

From: Whitney Majors <whitney.m@jonesanddemille.com>
Sent: Thursday, July 9, 2020 5:27 PM
To: Brian Barton; Moelter, Chris; Stevens, Kimberly; Diller, Elizabeth; Miller, Barbara; Michael Hawley; Klaumann, Anthony; Keller, Kevin; Jenna Jorgensen; Karen McKee; KKFloyd; M. Fawal; eric; Wayland, Joshua; Keith Heaton; Hardy, Jonathan; Horrocks Brad; 'Greg Miles'; Melissa Cano; Casey Hopes; debra.Rogers; Wolff, Mikenna; ALCrawford; Magiera, Doree; Phillips, Melissa; Nichols, Karen
Cc: Coalition UBRY
Subject: UBRY - OEA Coalition Call Summaries
Attachments: UBRY OEA Coalition Call 20200305_Final.pdf; UBRY OEA Coalition Call 20200319_Final.pdf; UBRY OEA Coalition Call 20200326_Final.pdf; UBRY OEA Coalition Call 20200402_Final.pdf; UBRY OEA Coalition Call 20200409_Final.pdf; UBRY OEA Coalition Call 20200416_Final.pdf; UBRY OEA Coalition Call 20200430_Final.pdf; UBRY OEA Coalition Call 20200507_Final.pdf; UBRY OEA Coalition Call 20200514_Final.pdf; UBRY OEA Coalition Call 20200521_Final.pdf; UBRY OEA Coalition Call 20200528_Final.pdf; UBRY OEA Coalition Call 20200604_Final.pdf; UBRY OEA Coalition Call 20200611_Final.pdf

All,

Please see the attached finalized summaries of the OEA call notes from 3/5 through 6/11.

Thanks,



Whitney Majors
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Shaping the Quality of Life

**Uinta Basin Railway
OEA/Coalition Coordination Conference Call
3/5/2020; 1:00pm MST
AGENDA**

1. Roll Call
 - a. OEA – Josh Wayland
 - b. ICF – Debi Rogers, Elizabeth Diller, Chris Moelter
 - c. State of Utah – Keith Heaton
 - d. Coalition – Eric Johnson
 - e. Venable – Amanda Crawford
 - f. HDR – Kyle Robe, Kevin Keller
 - g. JDE – Whitney Majors, Mike Hawley
2. Past Action Items
 - a. Responses to information request #5
 - i. The Coalition continues to work on its responses Information Request #5, which it plans to submit Monday, March 9.
 - b. The Coalition submitted responses to ICF's questions regarding previously-submitted GIS information.
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Continual progress on analysis
 - b. Information requests
 - i. OEA needs the bridge/crossing list, and accompanying GIS files.
 - ii. OEA has sent the Coalition some clarification questions regarding the baseline technical memos.
 - c. Schedule
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. SF299s have been submitted to the BLM and U.S. Forest Service for ROW planning.
 - ii. Goshawk surveys will be moving forward when weather permits.
 - iii. Continue to meet with the sage grouse task force
 - iv. Ongoing coordination with State and Federal agencies.
 - b. Tribal Coordination
 - i. No updates.

- c. Baseline Environmental
 - i. No updates.
 - d. Engineering
 - i. No updates.
 - e. Communications
 - i. No updates.
- 5. Other Items
 - a. OEA will upload the corrected version of the Coaliton's supplemental route selection information memorandum to its environmental correspondence page
- 6. Next Meeting
 - a. Thursday, March 12, at 1:00pm MST
- 7. Action Items

OEA/Coalition Coordination Conference Call
3/19/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Debi Rogers, Chris Moelter, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Venable - Amanda Crawford
 - f. HDR - Tony Klaumann, Jennifer Andreasen, Catherine Dobbs, Mikenna Wolff, Kevin Keller, Melissa Cano
 - g. JDE - Whitney Majors, Brian Barton, Mike Hawley
2. Past Action Items
 - a. Recent submittals to OEA
 - i. Paleo GIS files
 - ii. Waters of the US GIS and bridge list
 - b. Canceled last week's meeting
 - c. COVID-19
 - i. OEA staff is working remotely but doesn't expect this to impact OEA's ability to complete this project in a timely manner
 - ii. ICF is set up to continue supporting OEA with no interruptions
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Cooperating agency coordination meeting scheduled for April 8th. OEA has asked HDR to attend this meeting.
 - ii. OEA anticipates that further comments or information requests are unlikely.
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. Tribal coordination is anticipated to happen on a government-to-government level.
 - ii. Coordination with State and Federal agencies is ongoing.
 - b. Rights-of-Way

