20 min)
 - i) Phase 3: Parley's Historic Nature Park (PHNP) to Tanner Park: Brian Bonell reported that Lochner will be ready for the PS&E (Plans, Specifications and Estimated Costs) meeting by the end of February. They sent a letter to State Historic Preservation Office (SHPO) asking for approval of the current alignment, and SHPO has determined that it will cause no significant impact. Some cultural clearances are still required. SLC has not yet signed the "de minimus" concurrence letter. Brian expects that there will be some limits on use of the park.

Brian said they will be ready to advertise within a month of the review. It will take another month to award the contract and another to begin work. Mark said UDOT will need a maintenance agreement, which can be modeled after the one for the I-215 bridge. Jasen and Brian are working on a letter requesting No/Access (N/A) line breaks. There may be some cooperative, management, and Construction Engineering (CE) contracts needed. UDOT will prepare and circulate those. Approvals could take a month. Robin said the City is good with the current alignment, and is moving ahead with the management plan for PHNP.

- ii) Phase 4b: The Draw at Sugar House: Patricia Johanson came to Salt Lake to attend the UDOT Aesthetic Review Team meeting on Jan 22. Robin described Johanson's meetings to address County Parks Operations' concern about long-term maintenance. Walt has set up a meeting on Thursday w Emy, Steve to review modifications to purchase agreement w Woodbury and the reciprocal agreement. Walt will prepare an incentive package for Mecham next week, acknowledging his needs, considering the value of his property, and expressing the hope that he will allow the project to move forward. Walt said they are looking at two months to bid the project, so this could be out on street same time as Parley's. Ken asked about any other agreements that have to be made. Will meet with SLC Planning & Community and Economic Development (CED) to learn which permits are needed. Development Review Team (DRT), public way, easement under 13th East St. Engineering permit, maintenance agreements. Rick asked, is there an Interlocal Agreement between UDOT and the County for construction? SLC is not a party to it because they have no money in the deal. It might be easier to add the City than to go for all the necessary permits. Talk to John Naser. Mark will work on these, Walt reviewing construction engineering contract.

- iii) Phase 5: Environmental Study (ES) & Preliminary Design, Fairmont Park to Provo-Jordan River Parkway: Todd Perkins, Consultant. On hold, except Walt announced we have received a Design Exception from UTA to allow the trail to be within 10' of the rail down Andy Ave. The City has awarded the Transit Study for the project to HDR Engineering (Portland), with Fehr & Peers doing the Environmental Assessment (EA). Perkins should be done with the preliminary design by Jun-July.
- iv) Dan Bergenthal said he will look at providing signs for the segment between 23rd E and 17th East. He plans to look at signs on 27th South between 23rd and 20th E. West of 20th, the signs will direct users to Stratford Ave. as a way that they can connect to the bike path again.
- 4) Committee Reports: Project coordination (reports on meetings attended and what is coming up) Included in project update.
- 5) Schedule meetings with newly-elected/appointed municipal partners: Present to whole County Council, South Salt Lake. Michael Florence said the SSL Council was considering a resolution re: corridor. He will send information about it. Mark Parry recommended a meeting with UDOT Planning Group, and suggested that we ask Sharon Briggs to set it up.
- 6) Fundraising Update: Report on what we raised with our annual appeal. Suzanne reported that in 2006-07, 19 donors contributed \$3450. There were other donations during that period; this amount is what was sent in response to our annual appeal letter. In 07-08, 21 donors sent \$2560, a portion of which was matched by the donor's employer. For 08-09, 19 donors have contributed \$3850 to date.
- 7) Stimulus package and Transportation Reauthorization bill. Lynne read Juan's memo about the possibility of funding through the Stimulus program for trail projects that were "shovel-ready." Mark said that UDOT would use a decision-making process to decide how the money would be distributed. Each region will have its wish list; Carlos Braceras & John Njord will divide the funds among them, and put a portion toward enhancement projects.
- 8) Lynne distributed new Outreach documents to Board members and prospective Board members. FAQ, PRATT Timeline; Draw Timeline; Board list; Partners List; 2009 Goals/Timeline, Sketch of the Draw. Ken asked for a new map of the project.
- 9) George outlined a concept for a Parley's Trail Improvement Program. He described it as a six-year program that will include projects that are imminent for development. His team will produce a report to use as a resource for updates and outreach. Maps will be developed and a financial plan prepared. George and Walt will meet on Friday to get started. George said we have to determine who can do this work; describing segments, assembling data. Planning & preliminary engineering studies will need to be done.
- 10) Treasurer's report: On Dec. 31, we had \$6,529.61 in checking, and \$ 15,614.22 in savings.
- 11) Board Business: Report from the Nominating Committee: At this time, nominees for Board service from 2009-2011 are Juan Arce-Larreta, Ken Jones, Les Ellison, Pat English, Michael Florence, Scott Kisling, and Perrin Love. Lynne asked for other Board nominations, and for nominations for Secretary, Vice- Chair for Fundraising and Vice- Chair for PR/Outreach. These will be on the ballot for the annual meeting in Feb.

There was no other business.

Meeting adjourned at around 1:00 pm.

Next meeting: Wednesday, February 25th, 11:30 AM, Room S1002