



WASATCH FRONT REGIONAL COUNCIL

WASATCH FRONT REGIONAL COUNCIL
Meeting of January 28, 2016

AGENDA

Tom Dolan
Chariman | Mayor, Sandy

Mike Caldwell
Vice-Chairman | Mayor, Ogden

Mark Allen
Mayor, Washington Terrace

William Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

Ralph Becker
Mayor, Salt Lake City

Matthew Bell
Commissioner, Weber County

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Kerry Gibson
Commissioner, Weber County

Michael H. Jensen
Councilman, Salt Lake County

Brent Marshall
Mayor, Grantsville

Ben McAdams
Mayor, Salt Lake County

Bret Millburn
Commissioner, Davis County

John Petroff, Jr.
Commissioner, Davis County

JoAnn B. Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Logan Wilde
Councilman, Morgan County

Senator Stuart Adams
Utah State Senate

Representative Brad Dee
Utah House of Representatives

Michael Allegra
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Ken Bullock
Utah League of Cities & Towns

Adam Trupp
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

There will be a meeting of the Wasatch Front Regional Council on **Thursday, January 28, 2016 at 2:00 p.m. in the WFRC offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda** (Mayor Dolan)
 - a. ACTION: Minutes of the WFRC meeting October 22, 2015
 - b. ACTION: Financial Statements and Check Registers for October, November and December 2015, and Budget/Expenditure Report as of December 31, 2015
2. **Chairman's Report** (Mayor Dolan)
 - a. ACTION: Endorse appointments to WFRC committees
 - b. ACTION: WFRC Mission and Roles
 - c. Information: Utah's NEW Unified Transportation Plan 2015-2040
 - d. Information: Legislative preview
 - e. Information: Service awards –Suzie Swim (10 years) and Jon Larsen (5 years)
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Petroff)
 - a. ACTION: Approve 2015-2040 Regional Transportation Plan amendments
 - b. Information: 2019-2050 RTP development
 - c. Information: Community spotlight - Riverton
5. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. ACTION: Board modifications to the 2016-2021 Transportation Improvement Program (TIP)
 - b. Information: Report on Board Modifications to the 2016-2021 TIP
6. **Air Quality Committee (AQC) Report** (Mayor Seghini)
7. **Active Transportation Committee (ATC) Report** (Mayor Caldwell)
8. **Executive Director's Report** (Andrew Gruber)
9. **Other Business**

Next meeting: March 24, 2016 – 2:00 p.m.

Public participation is solicited without regard to race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.

Se solicita La participación del público, sin importar la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de título VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.



MINUTES

Wasatch Front Regional Council
Meeting of October 22, 2015

Mayor Tom Dolan, Chairman, called the meeting of the Wasatch Front Regional Council to order at 2:05 p.m. in the offices of the Wasatch Front Regional Council located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

Members Present

Mark Allen	Mayor, Washington Terrace City
Bill Applegarth	Mayor, Riverton City
Len Arave	Mayor, North Salt Lake
Jerry Benson	Utah Transit Authority
Mike Caldwell	Mayor, Ogden City
Karen Cronin	Mayor, Perry City
Evan Curtis	Governor's Office of Management & Budget
Tom Dolan	Mayor, Sandy City
Michael Jensen	Councilman, Salt Lake County
Bret Millburn	Commissioner, Davis County
JoAnn Seghini	Mayor, Midvale City
Bob Stevenson	Mayor, Layton City
Logan Wilde	Councilman, Morgan County

Alternate Members Present

Ron Bigelow	Mayor, West Valley City
Wade Bitner	Commissioner, Tooele County
Bruce Kartchner	Bluffdale City (for Mayor Derk Timothy)
Carmen Freeman	Mayor, Herriman City
Tammy Long	Mayor, South Weber City
Beverly MacFarlane	Mayor, Sunset City
Cory Pope	Utah Department of Transportation
Kim Rolfe	Mayor, West Jordan City
Matt Sibul	Utah Transit Authority
Jim Smith	Commissioner, Davis County

Others Present

Jordan Giles	Rep. Chris Stewart's Office
Mark Freeman	Stanley Consulting
Shane Greenwood	South Jordan City (check this name in database)
John Hiskey	Sandy City
Ahmad Jaber	Stanley Consulting
Hal Johnson	Utah Transit Authority
Linda Johnson	Breathe Utah
Brad Klavano	South Jordan City
Kane Loader	Midvale City
Brigitte Mandel	Federal Highway Administration
Barry McLerran	Congresswoman Mia Love's Office
Mark R. Palesh	West Jordan City
Kris Peterson	Utah Department of Transportation
Tim Rees	Karren Hendrix Stagg & Allen
Patrick Reimmerr	Salt Lake County

Wilf Sommerkorn	Salt Lake County
David Schwartz	Utah Department of Transportation
Lisa Zundel	Utah Department of Transportation
Loveit Baumgardner	WFRC
Wayne Bennion	WFRC
Renae Bodily	WFRC
Julia Collins	WFRC
Andrew Gruber	WFRC
Ned Hacker	WFRC
Scott Hess	WFRC
Pam Jorgensen	WFRC
Sam Klemm	WFRC
Ted Knowlton	WFRC
Jon Larsen	WFRC
Callie New	WFRC
Suzie Swim	WFRC
Ben Wuthrich	WFRC
Muriel Xochimitl	WFRC

Mayor Ralph Becker, Mayor Kelvyn Cullimore, Mayor Brent Marshall, Commissioner John Petroff, Mayor Derk Timothy, and Carlos Braceras were excused from the meeting.

Welcome

Mayor Tom Dolan welcomed Council members and guests and introductions were made.

Consent Agenda

ACTION: Councilman Michael Jensen moved to approve the minutes of the WFRC meeting held August 27, 2015 and the Financial Statements and Check Registers for August and September 2015. Mayor JoAnn Seghini seconded the motion and it passed unanimously.

Chairman's Report

Information: Service Awards

Kip Billings, Senior Transportation Engineer and Air Quality Analyst, was recognized and presented with a certificate for his twenty years of dedicated service.

ACTION: WFRC Mission Statement and Roles

The WFRC Executive Committee, which includes the WFRC Chairman, Vice Chairman and the Committee chairs along with staff, have drafted an update to the WFRC Mission Statement and a high-level description of the organization's roles in our region.

Andrew Gruber discussed the documents (included in Councilmember packets) with the entire membership. The documents do not reflect a substantial departure from the current WFRC efforts in the region, but do emphasize two elements that have become increasingly important over the past few years: 1) The interrelationship between transportation, WFRC's core role, and other systems, including land use and economic development, and 2) The implementation of plans – supporting local governments in their efforts to put visions and plans into action. Councilman Michael Jensen made a motion to adopt the revised WFRC Mission Statement noting that it is a living document to which changes can be made. Mayor Mike Caldwell seconded the motion and the motion passed unanimously.

ACTION: Mountain Accord Phase II Interlocal Agreement

Mayor Tom Dolan reported that the Mountain Accord has been underway for the past two years. The first phase of the project culminated on August 3, 2015 with the signing of the Mountain Accord agreement (the 'Accord'). This Agreement represents the commitment of more than 20 organizations who, through a voluntary multi-year, public, consensus-based planning process have agreed to proceed with a suite of actions designed to ensure that future generations can enjoy all the activities we do today, while preserving our watershed and natural environment.

Mayor Dolan stated that now as the Project moves into the second phase the Mountain Accord Executive Board has recognized the need to procure a Program Director to manage and coordinate the multi-faceted project. The Wasatch Front Regional Council, as an active member of the Mountain Accord, has been requested by the Executive Board to be the contracting agent for the Mountain Accord Phase II Program Director.

This provides an opportunity for WFRC staff to continue its role to assist in the collaboration of our communities and broad range of partners to identify and evaluate solutions to the rising uses of and impacts and opportunities to the Central Wasatch Mountains.

Councilman Michael Jensen made a motion to authorize the Wasatch Front Regional Council to be a Party to the Mountain Accord Phase II Interlocal Agreement. Mayor Bill Applegarth seconded the motion and the motion passed unanimously.

