

Rails to Trail Advisory Committee (RTAC)
Special Called Meeting
Summary
November 29, 2021

The Rail to Trail Advisory Committee (RTAC) met on November 29, 2021, at 10:00 a.m. in the King Street Meeting Room. Committee members present included: Chair Chuck McGrady, Chris Burns, Mike Egan, Brent Detwiler, Selena Einwechter, Douglas Moon, and David Adams. Nancy McKinley was absent. Planning staff included Chris Todd, Business and Community Director, Autumn Radcliff, Planning Director, Marcus Jones, County Engineer and Janna Bianculli, Senior Planner.

Mr. Chuck McGrady called the meeting to order and welcomed the committee members. He asked each member to introduce themselves and tell the committee about why they are interested in this committee.

Mr. Chris Todd explained where the project for the rail trail development is and explained the role of the committee as an advisory committee to the County Board of Commissioners. Mr. Marcus Jones and Ms. Autumn Radcliff provided an overview of the STBG grant process and engineering firm selection. Mr. Jones stated that the county received 5 letters of interest from:

- AECOM
- Alta
- Kimley Horn
- Vaughn & Melton
- McAdams

Mr. Jones went through the selection criteria stated in the RFP. He stated that a staff selection committee went through each proposal submitted and provided a scoring matrix. Based on the scoring criteria, Vaughn and Melton received the highest score. After some discussion by the RTAC, Mr. David Adams made a motion to recommend that the Board of Commissioners select Vaughn and Melton for preliminary engineering services on the first 3 phases on the rail trail. All members voted in favor of the motion.

The committee received informal public comment from 2 adjacent property owners along the rail trail.

The next committee meeting was scheduled for Wednesday, January 12, 2022, at 10:00 a.m. Staff stated that election of the vice chair would take place at the January meeting.

The meeting adjourned at 11:06 a.m.

Chair