



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes for Meeting held on June 15, 2017

Mayor Karen Cronin, Chair, called Trans Com to order at 2:04 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. **[Recording: 00:00:30]**

| 2017 TRANS COM MEMBERS | IN ATTENDANCE |
|--|----------------------|
| BOX ELDER COUNTY | |
| Member - Karen Cronin (Perry) | Yes |
| Alternate - Jeff Scott (Box Elder) | |
| DAVIS COUNTY | |
| Member - Beverly MacFarlane (Sunset) | Yes |
| Alternate - Bret Millburn (Davis County) | |
| Member - Mitch Adams (Clinton) | Yes |
| Alternate - Kenneth Romney (West Bountiful) | |
| MORGAN COUNTY | |
| Member- Austin Turner | |
| Alternate - Robert Kilmer | |
| Alternate – Tina Cannon | |
| SALT LAKE COUNTY | |
| Member - Bill Applegarth (Riverton) | Yes |
| Alternate - Michael Jensen (SL County Council) | |
| Member - JoAnn Seghini (Midvale) | Yes |
| Member - Carmen Freeman (Herriman) | Yes |
| Member - Kelvyn Cullimore (Cottonwood Heights) | Yes |
| Alternate - Troy Walker (Draper) | |
| Alternate - Robert Dahle (Holladay) | |
| Alternate - Derk Timothy (Bluffdale) | |
| TOOELE COUNTY | |
| Member - Brent Marshall (Grantsville) | Yes |
| Alternate – Wade Bitner (Tooele County) | Yes |
| WEBER COUNTY | |
| Member - Toby Mileski (Pleasant View) | Yes |
| Alternate - James Ebert (Weber County) | |
| Member - Norm Searle (Riverdale) | Yes |
| Alternate - Jim Harvey (Weber County) | Yes |
| OTHER APPOINTMENTS | |
| Utah Transportation Commission: | |
| Member - Meghan Holbrook | |
| Member - Dannie McConkie | Yes |
| UTA Board of Trustees: | |
| Member – Jeff Hawker | |
| Member - Robert McKinley | Yes |

| | |
|---|--|
| Utah Air Quality Board: | |
| Member - Erin Mendenhall | |
| NON-VOTING MEMBERS | |
| UDOT Representative: | |
| Member - Shane Marshall | |
| Alternate - Nathan Lee | Yes |
| UTA Representative: | |
| Member - Matt Sibul | Yes |
| Alternate - GJ LaBonty | |
| Air Quality Board, DAQ Staff Representative: | |
| Bryce Bird | |
| FHWA - Utah Division Representative: | |
| Ivan Marrero | |
| Mountainland Association of Governments | |
| Gary Gygi | |
| Others in Attendance: | |
| Mayor Tammy Long, South Weber City | Wayne Bennion Wasatch Front Regional Council |
| Jerry Benson, UTA | Andrew Gruber Wasatch Front Regional Council |
| Steve Call, FHWA | Ned Hacker Wasatch Front Regional Council |
| Robert Hale, Midvale City mayoral candidate | Scott Hess Wasatch Front Regional Council |
| Mark Taylor, UDOT | Ted Knowlton Wasatch Front Regional Council |
| | Heather McLaughlin-Kolb Wasatch Front Regional Council |
| | Andrea Pearson Wasatch Front Regional Council |
| | Ben Wuthrich Wasatch Front Regional Council |
| | Muriel Xochimitl Wasatch Front Regional Council |

1. Approval of Minutes [Recording: 00:02:04]

Mayor Karen Cronin brought attention to the minutes of the April 20, 2017 meeting and asked if there were any questions. There were none. Mayor Brent Marshall moved that the minutes of the Trans Com meeting be approved as written. Commissioner Wade Bitner seconded the motion, and the voting was unanimous in the affirmative.

2. Opportunity for Public Comment [Recording: 00:02:22]

Mayor Cronin opened the meeting up for public comments. There were none.