Budget Committee

ACTION: Administrative and Accounting Policies and Procedures

Councilman Michael Jensen, Budget Committee Chairman, reported that during the 2014 Utah Legislative session amendments (HB 251) were made to the Interlocal Act which took effect in 2015. HB 251 enacts language related to fiscal procedures for interlocal entities, including uniform accounting requirements, budgetary procedures, operating and capital budgets, procurement policy and audit requirements. Also, the Federal Circulars that govern administrative and cost principles for federal fund recipients were recently updated and included several clarifications regarding procurement and administrative policy. He noted that WFRC has been doing many of them, however, staff has prepared an updated Administrative and Accounting Policies and Procedures document designed to comply with Federal and State rules and regulations. A copy of the draft document was included in Councilmember packets.

Councilman Michael Jensen moved to adopt the Administrative and Accounting Policies and Procedures as presented. Commissioner Bret Millburn seconded the motion and the motion passed unanimously.

Information: Review Audit Report FY2015

The annual audit of the Council's financial records was performed and a final draft of the report was included in Council member packets. The Budget Committee met with Tim Rees from the auditing firm of Karren Hendrix Stagg & Allen on October 13, 2015 to review the final draft report.

Mr. Tim Rees reported that the auditors issued an unqualified opinion on the financial statements, an unqualified opinions on the State compliance, the Government compliance, and compliance with the Grant programs. There were no questions or comments from Council regarding the audit.

Councilman Jensen made a motion to accept the audit as presented. Commissioner Millburn seconded the motion and the motion passed unanimously.

PUBLIC HEARING AND ACTION: Amend FY2016 Budget and Unified Planning Work Program

Councilman Jensen reported that as WFRC completed Fiscal Year 2015 and reviewed the final expenditures, actual spending came in lower than budgeted. This resulted mainly from spending on some contractual items occurring more slowly than was anticipated, or from items that were added to the FY 2015 budget in the later months but did not begin work until FY 2016. He then discussed the new funding sources reflected in the proposed amended FY 2016 budget that were included in detail in Council member packets and asked for any questions Council members may have on the budget amendment or changes to the Unified Planning Work Program.

Councilman Jensen said that WFRC is required to receive public comment and made a motion to open the Public Hearing portion of the meeting to provide opportunity for public input on the WFRC budgeting processes. Since there were no public comments, Councilman Jensen moved to close the Public Hearing. Commissioner Bret Millburn seconded the motion.

Councilman Jensen made a motion to amend the Wasatch Front Regional Council Fiscal Year 2016 Budget and Unified Planning Work Program as proposed. The motion was seconded by Commissioner Bret Millburn and passed unanimously.

Regional Growth Committee

ACTION: Release for Public Comment 2015-2040 RTP Amendments

The Wasatch Front Regional Council adopted the current Regional Transportation Plan (RTP) in May 2015. While the RTP receives considerable review before being formally adopted, the identification of new funding sources, the determination of final environmental impact statements, or the rapid development of certain projects, may warrant a change to the RTP.

Recently, the Wasatch Front Regional Council received requests from the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and Layton City to amend the 2015-2050 Regional Transportation Plan. Staff has analyzed the potential financial implications of including these projects in Phase 1 and determined that there are adequate resources available and potential cost savings from a reprioritization of projects. WFRC is reviewing the air quality impacts to ensure that all applicable air quality conformity requirements are met.

Mr. Ted Knowlton, WFRC, then reviewed each of the proposed projects included in the amendment for Council member. He noted the action for the Council in the meeting is to release the amendment for public comment. Mr. Knowlton said the formal public comment period will take place from November 2 through December 1, 2015. The WFRC staff, UDOT, UTA, and Layton City representatives will present these amendments to the RGC Ogden-Layton area Technical Advisory Committee and the Salt Lake County Plan TAC on December 16.

Mayor Karen Cronin made a motion to release for public comment the proposed 2015-2040 Regional Transportation Amendments as presented. Councilman Logan Wilde seconded the motion and the motion passed unanimously.

Information: Overview of 2019-2050 RTP Development Process

Ted Knowlton reported that the Regional Transportation Plan is a core activity of the Wasatch Front Regional Council and the region's shared blueprint for regional transportation. The

process to develop the RTP spans four years and is a collaborative effort of communities, stakeholders, and transportation agencies (among others) that is convened and technically supported by the Wasatch Front Regional Council. The 2019-2050 RTP will extend a decade beyond the current plan.

Mr. Knowlton presented the draft High Level Process for the 2019-2050 Regional Transportation Plan (RTP), which was included in Council member packets. He discussed each of the following key process goals:

- 1) Engage communities, partner agencies, stakeholders, and public in the planning process.
- 2) Coordinate regional transportation with local land use considerations.
- 3) Enhance planning for active transportation and integrate it with road and transit planning.
- 4) Utilize a performance-based approach to planning, including a focus on economic performance.

Mr. Knowlton noted that comments and suggestions were welcome as staff continues to develop the 2019-2050 RTP process.

Transportation Committee (Trans Com)

ACTION: Board Modifications to the 2016-2021 Transportation Improvement Program

The Wasatch Front Regional Council received requests to modify the current 2016-2021 Transportation Improvement Program (Amendment One). A copy of the Resolution and a list of projects were included in Council member packets. This modification requires action from the Regional Council and the Transportation Commission but does not require a new conformity analysis or a 30-day public comment period. Ben Wuthrich, WFRC, reviewed the modifications in Amendment One for Council members.

Mayor Bill Applegarth moved to approve the Resolution to modify the 2016-2021 Transportation Improvement Program as requested. Councilman Michael Jensen seconded the motion. The motion passed unanimously. A copy of the Resolution is available in the Council offices.

Air Quality Committee Report

Mayor JoAnn Seghini, Air Quality Committee Chairman, reported that members of the Air Quality Committee, as well as other invited guests interested in improving air quality in Utah, toured the Tesoro Refinery on October 15. The Committee learned more about the oil refining process and the challenges and benefits of providing Tier3 (low sulfur) gasoline to the Salt Lake market.

Mayor Seghini also noted that on October 1, 2015 the Environmental Protection Agency (EPA) change the National Ambient Air Quality Standard for ozone from 75 ppb to 70 ppb. If the new ozone standard was in effect today, the Wasatch Front and other counties in Utah would be in violation of this standard. The official ozone non-attainment designations will not be made by EPA until 2017 based on 2014-2016 data.

Active Transportation Committee Report

Mayor Mike Caldwell, Chair of the Active Transportation Committee, report included:

- ATC October 14 Meeting Review:
 - During the October 14 ATC meeting, the Committee reviewed 2014-2015 project successes and 2016 priorities for the ATC moving forward into the new year.

- A list of ongoing priorities such as: Regionalization of GREENbike; including Performance Measures into our activities; focusing on the benefits of AT; and maximizing funding sources to build as many improvements as possible.
- Implementation of AT projects was a strong focus of the Committee conversation.
- Active Transportation Health Summit was held September 8 with over 150 participants. Mayor Mick Cornett from Oklahoma City was the Keynote Speaker.
- Mobile Active Transportation Tours (MATTs) concluded with a tour in Riverdale on October 7. There were six tours in 2015 with each event averaging 30-50 participants. UTA, UDOT, and WFRC staff are currently in the process of planning the 2016 tours. A schedule will be provided when the tours are finalized. Council members and their staffs were encouraged to participate in the upcoming tours.
- Reminder - Letters of Intent are due to WFRC on October 29, 2015 – all were invited to apply for bike and pedestrian improvements in their communities to implement AT.