- i. The Coalition is starting the process of securing ROW options, evaluating and prioritizing the corridors, and engaging in discussions are currently happening with property owners.
 - c. Baseline Environmental
 - i. Continual progress on the biological and Waters of the United States baseline memos
 - ii. Cultural resource coordination calls have been scheduled.
 - iii. Developing protocols for the habitat feasibility process and a coordination call will be scheduled with OEA to discuss sensitive species.
 - d. Engineering
 - i. Working on GIS file responses
 - e. Communications
 - i. Postponed this month's stakeholder meeting to next month in response to COVID-19.
 - ii. The Coalition's communications team is preparing an updated fact sheet regarding the project.
 - iii. Social media posts are expected to start next Friday
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – March 26, at 1:00pm MDT
 - b. Historical Architecture Technical Discussion – March 20 at 11:00am MDT
 - c. Archeological Technical Discussion – March 23 at 1:00 Eastern time
 - d. Section 106 Conference Call – March 25 at 1:00pm MDT
- 7. Action Items

OEA/Coalition Coordination Conference Call
3/26/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Chris Moelter, Debi Rogers, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Venable - Kathryn Floyd, Amanda Crawford
 - f. HDR - Tony Klaumann, Catherine Dobbs, Jennifer Andreasen, Kevin Keller, Melissa Cano, Kyle Robe
 - g. JDE - Mike Hawley, Whitney Majors
2. Past Action Items
 - a. No updates
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Discussed how to best continue agency coordination and Section 106 consultation in light of COVID-19 and associated restrictions
 - ii. OEA has asked the Coalition and its consultants to participate in the next cooperating agency call April 8 @ 11am MST.
 1. OEA will send out an invitation for the cooperating agency meeting
 - iii. OEA is still waiting to receive the final technical reports but confirmed that this is not preventing OEA from making progress on its analysis.
 - iv. ICF received answers to its questions regarding GIS contour information
 - v. Section 106 consulting parties call took place yesterday and went well
 - vi. The GIS cut and fill lines information that has been received are reasonable approximations to determine a rail ROW
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. Coordination with State and Federal Agencies and the Ute Tribe is ongoing.
 - b. Rights-of-Way
 - i. The Coalition continues to make progress
 - c. Baseline Environmental

- i. HDR is finalizing the biological and water technical memos
 - ii. SWCA is finalizing the architectural and archeological tech memos
 - d. Engineering
 - i. Responded to a few follow up items for ICF and OEA
 - ii. Communicating with Union Pacific Rail regarding Kyune connection
 - e. Communications
 - i. Social media posts will start up again this Friday
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – April 2, at 1:00pm MDT
- 7. Action Items

OEA/Coalition Coordination Conference Call
4/2/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Debi Rogers, Chris Moelter, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members- Brad Horrocks
 - f. Venable - Amanda Crawford
 - g. HDR - Jennifer Andreasen, Tony Klaumann, Melissa Cano, Doree Magiera, Catherine Dobbs, Kyle Robe, Kevin Keller
 - h. JDE - Brian Barton, Whitney Majors, Mike Hawley
2. Past Action Items
 - a. Additional information submitted to OEA this week
 - i. Updated paleontology report has been submitted and received
 - ii. Wetlands and biological resources tech memos should be submitted to OEA by the end of the week.
 - iii. Architectural and archaeological tech memos should be submitted early next week.
 - iv. ICF has received clarification regarding GIS information and has no further questions.
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Continual analysis of the different resource memos
 - ii. Continuing with the environmental review as scheduled
 - b. Schedule
 - i. Schedule a call to discuss the long-term schedule for permitting and anticipated submission of permitting documents
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. Reminder that Coalition is invited to participate in cooperating agency call on 4/8 at 11:00 AM.
 - b. Baseline Environmental
 - i. Working on final Biological and water resources technical memos

