APRIL 23 2020
ARCHES HOTSPOT REGION COORDINATING COMMITTEE
REGULAR MEETING 2:00 P.M.

Per Executive Order 2020-5 issued by Governor Gary R. Herbert on March 18, 2020, this meeting will be conducted electronically and may be viewed on the City's YouTube channel: [https://www.youtube.com/channel/UClo0zoZgdmz4y1FoIoI7CJA](https://www.youtube.com/channel/UClo0zoZgdmz4y1FoIoI7CJA). An anchor location will not be provided.

1. Call To Order

2. Citizens To Be Heard
   To have your comments considered for the Citizens to Be Heard portion of the electronic meeting, please fill out the form found here: [https://forms.gle/8F2FOUKPQAkHAQGk6](https://forms.gle/8F2FOUKPQAkHAQGk6)
   You must submit your comments by 1:00 p.m. on April 23, 2020. Please limit your comments to 400 words

3. Nomination And Selection Of Committee Chair

4. Adoption Of Bylaws

5. Overview Of Committee Process Framework And Schedule
   **Briefing and possible action**
   Documents:
   PROPOSED HOTSPOT FUNDING PROCESS FRAMEWORK.PDF
   GROUND RULES FOR COLLABORATIONS AND GROUP MEETINGS.PDF

6. Review Of Prior Hotspot Process And Discussion Of Conceptual Transportation Projects Evaluated In 2017
   **Briefing and possible action**

7. Preliminary Identification Of Transportation Projects To Be Evaluated Moving Forward
   **Discussion and possible action**

8. Scheduling The Next Meeting

9. Adjournment
Proposed Framework: Hotspot Project Identification
Arches Hotspot Region Coordinating Committee

General Roles & Resource Identification

City of Moab
- Process development and implementation
- General administration and staff support
- Meeting facilitation in coordination with Grand County
- Coordinate with Grand County to produce meeting documents and materials
- Public engagement
- OPMA compliance
- Engineering and planning technical support

Grand County:
- Assist with process implementation
- General administration and staff support
- Meeting facilitation in coordination with City of Moab
- Coordinate with City of Moab to produce meeting documents and materials
- Assist with public engagement efforts
- Engineering and planning technical support

UDOT:
- Technical expertise
- Operating Decision Lens (TBD)
- Meeting support (materials, information from initial Hotspot engagement, information about existing project proposals)

Process Schedule

April 2020

Meeting Date: April 22-24
Subject: Introduction and Project Identification

Desired Outcome: Discussion of projects to be considered for the Hotspot Project selection process

Agenda
- Identification of Committee procedures and Process Framework (City)
- Adoption of bylaws
- Review of previous process and outcomes (UDOT)
- Overview of 11 conceptual projects evaluated in 2017: (UDOT)
  - Bypass Corridor
  - Main Street Improvements
- West Parking Structure
- East Parking Structure
- Shared-use Paths (North and South)
- Dispersed Parking
- US-191 Expansion
- North Recreational Parking
- South Recreational Parking
- Bike Share
- Kane Creek Boulevard Improvements
- Addition of new projects from Committee Members

**Public Engagement**: Results of survey/online input from community and stakeholders on existing and potential projects

**Meeting Date**: April 29  
**Subject**: Final identification of projects  

**Desired Outcome**: Identification of projects to be considered for the Hotspot Project selection process

**Agenda**
- Continued overview of 11 projects already evaluated (UDOT)
- Addition of new or refined projects
- Final determination of project list
- Update on additional public input received

**Public Engagement**: Results of survey/online input from community and stakeholders on existing and potential projects

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**May 2020**

**Meeting Date**: May 13  
**Subject**: Criteria Development  

**Desired Outcome**: Development and selection of refined criteria

**Agenda**
- Introduction to Decision Lens process (UDOT currently evaluating whether using this software is feasible)
- Review of Existing Criteria
  - Reduce Congestion
    - Enable and enhance travel choices
    - Improve operations and capacity
    - Consistency with local community vision
  - Support Economic Development
    - Enhance current and future economic activity in the corridor
    - Enhance connectivity and access
    - Minimize friction among users
  - Increase Recreation and Tourism Opportunity
    - Enhance visitor experience and opportunities
Increase number of year-round transportation options
• Enhance access to recreation opportunities in the area
  o Refinement of existing "children" criteria, alterations to criteria weight

Public Engagement: Community input on transportation needs and values. Feedback on existing criteria and feedback on refined/new criteria

Meeting Date: May 27
Subject: Evaluating/Workshopping Identified Projects (SAMPLE PROJECT: Transit Option)

Desired Outcome: Identify needs, goals, and geographic scope of a transit option

Agenda
  o Presentation of transit systems in Springdale and Estes Park
  o Discussion of transit needs
  o Discussion of transit system goals
  o Identify transit geographic scope

Public Engagement:

June 2020

Meeting Date: June 10
Subject: Evaluating/Workshopping Identified Projects

Desired Outcome:

Agenda
  o

Public Engagement:

Meeting Date: June 24
Subject: Evaluating/Workshopping Identified Projects

Desired Outcome:

Agenda
  o

Public Engagement:

July 2020

Meeting Date: July 8
Subject: Evaluating/Workshopping Identified Projects

Desired Outcome:
<table>
<thead>
<tr>
<th>Date</th>
<th>Subject</th>
<th>Desired Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22</td>
<td>Evaluating/Workshopping Identified Projects</td>
<td></td>
</tr>
<tr>
<td>August 5</td>
<td>Approval of Hotspot Project or Projects</td>
<td>Final selection of project(s) to be implemented using Hotspot Funding</td>
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<tr>
<td>Late August</td>
<td>Approval of Hotspot Project or Projects by Moab City Council and Grand County Council</td>
<td>Approval of project(s) to be implemented using Hotspot Funding</td>
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Ground Rules

Respect Each Other
• Listening is important
• One person speaks at a time
• No interrupting

Respect the Group
• Every idea is worthy
• Make your points succinctly
• Everyone has an equal right to talk

It’s OK to Disagree – Agreeably
• Challenge ideas, not people
• No “zingers” or cheap shots
• Disagreement is an opportunity to learn

Keep the Conversation Constructive
• Explain your reasoning
• Keep an open mind
• Avoid passing judgment

Please take responsibility for the energy you bring into the conversation

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