Executive Director's Report

Andrew Gruber's report included four items:

- A reminder that WFRC administers six programs that can provide funding and technical assistance to the communities around the region. The Letters of Intent are due in the WFRC offices on October 29. Details of how to apply and information regarding the Programs have been emailed but may also be viewed on the WFRC website. Entities were encouraged to become familiar and apply for funding assistance.
- What's happening in Washington – the Senate passed a new six-year reauthorization bill and the House has released its version of a six-year bill. Both of the bills would provide modest increases in funding that essentially maintain current levels of spending when adjusted for inflation. However, the Senate was only able to find enough money to pay for three years of expenditures. MAP-21 expires on October 29 and the Highway Trust Fund (the main federal account that pays for transportation needs) is now projected to remain solvent through at least spring of next year.
- Each year WFRC partners in USDOT from FHWA and FTA, do a review of all the transportation planning agencies and processes that we use together. They have approved WFRC processes in a letter which says: *"The process by which the last three rounds of transportation plans have been developed in Utah has been collaborative and comprehensive, demonstrating the principle that collaboration brings superior results. It serves as a best practice nationally..."* This is our Utah's Unified Transportation Plan.
- Through a coordinated and collaborative effort with the other agencies around the State – the 2015-2040 Utah's Unified Transportation Plan document is anticipated to be completed by mid-November. More and more people are accessing information over the internet and WFRC staff, UDOT, UTA and all the transportation planning agencies are collaborating are to make available to anyone, an Interactive Unified Plan map of the entire State.

Other Business

With no further business, the meeting adjourned at 3:30 p.m.

Next meeting: January 28, 2016

WASATCH FRONT FISCAL YEAR 09
Balance Sheet
As of 10-31-15

ASSETS

Cash	\$ 1,119,262.00		
Accounts Receivable	775,130.41		\$ 1,119,262.00
Prepaid Expense	12,918.53		\$ 775,130.41
			\$ 12,918.53
			\$ 0.00
			\$ 1,907,310.94

LIABILITIES & FUND BALANCE

Accounts Payable	86,371.35		
Other Liabilities	3,845.87		
Accrued Payroll & Taxes	814.16		
Accrued Vacation/Sick Leave	277,990.16		
Total Liabilities			\$ 369,021.54
State and Local	704,429.39		
General Fund - Reserved	94,514.04		
General Fund	439,345.97		
Special Projects Fund	300,000.00		
Total Fund Balances			\$ 1,538,289.40
			\$ 1,907,310.94

WASATCH FRONT FY 12
 Check Register
 (A) WELLS FARGO BANK
 10-31-15

111615
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Check#	Date	Vendor	Amount
10066	10-12-15	CIP001 CIPHER TECHNOLOGIES LLC	950.00
10067	10-12-15	COL001 COLONIAL FLAG	75.50
10068	10-12-15	IBI001 IBI GROUP	7714.55
10069	10-12-15	ICM001 ICMA RETIREMENT TRUST	1061.70
10070	10-12-15	INT003 INTERPLAN	13740.00
10071	10-12-15	JIV001 JIVE COMMUNICATIONS INC	555.86
10072	10-12-15	LAN001 LANDMARK DESIGN	8451.00
10073	10-12-15	LAS001 LASER EXPERTS	650.00
10074	10-12-15	PEH001 PEHP FLEX BENEFITS	1203.76
10075	10-12-15	PEN001 PENNA POWERS	4681.25
10076	10-12-15	REP001 REPUBLIC SERVICES #864	222.19
10077	10-12-15	RES001 RESOURCE SYSTEMS GROUP, IN	2122.49
10078	10-12-15	RRJ001 RRJ CONSULTING, LLC	2000.00
10079	10-12-15	SAL001 SLC CORPORATION - PUBLIC U	253.83
10080	10-12-15	SAL005 SALT LAKE CHAMBER	130.00
10081	10-12-15	STA002 STAPLES ADVANTAGE DEPT DAL	220.02
10082	10-12-15	USL001 U S LAWNS	561.00
10083	10-27-15	ALT001 ALTA PLANNING AND DESIGN	20610.40
10084	10-27-15	AVE001 AVENUE CONSULTANTS	1272.20
10085	10-27-15	COM004 COMFORT SYSTEMS USA	675.00
10086	10-27-15	CUT001 CUTLERS	62.73
10087	10-27-15	ENV001 ENVISION UTAH	600.00
10088	10-27-15	ICM001 ICMA RETIREMENT TRUST	18193.78
10089	10-27-15	INT001 INTEGRA TELECOM	1598.49
10090	10-27-15	INT002 INTERMOUNTAIN EAP - MISC A	238.95
10091	10-27-15	PEH001 PEHP FLEX BENEFITS	1203.76
10092	10-27-15	PEN001 PENNA POWERS	5613.75
10093	10-27-15	PSC001 PS COMMERCIAL CLEANING	600.00
10094	10-27-15	PUB001 PUBLIC EMPLOYEES HEALTH PR	28812.65
10095	10-27-15	ROC001 ROCKY MOUNTAIN POWER	1143.46
10096	10-27-15	SIX001 SIX COUNTY ASSOCIATION OF	457.15
10097	10-27-15	TYC001 TYCO INTEGRATED SECURITY L	552.16
10098	10-27-15	UNU001 UNUM LIFE INSURANCE CO	736.35
10099	10-27-15	UTA003 UTAH LOCAL GOVERNMENT TRUS	427.23
10100	10-27-15	UTA019 UTAH DIV OF PURCHASING AND	4172.33
10101	10-27-15	ZIO001 ZIONS FIRST NATIONAL BANK	1125.00

Total Of Register -----
132688.54
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Licensed User: ACCOUNTING DEPARTMENT

WASATCH FRONT FISCAL YEAR 09
Balance Sheet
As of 11-30-15

ASSETS

Cash	\$ 1,026,282.60		
Accounts Receivable	838,213.72		\$ 1,026,282.60
Prepaid Expense	12,269.90		\$ 838,213.72
			\$ 12,269.90
			\$ 0.00
			\$ 1,876,766.22
			=====

LIABILITIES & FUND BALANCE

Accounts Payable	77,149.60		
Other Liabilities	845.88		
Accrued Payroll & Taxes	289.20		
Accrued Vacation/Sick Leave	290,179.27		
Total Liabilities			\$ 368,463.95
State and Local	838,904.28		
General Fund - Reserved	94,514.04		
General Fund	274,883.95		
Special Projects Fund	300,000.00		
Total Fund Balances			\$ 1,508,302.27
			\$ 1,876,766.22
			=====

