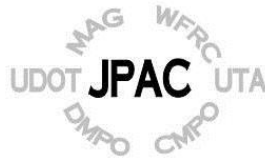


Joint Policy Advisory Committee

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



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

**American West Heritage Center
4025 South US-89
Wellsville, UT 84339**

**Thursday, June 2, 2016
11:30 am – 1:00 pm**

Members & Alternates Attending:

Shane Marshall, Chairperson
Andrew Gruber
Todd Beutler
Jeff Gilbert
Andrew Jackson
Matt Sibul
Will Sommerkorn

Deputy Director –UDOT
Executive Director - WFRC
CMPO – Cache Valley Transit District
Planner – Cache MPO
Executive Director – MAG
Chief Planning Officer – UTA
Director, Reg. Planning & Transportation - SLCo

Others Attending:

Carlton Christensen
G.J. LaBonty
Roger Barrus
Josh Runhaar
Julie Bjornstad
Eileen McCown

Regional Development Director, SLCo
Manager, Program Development – UTA
Envision, Farmland Reserve, Inc.
Cache County
Planner - WFRC
Executive Assistant – UDOT

Welcome and Introductions

Shane Marshall opened the meeting by welcoming attendees.

Approve May 5, 2016 Meeting Minutes

Andrew Gruber motioned to approve the May 5, 2016 meeting minutes, Carlton Christensen second the motion, all were in favor. Minutes were approved.

Cache Metropolitan Planning Organization – Jeff Gilbert

- Jeff Gilbert presented an overview of Cache County. Cache County is experiencing a steady growth rate. They are the largest metropolitan area without an interstate. The arterial roads are very critical to this area. Cache County is a strong agriculture and university based technology area.

- Traffic challenges – 10th West (UDOT project) is a booming success. The CMPO 2040 Plan (Main Street to 1st West) demonstrates the addition of a series of one-way couplets will significantly improve the traffic flow.
- Air Quality – Logan is Number 1 in the winter for ozone problem in Utah. Vehicle emissions and ammonium from chicken farms in Idaho contribute to this problem. Tier 3 Fuels are helping attainment levels in this area.
- Organizationally, CMPO is a standalone entity. They receive funding from the county, municipalities, and Federal Government.

Cache Valley Transit District – Todd Beutler

- The Cache Valley Transit District (CVTD) was established in 1992 as the Logan Transit District (LTD). LTD merged with the CVTD in 2007.
- Operates as an inter-state service with Idaho.
- Receive Federal funding.
- Operates with zero fare throughout the system.
- Operates 24 coaches with a complimentary para-transit service of 8 vehicles.

Transportation Impact Fees and Municipal Utility Fees – Andrew Jackson, MAG

- Because there were very few elected officials in attendance, Shane suggested that Andrew Jackson bring his presentation to the JPAC scheduled for October 2016.

Performance Measurement Update – Julie Bjornstad, WFRC

- Julie Bjornstad provided a summary of the MAP-21 FHWA Performance Measures. Eight National Goals, USDOT created performance measures for State DOTs and MPOs.
- There are five performance goals in the Unified Plan – one performance measure rule has been finalized; the other four are in various stages of finalization.
- Each state and planning agency sets their own targets; Feds establish the performance measures, but not forcing targets.

Shane Marshall motioned to adjourn and Andrew Gruber second the motion. The group boarded the wagon to go visit the bison.

Quote of the Day – G.J. LaBonty, “Best JPAC ever!”

Other Business:

Next Meeting: Thursday, October 6, 2016 – Commissioner Bret Millburn, Davis County, has volunteered to host. Further information regarding the October meeting will be provided at a later date.