3. Transportation Improvement Program (TIP) [Recording: 00:02:38]

a. Information: Board Modifications to the 2017-2022 TIP [Recording: 00:02:57]

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2017-2022 Transportation Improvement Program (TIP). The modifications and the approved resolution are included in the packet. Mayor Cronin asked if there were any questions and there were none.

b. ACTION: 2017-2022 Transportation Improvement Program (TIP) [Recording: 00:03:39]

Mr. Wuthrich then referred Trans Com members to the information in the meeting packet regarding the 2017-2022 Transportation Improvement Program (TIP), Amendment Eight, which is a request to exchange federal funds for state funds for a project in Herriman City.

[Recording: 00:08:21] Mayor Brent Marshall motioned to approve the resolution to modify the TIP as requested. The motion was seconded by Mayor Toby Mileski and the voting was unanimous in the affirmative.

c. ACTION: Release of Draft 2018-2023 TIP (TIP) and Air Quality Conformity Analysis for Public Comment [Recording: 00:09:39]

Mr. Wuthrich stated that WFRC staff has been working with the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the cities and counties in the region to compile the list of proposed projects for inclusion in a draft 2018-2023 TIP. The

attachments included in the packet represent the draft 2018-2023 TIP proposed projects for the Salt Lake/ West Valley and the Ogden/ Layton Urban Areas. Mr. Wuthrich briefly reviewed the projects and noted that, upon approval, the draft TIP and air quality conformity determination will be made available for public review and comment during the month of July. **[Recording: 00:20:10]** Matthew Silski, WFRC, gave a demonstration of the interactive map that will be utilized to receive comments made by the public. There was group discussion regarding the map and its functionality.

[Recording: 00:30:21] Mayor JoAnn Seghini motioned to approve the draft TIP and air quality conformity determination for public review and comment. The motion was seconded by Mayor Mitch Adams and the voting was unanimous in the affirmative.

- 4. Information: Utah Transit Authority State of Good Repair Priorities [Recording: 00:31:00]**
Jerry Benson, Chief Executive Officer of UTA, reported that increased emphasis is being placed on keeping its bus and rail systems in a state of good repair. Having well maintained, reliable transit infrastructure will help ensure safe, dependable and accessible services. As part of this work the agency has been developing an asset management plan to preserve transit investments. Mr. Benson briefly discussed some of the transit projects in UTA's long range planning and presented the estimated costs associated with improvements in components, equipment, facilities, infrastructure, systems and revenue vehicles in their short range, five-year plan.
- 5. Information: Review of Active Transportation Plan Standards [Recording: 01:03:30]**
WFRC in partnership with UDOT, UTA, and consultants, has developed a set of standards for Active Transportation Plans. These standards aim to provide consistency between regional and locally developed Active Transportation Plans as well as provide a checklist of items for local communities to consider when updating their local plans. WFRC, Mountainland Association of Governments, and UDOT intend to use these plan standards as a checklist when assisting communities with the development of new Active Transportation Plans.
- 6. Traffic Signal Performance Metrics [Recording: 01:18:35]**
The Utah Department of Transportation has been a leader nationally in the development of new capabilities to retrieve data from traffic signals and utilize the data to improve management and operation of signal timing. Mark Taylor, UDOT's Traffic Signal Operations Engineer, provided an overview of the use of this technology and the efficiencies it provides to both state and local government. Mr. Taylor provided a number for the public to use to report any traffic signal problems – 801.887.3700.
- 7. Other Business**
[Recording: 01:43:53] Mayor Tammy Long, South Weber City, made a request that we work to ensure that automobile emissions standards are required in all counties in our region, in order to improve air quality.

Wayne Bennion, WFRC, informed the group that the Federal Highway Administration and the Federal Transit Administration will be reviewing our regional transportation planning process during the third week of August 2017. This certification occurs every four years. Mr. Bennion encouraged the members to attend an open house that will be held on Aug 22.

[Recording: 01:46:01] Mayor Cronin asked if there were any other items of business. There were none. With no further business, Toby Mileski motioned for the meeting to adjourn at 3:50pm. The motion was seconded by Mayor Brent Marshall and the decision was unanimous in the affirmative.