WASATCH FRONT FY 12
 Check Register
 (A) WELLS FARGO BANK
 11-30-15

120815
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Check#	Date	Vendor	Amount
10102	11-10-15	ALT001 ALTA PLANNING AND DESIGN	7041.00
10103	11-10-15	CRS001 CRSA	11250.00
10104	11-10-15	IBI001 IBI GROUP	45267.61
10105	11-10-15	ICM001 ICMA RETIREMENT TRUST	1331.56
10106	11-10-15	JIV001 JIVE COMMUNICATIONS INC	555.80
10107	11-10-15	KAR001 KARREN HENDRIX STAGG ALLEN	2000.00
10108	11-10-15	LOG001 LOGAN SIMPSON DESIGN INC	1750.00
10109	11-10-15	LUC001 LUCID CITIES LLC	8250.00
10110	11-10-15	MED001 MEDIA ONE	275.44
10111	11-10-15	NAA001 NAACP SALT LAKE BRANCH	100.00
10112	11-10-15	NAT001 NATIONAL ASSN DEVEL ORGANI	725.00
10113	11-10-15	PEH001 PEHP FLEX BENEFITS	1203.76
10114	11-10-15	PET001 SCOTT FESTIN - PETTY CASH	126.42
10115	11-10-15	REP001 REPUBLIC SERVICES #864	221.86
10116	11-10-15	ROC001 ROCKY MOUNTAIN POWER	793.97
10117	11-10-15	RRJ001 RRJ CONSULTING, LLC	2000.00
10118	11-10-15	SAL001 SLC CORPORATION - PUBLIC U	80.17
10119	11-10-15	STA002 STAPLES ADVANTAGE DEPT DAL	300.42
10120	11-10-15	USL001 U S LAWNS	896.00
10121	11-30-15	AVE001 AVENUE CONSULTANTS	2764.70
10122	11-30-15	COM004 COMFORT SYSTEMS USA	3960.74
10123	11-30-15	ENV001 ENVISION UTAH	14031.48
10124	11-30-15	ICM001 ICMA RETIREMENT TRUST	20913.32
10125	11-30-15	INT001 INTEGRA TELECOM	1598.49
10126	11-30-15	INT003 INTERPLAN	6186.13
10127	11-30-15	LAS001 LASER EXPERTS	33.00
10128	11-30-15	MAR001 MARSHALL INDUSTRIES	106.40
10129	11-30-15	OFF001 OFFICE DEPOT	1449.95
10130	11-30-15	OLS002 LES OLSON COMPANY	5685.62
10131	11-30-15	PEH001 PEHP FLEX BENEFITS	1203.76
10132	11-30-15	PSC001 PS COMMERCIAL CLEANING	600.00
10133	11-30-15	PUB001 PUBLIC EMPLOYEES HEALTH PR	28562.32
10134	11-30-15	STA002 STAPLES ADVANTAGE DEPT DAL	182.81
10135	11-30-15	STR001 STRINDBERG & SCHOLNICK, LL	80.00
10136	11-30-15	THI001 THIRD SUN PRODUCTIONS	190.00
10137	11-30-15	UNU001 UNUM LIFE INSURANCE CO	2278.77
10138	11-30-15	UTA003 UTAH LOCAL GOVERNMENT TRUS	427.23
10139	11-30-15	UTA019 UTAH DIV OF PURCHASING AND	2297.75
10140	11-30-15	ZIO002 ZIONS BANK PUBLIC FINANCE	5225.00
10141	11-30-15	CIV001 CIVIL SOLUTIONS GROUP, INC	7600.00
10142	11-30-15	PET001 SCOTT FESTIN - PETTY CASH	112.64
10143	11-30-15	URB001 URBAN PLANNING INTERNATION	7929.60

Total Of Register

 197588.72
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Licensed User: ACCOUNTING DEPARTMENT

WASATCH FRONT FISCAL YEAR 09
Balance Sheet
As of 12-31-15

ASSETS

Cash	\$ 1,434,334.42		
Accounts Receivable	505,561.72		\$ 1,434,334.42
Prepaid Expense	8,600.23		\$ 505,561.72
			\$ 8,600.23
			\$ 0.00
			\$ 1,948,496.37

LIABILITIES & FUND BALANCE

Accounts Payable	142,477.44		
Other Liabilities	3,845.88		
Accrued Payroll & Taxes	554.25		
Accrued Vacation/Sick Leave	282,455.21		
Total Liabilities			\$ 429,332.78
State and Local	842,681.12		
General Fund - Reserved	94,514.04		
General Fund	281,968.43		
Special Projects Fund	300,000.00		
Total Fund Balances			\$ 1,519,163.59
			\$ 1,948,496.37

WASATCH FRONT FY 12
 Check Register
 (A) WELLS FARGO BANK
 12-31-15

012016
 Page 1

Check#	Date	Vendor	Amount
10144	12-15-15	ALT001 ALTA PLANNING AND DESIGN	9112.15
10145	12-15-15	AVE001 AVENUE CONSULTANTS	1250.80
10146	12-15-15	CAT001 CATERING BY BRYCE	1110.90
10147	12-15-15	CEN001 CENTRAL ELECTRIC	341.03
10148	12-15-15	CIP001 CIPHER TECHNOLOGIES LLC	1657.00
10149	12-15-15	CIV001 CIVIL SOLUTIONS GROUP, INC	11400.00
10150	12-15-15	COM004 COMFORT SYSTEMS USA	589.16
10151	12-15-15	CRS001 CRSA	11250.00
10152	12-15-15	FEH001 FEHR & PEERS	4414.70
10153	12-15-15	ICM001 ICMA RETIREMENT TRUST	1085.97
10154	12-15-15	INT003 INTERPLAN	35516.63
10155	12-15-15	JIV001 JIVE COMMUNICATIONS INC	555.80
10156	12-15-15	LUC001 LUCID CITIES LLC	12277.59
10157	12-15-15	MOU001 MOUNTAINLAND ASSN OF GOVTS	4690.00
10158	12-15-15	OFF001 OFFICE DEPOT	499.97
10159	12-15-15	PEH001 PEHP FLEX BENEFITS	1203.76
10160	12-15-15	PEN001 PENNA POWERS	13606.98
10161	12-15-15	REP001 REPUBLIC SERVICES #864	221.92
10162	12-15-15	ROC001 ROCKY MOUNTAIN POWER	694.83
10163	12-15-15	RRJ001 RRJ CONSULTING, LLC	2000.00
10164	12-15-15	SAL001 SLC CORPORATION - PUBLIC U	89.01
10165	12-15-15	SLI001 SLICCAMA	338.25
10166	12-15-15	UTA007 UTAH TRANSIT AUTHORITY	2275.00
10167	12-15-15	UTA011 UTAH MEDIA GROUP	129.32
10168	12-15-15	UTA019 UTAH DIV OF PURCHASING AND	2250.40
Total Of Register			----- 118561.17 =====

Licensed User: ACCOUNTING DEPARTMENT

Wasatch Front Regional Council FY 2016
Budget/Expense Report

7/1/2015
6/30/2016

Expenditure by Function

Expenditure	Budget As Amended October 2015	Expended 12/31/2015	Balance Unspent	% Expended
Salaries/Employee Benefits	3,263,283	1,480,791	1,782,492	45.38%
Contractual	2,686,385	465,465	2,220,920	17.33%
Audit and Accounting	17,734	12,801	4,933	1 72.18%
Equipment Use Charges	63,501	30,247	33,254	47.63%
Dues and Subscriptions	20,110	4,085	16,025	20.31%
Insurance	16,752	6,888	9,864	41.12%
Legal	3,150	3,110	40	2 98.73%
Printing & Publication	19,291	11,660	7,631	3 60.45%
Rent	90,674	32,759	57,915	36.13%
Building Operation/R & M	60,545	25,811	34,734	42.63%
Supplies/Software & Licenses	84,635	50,814	33,821	1 60.04%
Telephone/Data	38,418	15,571	22,847	40.53%
Travel	62,370	22,445	39,925	35.99%
Training	38,831	12,993	25,838	33.46%
Equipment Purchase	45,000	6,757	38,243	15.01%
Amounts expected to carry forward into next FY	290,293		290,293	0.00%
TOTAL EXPENDITURES	6,800,973	2,182,196	4,618,778	32.09%
Excluding Carry Forward	6,510,680	2,182,196	4,328,484	33.52%
% Time Expended				50.14%

Expenditure by Program

Program	Budget As Amended October 2015	Expended 12/31/2015	Balance Unspent	% Expended
Consolidated Transportation Planning Grant	3,734,651	1,512,233	2,222,418	40.49%
UTA Project Support	92,575	63,414	29,161	4 68.50%
Local Government Service	121,102	5,768	115,334	4.76%
SL Corridor Preservation	24,615	8,855	15,760	35.97%
Salt Lake County COG	93,940	33,496	60,444	35.66%
Community Impact Board	252,000	29,917	222,083	11.87%
Economic Development	120,000	62,216	57,784	4 51.85%
CDBG - Tooele	50,000	16,687	33,313	33.37%
Transportation and Land Use Connection	1,050,620	366,097	684,523	34.85%
Tooele Valley RTP Update	8,713	3,227	5,487	37.03%
Mobility Management	20,000	3,633	16,367	18.16%
TLC - Tooele	34,925	32,088	2,837	4 91.88%
Weber County Health Department	15,000	0	15,000	0.00%
Utah State Legislative Consultant	62,000	12,000	50,000	19.35%
Model Development - MAG	55,000	20,808	34,192	37.83%
Mountain Accord Phase II	1,000,000	0	1,000,000	0.00%
Joint Planning Studies	20,831	5,000	15,831	24.00%
Equipment Purchases	45,000	6,757	38,243	15.01%
TOTAL EXPENDITURES	6,800,973	2,182,195	4,618,778	32.09%

Footnotes to the Budget/Expense Report

December 31, 2015

In this report 50% of the fiscal year (time) has passed. Of the total amount budgeted for the year 32% was expended through the end of December 2015. The budget amendments approved by the Council at their October 22, 2015 meeting have been included in this report. This information is useful in that it shows rates of expenditure by line item and by program and allows the Council and staff to analyze rates of expenditure and progress of the various programs and address any areas of concern. It is not unusual for budget spent versus time to show variations. Some expenses such as audit fees and software license fees are paid at the beginning of the fiscal year causing the percentage of budget spent versus time expended to go up. However, as the year progresses that percentage drops and the line item and program will finish the year within budget. The footnotes provided below help explain those variations.

