
Utah Inland Port Authority Board Meeting

Agenda

October 25, 2018

Thursday 4:00 PM

Utah State Capitol
Senate Building, Room 210
Salt Lake City, UT 84111
www.utahinlandport.org

Board Members:

Derek Miller – Chair

James Rogers – Vice Chair

Carlos Braceras
Nicole Cottle
Ben Hart

D. Gregg Buxton
Lara Fritts
Michael Jensen

Stuart Clason
Francis Gibson
Garth “Tooter” Ogden

In accordance with State Statute and Inland Port Board policy, one or more Board Members may be connected via speakerphone.

Action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

A. OPENING ANNOUNCEMENTS:

1. Derek Miller will conduct the meeting.
2. The Board will consider approving meeting minutes from September 26, 2018.

B. PUBLIC HEARINGS:

1. **Annual Budget** - The Board will hold a Public Hearing to accept public comment and consider adopting an annual budget. The Board will consider public input, hold a discussion and may amend the proposed budget before adopting the final budget.

C. GENERAL COMMENTS TO THE BOARD

General comments are taken on any item not scheduled for a public hearing. The Utah Inland Port Authority Board will receive public comments regarding Port Authority business in the following formats:

1. Verbal comments to the Board.
2. Written comments submitted through the website at www.utahinlandport.org.

D. DISCUSSION / ACTION ITEMS: The Board will receive information, hold discussions and may take action on any of the items listed in this section.

1. Business Plan Statement of Work

The Board will hold a follow-up discussion on a draft statement of work to hire an entity to create a business plan for the Authority. The scope of work may include requests to consider the following factors: existing plans, organization structure and funding options, economic impact, environment and sustainability impact, and site and infrastructure assessment. The Board discussed this statement of work in a previous meeting and may consider voting to approve the statement of work and move forward with soliciting bids for a contract.

2. Executive Director Search

The Board will receive an update on efforts to find a search firm to help the Board hire an Executive Director. The Board will discuss the responses received and may consider moving forward with entering into a contract with a respondent.

3. Board Transparency Policies and Procedures

The Board will hold a discussion and may consider adopting policies and procedures pertaining to items such as agenda noticing, public hearings, rules of decorum and other related matters.

4. Legal Support Options

The Board will discuss the options for obtaining legal support for the Board.

5. Technical Committee

The Board will discuss establishing a Technical Committee of experts that may begin to look at and advise the Board on issues such as the economic impact, transportation planning, environmental considerations, and other scenario planning efforts.

6. Project Areas and Tax Differential (Tentative – time permitting)

The Board will receive a verbal report from Chris Pieper, representative of the Attorney General's Office, on the concepts of creating project areas and tax differential.

7. Stadler Rail (Tentative)

The Board will receive an update on discussions and potential agreements the Board may be asked to consider at future meetings pertaining to Stadler Rail.

8. Interim Administrator

The Board will discuss hiring an Interim Administrator that could help provide staffing and organize the proposed technical committee until an Executive Director is hired.

E. Report of Chair and Vice Chair

Report of Chair and Vice Chair: Oakland site visit, NWQ site visit, Executive Appropriations report is due November 30.

F. Tentative Closed Session

The Board may consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

G. ADJOURNMENT:

People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact Nick Tarbet at nick.tarbet@slc.gov or 801-535-7600 or relay service 711-