



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

DRAFT Minutes

April 25, 2024

A meeting was held on Thursday, April 25, 2024, 1:30 pm, at the WFRC Offices, 41 N. Rio Grande St, Salt Lake City, UT and via Zoom. The following were present:

2024 TRANS COM MEMBERS			
COG APPOINTED		OTHER APPOINTMENTS	
BOX ELDER COUNTY		Utah Transportation Commission	
Member - Kevin Jeppsen (Perry City)	No	Member – Kevin Van Tassell	Yes
DAVIS COUNTY		Member – Natalie Gochnour	No
Member - Mark Shepherd (Clearfield)	No	UTA Board of Trustees	
Alternate - Howard Madsen (Sunset)	No	Member – Carlton Christensen	No
Member - Kendalyn Harris (Bountiful)	Yes	Member – Beth Holbrook	Yes
Alternate - Brian Vincent (West Point)	No	Utah Air Quality Board	
MORGAN COUNTY		Member – Jeff Silvestrini	Yes
Member- Blaine Fackrell (Morgan County)	Yes	NON-VOTING MEMBERS	
Alternate - Steve Gale (Morgan City)	Yes	UDOT Representative	
SALT LAKE COUNTY		Member – Ben Huot	No
Member - Robert Dahle (Holladay)	Yes	Alternate – Tiffany Pocock	No
Member - Ann Granato (Salt Lake Co Council)	No	UTA Representative	
Member - Natalie Hall (Bluffdale)	Yes	Member - Russ Fox	No
Member - Joe Smolka (Emigration Township)	Yes	Alternate – Nichol Bourdeaux	No
Alternate - Lorin Palmer (Herriman)	Yes	Air Quality Board, Staff Representative	
Alternate - Mike Weichers (Cottonwood Heights)	Yes	Bryce Bird	No
Alternate - Marcus Stevenson (Midvale)	Yes	FHWA – Utah Division Representative	
Alternate - Dan Dugan (Salt Lake City)	Yes	Ivan Marrero	No
TOOELE COUNTY			
Member - Jared Hamner (Tooele County)	No	Mountainland Association of Governments	
Alternate - Criag Smith (Erda City)	No	Jim Miller (Saratoga Springs)	No
WEBER COUNTY		WFRC Staff	
Member – Jim Harvey (Weber County)	No	Andrea Pearson Ben Wuthrich Chay Mosqueda Jordan Chandler Kip Billings Marcia White Matt Ryan Miranda Jones Cox Nate Currey Rosie Hernandez Sarah Lawless Ted Knowlton Wayne Bennion	
Alternate - Ken Richey (Ogden City)	No		
Member – Sheri Bingham (Hooper City)	Yes		
Alternate – Braden Mitchell (Riverdale)	No		
Other Attendees			
Andrea Olson, UDOT			
Brooke Stewart, Weber County			
Colby Oliverson, GOPB			
David Mitchell, Davis County			
Kendall Draney, UDOT			
Nathan Cherpeski, Herriman City			
Rex Harris, FHWA			

1. Introductions and Consent Agenda [00:00:01]

Mayor Mark Shepherd, Chair, was unable to attend the meeting. Therefore, he assigned Mayor Jeff Silvestrini, Millcreek City, to sit in for him as acting Chair. Mayor Silvestrini called the meeting to order at 1:34 pm and welcomed committee members and guests. Introductions were made around the table for those attending in person. Rosie Hernandez, WFRC, read the names of those attending online.

a. ACTION: Approval of the February 15, 2024, Meeting Minutes - [00:03:01]

A motion was made by Councilmember Dan Dugan, Salt Lake City, seconded by Mayor Joe Smolka, Emigration Township, that the minutes of the [February 15, 2024](#), meeting be approved. Motion carried unanimously.

2. Chair Report - [00:03:33]

No report was provided.

3. Public Comment - [00:03:40]

Mayor Silvestrini opened the meeting to public comments. There were none.

4. Transportation Improvement Program (TIP) - [00:03:50]

a. Report: Board Modifications to the 2024-2029 TIP - [00:05:00]

Ben Wuthrich, WFRC reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2024-2029 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their March 28, 2024 meeting and by the Utah Transportation Commission, but did not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich referred Committee members to the meeting materials for information regarding these modifications.

b. ACTION: Board Modifications to the 2024-2029 TIP - [00:07:26]

Mr. Wuthrich reported that there were new requests to modify the 2024-2029 Transportation Improvement Program (TIP). This modification requires action from the Regional Council and the State Transportation Commission but does not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich briefly discussed each project.