1. These line items include expenditures that benefit the entire fiscal year however they are paid/expensed in the first few months of the fiscal year. It is anticipated that these items will complete the year within budget.
2. Legal expenses show expenditures at 99% of the total amount budgeted for the year. We do not anticipate significant additional legal expense and believe this line item will complete the year within budget or slightly over.
3. Printing and Publication includes the printing of the Unified Plan document. This line item is expected to complete the year within budget.
4. The variances on the Program section are normal in that work on some projects occurs at varying times during the year and in some cases include multi-year projected spending.

DATE: January 21, 2015
AGENDA ITEM: 2a
SUBJECT: **ACTION:** Endorse Appointments to WFRC and Committees
PREPARED BY: Andrew Gruber

BACKGROUND:

The WFRC Chairman makes appointments of WFRC Members to the Trans Com, Regional Growth Committee (RGC), Budget Committee, Air Quality Committee (AQC), Active Transportation Committee (ATC), and Joint Policy Advisory Committee (JPAC). At the January 28 meeting of the Regional Council, WFRC Chairman Tom Dolan will make appointments to those committees to replace members who are no longer serving. All other 2016 Committee appointments made by WFRC will remain the same as 2015.

Appointments to WFRC and its Committees are also made by the County Councils of Governments (COGs) and other appointing entities. Updated WFRC and Committee membership lists reflecting any changes will be distributed at the WFRC meeting on January 28, 2016.

RECOMMENDATION:

The WFRC endorses Chairman Dolan's proposed appointments and keeps all other appointments the same as in 2015.

CONTACT PERSON:

Andrew Gruber, WFRC, agruber@wfr.org, 801-363-4230 ext. 1103

DATE: January 21, 2016
AGENDA ITEM: 2b
SUBJECT: **ACTION:** WFRC Mission Statement and Roles
PREPARED BY: Andrew Gruber

BACKGROUND:

At its October 2015 meeting the Council adopted an updated Mission Statement. Based on input received, staff is recommending two minor changes: (1) restoring a reference to building consensus, and (2) noting that WFRC's role as a convener includes federal officials.

This updated document is being provided to the full Council for discussion and possible adoption.

RECOMMENDATION:

The WFRC Executive Committee and WFRC staff recommend that the Council "adopt the WFRC Mission Statement."

CONTACT PERSON:

Andrew Gruber, 801-824-0055 or agruber@wfr.org

EXHIBIT:

Draft WFRC Mission Statement and Roles

Mission Statement

The Wasatch Front Regional Council builds consensus and enhances quality of life by developing and implementing visions and plans for a well-functioning multi-modal transportation system, livable communities, a strong economy, and a healthy environment.

Roles

To accomplish our mission, the Wasatch Front Regional Council serves the following roles:

- a. **Convener:** We facilitate collaboration with our communities and partners.
 - i. Bring stakeholders together – including cities, counties, transportation agencies, community and business organizations, state and federal officials, and residents – to share ideas and information, and to develop and implement visions and plans.

- b. **Technical Expert:** We are trusted subject-matter experts.
 - i. Build and use models and tools to analyze and understand the impact of potential transportation, land use, and economic development strategies.
 - ii. Share analyses and information to improve the understanding of how transportation, land use, and economic systems affect each other, and to aid in developing and implementing visions and plans in the region.

- c. **Planner:** We proactively plan for the future of our region.
 - i. Develop multi-modal transportation and interrelated land use and economic development visions and plans.
 - ii. Unify our planning efforts with our peers across the state.
 - iii. Collaborate with other organizations as they address local, regional, state, and national growth-related issues, plans and policies that may directly or indirectly affect transportation in the Wasatch Front.

- d. **Implementer:** We put visions and plans into action.
 - i. Support local governments in their efforts to achieve local and regional goals.
 - ii. Provide technical assistance to communities that focuses on the interrelationship of transportation, land use, and economic development.
 - iii. Provide transportation funds for local projects and support communities in their implementation.

DATE: January 28, 2016
AGENDA ITEM: 2c
SUBJECT: **Information:** 2015-2040 Utah's Unified Transportation Plan
PREPARED BY: Muriel Xochimitl

OVERVIEW:

The updated 2015-2040 Utah's Unified Transportation Plan was recently finalized and staff will present on the document's content.

All of the state's transportation agencies and metropolitan planning organizations worked together to develop the Unified Transportation Plan. Each agency used shared growth projections, time horizons and financial assumptions to assemble complementary plans that integrate seamlessly with the Unified Plan.

Its completion is the culmination of a four-year process that has involved extensive input from city and county officials across the region, transportation partners, residents, and other interested stakeholders. The Plan is based on rigorous technical analysis and robust local community, partner and stakeholder input that reflects community and regional values.

In addition to the document, the first-ever Unified Plan website was recently launched. More information can be found at utahunifiedplan.org.

BACKGROUND:

Utah's Unified Transportation Plan, the first-of-its-kind nationally, is founded upon principles of good stewardship. The Plan identifies the balanced investments in road, transit, bike and pedestrian infrastructure that are needed across Utah to stay ahead of future growth and take care of the infrastructure investments we have already made.

The Plan does not presume that resources are unlimited. Instead, it carefully prioritizes the most critical construction and maintenance needs, providing a blueprint for continuing a track record of sound leadership and prudent investment.

RECOMMENDATION:

This item is for information only and no action is required.

CONTACT PERSON:

Muriel Xochimitl, WFRM Director of Intergovernmental Affairs and Communications
(801) 363-4250, ext 1124; muriel@wfr.org

DATE: January 21, 2016
AGENDA ITEM: 2d
SUBJECT: **Information:** Legislative Preview
PREPARED BY: Muriel Xochimitl

OVERVIEW:

The legislative session is quickly approaching and we are actively tracking bills related to transportation funding and policy. We are working closely with our partners, including UDOT, UTA, UAC, and ULCT and are engaging in discussions with key stakeholders and policymakers. Several items that we are following closely include:

- Any potential changes to the local option provision in [House Bill 362, Transportation Infrastructure Funding](#).
- The potential streamlining and transfer back to the state general fund some of the state sales tax earmarks currently going to transportation.
- Discussions surrounding bonding for infrastructure projects.
- Various appropriations requests, including a request to help fund our WFRC operations.

BACKGROUND:

The 2016 Utah State Legislative Session starts on Monday, January 25th and runs through Thursday, March 10th.

Last year, the legislature passed historic transportation funding legislation, HB 362. The law increased and reformed the state gas tax and provided counties an option, subject to voter approval, to enact a 0.25 percent local option sales tax for transportation.

RECOMMENDATION:

This item is for information only and no action is required.

CONTACT PERSON:

Muriel Xochimitl, WFRC Director of Intergovernmental Affairs and Communications
(801) 363-4250, ext. 1124; muriel@wfr.org

DATE: January 21, 2016
AGENDA ITEM: 4a
SUBJECT: **Action:** Approve RTP 2015-2040 Amendments
PREPARED BY: Jory Johner

At the January 28 Wasatch Front Regional Council (WFRC) meeting, WFRC staff will present the proposed Amendment 1 to the 2015-2040 Regional Transportation Plan (RTP) for your consideration.

