



UTAH INLAND
PORT AUTHORITY

Utah Inland Port Authority Board 2022

APPROVED MEETING MINUTES

Utah Inland Port Authority Board Meeting Minutes
Monday, September 26, 2022
SENATE BUILDING, ROOM 120

Board Members Present: Miles Hansen, Dan Hemmert, Abby Osborne, Mike Schultz (Virtual)

Non-Voting Board Members: Victoria Petro-Eschler

Board Members Absent: Jerry Stevenson

UIPA Staff: Ben Hart, Jill Flygare, Taneesa Wright, Lynne Mayer

Others in Attendance: Tecuani Oliver (in person), Lionel Trepainer, Deeda Seed, Dorothy Owens, Teri Durfee, Joan Gregory, David Bennett, Steve Van Maren (virtual)

1. Welcome

Board Chair Miles Hansen welcomed the board members, staff and public to this Utah Inland Port Authority Board Meeting.

2. Public Hearing - FY23 Amended Budget

Board Chair Hansen opened the public hearing and asked Ms. Flygare to provide a brief overview of the FY23 Amended Budget. Following that, he asked the audience and virtual participants to provide public comments. Comments were shared by Tecuani Oliver (in person) and Lionel Trepainer, Deeda Seed, Dorothy Owens, Teri Durfee, Joan Gregory (virtually). There was discussion around providing more details on line items within the budget, and the board agreed to post/share that information on the public meeting website.

3. Resolution 2022-10: A Resolution of the Utah Inland Port Authority approving an amended budget for FY23

Chair Hansen closed the public hearing and the Board members provided brief comments on the amended budget. Following this, a motion was made by member Osborne to approve the Resolution as presented, and seconded by member Hemmert. A roll call vote was taken and the resolution passed as follows:

Roll Call Vote:

Miles Hansen – yes

Dan Hemmert – yes

Abby Osborne – yes

Mike Schultz – absent

Jerry Stevenson – absent



4. Approval of Minutes from September 7, 2022

Board member Hemmert moved to approve the minutes from the September 7, 2022 board meeting. Board member Osborne seconded the motion. The motion was approved unanimously.

5. Executive Director Report

Mr. Ben Hart provided his executive director report in which he noted that as a part of the Legislative Audit Subcommittee's report on September 20, the Port Authority has done the following:

- Established a Finance Audit Committee and the UIPA plans to stay within the state finance system (FINET)
- Is working on new contracting software for future contract tracking
- Terminated all sole-source contracts with the exception of the land lease already in place, as well as smaller contracts
- Dissolved the ICN non-profit organization.
- Will be putting out Request for Proposals (RFPs) for:
 - Communications Support
 - Rail Support
 - Strategic Projects Support

Mr. Hart asked if any board members would consider being involved in the RFP review process, and both members Osborne and Petro-Eshler indicated they would like to do so. In addition, Mr. Hart noted the UIPA has started working on a Master Plan, and briefly outlined the plans/timeline for activity on this over the next several months. As part of his report, Mr. Hart also invited Mr. Richard Monsen, Business Development Outreach Specialist, to share an update on UIPA's Truck Parking efforts. Mr. Monsen's presentation highlighted the efforts of a truck parking location to provide plug-in connections to eliminate truck idling, help lower emissions, and offer a secure and safe parking area for truck drivers.

6. Intelligent Crossroads Network (ICN) Discussion

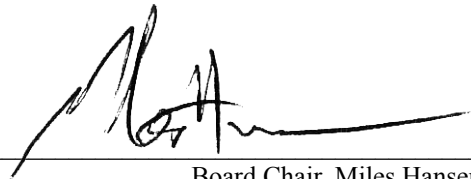
Mr. Scott Wolford, Technology Director, provided an overview of the Intelligent Crossroads Network (ICN), noting it is a private LTE/5G edge network dedicated to logistics and supply chain management, which aims to create a foundation for a more resilient, secure and sustainable supply chain for Utah. There was a brief question and answer period.

7. Public Comment

Board chair Hansen opened up the public comment period and welcomed those both in person and online to join the queue. There was one person in the room and others online/virtually. Public comments made included opposition of the two-minute comment period, concerns for transparency/posting time frames, requests for more specifics to be shared publicly about the master plan and the details of the budget. Comments made in support were for the ICN and a request to include business owners, the efforts being made for the master plan, the RFPs being put out, truck parking to lower emissions, and appreciation to the board for answering questions and providing more information to the public.

8. Adjourn

Board Chair Hansen reminded everyone that the next meeting would be held in Cedar City during the One Utah Summit on Tuesday, October 11 (time to be announced) and to watch for the link to join virtually. Board member Osborn moved to adjourn the meeting, seconded by member Hemmert.



Board Chair, Miles Hansen