



**NOTICE OF A MEETING OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD
September 26, 2018 – 6:00 PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, September 26, 2018, starting at approximately 6:00 PM or as soon thereafter as possible following the City Council meeting in the Vineyard City Hall; 125 South Main, Vineyard, Utah. The agenda will consist of the following:

(clicking on the blue wording will take you to the documents associated with the agenda item.)

Agenda

1. CALL TO ORDER

2. WORK SESSION – RDA Procedures/Protocol

3. CONSENT AGENDA

3.1. [Approval of August 22, 2018 RDA Meeting Minutes](#)

4. BUSINESS ITEMS

4.1 DISCUSSION AND ACTION – [CRISI Grant Application](#)

(15 minutes)

City Manager/Finance Director Jacob McHargue will present the application for a Consolidate Rail Infrastructure and Safety Improvements (CRISI) grant. The RDA Board will take appropriate action.

5. ADJOURNMENT

RDA meetings are scheduled as needed.

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder at least 24 hours before the meeting by calling (801) 226-1929.

I the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City Hall and offices, the Vineyard city website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: September 25, 2018

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer

PAMELA SPENCER, CITY RECORDER

1 MINUTES OF THE VINEYARD
2 REDEVELOPMENT AGENCY BOARD MEETING
3 125 South Main, Vineyard, Utah
4 August 22, 2018 – 9:08 PM
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8

9 **Present**

Absent

10 Chair Julie Fullmer
11 Boardmember John Earnest
12 Boardmember Tyce Flake
13 Boardmember Chris Judd
14 Boardmember Nate Riley
15

16 **Staff Present:** City Manager/Finance Director Jacob McHargue, Public Works Director/City
17 Engineer Don Overson, Assistant City Engineer Chris Wilson, City Attorney David Church,
18 Sergeant Holden Rockwell with the Utah County Sheriff's Department, Community
19 Development Director Morgan Brim, City Planner Elizabeth Hart, Planning Commission Chair
20 Cristy Welsh, City Recorder Pamela Spencer, Building Official George Reid, Plans Examiner
21 Patricia Abdullah, Water/Parks Manager Sullivan Love, and Finance Intern Karuva Kaseke
22

23 **9:08 PM REDEVELOPMENT AGENCY BOARD SESSION**
24

25
26 **CALL TO ORDER**

27 Chair Fullmer called the meeting to order at 9:08 PM.
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29

30 **CONSENT AGENDA**

- 31 2.1 Approval of June 13, 2018 RDA Meeting Minutes
32 2.2 Approval of Concrete Crushing Costs
33

34 Mayor Fullmer called for a motion.
35

36 **Motion:** BOARDMEMBER JUDD MOVED TO APPROVE CONSENT ITEMS 2.1 AND 2.2.
37

38 Boardmember Riley asked how the concrete crushing was being paid for. Mr. McHargue replied
39 that it was with the Royalty Fund.
40

41 BOARDMEMBER RILEY SECONDED THE MOTION. CHAIR FULLMER,
42 BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. THE MOTION
43 CARRIED UNANIMOUSLY.
44

45
46 **BUSINESS ITEMS**

47 No items were submitted.
48
49

50 **ADJOURNMENT**

51
52 Chair Fullmer called for a motion to adjourn the meeting.
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54 **Motion:** BOARDMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 9:10 PM.
55 BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER,
56 BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTE AYE. THE MOTION
57 CARRIED UNANIMOUSLY.

58
59 RDA meetings are scheduled as needed.

60
61
62 MINUTES APPROVED ON: _____

63
64 CERTIFIED CORRECT BY: /s/ Pamela Spencer
65 PAMELA SPENCER, CITY RECORDER

DRAFT



VINEYARD RDA STAFF REPORT

Date: 09-24-2018
Agenda Item: 4.1 CRISI GRANT APPLICATION
From: Jacob McHargue
Subject: Grant Application

Background/Discussion:

Over the past few months we have been working with Jordan Backman from UDOT on a grant application for the consolidated rail infrastructure and safety improvements grant. We believe the relocation of the rail spur along Geneva Road is a project that will meet the criteria of this grant.

Fiscal Impact:

The grant requires a financial match from the applying organization. We need to set a matching amount and have identified \$10,000,000 as an amount that would meet the matching requirements and recommendations for the grant, as well as an amount that is available from the SIB loan.

Recommendation:

We recognize this project as one that warrants participation. we recommend that the board allow the chair to sign the grant letter committing matching funds from the RDA.

Attachments:

CRISI Grant Application



September 26, 2018

The Honorable Elaine L. Chao
U.S. Secretary of Transportation
U.S. Department of Transportation
1200 New Jersey Avenue, S.E.
Washington, D.C. 20590

Subject: Letter in Support of the Vineyard Rail Consolidation Project Application for 2018 CRISI Grants

Dear Secretary Chao,

This letter expresses Vineyard City's support of the Vineyard Rail Consolidation Project. This project will improve the safety and reliability of the transportation system in the Vineyard, Utah area by consolidating two parallel rail lines and removing at-grade crossings.

The City of Vineyard is keenly interested in enabling the redevelopment of a large tract of land that currently falls between the two parallel rail lines. This area will be part of @Geneva, a mixed-use, master-planned community encompassing several hundred acres. The relocation of the Provo Industrial Lead on the east will greatly improve access to this area, enhance connections to a planned intermodal hub, and play a key role in the economic future of Vineyard and the surrounding area. Vineyard has earmarked \$10,000,000 of matching funds that are available for this project.

We sincerely ask for your favorable consideration of this very important project.

Sincerely,

Julie Fullmer
Vineyard City Mayor