The proposed projects were brought before the Regional Growth Committee (RGC) and WFRC in October 2015 and released for a formal public comment period. The action requested at the next meeting is for adoption of these modifications to the RTP while considering public comment and findings from the air quality conformity analysis.

BACKGROUND:

Every four years the WFRC prepares and adopts a RTP to identify and implement needed transportation improvements. The WFRC adopted the current RTP in May 2015. While the RTP receives considerable review before being formally adopted, the identification of new funding sources, the determination of the final environmental impact statements, or the rapid development of certain projects may warrant a change to the RTP. A process has been formally adopted by WFRC to consider periodic revisions.

At the October 15, 2015 RGC meeting and at the October 22, 2015 Regional Council meeting, WFRC staff presented the proposed Amendments from the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and Layton City to the 2015-2040 RTP. The WFRC staff analyzed the potential financial implications of including these projects in Phase 1 and determined that there are adequate resources available and potential cost savings from a reprioritization of projects. The RTP is able to maintain its fiscal constraint while accommodating construction of these projects in Phase 1. The WFRC staff reviewed the air quality impacts to ensure that all applicable air quality conformity requirements are met. After reviewing these considerations the RGC and the Regional Council made a recommendations that this Amendment 1 be released for public comments.

The formal public comment period took place from November 2, 2015 to December 1, 2015 with no comments submitted. The WFRC staff, UDOT, UTA, and Layton City representatives presented these amendments to the Regional Growth Committee's Ogden-Layton Technical Advisory Committee and the Salt Lake County PlanTac on December 16, 2015 with the recommendation to adopt these modifications in the 2015-2040 RTP. On January 21, 2015 the Regional Growth Committee made a recommendations that the Wasatch Front Regional Council vote to approve this amendment for adoption into the 2015-2040 RTP at the January 28, 2016 meeting.

UDOT PROPOSED MODIFICATIONS TO THE 2015-2040 RTP

US-89 Improvements

Total Cost: \$275 million

The Utah Department of Transportation is making a request to amend the current 2015-2040 RTP for (1) construction of new interchanges at Antelope Drive, Gordon Avenue, Oak Hills Drive and 400 North, (2) construction of frontage roads from Oak Hills Drive to Eagle Way, (3) construction of two overpasses at Crestwood Road and Nicholls Road, (4) potential widening of US-89 from 4 to 6 lanes from just north of the US-89/I-15 interchange in Farmington to Antelope Drive. The 2015-2040 RTP includes the Interchange at 400 North, the overpass at Nicholls Road, and frontage roads from Oak Hills Drive to Nicholls Road in Phase 1. The proposed amendment includes the following modifications to the RTP.

1. **New Construction of US-89 Interchange @ Antelope Drive**
This project will be moved from Phase 2 to Phase 1.
2. **New Construction of US-89 Interchange @ Gordon Avenue**
This project will be moved from Phase 2 to Phase 1.
3. **New Construction of US-89 Interchange @ Oak Hills Drive**
This project will be moved from Phase 2 to Phase 1.
4. **Widening of US-89 from Antelope Drive to I-15 (Farmington)**
This project will be moved from Phase 3 to Phase 1.
5. **New Construction of US-89 Frontage from Eagle Way to Oak Hills Drive**
The frontage road project limits will be extended to Eagle Way in the south. This project is currently in Phase 1.
6. **New Construction of Crestwood Road Overpass @ US-89**
This new project provides connectivity for pedestrians, bicycles, and vehicular traffic across US-89 and is requested to be included in Phase 1.

While these elements are presented as separate projects in the current RTP and proposed amendment, they are part of the preferred alternative developed for the US-89 Environmental Impact Statement (EIS) completed in 1996. Since the completion of the EIS, UDOT has worked to construct elements of the preferred alternative. With this project, there is an opportunity to complete most of the remaining elements of the preferred alternative. The priority components include the construction of the interchanges, the overpasses, and the frontage roads. The widening project is included in the amendment because UDOT believes a favorable bidding climate could result in enough project savings to complete the widening from Antelope Drive to I-15 in Farmington. The widening from 4 to 6 lanes from I-84 to Antelope Drive is not part of this project. The current cost estimate for the US-89 project is \$275 million and is funded from UDOT's Transportation Improvement Fund (TIF).

Project benefits include costs savings due to project efficiencies and future inflation costs, improved traffic flow, delay reductions from the elimination of at-grade intersections, and improved access and connectivity with the development of the frontage road system and overpasses.

UTA PROPOSED MODIFICATIONS TO THE 2015-2040 RTP

7. **Ogden-Weber State University Corridor - Transit Project 11** **Cost: \$ 41.0 million**
The Utah Transit Authority is making a request to amend the current 2015-2040 RTP to include 25th Street as the approved alignment in Ogden City with the project mode as a modern Bus Rapid Transit (BRT) system in mixed flow traffic and with exclusive lanes. Currently, the RTP indicates that 30th Street would be the preferred alignment, with the mode undetermined. On July 28, 2015, the Ogden City Council and Mayor adopted Resolution #2015-24 approving a locally preferred alternative (LPA) for the Ogden/WSU Transit Project Study. This project is in Phase 1 of the RTP and the Environmental Assessment is expecting to be completed in 2016/2017.

Layton City PROPOSED MODIFICATIONS TO THE 2015-2040 RTP

8. **Gordon Avenue from 1600 East to US-89** **Cost: \$ 28.7 million**
Layton City is coordinating with UDOT on the US-89 improvements from Antelope Drive to I-15 in Farmington. As part of the US-89 project, an interchange at Gordon Avenue will be constructed. This project is a new facility and will connect US-89 with the existing Gordon Avenue at 1600 East in Layton. The construction of Gordon Avenue is a vital component of the

US-89 improvement project and will improve safety, connectivity and accessibility for state and local emergency services, citizens and pedestrians and bicyclist. The project is currently in Phase 2, and Layton City is requesting this project be moved to Phase 1 due to the change in the US-89 project. Layton City does not have full funds for this project but is planning on utilizing impact fees and pursuing alternative sources.

PROPOSED ADDITIONS TO THE 2015-2040 RTP

9. I-15 Improvements

Total Cost: \$250 million

The entire I-15 project includes the (1) construction of southbound auxiliary lanes from SR-201 to SR-71 (12300 South), (2) construction of an additional southbound general purpose lane from SR-201 to 12300 South (SR-71), (3) upgrade of the I-215/I-15 Interchange, and (4) construction of Managed Motorways along the corridor. The 2015-2040 RTP includes an operational project on I-15 throughout Salt Lake County and an Interchange upgrade at I-215/I-15 in Phase 1. The proposed amendment calls for an additional southbound general purpose lane in Phase 1 from SR-201 to 12300 South (SR-71).

This project was originally programmed for construction in FY 2015-2016. UDOT put the project on hold to evaluate additional alternatives, including advanced ramp metering (Managed Motorways), freeway to freeway ramp metering, whether to include a GP lane and whether to extend the project to 12300 South (SR-71) from its original terminus of 9000 South (SR-209). The evaluation concluded that the project should move forward with the components outlined above. The current cost estimate for the Salt Lake County I-15 project as outlined above is \$250 million and is funded from UDOT's Transportation Improvement Fund (TIF).

Project benefits include congestion/delay reduction, safety improvements, the elimination of physical choke points, and improved main-line capacity to handle traffic inflow from adjacent facilities including I-80, SR-201, and I-215.

10. I-15 Operational Projects in Weber County

Total Cost: \$80 million

11. I-15 Operational Projects in Davis County

Operational improvements can include a variety of different project types including axillary lanes, ramp extensions and technology enhancements. One technology enhancement UDOT is evaluating is the concept of Managed Motorways. Managed Motorways are smart freeways that prevent congestion by continuously monitoring traffic flows and controlling access to the freeway with state-of-the-art ramp metering signal technologies that are more precise and sophisticated than other applications currently in use. Current project estimates for managed motorways in Davis and Weber Counties in \$80 million. Project benefits include improved facility capacity, travel reliability and safety performance during heavy traffic demand periods by effectively preventing congestion. Preliminary analysis indicates that freeway facilities with these improvements could see a 20% increase vehicle carrying capacity and a 30% reduction in crashes. UDOT requests that this project be included in Phase 1.

