

Utah Inland Port Authority Board | 2021

PENDING MEETING MINUTES – NOT YET APPROVED

Utah Inland Port Authority Board Meeting Minutes

June 16, 2021 – 4:00 p.m.

Electronic Meeting Held Via Zoom Pursuant to Executive Order 2020-5 and Utah Code Ann. § 52-4-207

Board Members Present: D. Gregg Buxton, Nicole Cottle, Derek Miller, Garth “Tooter” Ogden, Steve Prokopsis, James Rogers, Ben Hart, Michael Jensen, Jevon Gibb

Board Members Absent: Francis Gibson, Rachel Otto

Staff: Jack Hedge, Jill Flygare, Brad Andrews, Taneesa Wright, Lynne Mayer, Stephen Smith

Others in Attendance: Members of the public including the following persons who provided comment: Marcia Walke, Deeda Seed, Beth Blattenberger, Sara Buck, Monica Hilding, Pamela Starley, Bill Fisher, Malin Moench, Dorothy Owen, Jonny Vasic, Katie Pappas, Mary Paul, Afa Aikona, Tena Rohr, Robert Broadhead, Melinda Tomeo, Susan Corth,

A. Welcome

Chair James Rogers welcomed the board members, staff and public to this Utah Inland Port Authority Board meeting and read the following:

“Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.”

B. Action Item – New Chair & Vice Chair Designation

Board Member Prokopsis moved to nominate Nicole Cottle as the Utah Inland Port Authority Board Chair. A vote was held and the board was unanimously in favor.

Board Member Ogden moved to nominate Senator Gregg Buxton as the Utah Inland Port Authority Board Vice Chair. A vote was held and the board was unanimously in favor.

C. Action Item - Public Hearing

A public hearing was held for Resolution 2021-01 Approving FY 2021 Amended Budget and Resolution 2021-02 Approving FY 2022 Proposed Budget. Members of the public suggested the following: include a line item for the community engagement we are doing, expand the description of each line item and add an explanation of projects included in the budget.

D. Action Item – Consideration of Resolution 2021-01 Approving FY 2021 Amended Budget

Board Member Ogden moved to approve Resolution 2021-01 Approving FY 2021 Amended Budget. Board Member Buxton seconded the motion. The motion was approved unanimously.

E. Action Item - Consideration of Resolution 2021-02 Approving FY 2022 Proposed Budget

Board Member Rogers moved to approve Resolution 2021-02 Approving FY 2022 Proposed Budget and directed that the budget to be attached to the resolution be revised based on recommendations from James Rogers and Derek Miller. Board Member Ogden seconded the motion. The motion was approved unanimously.

F. Action Item - Approval of Previous Meeting Minutes

Board Member Miller moved to approve the minutes of the December 2, 2020 board meeting. Board Member Ogden seconded the motion. The motion was approved unanimously.

G. Informational - Executive Director Report

Executive Director, Jack Hedge spoke to the two costal maritime agreements made between the Utah Inland Port and The Port of Long Beach as well as The Port of Oakland. He also spoke about the plans for the UIPA Transloading facility, truck parking initiatives, and intermodal cargo movement.

H. Informational - Sustainability & Metrics Report

Reports were announced as being held on our website and Public Notice Website for individual review.

I. Informational – Transloading Facility

CFO, Jill Flygare gave an overview of the UIPA Transloading facility plans. This opportunity we have today will allow us to move goods smarter by enhancing its existing transportation assets and deploying technology like near zero and zero emission trucks and improve data. Board members questions were then addressed.

J. Informational – Intelligent Crossroads Network

CFO, Jill Flygare gave an overview of the UIPAs ICN. The port authority is partnering to build the intelligent crossroads network to enable Utah to attract and grow high value and clean industries that rely on a fast, predictable, and sustainable supply chain. The intelligent crossroads network will build the digital roadways of this future much like the route and roadways of the last century, this new digital infrastructure will transform the movement of both people and goods. Board members questions were then addressed.

K. Informational – University of Utah MBA Capstone Project – Survey

Maura Carabello, Owner and President of Exoro then gave an overview of the University of Utah MBA Capstone Project. A survey conducted to gather information on the public's and local leaders' views of the UIPA. Board members questions were then addressed.

L. Public Comment and Adjournment

Public comment Chair Cottle reviewed the Rules of Decorum, public comment and procedures for usage of the zoom webinar commenting process. Comments in opposition included concerns around traffic air pollution, better community engagement, truck traffic, and wetland mitigation. Comments in support included interest and understanding of value in investing in our states logistics system, how it contributes to reduced emissions and the incentives moving forward. Public comment submitted through UIPA's website or via email to UIPA staff can be found on our website (inlandportauthority.utah.gov) under the "Board" tab and then "Written Public Comment."

Nicole Cottle, Chair