[00:11:22] Councilmember Dugan, made a motion to approve the resolution to modify the 2024-2029 TIP as requested, seconded by Mayor Smolka. The affirmative vote was unanimous.

c. ACTION: Recommend 2025-2030 Surface Transportation Program (STP)

[00:11:55] Mr. Wuthrich continued his report by reviewing the process for developing project recommendations and illustrated the value of both the approved technical criteria and other relevant professional considerations in the project evaluation process. He then reviewed the anticipated annual apportionments for the STP and the funding amounts available. Mr. Wuthrich discussed the new STP projects recommended in consultation with the Trans Com Technical Advisory Committees (TACs).

The Technical Advisory Committees, at their March 27, 2024 meeting(s), developed recommendations of seven projects to add to the STP in the Ogden/ Layton Urbanized Area and 12 projects to add in the Salt Lake Urbanized Area. Mr. Wuthrich presented the list of projects for approval.

[00:55:05] Mayor Smolka made a motion to recommend that the Regional Council approve the projects that were discussed and reviewed for funding through the 2024-2029 Surface Transportation Program. Mayor Kendalyn Harris, Bountiful City, seconded the motion, and the affirmative vote was unanimous.

- d. **ACTION: Recommend 2025-2030 Congestion Mitigation/Air Quality (CMAQ) Program [00:55:44]** Mr. Wuthrich then reviewed the anticipated annual apportionments for the CMAQ program and the funding amounts available. He discussed the new CMAQ projects recommended in consultation with the TACs and presented the list of projects for approval.

The Technical Advisory Committees, at their March 27, 2024 meeting(s), developed recommendations of three projects to add to the CMAQ in the Ogden/ Layton Urbanized Area and five projects to add in the Salt Lake Urbanized Area. Mr. Wuthrich presented the list of projects for approval.

[01:02:40] Carlton Christensen, UTA, made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2025-2030 Congestion Mitigation / Air Quality Program. Councilmember Dugan seconded the motion, and the affirmative vote was unanimous.

- e. **ACTION: Recommend 2026 Transportation Alternatives Program (TAP) [01:03:13]** Mr. Wuthrich then reviewed the anticipated annual apportionments for the TAP and the funding amounts available. He discussed the new TAP projects recommended in consultation with the TACs and presented the list of projects for approval.

The Technical Advisory Committees, at their March 27, 2024 meeting(s), developed recommendations of five projects to add to the TAP in the Ogden/ Layton Urbanized Area and five projects to add in the Salt Lake Urbanized Area. Mr. Wuthrich presented the list of projects for approval.

[01:08:23] Mr. Christensen made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2026 Transportation Alternatives Program. Councilmember Dugan seconded the motion, and the affirmative vote was unanimous.

- f. **ACTION: Recommend 2026 Carbon Reduction Program (CRP) [01:00:27]** Mr. Wuthrich then reviewed the anticipated annual apportionments for the CRP and the funding amounts available. He discussed the CRP projects recommended in consultation with the TACs and presented the list of projects for approval.

The Technical Advisory Committees, at their March 27, 2024 meeting(s), developed recommendations of two projects to add to the CRP in the Ogden/ Layton Urbanized Area and three projects to add in the Salt Lake Urbanized Area. Mr. Wuthrich presented the list of projects for approval.

[01:02:40] Mr. Christensen made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2026 Carbon Reduction Program. Councilmember Dugan seconded the motion, and the affirmative vote was unanimous.

5. ACTION: Comprehensive Safety Action Plan [01:09:00]

Mayor Silvestrini turned the time over to Kip Billings, WFRC, who provided a brief overview of the [Comprehensive Safety Action Plan](#) (CSAP) for the WFRC region. He explained that the CSAP provides several tools for communities to use in improving safety, and makes communities in the WFRC region eligible to apply for the federal Safe Streets and Roads for All (SS4A) discretionary grant program.

[01:34:55] Councilmember Dugan made a motion to adopt the Wasatch Front Regional Council Comprehensive Safety Action Plan in substantially the form presented. Mayor Smolka seconded the motion, and the affirmative vote was unanimous.

6. Other Business & Adjournment [01:35:45]

There being no further business, Mayor Silvestrini asked for a motion to adjourn the meeting. Mr. Christensen made a motion to adjourn, seconded by Councilmember Dugan, and the affirmative vote was unanimous. The meeting ended at 3:09 pm.

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