- ii. Working on archeological and architectural technical memos
 - iii. GIS files have been uploaded
 - c. Engineering
 - i. No updates
 - d. Communications
 - i. The Coalition is planning to move forward with its April stakeholder meeting though it may be a virtual meeting. OEA asked the Coalition to share feedback regarding the virtual meeting format.
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – April 9, at 1:00pm MDT
 - b. Other meetings
- 7. Action Items

OEA/Coalition Coordination Conference Call
4/9/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Debi Rogers, Elizabeth Diller, Chris Moelter
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members - Greg Miles
 - f. Venable - Kathryn Floyd, Amanda Crawford
 - g. HDR - Jennifer Andreasen, Kyle Robe, Catherine Dobbs, Doree Magiera, Tony Klaumann, Kevin Keller, Melissa Cano
 - h. JDE - Brian Barton, Whitney Majors, Mike Hawley
2. Past Action Items
 - a. Cooperating Agency coordination discussion follow-up
 - i. Coordination was valuable and helpful information was discussed
3. OEA/ICF Progress Summary
 - a. Process update
 - i. OEA will invite the Coalition to participate in a call with the sage grouse working group in the future to discuss sage grouse mitigation.
 - b. Schedule
 - i. OEA and ICF continue to make progress on the environmental analysis and have received agency feedback
 - c. Information needs
 - i. OEA has received final versions of the biological resources, paleo, and WOTUS reports. HDR will send final versions of the architectural and archaeological reports tomorrow.
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. The Coalition met with the Forest Service regarding the Ashley National Forest Service goshawk survey protocol. Will plan to execute the survey June of 2020
 - b. Baseline Environmental
 - i. Continuing work on the archeological and architectural cultural resource reports, which the Coalition plans to submit tomorrow.

- c. Engineering
 - i. No updates
 - d. Communications
 - i. The Coalition is working on a draft website revisions and plans to have an updated webpage by next week
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – April 16, at 1:00pm MDT
- 7. Action Items

OEA/Coalition Coordination Conference Call
4/16/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Chris Moelter, Debi Rogers, Elizabeth Diller, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee
 - e. Board Members
 - f. Venable - Kathryn Floyd, Amanda Crawford
 - g. HDR - Catherine Dobbs, Kevin Keller, Doree Magiera, Tony Klaumann, Kyle Robe, Melissa Cano
 - h. JDE - Brian Barton, Mike Hawley, Whitney Majors
2. Past Action Items
 - a. Recent deliverables and requests
 - i. All deliverables including all baseline memos including biological, WOTUS, and all cultural resources memos have been submitted. GIS files have been uploaded
 - b. Mapping information status
 - i. Contour data regarding the supplemental mapping areas have been submitted
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Continual progress on analysis
 - ii. Continuing to work with cooperating agencies
 - b. Schedule
 - i. Starting section 404 process
 - ii. OEA continues to coordinate with the Coalition and its consultants regarding the threatened and endangered species protocol
 - iii. Section 106 call next Wednesday, April 22nd
 - c. Information needs
 - i. No outstanding information needs
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. The Coalition continues to coordinate with State and Federal agencies.

- ii. Working on the methodology for the goshawk surveys that are scheduled for June
 - iii. Working on a suitable habitat methodology
 - b. Baseline Environmental
 - i. All the baseline reports have been submitted
 - c. Engineering
 - i. Continual support of the environmental team and preparation of potential voluntary mitigation measures
 - d. Communications
 - i. Reviewed draft website and plan to go live in about a week
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – April 23, at 1:00pm MDT
 - b. Section 106 call - Wednesday April 22
- 7. Action Items

OEA/Coalition Coordination Conference Call
4/30/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Elizabeth Diller, Debi Rogers, Chris Moelter, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members
 - f. Venable – Amanda Crawford
 - g. HDR - Kevin Keller, Terry Warner, Catherine Dobbs, Kyle Robe, Doree Magiera, Melissa Cano
 - h. JDE - Brian Barton, Whitney Majors
2. Past Action Items
 - a. Recent deliverables and requests
 - i. Submitted final revisions of the Waters of the US report and GIS files
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Continual progress on the EIS analysis
 - b. Schedule
 - i. Recent Section 106 calls went well and OEA looks forward to receiving additional feedback from cooperating agencies.
 - c. Information needs
 - i. There are no outstanding information needs.
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. Coordination with the Army Corps of Engineers is underway. Site visit has been rescheduled for June 12th.
 - b. Baseline Environmental
 - i. Continual progress on the sage grouse mitigation
 1. OEA would like to set up a call to discuss potential mitigation measures
 - ii. The Coalition is working on the threatened and endangered species survey methodologies/protocols and suitable habitats analysis.
 - c. Engineering

