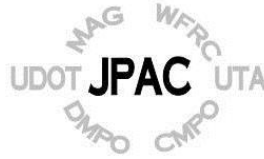


Joint Policy Advisory Committee

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



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

**State Capitol Building
Centennial Room, First Floor
350 North State Street, Salt Lake City, UT 84114**

**Thursday, March 3, 2016
11:30 am – 1:00 pm**

Members & Alternates Attending:

Shane Marshall
Todd Buetler
Jeff Gilbert
Larry Ellertson
Andrew Jackson
John Petroff
Joanne Seghini
Andrew Gruber
Matthew Bell
Bill Applegarth
Carmen Freeman
Bret Milburn
David Burton
Kenneth Sizemore
Myron Lee
Jerry Benson
Matt Sibul
Wilf Sommerkorn
Meg Holbrook

Deputy Director -UDOT
CMPO – Cache Valley Transit District
Planner – Cache MPO
Utah County Commissioner – Utah County/MAG
Executive Director – MAG
Commissioner – Davis Co - WFRC
Mayor – Midvale City - SLCoG
Executive Director – WFRC
Commissioner – Weber Co – WFRC
Mayor – Riverton City
Mayor – Herriman
Commissioner – Davis Co – WFRC
UTA Chair – UTA
Councilman – Santa Clara City – Dixie MPO
Director – Dixie MPO
Interim CEO, UTA
Chief Planning Officer – UTA
Director-Reg. Planning & Transp.-SI County
Transportation Commissioner - UDOT

Others Attending:

Shawn Seager
Sam Klemm
Jayme Blakesley
Carlton Christensen
Jory Johner
Jeff Harris
Steve Call
Roger Barrus
Muriel Xochimitl

MPO Director – MAG – Utah Co
Gov. Coordinator-SL CoG/WFRC
General Counsel – UTA
Regional Development Director, SLCo
Long Ranger Group Manager – WFRC
Planning Director – UDOT
Program Development Team Leader – FHWA
Farmland Reserve, Inc.
Communications Director – WFRC

For Questions or Logistics Please call Eileen McCown (UDOT) at 801-965-4030

Brigitte Mandel
Linda Hull
Elizabeth Weight
Eileen McCown

Acting Division Administrator – FHWA
Legislative Director - UDOT
Legislative Analyst – UDOT
Executive Assistant – UDOT

Welcome and Introductions

Shane Marshall conducted and opened this meeting at 11:45 am by welcoming attendees. Attendees introduced themselves.

Approve February 4, 2016 Meeting Minutes

Commissioner Petroff moved to approve and seconded by Commissioner Ellertson. Minutes were unanimously approved.

Roundtable Discussion – Legislative Session 2016

UDOT – Shane Marshall

Shane Marshall provided a brief status update and overview of impacts to the TIF from **SB 80** sponsored by Senator Adams. The bill is still moving through. The idea is to establish a revenue source for money coming from the TIF to go into a revolving loan account to be used for a variety of water infrastructure projects. Use of these funds in the revolving loan account will require legislative action.

There is a second piece of legislation sponsored by Representative Anderson, **HB 296**, which proposes to take money from the TIF and put it in the General Fund; this bill is more in line with what the Governor wants. Would not affect the current program; no impact to current TIF.

SB177 – Nighttime Highway Construction Noise – sponsored by Senator Van Tassell; has passed out of Senate now in the House. UDOT exempt from obtaining permit on roads where posted speed is 55 mph or greater and would also be exempt on roads where posted speed is 55 mph or less if they meet certain criteria requirements.

HB 369 Electronic Device Location - sponsored by Representative Knotwell; would allow government entities to use location information related to travel patterns from electronic Apps to aide in planning. This bill has passed out of house and is now in Senate Rule Committee.

UTA/MPOs –

HB 183, sponsored by Representative Draxler. This bill amends provisions relating to the county options sales and use tax for highway and transit projects. This bill passed in the House and is now in the Senate.

HB 215 – sponsored by Representative Green; proposed to provide option to counties who did not adopt Proposition 1. This bill has failed.

HB 431 – Affordable Housing Provisions; sponsored by Representative Edwards; this bill would provide framework to include affordable housing in TOD areas. Mat Sibul stated concerns have been expressed asking if this is a mandate.

HB 318 - Point of the Mountain Development Commission; sponsored by Representative Wilson – this bill creates a 15 member commission to look at transportation and land use; commission will develop an economic development analysis study which will provide for a broader stakeholder engagement. Commission shall provide

study findings by December 31, 2016. This bill provides for a one-time appropriation from the General Fund - \$750,000.

SB209 – Jerry Benson – in flux right now; passed in the House; in Senate; Senator Harper working on this bill, it is a fast moving bill.

FHWA - Funding Opportunities – Brigitte Mandel summarized various funding opportunities and provided notice information.

TIGER – UDOT will submit application (5600 West); working with partners to finalize the project; Matt Sibul provided information on a few projects; possible Bike/Pedestrian application getting good feedback. Grant applications have short turnaround times. FAST Lane Grant may be for 5600 West as well. Jeff Harris provided summary related to the grant applications.

**Next Meeting: Thursday, May 5, 2016 – Cedar Hills Golf Club,
10640 North Clubhouse Drive, Cedar Hills, UT 84062**