



TRANSPORTATION COORDINATING COMMITTEE (Trans Com) Minutes

Meeting of November 9, 2017

Mayor Karen Cronin, Chair, called Trans Com to order at 2:03 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. [Recording: 00:00:20]

2017 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Karen Cronin (Perry)	Yes
DAVIS COUNTY	
Member - Beverly MacFarlane (Sunset)	No
Member - Mitch Adams (Clinton)	Yes
MORGAN COUNTY	
Member- Austin Turner	No
Alternate – Tina Cannon	Yes
SALT LAKE COUNTY	
Member - Bill Applegarth (Riverton)	Yes
Member - JoAnn Seghini (Midvale)	No
Member - Carmen Freeman (Herriman)	No
Member - Kelvyn Cullimore (Cottonwood Heights)	Yes
Alternate - Derk Timothy (Bluffdale)	Yes
TOOELE COUNTY	
Member - Brent Marshall (Grantsville)	Yes
Alternate – Wade Bitner (Tooele County)	Yes
WEBER COUNTY	
Member - Toby Mileski (Pleasant View)	No
Alternate - James Ebert (Weber County)	Yes
Member - Norm Searle (Riverdale)	Yes
Alternate – Jim Harvey (Weber County)	Yes
OTHER APPOINTMENTS	
Utah Transportation Commission:	
Member - Meghan Holbrook	No
Member - Dannie McConkie	Yes
UTA Board of Trustees:	
Member – Jeff Hawker	No
Member - Robert McKinley	Yes
Utah Air Quality Board:	
Member - Erin Mendenhall	No
NON-VOTING MEMBERS	
UDOT Representative:	
Member - Shane Marshall	No
Alternate - Nathan Lee	No

UTA Representative:	
Member - Matt Sibul	Yes
Air Quality Board, DAQ Staff Representative:	
Bryce Bird	No
FHWA - Utah Division Representative:	
Ivan Marrero	No
Mountainland Association of Governments	
Gary Gygi	No
Others in Attendance:	
Kris Peterson, UDOT	Wayne Bennion Wasatch Front Regional Council
Troy Peterson, UDOT	Andrew Gruber Wasatch Front Regional Council
Helen Peters, SLCo	Ned Hacker Wasatch Front Regional Council
Scott Cooley, Draper City	Scott Hess Wasatch Front Regional Council
Brooke Stewart, Weber EDP	Andrea Pearson Wasatch Front Regional Council
	Ben Wuthrich Wasatch Front Regional Council

1. Approval of Minutes [Recording: 00:02:11]

Mayor Karen Cronin brought attention to the minutes of the August 17, 2017 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. Commissioner Jim Harvey seconded the motion, and the voting was unanimous.

2. Chair's Report [Recording: 00:02:54]

The Chair's report was deferred to later in the meeting.

3. Opportunity for Public Comment [Recording: 00:02:40]

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

4. Transportation Improvement Program (TIP) [Recording: 00:03:40]

a. ACTION: Board Modifications to the 2018-2023 TIP

Ben Wuthrich, WFRC, reported that since the last meeting of the Regional Council, WFRC received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). The modification requiring action from Trans Com includes several new projects and scope or funding changes. Mr. Wuthrich discussed each project and there was some group discussion. **[Recording: 00:25:38]** Mayor Mitch Adams moved to approve the resolution to modify the 2018-2023 TIP. Commissioner Wade Bitner seconded the motion and the voting was unanimous.

b. Board Modifications to the 2018-2023 TIP [Recording: 00:26:00]

Mr. Wuthrich referred Trans Com members to the information in the meeting packet regarding the 2018-2023 Transportation Improvement Program (TIP), Amendment One, which the Regional Council approved at their October 26, 2017 meeting. Mr. Wuthrich asked the group if there were any questions or points for discussion. There were none.

c. Report on Letters of Intent (LOI) received for 2019-2024 Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ) Program, 2020 Transportation Alternatives Program (TAP), and 2018 Transportation and Land Use Connection (TLC) Program [Recording: 00:27:29]

Mr. Wuthrich also discussed the letters of intent that have been received since the request was sent out to local jurisdictions and other interested entities. Mr. Wuthrich 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. There was some discussion among the group. Mr. Wuthrich referred to the information in the packet while discussing the process, reminding the group of the hard deadline of January 18, 2018 for concept report and application submission.

d. ACTION: Proposed Modifications to Evaluation Criteria for the Urban Surface Transportation Program (STP) [Recording: 00:35:54]

Wayne Bennion, WFRC, reviewed project evaluation criteria and the proposed modifications for the Surface Transportation Program administered by WFRC. The criteria form the basis for the technical scoring of projects submitted for funding consideration. The technical scoring, along with information from field reviews, project timings and efficiencies and professional experience, are used by the technical advisory committees to recommend projects to Trans Com.

In addition to periodic review being a good practice, the current review of STP criteria was also motivated by three factors:

- 1) Ensure the criteria are aligned with the Wasatch Choice 2050 Regional Goals
- 2) Meet federal performance-based planning requirements that the Regional Transportation Plan advance regional goals and that the Transportation Improvement Program advance the Regional Transportation Plan
- 3) Increase the consideration of land use and economic development in project evaluation.

There was group discussion stressing the importance that any modifications that are made to the criteria keep factors of community equity, such as county development, population level and tax revenue generation, in mind. **[Recording: 01:29:35]** Given that the group felt that the proposed document could be refined in order to more fully address the community equity issue, staff received direction from Trans Com to not request action at this time. Proposed criteria modifications will be brought before Trans Com next year.

5. Utah Transit Authority Draft 2017 Goals and Budget [Recording: 01:33:18]

Matt Sibul, UTA Government Relations Director, presented UTA's draft budget and gave opportunity for Trans Com members to review and provide input. Mr. Sibul also reviewed the 2018 goals planned for UTA.

6. Utah Department of Transportation Priorities for the 2019-2024 Statewide Transportation Improvement Program (STIP) [Recording: 01:45:28]

Presentations were made by Kris Peterson, UDOT Region 1 Director, and Troy Peterson, UDOT Region 2 Program Manager, who shared their respective region's priorities for the 2019-2024 STIP. Members were encouraged to provide any comments regarding highway needs and there was group discussion.

7. Other Business

[Recording: 02:07:06] Mayor Karen Cronin returned to Item 2 on the agenda and time was given to Andrew Gruber, WFRC, for an update on the Transportation Governance and Funding Task Force. The Task Force will meet once more in 2017, and will provide a report to be presented at the 2018 Legislative Session. Mr. Gruber also thanked the members of Trans Com that will not be returning in 2018, and expressed his appreciation for their support and partnership.

[Recording: 02:09:37] Wayne Bennion, WFRC, noted the flyer that was distributed requesting applications for Salt Lake County Corridor Preservation Funds, which are due on November 17, 2017.

[Recording: 02:09:59] Mayor Karen Cronin 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. The motion was seconded by Mayor Brent Marshall and the decision was unanimous.