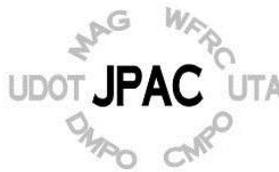


Joint Policy Advisory Committee

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
UTAH DEPARTMENT OF TRANSPORTATION
DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

Joint Policy Advisory Committee

669 West 200 South
Salt Lake City, Utah 84101

Thursday, June 5, 2014
11:30 a.m.

MINUTES

Members Attending:

Andrew Gruber, Chair	WFRC
Michael Allegra	UTA
Carlos Braceras	Utah Department of Transportation
Mayor Carmen Freeman	Herriman City
Jeff Gilbert	Cache MPO
Andrew Jackson	MAG
Myron Lee	Dixie MPO
Commissioner Bret Millburn	Davis County
Commissioner Kent Millington	Transportation Commission
Mayor JoAnn Seghini	Midvale City

Others Attending:

Carlton Christensen	Salt Lake County
Nathan Coats	CVTD
Rebecca Cruz	UTA
Cody Deeter	Lewis Young Robertson & Burningham,
Ned Hacker	WFRC
Jeff Harris	UDOT
Linda Hull	UDOT
Hugh Johnson	UTA
Jory Johner	WFRC
Pam Jorgensen	WFRC
Shane Marshall	UDOT
Alan Matheson	Governor's Office
Ron Phillips	Phillips Associates
Shawn Seager	MAG
Matt Sibul	Utah Transit Authority
Ted Knowlton	WFRC
Muriel Xochimitl	WFRC

Excused: Mayor John Curtis, Commissioner Larry Ellertson, Commissioner John Petroff, and Commissioner Jan Zogmaister.

Andrew Gruber welcomed everyone and the meeting began at 11:55 a.m. with introductions

Approve March 6, 2014 Meeting Minutes

Mayor Bill Applegarth moved to approve the May 9, 2014 meeting minutes. Mayor Carmen Freeman seconded the motion. The motion passed unanimously.

Transportation Funding

- Carlos Braceras, Utah Department of Transportation, presented an overview of UDOT's future program; State transportation and Federal funds estimated revenues for FY2015; State and Federal Fund estimated expenditures for FY2015; Federal funding estimated revenues for FY 2015; Transportation Investment Fund (TIF) estimated revenue FY2015; and Transportation Investment Fund estimated expenditures for FY2015. He also discussed the Federal Highway reimbursement process and the status of the Highway Trust Fund.
- Matt Sibul, Utah Transit Authority, provided a report which included an overview of Federal transit funding: Highway Trust Fund (HTF) account includes Formula Funds and General Funds (discretionary). He also discussed Fare Box revenues; Transit sales tax rates by County; Regional Transit perspectives by counties and cities; How transit agencies outside of UTA are funded; and future local (regional transit funding sources).
- Shawn Seager, Mountainland Association of Governments, gave an overview of MPO funding sources and uses for local systems. His presentation included current local funding options: Sales tax quarters, vehicle registration fee, property tax, general fund, impact fees/developer built roads, and utility transportation fund (fee). Discussion followed. B & C Road funds were also discussed. Mr. Seager then reviewed active transportation federal funding sources that are eligible to be spent on bicycle-pedestrian facilities including: Surface Transportation Program (STP); Congestion Mitigation and Air Quality (CMAQ); Transportation Alternatives Program (TAP); Recreational Trails Program (RTP); Safe Routes to Schools (SRS); Highway Safety Improvement Program (HSIP); and Federal Lands Transportation Program (FLHP). He noted that Statewide UDOT had recently adopted an Active Transportation Policy to consider bicycle and pedestrian facilities on every transportation project that the State is working on.
- Jory Johner, Wasatch Front Regional Council, gave an overview of the Unified Transportation Plan planning process. He noted that basic financial assumptions for the Plan are the same for all participating agencies. Revenues are based on the performance of existing revenue sources and assumptions for increased or new revenue sources. Financial considerations for the 2015-2040 Utah's Unified Transportation Plan are now being studied. Mr. Johner said that the firm of Lewis Young Robertson & Burningham has been hired to assist and will create a spreadsheet listing the transportation assumptions and make the spreadsheet available for agencies to use. Over the next year new revenue sources will be identified and phasing of our transportation plan will begin. LYRB will help us identify a new baseline so that we are using the latest numbers to project what existing revenues will generate and also reviewing the new revenue sources.
- Andrew Gruber gave an update on the State legislature discussions on funding. The Utah Legislatures Transportation Interim Committee is planning to spend the next several months analyzing various transportation funding options that could be included in a comprehensive proposal to address the funding challenges identified in Utah's Unified Transportation Plan. The Committee's intent is to offer recommendations to the Legislature for potential consideration in the 2015 General Session.

- Linda Hull's update on Federal funding issues included two items:
 - 1) MAP-21, the current Transportation Program, expires September 30. Congress is trying to reauthorize the transportation program and on the Senate side one of the key committees has put together a bi-partisan proposal describing what the program should look like. However, the committees that come up with a funding plan for that proposal still have not figured out how to fund it. The House side has been holding a lot of hearings and discussions. It is expected that they will pass a short-term extension of MAP-21 so that the program doesn't expire.
 - 2) The Highway Trust Fund is running out of money. Money is still coming in but it is going out fast. It is expected that the HTF will run out of money by the end of July 2014. The Feds have committed that they will reimburse the DOT for projects that are already committed – reimbursement for projects may be a little slow but they will be reimbursed. UDOT will not commit to any new projects for Federal fiscal year 2015, which begins on October 1, until there is some kind of commitment from Congress of what they are going to do. Congress continues to talk about how to fix the Highway Trust Fund.

Other Business

Next Meeting will be held Friday, August 8 – Mountain transportation tour

Meeting adjourned at 1:40 p.m.