- i. The Coalition submitted a pdf showing the new location of communications tower #2. The tower has been relocated outside of USFS roadless areas.
 - d. Communications
 - i. Working on website publication
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – May 7, at 1:00pm MDT
- 7. Action Items

OEA/Coalition Coordination Conference Call
5/7/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Elizabeth Diller, Debi Rogers, Chris Moelter, Mikenna Wolff
 - c. State of Utah
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members
 - f. Venable - Amanda Crawford
 - g. HDR - Catherine Dobbs, Tony Klaumann, Kevin Keller, Kyle Robe, Doree Magiera
 - h. JDE - Brian Barton, Whitney Majors, Mike Hawley
2. Past Action Items
 - a. Recent deliverables and requests
 - i. HDR submitted survey methodologies for the threatened and endangered species
 1. Goshawk methodologies will be sent separately
 - ii. Final Waters of the US baseline memo and associated GIS files have been submitted
 - b. Budget status review
 - i. Jones and DeMille, ICF, and OEA discussed budget status.
3. OEA/ICF Progress Summary
 - a. Process update
 - i. OEA continues to move forward with both the NEPA and NHPA processes
 - b. Schedule
 - i. Ongoing progress of the EIS and section 106 process
 - ii. The next Section 106 call will focus on programmatic agreement.
 - c. Information needs
 - i. OEA has no current information needs.
 - ii.
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. The Coalition has been coordinating with state agencies regarding potential mitigation measures to reduce impacts to greater sage grouse.

The Coalition will keep OEA updated as potential mitigation measures are developed. Ongoing coordination regarding the 404 and 401 permits

- b. Baseline Environmental
 - i. Continuing to identify ways to minimize impacts
 - ii. ROW coordination with property owners is underway
 - c. Engineering
 - i. Continual coordination on the Kyune connection with Union Pacific Railroad
 - d. Communications
 - i. The Coalition's new website has launched
 - ii. Will be receiving some sample recordings for advertising spots from some radio stations
5. Other Items
6. Upcoming schedule
- a. Next weekly meeting – May 14, at 1:00pm MDT
 - b. The Coalition has scheduled a site visit with EPA Region 8 on June 16th.
7. Action Items

OEA/Coalition Coordination Conference Call
5/14/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Chris Moelter, Debi Rogers, Elizabeth Diller, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members
 - f. Venable - Kathryn Floyd, Amanda Crawford
 - g. HDR - Kyle Robe, Kevin Keller, Tony Klaumann, Catherine Dobbs, Terry Warner
 - h. JDE - Brian Barton, Whitney Majors, Mike Hawley, Melissa Cano
2. Past Action Items
 - a. Recent deliverables and requests
 - i. HDR submitted revised threatened and endangered species methodologies. Per OEA's request, the revised methodologies include all three alignments.
 - ii. The Coalition will submit the goshawk survey methodology to OEA separately within the next day or so. The Forest Service has approved the proposed goshawk survey methodology.
3. OEA/ICF Progress Summary
 - a. Process update
 - i. OEA and ICF are continuing to make good progress on the environmental analysis.
 - ii. OEA continues to coordinate with cooperating agencies.
 - iii. OEA will review the proposed survey methodologies for threatened and endangered species and reply to the Coalition and its consultants with any comments.
 - b. Schedule
 - i. Sage Grouse call Tuesday June 2 @ 1:00 MST
 - ii. Section 106 Consulting Parties call May 27 @ 1:00 MST
 1. Discuss programmatic agreement
 - c. Information needs
 - i. OEA has no current information needs at this time.
4. Coalition Progress Summary

