



SEVEN COUNTY INFRASTRUCTURE COALITION

MINUTES

May 5, 2017 at 9:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

1. Welcome (Phil Lyman)
2. Minutes (Phil Lyman)
Motion to approve, Commissioner Lytle, Seconded by Commissioner Horrocks
Unanimous
3. Public Comment (Phil Lyman)
No public comment
4. Finance Director Report and approval of expenses (Seth Oveson)

3 invoices from ETJlaw

1 invoice from Kent Rust, pipeline consultant

3 invoices from Jones & DeMille, pipeline, general planning & other services

Working to get ACH paid

We have been working on an audit and every one should have been contacted. A few board members will be chosen at random for Smuin, Rich and Marsing to be talked to. Audit should be completed this month.

Motion to accept Commissioner Lytle, seconded Commissioner Burdick

Unanimous

5. P3 Report (Eric Johnson)
The past week Mike Mckee and Eric Johnson were invited to discuss P3 (Public-Private Partnerships) at a conference in Santa Monica, CA. The new Executive Director for Build America Bureau was in attendance and he controls the finances. He said that some are dovetailing a TIFIA program which is generally used for roads with the RRIF program for rail. With that program, they usually fund 35%. The balance is funded with RRIF for 100% federal funding for rail. The TIFIA program does not require the applicant to cover

the credit evaluation which can run 5% under the RRIF program. This can drive the credit evaluation cost down into the 2% range for a rail project. A lot of good relationships were made at that conference.

Eric prepared a brief training for Public Private Partnership and allocation of risk. The public body typically takes 100% of the risk. In P3, the risks can be shared. There are typically three primary risks in a public-private partnership, which are Development risk, Operation risk, and Demand risk. You need to carefully look at the public private partnership agreements so there are not unforeseen consequences and ensure sufficient protections to the public body. For example, in Chicago, they had someone dealing with parking meters, the clause in the agreement, said that if the City had to close a road for cleaning or what not, then the public body had to pay the private partner for all of the meters on that road.

Another example, in Long Beach, CA, they are doing several public private partnerships, and they are looking to do more in the future. They have buildings that are not money revenue makers. But the private entity designs, builds & owns the building for 30 years, after 30 years the building needs to be in good repair and then the Public entity will take it over. That way the building is kept in good shape. They feel they are getting a much better deal by doing the partnership. In addition, teams are hired that specialize in maintenance and operation of the building to ensure the building is well-maintained and operated over the 30-year period prior to the public entity taking over.

6. Oil Pipeline Consultant Intro (Kent Rust)

Kent is grateful to be able to assist the Coalition. They have been meeting with people and making designs. Last week they toured the potential pipeline route. There are some challenges and concerns with the project. There is a pipeline similar to this and he met and discussed the challenges that that pipeline has to overcome.

7. Resolution to approve Juliano Consulting (Mike McKee)

At the Last board meeting the Board members selected to have further discussion regarding a Grant Writer. Pam Juliano is here to meet the Board members. The Coalition prefers to have a project by project fee rather than a \$50,000 a year fee. There is a provision in federal grants to build a grant for administrative purposes.

The Coalition is looking at grants to serve the goals of the Coalition. A lot of the projects the Coalition is working on may end up being supported by federal funds, and we will need to bring on grant writers.

Motion to approve commissioner Potter, seconded by Commissioner Lytle
Unanimous

8. Report on Oil Pipeline Study (HDR Engineering)

Jones and DeMille performed a study on the Pipeline and worked with Mark Eckels and HDR Engineering. The first element is the cost of oil transportation to refineries. Currently it costs \$5 per barrel to transport to refinery by Truck, whereas it's \$6.10 cost to transport via a pipeline. Underlying assumptions include an estimate of 60,000 barrels per day being transported to refineries, a 15-year payback, and it includes social, economic and environmental benefits. Further details behind each of these impacts will be provided at a future date.

Coalition Board indicated that the project needs to pay for itself.

9. Executive Director Report (Mike McKee)

Mike talked with STRATA over the phone and met with UEN. Update on the Broadband, STRATA will put up 25% of the cost to get broadband out to Daggett County. They have federal funding but it hasn't come in yet. If it doesn't come in in a timely manner it will affect the project. They will try and get the rest of the Federal funding in the fall. The project has changed a little, but the good news is that construction could be under way next spring.

Mike will meet with the governor later this month on extending SR88 to I-70.

Mike asked the board to ask their communities what projects they may need.

On the Daggett County broadband, Mike wants the Board to allow discussions with a lobbyist, which should be a couple thousand dollars total. Mike wants to be able move forward before the next meeting if they need it.

a. Oil Pipeline report

b. SR-88 to I-70

c. Report on impact of possible federal actions

The Secretary of interior will be in Utah next week, he is looking at the Bears Ears national monuments, and they will review that.

10. Consideration of Resolution for Professional Services (Mike McKee)

For Daggett County Broadband assistance. They will approve \$5,000.
Motion to accept Commissioner Horrocks, seconded by Commissioner May

11. Monthly Infrastructure Report (Jones and DeMille)

Mike has been working hard and there is a lot of great stuff going on, they have been looking at new projects and they are setting the stage for the future of the Coalition

a. Update on oil pipeline study

The oil pipeline was talked about in depth so for the sake of time they will not go over it again.

b. Update on study on extending SR-88 to I-70

They have been gathering data, so they can move forward. They are look at far reaching impacts.

12. Closed (executive) session pursuant to §52-4-205 (Eric Johnson)

Motion to close Commissioner Lytle, seconded by Commissioner Brady

Motion to return to regular meeting by Commissioner Lytle, seconded by Commissioner Brady

Motion to adjourn by acclamation.

Phil Lyman

Motion to approve by Lytle, seconded by May

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	<i>absent</i>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	

SIGNATURES ON FOLLOWING PAGE


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

(COALITION SEAL)