RECOMMENDATION:

The Regional Growth Committee WFRC staff recommends the Wasatch Front Regional Council make a motion to approve Amendment Number 1 to the 2015-2040 RTP.

Suggested motion language: *I make a motion to approve the proposed Amendments to the 2015-2040 RTP as presented.*

CONTACT PERSON:

Jory Johner (WFRC) (801) 363-4250 ext. 1110, jjohner@wfr.org

DATE: January 21, 2016
AGENDA ITEM: 4b
SUBJECT: **Information:** 2019-2050 Regional Transportation Plan Development
PREPARED BY: Ted Knowlton

OVERVIEW:

The Regional Transportation Plan (RTP) is the region's shared blueprint for regional transportation. The process to develop the RTP spans four years and is a collaborative effort of communities, stakeholders, and transportation agencies (among others) that is convened and technically supported by WFRC.

The 2019 - 2050 RTP will extend a decade beyond the current plan and is therefore a significant opportunity to address and plan for transportation needs in the region.

At the last Council meeting in October 2015 meeting, council discussed a high level, or "big picture" process for developing the 2019-2050 Regional Transportation Plan (2019 RTP).

At the January Council meeting, we'll provide an update on plans for the first phase (first 18 months) of the development of the 2019-2050 RTP.

In the first phase, transportation and land development scenarios will be explored in distinct subareas of the metropolitan area. This will also feature "small area meetings" in which groups of cities and unincorporated areas meet together to explore the future.

RECOMMENDATION:

This item is for information only and no action is required.

CONTACT PERSON:

Ted Knowlton (WFRC) (801) 363-4250, Ext. 1201, or ted@wfr.org

EXHIBIT:

Draft High Level Process for the 2019-2050 RTP



DRAFT High Level Process for the 2019-2050 Regional Transportation Plan (RTP)

The key process goals for the 2019-2050 RTP are to:

- (1) Engage communities, partner agencies, stakeholders and public in the planning process.
- (2) Coordinate regional transportation with local land use considerations.
- (3) Enhance planning for active transportation and integrate it with road and transit planning.
- (4) Utilize a performance-based approach to planning, including a focus on economic performance.

The process is organized into three stages:

Stage 1 – Sub-regional Planning

- | | | |
|------|------|----------------------------------------------------------------------------------------|
| 2015 | 3Q | * Finalize process. <i>Obtain feedback from RGC TACs, RGC, WFRC, and key partners.</i> |
| | 4Q | * Develop work program and prepare for Small Area Meetings |
| 2016 | 1/2Q | * Small Area Meeting #1 – Generate Ideas and Assess Subregional Needs |
| 2017 | 1Q | * Small Area Meeting #2 – Explore 2050 Sub-regional Scenarios |
| | 2Q | * Adopt Regional Goals and Principles. |

Stage 2 – Regional Planning

- | | | |
|------|--------|----------------------------------------------------------------------|
| 2017 | 2/3/4Q | * Draft Preferred Scenario |
| | 3Q | * Develop and coordinate financial and phasing assumptions |
| 2018 | 1Q | * Small Area Meeting #3 – Review and Revise Draft Preferred Scenario |
| | 2Q | * Final Preferred Scenario approved by WFRC Council |

Stage 3 – Finalization and Adoption of Regional Planning

- | | | |
|------|------|----------------------------------------------------------------------------------------------------------------------------------------|
| | 1/2Q | * Finalize financial assumptions; land use forecasts; and project-level performance measures related to Regional Goals and Principles. |
| | 2/3Q | * Draft phased and financially constrained projects (2019-30; 2031-40; 2041-50). |
| | 3/4Q | * Small Area Meeting #4 – Project Phasing |
| 2019 | 1Q | * Formal Public Comment Period |
| | 2Q | * Plan Final Approval |
| | 3Q | * 4 th Edition of Utah's Unified Transportation Plan. |

Note: The time frames listed are approximate and overlap between the steps is anticipated.

DATE: January 21, 2016
AGENDA ITEM: 4c
SUBJECT: **Information:** Community Spotlight: Riverton
PREPARED BY: Ted Knowlton

OVERVIEW:

At periodic Council meetings we will spotlight an individual local government to explore the changes and innovative growth initiatives that are taking place around the region. The hope is that all Council members will benefit through the sharing of best practices.

At the meeting on January 28th, we will spotlight Riverton City. Riverton is in the rapidly growing southwest quadrant of Salt Lake County. Riverton is proactive in shaping growth to build a great quality of life. They will share major developments and planning initiatives including the development of a new regional center and a city-wide bike plan.

RECOMMENDATION:

This item is for information only and no action is required.

CONTACT PERSON:

Ted Knowlton (WFRC) (801) 363-4250, Ext. 1201, or ted@wfr.org

DATE: January 21, 2016
AGENDA ITEM: 5a
SUBJECT: **ACTION:** Board Modifications to the 2016-2021 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received a request from UDOT to modify the current 2016-2021 Transportation Improvement Program (TIP) with the attached list of projects. This modification requires action from the Regional Council and the Transportation Commission. The requested modification is listed with the attached resolution.

RECOMMENDATIONS:

WFRC staff recommend that the Regional Council make a motion “to approve the attached resolution to modify the 2016-2021 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Resolution adopting Amendment Three to the 2016-2021 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2016 - 2021
TRANSPORTATION IMPROVEMENT PROGRAM

- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and
- WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2016-2021 Transportation Improvement Program (TIP) to include and / or modify the projects on the attached project description list, and
- WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that “the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor,” and
- WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and budgets for mobile source emissions, and
- WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or not regionally significant, or are included in the 2016-2021 TIP or are exempt projects that do not need to be reviewed for air quality conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and
- WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Regional Council meeting on January 28, 2016, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that the Wasatch Front Regional Council

- (1) Approves Amendment Three to the 2016-2021 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, western Weber, and southern Box Elder Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.

Mayor Tom Dolan, Chairman
Wasatch Front Regional Council

Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: January 28, 2016

2016-2021 Transportation Improvement Program (TIP) (Amendment Three)
Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	I-215	9419	I-215; 300 East to SR-201	Pavement Rehabilitation, Bridge Replacement, Ramp Improvements, and Ramp Meters	CMAQ_WFRC (Congestion Mitigation/ Air Quality (CMAQ) - WFRC)	\$105,282,568	\$200,000			2016
						IM (Interstate Maintenance)		\$63,946			
						NHPP_BR (National Highway Performance Program - Bridge On)		\$7,248,000			
						NHPP_IM (National Highway Performance Program - Interstate Maintenance)		\$90,956,084	Additional Funding	\$1,400,000	
						STP_Bridge (Surface Transportation Program - Bridge)		\$2,152,000			
						STP_URB_SL (Surface Transportation Program - Urban Area Salt Lake (WFRC))		\$2,649,362			
						ST_Bridge (State Construction - Bridge Program)		\$600,000			
						ST_CONCEPT_D2 (Region Two Concept Funds)		\$13,206			

This project will improve the pavement on I-215 (westbound) from 300 East to SR-201 and I-215 (eastbound) from SR-201 to Redwood Road, install a separated right-turn lane from 4700 South onto the southbound I-215 ramp, replace the Interchange Bridge at I-215 and SR-201, and install ramp meters on various interchanges from 4700 South to SR-201. The additional funding comes from cost savings on the I-215 (eastbound) from Redwood Road to 300 East project which is complete and closing out.

