



MINUTES

Wasatch Front Regional Council
Meeting of December 18, 2014

Commissioner Bret Millburn, Chairman, called the meeting of the Wasatch Front Regional Council to order at 8:45 a.m. in the State Capitol Building, Capitol Board Room, Salt Lake City, Utah.

Members Present

Stuart Adams	Senator, Utah State Senate
Michael Allegra	General Manger, UTA
Mark Allen	Mayor, Washington Terrace
Ralph Becker	Mayor, Salt Lake City
Carlos Braceras	Executive Director, Utah Dept. of Transportation
Mike Caldwell	Mayor, Ogden City
Karen Cronin	Mayor, Perry City
Kelvyn Cullimore	Mayor, Cottonwood Heights City
Tom Dolan	Mayor, Sandy City
Louenda Downs	Commissioner Weber County / UAC
Kerry Gibson	Commissioner, Weber County
Alan Matheson	State Planning Director
Bret Millburn	Commissioner, Davis County
John Petroff	Commissioner, Davis County
JoAnn Seghini	Mayor, Midvale City
Derk Timothy	Mayor, Bluffdale City
Jan Zogmaister	Commissioner, Weber County

Alternate Members Present

Matthew Bell	Commissioner, Weber County
Ari Bruening	Envision Utah
Carmen Freeman	Mayor, Herriman City
Tamara Long	Mayor, South Weber City
Matt Sibul	Utah Transit Authority
Logan Wilde	Councilman, Morgan County

Others Present

Gary R. Herbert	Governor, State of Utah
CJ Benson	South Davis Community Hospital
Roger Borgenicht	UBET
Don Butterfield	Capitol Hill Community Council
George Chapman	Citizen
Cameron Diehl	Utah League of Cities and Towns
Jodi Hart	RRJ Consulting
John Hiskey	Sandy City
Jordan Giles	Congressman Chris Stewart's Office
Rob Jolley	RRJ Consulting
Claudia Johnson	Citizen
Brad Klavano	South Jordan City
Randy Lewis	Mayor, Bountiful City

Dannie R. McConkie	UDOT and UTA
Mike Mower	Governor's Office
Lynn Pace	Salt Lake City
Mark Reid	Bluffdale City
Renae Widdison	UBET
Holin Wilbanks	Weber County
Wayne Bennion	WFRC
Julia Collins	WFRC
Scott Festin	WFRC
Andrew Gruber	WFRC
Ned Hacker	WFRC
Val John Halford	WFRC
Jory Johner	WFRC
Pam Jorgensen	WFRC
Sam Klemm	WFRC
Ted Knowlton	WFRC
Greg Scott	WFRC
Megan Townsend	WFRC
Ben Wuthrich	WFRC

Mayor Bill Applegarth, Mayor Len Arave, Mayor Ben McAdams, Mayor Brent Marshall, and Mayor Bob Stevenson, were excused from the meeting.

Welcome

Commissioner Millburn welcomed Council members and guests and introductions were made.

Consent Agenda

ACTION: Mayor Derk Timothy moved to approve the minutes of the WFRC meeting held October 23, 2014 and the Financial Statements and Check Registers for September and October 2014. Commissioner John Petroff seconded the motion. The motion passed unanimously.

Public Comment

George Chapman expressed appreciation to the Wasatch Front Regional Council for their efforts on behalf of the draft Regional Transportation Plan. He expressed concern about the Plan noting that most of the voters in Salt Lake County and Salt Lake City would approve a tax increase as long as it goes for improved transit service before projects. He said that he believes most citizen want better service and that transit projects should be prioritized to show the voters that service is going to come first.

Chairman's Report

Commissioner Millburn recognized and expressed appreciation for their dedicated service to outgoing Council members: Commissioner Jan Zogmaister, Weber County; Council member Tina Kelley, Morgan County; and Commissioner Louenda Downs, Davis County and Utah Associations of Counties.

ACTION: Draft 2015-2040 Regional Transportation Plan Release for Public Comment

Ted Knowlton, WFRC, reported that the Regional Transportation Plan (RTP) is our region's long-range plan for transportation. Mr. Knowlton's presentation included information and discussion on the RTP development process. The goals of the 2015-2040 Regional

Transportation Plan are to:

- Enhance safety and health
- Preserve infrastructure
- Provide mobility and accessibility
- Achieve cost efficiency
- Promote economic vitality
- Support environmental stewardship
- Encourage community-friendly and sustainable urban form

The draft RTP addresses roadway, transit, and active transportation needs. It includes projects designed to increase the capacity of the system, as well as to preserve, maintain, and operate the system. The draft RTP is the result of more partner and stakeholder engagement than ever before. It is designed to improve mobility, promote economic vitality, improve air quality and enhance the quality of life along the Wasatch Front.

The Wasatch Front Regional Council approved the 2040 Final Preferred Scenario for the RTP on May 22, 2014 and directed staff to move forward with applying financial constraints and phasing the 2015-2040 Regional Transportation Plan. Projects have been phased into three segments: 2015-2024, 2025-2034, and 2035-2040 based on the anticipated availability of revenue and based on how they meet adopted goals as well as how they work with other transportation projects.

The request at the meeting is that the Council approve releasing the draft 2015-2040 Regional Transportation for public comment for the period January 12 to February 15, 2015. Also discussed was the map and schedule for the third round of small area meetings held by WFRC in cooperation with UDOT and UTA, to specifically gather input from cities and counties on the RTP's project phasing. Key stakeholders will also be invited to provide input on the draft RTP.

Michael Allegra moved to release the draft phased and financially constrained 2015-2040 Regional Transportation Plan for public comment. The motion was seconded by Mayor JoAnn Seghini and passed unanimously.

Governor Gary R. Herbert was in attendance and addressed the Council. His remarks focused on importance of planning for Utah's future. Understand, anticipate and prepare for the growth that is going to take place. The Your Utah Your Future is a comprehensive grassroots effort to look at growth pressures and impacts on transportation needs, water needs, environmental concerns and development of the economy. Collaboration with partners and public input from local governments and communities is important in addressing the needs and growth in the State of Utah.

Other Business

With no further business, the meeting adjourned at 10:10 a.m.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org under 'committees' 'Wasatch Front Regional Council' '2014 meetings' "recordings"