



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes of Meeting held
November 10, 2016

Chairman Bill Applegarth called Trans Com to order at 2:08 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. [Recording: 00:00:03]

ATTENDANCE:

Members/Alternates:

*Bill Applegarth	Mayor, Riverton City
*Karen Cronin	Mayor, Perry City
*Kelvyn Cullimore	Mayor, Cottonwood Heights
*Carmen Freeman	Mayor, Herriman City
Gary Gygi	Mayor, Cedar Hills (MAG)
Nathan Lee	Utah Department of Transportation
*Brent Marshall	Mayor, Grantsville City
Shane Marshall	Utah Department of Transportation
*Dan McConkie	Utah Transportation Commission
*Bob McKinley	Utah Transit Authority Board of Trustees
*Norm Searle	Mayor, Riverdale City
*JoAnn Seghini	Mayor, Midvale City
Matt Sibul	Utah Transit Authority
*Derk Timothy	Mayor, Bluffdale City
Steve Call	Federal Highway Administration

Others:

Wayne Bennion	Wasatch Front Regional Council
Andrew Gruber	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Rex Harris	UDOT, Region 1
Scott Hess	Wasatch Front Regional Council
Jory Johner	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council/SLCOG
Ted Knowlton	Wasatch Front Regional Council
Charles Mason-Hill	UDOT, Region 2
Callie New	Wasatch Front Regional Council
Andrea Pearson	Wasatch Front Regional Council
Troy Peterson	UDOT, Region 2
Debbie Sigman	Breathe Utah
Ben Wuthrich	Wasatch Front Regional Council
Muriel Xochimitl	Wasatch Front Regional Council

*Indicates Voting Members

1. Approval of Minutes [Recording: 00:04:00]

Mayor Applegarth brought attention to the minutes of the August 18, 2016 meeting and asked if there were any questions. There were none. Mayor Brent Marshall moved that the minutes of the Trans Com meeting be approved as written. Mayor Carmen Freeman seconded the motion, and the voting was unanimous.

2. Opportunity for Public Comment [Recording: 00:04:20]

Mayor Applegarth opened the meeting up for public comments. There were none.

3. Transportation Improvement Program (TIP) [Recording: 00:08:08]

a. ACTION: Board Modifications to the 2017-2022 TIP [Recording: 00:08:15]

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2017-2022 Transportation Improvement Program (TIP). The modification requiring action from Trans Com includes six projects; one is a funding exchange and five are changes in scope. He discussed each project and there was some group discussion.

Mayor Brent Marshall moved to approve the resolution to modify the 2017-2022 TIP. Mayor JoAnn Seghini seconded the motion and the voting was unanimous.

b. Information: 2017-2022 Transportation Improvement Program (TIP) [Recording: 00:21:49]

Mr. Wuthrich then referred Trans Com members to the information in the meeting packet regarding the 2017-2022 Transportation Improvement Program (TIP), Amendment One, which the WFRC Regional Council approved at their October 27, 2016 meeting. Since detailed information is included in the packet, he asked the group if there were any questions or points for discussion. The group felt comfortable with the information presented, so no further explanations were needed.

c. Information: Letters of Intent (LOI) received for 2018-2023 Surface Transportation Program (STP) Congestion Mitigation/Air Quality (CMAQ) Program, 2019 Transportation Alternatives Program (TAP), and 2017 Transportation and Land Use Connection (TLC) Program [Recording: 00:23:09]

Mr. Wuthrich also discussed the letters of intent that have been received since late September 2016, when the request was sent out to local jurisdictions and other interested entities. He noted that if there were projects that Trans Com members were aware of, for which letters of intent had not yet been submitted, they could reach out to a member of the WFRC staff to complete their submissions. He referred to the information in the packet while discussing the process going forward. There was some discussion among the group.

4. Information: Utah Transit Authority Draft 2017 Goals and Budget [Recording: 00:33:18]

Matt Sibul, UTA Chief Planning Officer, presented UTA's draft budget and gave opportunity for Trans Com members to review and provide input. Mr. Sibul also reviewed the 2017 goals planned for UTA. Robert McKinley, UTA Board of Trustees, also welcomed any comments on both the budget and the goals. Mayor Bill Applegarth suggested that more interaction be developed between city councils and UTA, to create personalization on a community level.

5. Information: Utah Department of Transportation Priorities for the 2018-2023 Statewide Transportation Improvement Program (STIP) [Recording: 00:59:08]

Presentations were made by Rex Harris, UDOT Region 1 Program Manager, and Charles Mason-Hill, UDOT Region 2 Preconstruction Engineer, who shared their respective region's priorities for the 2018-2023 STIP. Members were encouraged to provide any comments regarding highway needs and there was group discussion.

7. Other Business

[Recording: 00:05:00] Mayor JoAnn Seghini informed the group that she brought copies of Midvale City's ordinance that makes it illegal for pedestrians to step in the roadway or otherwise distract drivers. This was adopted to prevent panhandling and has proven to be successful.

[Recording: 01:20:37] Wayne Bennion, WFRC, noted the Wasatch Front Regional Council 2017 Meeting Schedule that was included in the packet materials. Calendar appointments will be sent for all dates listed.

[Recording: 01:22:00] Scott Hess, WFRC, gave an update on the TIGER grant award. The project list is being refined and prioritized in order to move forward with the grant agreement process. The email address for all formal contact for TIGER and First/Last Mile correspondence is: FLMprogram@rideuta.com and the project managers are Jennifer McGrath and Richard Miller. An email with this contact information will be sent to all Trans Com members.

[Recording: 01:24:55] Mayor Applegarth asked if there were any other items of business. There were none. With no further business, Mayor Derk Timothy motioned for the meeting to adjourn at 3:37 p.m. The motion was seconded by Mayor Karen Cronin and the decision was unanimous.