New Projects

Refer to the *New Projects listed for the WFRC Area* in the attached Transportation Investment Fund (TIF) - Capacity Program Spreadsheet

Transportation Investment Fund (TIF) - Capacity Program Recommendations

Un-Programmed Contingency					
	2017	2018	2019	2020	2021
Annual Total =	\$ 10,000,000	\$ 20,000,000	\$ 30,000,000	\$ 40,000,000	\$ 50,000,000
Cumulative Total =	\$ 10,000,000	\$ 30,000,000	\$ 60,000,000	\$ 100,000,000	\$ 150,000,000

Capacity List													
Category	ROUTE	REGION	LENGTH	PROJECT NAME/LOCATION	Project Value	2016	2017	2018	2019	2020	2021	2022	
Existing	New Construction	SR-85	2	3.0	Mountain View Corridor, SR-201 to 4100 South	\$500,000,000		\$ 35,000,000	\$ 90,000,000	\$ 190,000,000	\$ 185,000,000		
Existing	Widen Existing	I-15	3	11.4	I-15 Fwy Reconstruction - SR-92 to Lehi Main Street	\$450,000,000	\$ 5,000,000	\$ 5,000,000	\$ 10,000,000	\$ 10,000,000	\$ 150,000,000	\$ 270,000,000	
Existing	Widen Existing	US-89	1	3.1, 2.0	US-89, SR-273 to I-84	\$275,000,000	\$ 2,000,000	\$ 13,000,000	\$ 5,000,000	\$ 15,000,000	\$ 125,000,000	\$ 115,000,000	
Existing	Upgrade Intersection	SR-154	2		Bangerter Highway Interchange at 5400 South	\$61,000,000	\$ 2,000,000	\$ 18,000,000	\$ 38,000,000	\$ 3,000,000			
Existing	Upgrade Intersection	SR-154	2		Bangerter Highway Interchange at 7000 South	\$41,000,000			\$ 5,000,000	\$ 36,000,000			
Existing	Upgrade Intersection	SR-154	2		Bangerter Highway Interchange at 11400 South	\$57,000,000			\$ 2,000,000	\$ 18,000,000	\$ 35,000,000	\$ 2,000,000	
Existing	Widen Existing	I-15	4	2	I-15 - Mall Drive	\$20,000,000		\$ 2,000,000	\$ 18,000,000				
Existing	Passing Lanes	US-40	3	1.6, 29.9, 1	US-40; various locations passing lanes	\$20,000,000			\$ 20,000,000				
Existing	Widen Existing	I-15	1	2.5, 6.4	I-15; Hill Field Road to Davis/Weber County Line to I-84	\$150,000,000				\$ 5,000,000	\$ 60,000,000	\$ 85,000,000	
Existing	Widen Existing	I-15	1	6.4	Layton I-15 Crossing	\$20,000,000		\$ 2,000,000	\$ 18,000,000				
Existing	New Construction	new	1	11.8	West Davis Corridor PE; From - Antelope Drive To - I-15 / US-89 / Legacy Parkway	\$10,000,000			\$ 10,000,000				
New	Widen Existing	I-15	2		I-15; Southbound, 12300 South to SR-201*	\$175,000,000		\$ 11,000,000	\$ 56,000,000	\$ 42,000,000	\$ 43,000,000	\$ 23,000,000	
New	Widen Existing	SR-209	2		SR-209; 9000 South, Redwood Road to I-15	\$34,000,000					\$ 5,000,000	\$ 29,000,000	
New	Widen Existing	I-15	4		I-15; MP 38.0 to MP 42.0	\$25,000,000					\$ 5,000,000	\$ 20,000,000	
New	Widen Existing	SR-73	3		SR-73; Eagle Mountain to Saratoga Springs (Environmental Study)	\$2,000,000		\$ 1,000,000	\$ 1,000,000				
New	New Construction	SR-193	2		SR-193; Extension, 2000 West to 3000 West	\$15,000,000					\$ 15,000,000		
New	Widen Existing	new	2		SR-172; 5600 West Railroad Crossing	\$26,000,000					\$ 26,000,000		
New	New Construction	new	2		Porter Rockwell - Phase 1**	\$8,500,000	\$ 1,500,000					\$ 7,000,000	
New	New Construction	new	3		SR-85; Mountain View Corridor, SR- 73 to 2100 North	\$25,000,000			\$ 25,000,000				
					\$1,914,500,000	\$ 10,500,000	\$ 87,000,000	\$ 266,000,000	\$ 318,000,000	\$ 386,000,000	\$ 434,000,000	\$ 413,000,000	

New for WFRC Area
New Outside WFRC

** Pending the Jurisdictional Transfer of Porter Rockwell to UDOT

Annual Additional Programming Available =				\$ 103,000,000
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DATE: January 21, 2016
AGENDA ITEM: 5b
SUBJECT: **Information:** Report on Board Modifications to the 2016-2021 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2016-2021 TIP. The modification required action from Trans Com (since WFRC was not meeting) and the UDOT Transportation Commission, but did not require a new air quality conformity analysis or a 30-day public comment period. The modification is attached to the approved resolution.

RECOMMENDATION:

This item is for information only

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext. 1121

EXHIBIT:

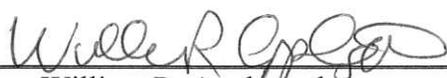
Resolution adopting Amendment Two to the 2016-2021 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2016 - 2021
TRANSPORTATION IMPROVEMENT PROGRAM

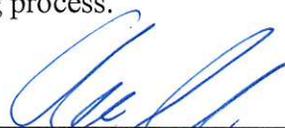
- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake / West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and
- WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2016-2021 Transportation Improvement Program (TIP) to include the projects on the attached project description list, and
- WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that "the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor," and
- WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Areas and budgets for mobile source emissions, and
- WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or not regionally significant, or are included in the 2016-2021 TIP or are exempt projects that do not need to be reviewed for conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and
- WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Trans Com meeting on November 19, 2015, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that Trans Com as delegated by the Wasatch Front Regional Council

- (1) Approves Amendment Two to the 2016-2021 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, and Weber Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.



Mayor William R. Applegarth
Chairman
Trans Com



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: November 19, 2015

2016-2021 Transportation Improvement Program (TIP) (Amendment Two)

Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	Sandy	1300 East	12001	1300 East Buttercup Pedestrian Bridge	Pedestrian Bridge New Construction/ Intersection Improvements	CMAQ_WFRC (Congestion Mitigation/ Air Quality (CMAQ) - WFRC)	\$3,116,000	\$2,000,000	<i>Additional Funding</i>	\$887,077	2016

This project will construct a pedestrian bridge and remove a traffic signal over 1300 East at Buttercup Drive. The improvements will provide significant benefits to pedestrian and traffic flow and safety by eliminating points of conflict and complicated timing efforts. The project was initially programmed below project estimated cost due to funding availability and Sandy has done what they can to bring the project costs down.

Funding Exchange

Ogden/ Layton Urban Area

Weber	South Ogden	3354	8141	40th Street; Washington Blvd. to Gramercy Avenue	Reconstruct with widening from 3/4-lanes to 5-lanes including improvements to Drainage, Curb, Gutter and Sidewalk	STP_URB_O/L (STP - Urban Area Ogden/ Layton (WFRC))	\$8,044,621	\$7,500,000	<i>Exchanged Funding</i>	\$6,375,000	2016 & 2017
						ST_GF_TIF (General Fund - Transportation Investment Fund)					

This project will reconstruct and widen a narrow inconsistent 3-4-lane cross-section facility to a 5-lane facility with curb, gutter and sidewalk and provide turn lanes at all intersections.

Box Elder	Brigham City	SR-91	11991	1100 West & SR-91	New Signalized Intersection Construction	STP_URB_O/L (STP - Urban Area Ogden/ Layton (WFRC))	\$3,631,000	\$1,500,000	<i>Exchanged Funding</i>	\$1,275,000	2016 & 2017
						ST_GF_TIF (General Fund - Transportation Investment Fund)					

This project will construct a new signalized intersection on US-91 at 1100 West in Brigham City. The intersection, including the construction of 500'± of roadway on each side of US-91, will facilitate existing and future traffic flow in the area and provide access for the planned north/south corridor between SR-13 in Brigham City and SR-315 in Willard. By exchanging these funds Brigham City will be able to advance this project with additional resources on a shorter timeline.