



MINUTES
 Wasatch Front Regional Council
 Meeting of May 25, 2017

Mayor Mike Caldwell, Chair, called the meeting of the Wasatch Front Regional Council to order at 2:01 p.m. in the offices of the Wasatch Front Regional Council located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

2017 WFRC MEMBERS		IN ATTENDANCE
BOX ELDER COUNTY		
Member - Karen Cronin	Perry	
DAVIS COUNTY MEMBERS		
Len Arave	North Salt Lake	YES
Bret Millburn	Davis County	YES
Don Carroll	Fruit Heights	YES
Bob Stevenson	Layton	YES
DAVIS COUNTY ALTERNATES		
Tamara Long	South Weber	YES
Beverly MacFarlane	Sunset	YES
MORGAN COUNTY		
Member - John Barber	Morgan County	NO
Alternate - Ned Mecham	Morgan County	YES
SALT LAKE COUNTY MEMBERS		
Ben McAdams	Salt Lake County	YES
Jackie Biskupski	Salt Lake City	YES
Tom Dolan	Sandy	YES
Michael Jensen	Salt Lake County	YES
Kelvyn Cullimore	Cottonwood Heights	NO
JoAnn Seghini	Midvale	YES
Bill Applegarth	Riverton	NO
Derk Timothy	Bluffdale	YES
SALT LAKE COUNTY ALTERNATES		
Ron Bigelow	West Valley City	YES
Dirk Burton	W.Jordan City Council	YES
TOOELE COUNTY		
Member - Brad Pratt	Tooele City	NO
Alternate – Shawn Milne	Tooele County	NO
WEBER COUNTY MEMBERS		
James Ebert	Weber County	YES
Kerry Gibson	Weber County	NO
Mark Allen	Washington Terrace	YES
Mike Caldwell	Ogden	YES
WEBER COUNTY ALTERNATES		
Toby Mileski	Pleasant View	YES
UDOT & UTA		
Member - Carlos Braceras	UDOT	
Alternate - Shane Marshall	UDOT	
Member - Jerry Benson	UTA	
Alternate – Nichol Bourdeaux	UTA	

NON-VOTING MEMBERS		
Jim Smith	Utah Association of Counties	
Beth Holbrook	Utah League of Cities & Towns	YES
WFRC Appointments from other organizations:		
Robert Grow	Envision Utah	
Stuart Adams	State Senate	YES
Mike Schultz	State House of Representatives	YES
Evan Curtis	State Planning Coordinator	YES
OTHERS IN ATTENDANCE		
Keith Peterson, Salt Lake City	Robert Hale, Midvale Mayoral Candidate	
Jeff Harris, UDOT	Travis Campbell, Rep. Rob Bishop	
Chris McConnehey, West Jordan City	Carlton Christensen, Salt Lake County	
Mark Palesh, West Jordan City	Brooke Stewart, Weber EDP	
Matt Sibul, Utah Transit Authority	Linda Johnson, Breathe Utah	
Loveit Baumgardner, WFRC	Ivan Marrero, FHWA	
Wayne Bennion, WFRC	Barry McLerran, Congresswoman Mia Love	
Julie Bjornstad, WFRC	Andrew Gruber, WFRC	
Alex Roy, WFRC	Jory Johner, WFRC	
LaNiece Davenport, WFRC	Callie New, WFRC	
Sam Klemm, WFRC	Ted Knowlton, WFRC	
Scott Hess, WFRC	Heather McLaughlin-Kolb, WFRC	
Megan Townsend, WFRC	Ben Wuthrich, WFRC	

Welcome

Mayor Mike Caldwell welcomed Wasatch Front Regional Council members and guests and introductions were made.

Consent Agenda [00:02:38]

ACTION: Minutes and Financial Statements

Councilmember Michael Jensen moved to approve the minutes of the WFRC meeting held March 23, 2017, the financial statements for March and April and the Budget Expenditure Report to date. Mayor Tom Dolan seconded the motion. All items were accepted unanimously.

Chairman's Report [00:03:01]

Information: Transportation Governance and Funding Task Force

Mayor Caldwell introduced Task Force co-Chair, Representative Mike Schultz, who gave an overview of the work of the Task Force thus far. He, along with other WFRC members who are serving on the Task Force will continue to update the Council on the progress and invited discussion about the goals and objectives of the group.

Public Comment [00:32:17]

Mayor Caldwell opened the meeting up to public comment. There were no public comments.

