

TOOELE VALLEY RURAL PLANNING ORGANIZATION

December 10, 2018, 1:35 PM – 2:43 PM

Tooele City Hall, Conference Room, 90 North Main, Tooele

DRAFT Meeting Minutes

Agenda and Discussion	Action
<p>1. October 1, 2018 Meeting Minutes [0:00] Kim Clausing, Tooele County, moved that the minutes of the October 1, 2018 TV RPO be approved as written. Brad Palmer, UDOT, seconded the motion, and the voting was unanimous in the affirmative, with Jim Bolser abstaining, not having been present at the October 1 meeting.</p>	Approved
<p>2. Tooele Valley Long Range Plan Refinements and Public Comment Preparation [2:54] Wayne Bennion, WFRC, distributed the draft highway phasing map and reviewed the refinements that were recently incorporated per the direction provided by the RPO at the October meeting. These refinements as well as additional language in the transit summary were discussed by Committee members, and additional refinements were agreed upon.</p> <p>In order for the RPO to approve the Plan by early summer, a 30-day public comment period will occur in the January-February time frame, and the RPO will discuss comments received in a March meeting. The public comment period and an open house will be announced in city newsletters and an interactive map will be available on WFRC's website to provide opportunity for input.</p>	
<p>3. Transit Service Proposal [39:21] Levi Roberts, UTA, reviewed a proposed coordinated transfer at the Grist Mill Park and Ride Lot that will increase the amount of service that is available and also improve efficiencies in service. UTA is also evaluating potential fare adjustments as part of the proposal. Additional comments are welcome.</p>	Information
<p>4. Midvalley Highway Update [51:50] Oanh LeSpradlin, UDOT, reported that design of the Midvalley Highway has been completed. UDOT is awaiting approval of the 404 permit from the US Army Corps of Engineers.</p>	Information
<p>5. I-80 Bridge Replacements Update [56:30] Pat Kalisz, Granite Construction, reported that 90 percent of the pavement has been laid for the temporary bridge. The North (westbound) bridge over the railroad will be constructed first, after which all traffic will be shifted to the North bridge. Good progress is occurring with the fill settlement for the Lakepoint bridge.</p>	Information
<p>6. RPO Bylaws [1:00:05] Wayne Bennion reminded the Committee that at the October 1 meeting the question was raised whether the official RPO members can designate an alternate to vote in their absence. He distributed copies of the bylaws and pointed out that the ability to designate an alternate is specified in the bylaws.</p>	
<p>7. Other Business [1:03:24] Kim Clausing said that the County Commission had passed an active transportation amendment to the County General Plan, and an ordinance to strengthen inclusion of walking and bicycling infrastructure in new development.</p>	Information
<p>8. Next Meeting [1:06:38] The next meeting will be March 11, 2019, same time and location.</p>	Information

Attendance Roll

Tooele Valley RPO

Date December 10, 2018

Please check your name or add it to the list below and update your contact information if needed.

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