- a. Agency Coordination
 - i. The Coalition is coordinating a trip to the Basin with DWR to discuss some of the identified mitigation areas
 - ii. A site visit with EPA Region 8 and USACE has been tentatively scheduled for June.
 - b. Baseline Environmental
 - i. The Coalition continues to evaluate potential mitigation measures.
 - ii. The Coalition is beginning to work on its Section 404 permit application and plans to schedule a pre-application meeting with USACE.
 - c. Engineering
 - i. Continuing to assist with development of mitigation and minimization measures
 - ii. Continuing to coordinate with Union Pacific regarding the connection at Kyune.
 - d. Communications
 - i. Radio ad is running
5. Other Items
6. Upcoming schedule
- a. Next weekly meeting – May 21, at 1:00pm MDT
7. Action Items

OEA/Coalition Coordination Conference Call
5/21/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Debi Rogers, Elizabeth Diller, Chris Moelter, Mikenna Wolff
 - c. State of Utah - Keith Heaton
 - d. Coalition - Eric Johnson
 - e. Board Members
 - f. Venable - Amanda Crawford,
 - g. HDR - Tony Klaumann, Catherine Dobbs, Kevin Keller, Kyle Robe, Terry Warner
 - h. JDE - Mike Hawley, Whitney Majors, Melissa Cano
2. Past Action Items
 - a. Recent deliverables and requests
 - i. Submitted threatened and endangered species survey methodologies
 - ii. Working on responses to the comments received regarding the cultural resource technical memo
 - iii. Developing a draft sage grouse mitigation plan
 - iv. Section 106 Craig alignment report will be submitted to SHPO but will not be submitted to OEA as it is not necessary for OEA's analysis.
3. OEA/ICF Progress Summary
 - a. Process update
 - i. OEA is making continual progress on its environmental review and continues to coordinate with cooperating agencies.
 - b. Schedule
 - i. Meeting with the Fish and Wildlife Services May 21st
 - ii. Sage grouse interagency working group discussion June 2nd
 - iii. Section 106 consulting parties meeting scheduled for May 27th
 - iv. .
 - c. Information needs
 - i. OEA has no information needs at this time
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. The Coalition continues to coordinate with state agencies regarding mitigation.

- ii. The Coalition is also coordinating with USEPA and the Army Corps of Engineers on the section 401 and 404 permits
 - b. Baseline Environmental
 - i. The Coalition has scheduled a field trip to identify and discuss mitigation plans with agencies
 - ii. Continual progress on the voluntary mitigation plan
 - c. Engineering
 - i. No updates
 - d. Communications
 - i. Stakeholder meeting scheduled for this week
 - ii. Virtual public meetings have been successful; attendance has increased likely because stakeholders no longer have to travel long distances to attend the meetings.
- 5. Other Items
- 6. Upcoming schedule
 - a. Next weekly meeting – May 28, at 1:00pm MDT
- 7. Action Items

OEA/Coalition Coordination Conference Call
5/28/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Debi Rogers, Chris Moelter, Elizabeth Diller, Mikenna Wolff
 - c. State of Utah
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members
 - f. Venable - Amanda Crawford, Kathryn Floyd
 - g. HDR - Catherine Dobbs, Kyle Robe, Kevin Keller, Terry Warner, Doree Magiera
 - h. JDE - Whitney Majors, Brian Barton, Melissa Cano
2. Past Action Items
 - a. Recent deliverables and requests
 - i. HDR is planning to submit the final archeology report early next week
3. OEA/ICF Progress Summary
 - a. Process update
 - i. OEA held a productive consulting parties meeting and progress continues regarding section 106
 - ii. Continual progress towards EIS and cooperating agencies engagement
 - b. Schedule
 - i. Inter-agency working group discussion scheduled for June 2nd to discuss the voluntary mitigation measures for sage grouse
 - c. Information needs
 - i. Other than the archeology report OEA/ICF are not waiting for anything from the Coalition
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. The Coalition continues to move forward with preparation of Section 401/404 permit applications
 - ii. June 9 - field visit with the Army Corps of Engineers
 - iii. Coordinating with the Forest Service on the goshawk surveys
 - b. Baseline Environmental

- i. Working on the delineation forms for the Whitmore Park alignment. The Coalition will share the delineation forms with OEA as soon as they're ready.
 - ii. Continual progress on the habitat analysis
 - c. Engineering
 - i. Continuing to consider ways to minimize/mitigate impacts
 - d. Communications
 - i. Finalized radio ads – ads are running in four counties
- 5. Other Items
 - a. Continual progress on the Petition for Exemption
 - b. The Coalition anticipates entering into an updated Memorandum of Understanding with Rio Grande Pacific Corp., Drexel Hamilton, and the Ute Tribe. The MOU outlines the respective preliminary roles of the parties in development of the UBRV
- 6. Upcoming schedule
 - a. Next weekly meeting – June 4, at 1:00pm MDT
- 7. Action Items

