CENTRAL WASATCH COMMISSION ONE-PAGER - Sandy City Council 8/9/2016

- 1) Central Wasatch Commission is an Interlocal Agency
 - a) Political subdivision of the State of Utah
 - b) Subject to all State laws pertaining to Interlocal Agencies
 - c) New Commission name: Central Wasatch Commission
 - d) Make immediate (next three years) transportation improvements in Central Wasatch Canyons
- 2) Commission Interlocal Agreement Key Components
 - a) Four Organizing Members Sandy City, Salt Lake County, Salt Lake City, Cottonwood Heights
 - b) The Mayor of each Organizing Member will appoint a Commissioner who must be an elected official
 - c) Commission has power to appoint additional equal voting Commissioners
 - i) Requires unanimous vote of the Organizing Members PLUS 2/3 of all commissioners then serving, no elected official requirement
 - d) New members can be added
 - Requires unanimous vote of the Organizing Members PLUS 2/3 of all commissioners then serving
- 3) Objectives of Commission regarding the Central Wasatch Mountains
 - a) Watershed protection
 - b) Environment, recreation, transportation improvements, and economic driver
 - c) Cottonwoods Transportation Improvement Plan TIP
 - d) Cottonwoods TIP 2016-2018 and 2019-2026
 - e) Permanent funding stream by 7/1/17
 - f) Federal Designation Bill Representative Chaffetz
 - g) Environmental Dashboard The Dashboard is a tool for the public/decision makers to track the Central Wasatch's environmental health. It will be scientifically based, data rich, and technically credible.
 - h) Parley's Corridor Task Force evaluation of transportation connections between the Salt Lake Valley and the greater Park City area.
- 4) Commissioners:
 - a) May vote designee may attend in place of but cannot vote
 - b) Not compensated
 - c) Four officers- Chair, Co-Chair, Secretary, Treasurer
- 5) Commission has power to:
 - a) Enter into contracts
 - b) Solicit, receive, hold and distribute funds
 - c) Acquire, hold, dispose of property
 - d) Hire staff and contract for services (consultants, professional firms, vendors)

6) Commission has no authority:

- a) Over Members or any city, county, special district, Federal or State agency
- b) To levy tax
- c) To determine land use or zoning
- d) To supersede watershed protections

Submitted: Dan Hartman, governance consultant to Mountain Accord/Central Wasatch Commission