

Joint Policy Advisory Committee

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
 UTAH DEPARTMENT OF TRANSPORTATION
 DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
 UTAH TRANSIT AUTHORITY
 CACHE METROPOLITAN PLANNING ORGANIZATION

MEETING MINUTES

**UTA Frontlines Headquarters, 669 West 200 South
 Golden Spike Conference room, Salt Lake City, UT**

**Thursday, May 03, 2018
 11:30 a.m. – 1 p.m.**

2018 JPAC Members and Alternates		
Name	Agency	In Attendance
Derk Timothy	Bluffdale	no
Jeff Scott	Box Elder Co	yes
Craig Buttars	Cache MPO	yes
Jeff Gilbert	Cache MPO	yes
Todd Beutler	Cache MPO	yes
Bret Millburn	Davis County	yes
Randy Elliott	Davis County	yes
Bryan Thiriot	Dixie MPO	no
Myron Lee	Dixie MPO	yes
Rick Rosenberg	Dixie MPO	yes
Troy Walker	Draper	no
Brent Marshall	Grantsville	yes
David Watts	Herriman	yes
Andrew Jackson	MAG	yes
Shawn Seager	MAG	yes
Jenney Rees	MAG, Cedar Hills	no
Jim Miller	MAG, Saratoga Springs	no
Steve Leifson	MAG, Spanish Fork	no
Bill Lee	MAG, UT County	no
Nathan Ivie	MAG, UT County	no
John Barber	Morgan County	yes
Jon Beesley	Plain City	no
Trent Staggs	Riverton	yes
Ben McAdams	Salt Lake County	no
Shawn Milne	Tooele County	no
Carlos Braceras	UDOT	yes
Jeff Harris	UDOT	yes
Linda Hull	UDOT	yes

Nathan Lee	UDOT	yes
Shane Marshall	UDOT	no
Teri Newell	UDOT	yes
Kent Millington	UT Transportation Commission	no
Meghan Holbrook	UT Transportation Commission	yes
GJ LaBonty	UTA	no
Laura Hanson	UTA	yes
Matt Sibul	UTA	yes
Nichol Bourdeaux	UTA	yes
Steve Meyer	UTA	yes
Greg Bell	UTA Board	no
Jim Harvey	Weber County	no
Andrew Gruber	WFRC	yes
Jory Johner	WFRC	yes
Ted Knowlton	WFRC	yes
2018 JPAC Other Attendees		
Steve Call	FHWA	yes
Kelly Lund	FHWA	yes
Michelle Larson	UTA	yes
Melanie Penton	UTA	yes
Annette Royle	UTA	yes
Dave Goeres	UTA	yes
Gordon Haight	Herriman City	yes
Jackie Biskupski	Salt Lake City	yes
Carlton Christensen	Salt Lake County	yes
Wilf Sommerkorn	Salt Lake County	yes
Ari Bruning	Envision Utah	yes
Andrea Pearson	WFRC	yes
Chad Worthen	WFRC	yes
Bert Granberg	WFRC	yes
Alex Roy	WFRC	yes
Scott Hess	WFRC	yes
Megan Townsend	WFRC	yes
Carley Haws	WFRC	yes

Welcome and Introductions [Recording 1: 00:00:10 – started at 11:42am]

Andrew Gruber, Wasatch Front Regional Council (WFRC), opened the meeting by welcoming the attendees and thanking Utah Transportation Authority for hosting. Introductions were made.

1. Approval of February 22, 2018 Meeting Minutes [Recording 1: 00:05:30]

Mayor Brent Marshall moved to accept the February 22, 2018 meeting minutes. Councilmember John Barber seconded the motion. The motion passed unanimously.

2. Legislative wrap up, including SB136 implementation [Recording 1: 00:05:49]

Andrew Gruber, WFRC, provided a brief update on the path forward on the implementation of Senate Bill 136 and invited discussion from all JPAC attendees throughout the review of this item. **[Recording 1: 00:09:54]** Teri Newell, and others with UDOT, informed the group of the progress that is being made throughout their organization. **[Recording 1: 00:18:20]** Linda Hull, UDOT, reviewed the road user charge and the plan for action. **[Recording 1: 00:24:07]** Matt Sibul, and others with UTA, noted some of the recommended changes anticipated to impact the Utah Transit Authority. **[Recording 1: 00:34:35]** Andrew Gruber, WFRC, continued the discussion by reviewing the local option sales tax implementation procedures and subsequent benefits. There was substantial group discussion and input throughout the update.

3. Utah's Unified Plan, 2019-2050 development, project phasing and financial assumptions [Recording 1: 00:43:57]

Shawn Seager, Mountainland Association of Governments (MAG), and Ted Knowlton, WFRC, presented an update on Utah's Unified Transportation Plan. The Plan lists all the transportation projects in Utah and is a product of the successful collaboration of the four MPOs, UDOT, and UTA, among other agencies. The prioritized areas of focus at present include project phasing plans and meeting financial assumptions for future implementation. The Unified Plan is expected to be adopted in 2019.

4. Point of the Mountain update [Recording 1: 01:11:29]

Ari Bruning, Envision Utah, and Ted Knowlton, WFRC, provided an overview of the projects planned for the development of the Point of the Mountain area. In collaboration with UDOT, UTA, MAG, WFRC and other agencies, a detailed vision document, represented by an illustrated preferred scenario sheet, provided at the meeting, has been created, using twelve signature elements that impact issues such as transportation, economic growth, jobs/housing balance, and land use along this area.

5. Federal issues [Recording 1: 01:11:00]

Andrew Gruber, WFRC, noted the time and proposed that the discussion on Federal issues be postponed until the next meeting. The presenter, Steve Call with FHWA, was agreeable with this suggestion and the group accepted suspension of the item.

[Recording 1 accidentally stopped at 1:16pm - 01:31:41]

[Recording 2 started at 1:17pm]

6. Other Business

[Recording 1: 01:10:40] Andrew Gruber, WFRC, requested that in the future, the JPAC meetings end at 1:30pm rather than 1pm, to ensure that all agenda topics can be covered during the meeting.

[Recording 2: 00:00:02]

Andrew Gruber, WFRC, encouraged all to attend the Golden Spoke Bike Ride Event that will be occurring on Saturday, June 2, 2018, celebrating the completion of over 100 miles of connected active transportation trails.

[Recording 2: 00:01:50]

Megan Holbrook, Utah Transportation Commission, suggested having a presentation on the potential funding that the 'Our Schools Now' initiative may generate as a topic for a future JPAC meeting.

[Recording 2: 00:03:44]

With no other business, Mr. Gruber asked for a motion to adjourn the meeting. Megan Holbrook, Utah Transportation Commission, made the motion and it was seconded by Mayor David Watts. The affirmative vote was unanimous and the meeting adjourned at 1:21pm.

The next JPAC meeting will be held Thursday, August 2, 2018, at 11:30am, concluding at 1:30pm as suggested during this meeting. While the August meeting will be hosted in Park City, the final location is to be confirmed. Attendees will be notified as the date approaches.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org