OEA/Coalition Coordination Conference Call
6/4/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Debi Rogers, Elizabeth Diller, Chris Moelter, Mikenna Wolff
 - c. State of Utah
 - d. Coalition - Mike McKee
 - e. Board Members - Casey Hopes
 - f. Venable - Amanda Crawford, Kathryn Floyd
 - g. HDR - Tony Klaumann, Kevin Keller, Kyle Robe
 - h. JDE - Brian Barton, Whitney Majors, Melissa Cano, Mike Hawley
2. Past Action Items
 - a. Recent deliverables and requests
 - i. Coordination with sage grouse working group went well
 - ii. Final archeology report has been submitted and site photos have been requested
 - iii. Special Coalition board meeting held June 1st; the Tribe has been added as a signatory to the Memorandum of Understanding
 - iv. The Coalition continues to work on voluntary mitigation planning
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Continual progress on the EIS and coordination with the cooperating agencies
 - ii. Working on section 106 process and the first draft of the programmatic agreement
 - iii. Petition for Exemption has been filed
 - b. Schedule
 - i. Sage grouse coordination meeting scheduled for July 22 with PLPCO, SITLA, and DWR
 - c. Information needs
 - i. OEA has no information needs at this time
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. State sage grouse coordination is underway

- ii. Continual coordination with the Corps of Engineers
 - b. Baseline Environmental
 - i. Continual progress towards the voluntary mitigation plan
 - ii. Coordinating with team to discuss mitigation and minimization plans
 - iii. Working on a field activities scheduled for the goshawk surveys, threatened and endangered species surveys, and additional delineation work
 - c. Engineering
 - i. Topo rail survey has been completed in the Kyune area for the connection to Union Pacific
 - d. Communications
 - i. Upcoming stakeholder meetings
5. Other Items
6. Upcoming schedule
- a. Next weekly meeting – June 11, at 1:00pm MDT
7. Action Items

OEA/Coalition Coordination Conference Call
6/11/2020; 1:00pm MDT
AGENDA

1. Roll Call
 - a. OEA - Josh Wayland
 - b. ICF - Chris Moelter, Debi Rogers, Mikenna Wolff
 - c. State of Utah
 - d. Coalition - Mike McKee, Eric Johnson
 - e. Board Members - Casey Hopes
 - f. Venable - Amanda Crawford
 - g. HDR - Kevin Keller, Doree Magiera, Terry Warner
 - h. JDE - Brian Barton, Mike Hawley, Whitney Majors, Melissa Cano
2. Past Action Items
 - a. Recent deliverables and requests
 - i. No updates
3. OEA/ICF Progress Summary
 - a. Process update
 - i. Continual progress towards the draft EIS
 - ii. Continue to coordinate with the cooperating agencies
 - b. Schedule
 - i. Section 106 meeting June 24, 2020
 - c. Information needs
 - i. OEA has no information needs at this time
4. Coalition Progress Summary
 - a. Agency Coordination
 - i. Section 404
 1. Working on Section 404 application submittal
 - ii. Sage grouse
 1. Continued progress towards the sage grouse mitigation plan
 2. The Coalition continues to coordinate with UDWR regarding sage grouse mitigation
 - b. Baseline Environmental
 - i. Mitigation planning

1. The Coalition continues to work on identifying potential avoidance, minimization, and mitigation measures for all three alternatives
 2. The Coalition is preparing a draft voluntary mitigation plan
- ii. Field surveys
 1. The Coalition has completed its desktop suitable habitats analysis
 2. Continual coordination on threatened and endangered species surveys
 3. Field work including goshawk surveys has been scheduled
- c. Engineering
 - i. Survey has been completed on the connection point in Kyune
- d. Communications
 - i. Stakeholder meeting is scheduled for Tuesday June 16
5. Other Items
6. Upcoming schedule
 - a. Next weekly meeting – June 18, at 1:00pm MDT
7. Action Items