1. Welcome & adoption of minutes (ULCT 1st Vice President Lynn Pace)

2. Utah Transportation Coalition kickoff (Cameron Diehl and Coalition representatives)
   a) Farmington press conference
   b) Communications toolkit
   c) Questions/feedback
   Note: Coalition representatives will unveil the toolkit to LPC members. The Coalition invites all cities and towns to participate in the coalition in order to use the tools.

3. Policy Issues (ULCT staff)
   a) Comprehensive Transportation Funding (Ken Bullock and Cameron Diehl)
   b) Referendum update (Craig Smith, Partner, Smith and Hartvigsen)
      Note: Craig Smith has litigated several referendum related cases and will explain the significance of recent Utah Supreme Court holdings.
   c) Utah Municipal Clerks Association legislative priorities (Finn Kofoed, UMCA President)
      Note: ULCT has invited our affiliate organizations to briefly bring their priorities to the LPC.
   d) Land Use Update (Jodi Hoffman)
   e) Other political issues (LPC membership)

4. Legislative leadership/Legislative outreach/Legislative breakfasts/Bill tracking

5. ULCT Resolutions from September (Cameron Diehl)
   • Transportation, water, Marketplace, appeal bond, fireworks, new growth (property tax)

6. Municipal Energy Tax (Utah Association of Energy Users)
   Note: The Association requested an audience with LPC to raise their issue. ULCT staff disagreed with their issue but agreed to provide a few minutes at LPC.

7. Constitutionality of local government land use regulation (Former Lt. Governor Greg Bell)
   Note: Former Lt. Governor Greg Bell will address some of his concerns about some land use policies.

8. Other items

Next meeting: Tues, Dec 16, 12:00 in Zions Bank Founder’s Room