Budget Committee [00:32:30]

Mayor Caldwell turned the time to Mayor Tom Dolan, Chair of the Budget Committee. Mayor Dolan noted that a public hearing was needed regarding the WFRC FY18 Budget and Unified Planning Work Program (UPWP) and called for a motion. Mayor Ben McAdams motioned to open the public hearing and Councilmember Michael Jensen seconded the motion. The affirmative vote was unanimous. Mayor Dolan explained the updates to the budget asked the group if there were any public comments. Since no questions or comments regarding the documents were raised, Mayor JoAnn Seghini motioned to close the public hearing and Commissioner Bret Millburn seconded. The affirmative vote was unanimous. [00:34:55] Mayor Dolan then motioned that the Council approve the WFRC FY18 Budget and Unified Planning Work Program (UPWP). Commissioner Bret Millburn seconded and the affirmative vote was unanimous. Mayor Dolan then asked Andrew Gruber, WFRC, to give an update on WFRC's office relocation. Mr. Gruber also

explained the need for the Council Chair, in consultation with the WFRC Budget Committee, to have the authorization to negotiate and execute documents related to the sale of the current offices and the purchase or lease of a new space. **[00:43:55]** Mayor Dolan motioned to approve the authorization as requested and the second was made by Mayor Bob Stevenson. The vote in the affirmative was unanimous.

Regional Growth Committee [00:44:51]

Mayor Ben McAdams briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on May 18, 2017. Potential Regional Transportation Plan (RTP) amendments are available for public comment between July 1 through August 5, 2017. These amendments will be considered by the Council during the August 2017 meeting. There was discussion on shifting demographics along the Wasatch Front and the impact the aging population could affect our transportation needs for the future.

[00:47:17] Mayor McAdams introduced Callie New, WFRC, who gave an update on the process of Wasatch Choice 2050 and Regional Transportation Plan 2019-2050. Ms. New presented the input that was collected from the Scenario Workshops held around the region during February and March 2017.

[00:56:30] Mayor McAdams turned the time to Megan Townsend, WFRC, who reviewed the Transportation and Land Use Connection (TLC) Program. Ms. Townsend then discussed the sixteen projects that are to be funded during the 2017 award year. Ms. Townsend also introduced Alex Roy, a new employee hired in the TLC Program at WFRC.

Transportation Committee (Trans Com) [01:07:46]

Mayor Derk Timothy informed the Council of the items that were discussed in the Trans Com meeting held on April 20, 2017.

Information: Board Modifications to the 2017-2022 Transportation Improvement Program Amendment Six (TIP) [01:07:46]

Mayor Timothy reported that WFRC received requests to modify the current 2016-2021 Transportation Improvement Program (TIP). The modifications required action from the Transportation Committee (TransCom) since Wasatch Front Regional Council was not meeting, but did not require a new air quality conformity analysis or a 30-day public comment period. Mayor Timothy referred members to the packet for detailed information on Amendment Six and asked if there were any questions.

ACTION: Board Modifications to the 2017-2022 TIP Amendment Seven [01:09:00]

Mayor Timothy then turned the time to Ben Wuthrich, WFRC, who presented information regarding Amendment Seven to the 2017-2022 Transportation Improvement Program (TIP). This amendment is necessary in order to move these transportation projects forward. **[01:19:05]** Mayor Derk Timothy moved to approve the resolution to modify the 2017-2022 TIP as requested. Mayor Toby Mileski seconded the motion and the voting was unanimous in the affirmative.

ACTION: Surface Transportation Program (STP), Congestion Mitigation Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for 2018-2023 TIP

[01:19:25] Mr. Wuthrich continued his presentation by referring the group to the spreadsheets in the packet and briefly discussing the projects in the three programs (STP, CMAQ, TAP) which are to be considered for funding. **[01:36:25]** Mayor Derk Timothy moved to approve the highlighted STP, CMAQ, and TAP projects to be added to the draft FY 2018-2023 STP and CMAQ Programs, and the draft FY 2019 TAP Program. Mayor Tom Dolan seconded the motion and the voting was unanimous in the affirmative.

Active Transportation Committee (ATC) Report [01:36:45]

Mayor Don Carroll reported on ATC since their last meeting on May 10, 2017. The ATC created the Active Transportation Plan Standards to help local communities in the development of their bicycle and walking plans. These standards will be used to guide the development of new plans

funded through MAG, WFRC, and UDOT. Upcoming Mobile Active Transportation Tours: Murray/Midvale, June 14, 2017 10:30AM at the Murray Central Transit Station - This ride will focus on first and last mile connections to transit, and Southwest Davis County, August/September, 2017 - This ride will focus on suburban connections to backbone trail networks, and will be scheduled pending the completion of the Legacy Trail reconstruction. Golden Spoke Event: The final area of the Jordan River Trail bridge at North Temple is under construction with a tentative completion date at the end of November 2017.

Air Quality Committee Report [01:40:40]

Mayor JoAnn Seghini provided an update on the Air Quality Committee. The annual Clear the Air Challenge, which has usually been held in July or August, will be held in February 2018. Tesoro Oil Refinery is expecting to be producing sulfur-free (Tier 3) fuel by 2020.

Executive Director's Report [01:42:23]

Andrew Gruber, WFRC, reported that the federal government has proposed their FY18 budget and it is unclear how future transportation funding will be impacted. Also, WFRC no longer has an appointment with the Utah Communications Authority but has been asked to participate on an advisory committee to provide input regarding public communications for the state.

Other Business [01:44:17]

Mayor Mike Caldwell asked if there were any other items to discuss. With no further business, Commissioner Bret Millburn moved that the meeting be adjourned at 3:45pm. Councilmember Michael Jensen seconded the motion and the voting was unanimous.