

295 North Jimmy Doolittle Rd
Salt Lake City, UT 84116

Salt Lake (801) 363-4250
Ogden (801) 773-5559
Fax (801) 363-4236

www.wfrc.org

Bret Millburn
Chairman | Commissioner, Davis County

Tom Dolan
Vice-Chairman | Mayor, Sandy

Mark Allen
Mayor, Washington Terrace

William Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

Ralph Becker
Mayor, Salt Lake City

Mike Caldwell
Mayor, Ogden

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Kerry Gibson
Commissioner, Weber County

Michael H. Jensen
Councilman, Salt Lake County

Tina Kelley
Councilmember, Morgan County

Brent Marshall
Mayor, Grantsville

Ben McAdams
Mayor, Salt Lake County

John Petroff, Jr.
Commissioner, Davis County

JoAnn B. Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Jan Zogmaister
Commissioner, Weber County

Senator Stuart Adams
Utah State Senate

Representative Brad Dee
Utah House of Representatives

Michael Allegra
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Ken Bullock
Utah League of Cities & Towns

Louenda Downs
Utah Association of Counties

Robert Grow
Envision Utah

Alan Matheson
State Planning Director

Andrew Gruber
Executive Director



WASATCH FRONT REGIONAL COUNCIL Meeting of December 18, 2014 AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, December 18, 2014 from 8:30-10:00 a.m. in the State Capitol Building, Capitol Board Room, Salt Lake City.** The agenda for the meeting will be as follows:

1. **Consent Agenda** (Commissioner Millburn)
 - a. ACTION: Minutes of the WFRC meeting October 23, 2014
 - b. ACTION: Financial Statements and Check Registers for September and October 2014
2. **Public Comment**
3. **Chairman's Report**
Recognition of outgoing members
4. **ACTION:** Draft 2015-2040 Regional Transportation Plan Release for Public Comment
5. **Other Business**
 - Next meeting: January 22, 2015

Public participation is solicited without regard to race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.

Se solicita La participación del público, sin importar la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de título VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.



MINUTES

Wasatch Front Regional Council

Meeting of October 23, 2014

Commissioner Bret Millburn, Chairman, called the meeting of the Wasatch Front Regional Council to order at 3:15 p.m. in the Salt Palace Convention Center, 100 South West Temple, Salt Lake City, Utah 84101. This meeting followed the Wasatch Choice for 2040 Consortium meeting that was held from 9:00 a.m. to 3:00 p.m. in the Salt Palace.

Members Present

Michael Allegra	General Manger, UTA
Mark Allen	Mayor, Washington Terrace
Bill Applegarth	Mayor, Riverton City
Mike Caldwell	Mayor, Ogden City
Tom Dolan	Mayor, Sandy City
Robert Grow	Executive Director, Envision Utah
Michael Jensen	Councilman, Salt Lake County
Tina Kelley	Councilmember, Morgan County
Alan Matheson	State Planning Director
Ben McAdams	Mayor, Salt Lake County
Bret Millburn	Commissioner, Davis County
JoAnn Seghini	Mayor, Midvale City
Bob Stevenson	Mayor, Layton City
Derk Timothy	Mayor, Bluffdale City
Jan Zogmaister	Commissioner, Weber County

Alternate Members Present

Carmen Freeman	Mayor, Herriman City
Jeff Haaga	Councilman, West Jordan City
Shane Marshall	Utah Department of Transportation
Beverly MacFarlane	Mayor, Sunset City
Matt Sibul	Utah Transit Authority

Others Present

Steve Call	FHWA
Cameron Diehl	Utah League of Cities and Towns
John Hiskey	Sandy City
Ivan Marrero	FHWA
Justin Morgan	FHWA
Tim Rees	Karren Hendrix Stagg & Allen
Steve VanMaren	Sandy City Resident
Loveit Baumgardner	WFRC
Wayne Bennion	WFRC
Andrew Gruber	WFRC
Jory Johner	WFRC
Pam Jorgensen	WFRC
Sam Klemm	WFRC
Ted Knowlton	WFRC
Jon Larsen	WFRC

Ben Wuthrich
Muriel Xochimitl

WFRC
WFRC

Mayor Len Arave, Mayor Ralph Becker, Carlos Braceras, Mayor Karen Cronin, Mayor Kelvyn Cullimore, Commissioner Kerry Gibson, and Commissioner John Petroff, were excused from the meeting.

Welcome

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

Consent Agenda

ACTION: Mayor JoAnn Seghini moved to approve the minutes of the WFRC meeting held August 28, 2014 and the Financial Statements and Check Registers for July and August 2014. Mayor Derk Timothy seconded the motion. The motion passed unanimously.

Public Comment

John Hiskey, Sandy City, thanked those who had put the Wasatch Choice for 2040 Consortium together.

Chairman's Report

Commissioner Millburn commented that his two-year term was drawing to a close and expressed appreciation for the opportunity to serve as Council chairman. He also expressed appreciation to those who arranged and participated in the Wasatch Choice for 2040 Consortium event. Special recognition was given to Muriel Xochimitl for her hard work on the Consortium that took place prior to Council meeting.

ACTION: Nominating Committee

The WFRC Bylaws state that every two years (in even-numbered years), the Chairman appoints a nominating committee to recruit and nominate the Council Chair and Vice Chair. The nominating committee includes one representative from each of the six WFRC counties. Those asked to participate include: Mayor Ben McAdams, Salt Lake County; Commissioner Kerry Gibson, Weber County; Commissioner Bret Millburn, Davis County; Mayor Brent Marshall, Tooele County; Councilmember Tina Kelley, Morgan County; and Mayor Karen Cronin, Box Elder County. The nominating committee may also make recommendations to the Chair for appointments for Chair and Vice Chair to other WFRC committees including the Regional Growth Committee, Transportation (Trans Com) Committee, and Budget Committee. Names will be presented at the January 22, 2015 Council meeting. Commissioner Millburn will chair the Nominating Committee.

Budget Committee

Information: Review Audit Report FY 2014

The annual audit of the Council's financial record was performed and a final draft of the report was included in Council member packets. The WFRC Budget Committee met with Tim Reese from the auditing firm of Karren Hendrix Stagg & Allen on October 10, 2014 to review the final draft of the audit report.

The auditors have issued an unqualified opinion with no reportable conditions, no instances of non-compliance and no audit findings. Mr. Reese was available at the meeting to answer any questions or concerns Council members may have. There were no questions or comments from

the Council regarding the audit. The final audit report will be submitted to those agencies requiring a copy of the report within 180 days of the close of the fiscal year. Mr. Rees recognized Loveit Baumgardner, WFRC CFO, for her excellent accounting work and preparation for the audit.

ACTION: Amend FY 2015 Budget and Work Program

Councilman Jensen reported that every two years WFRC adopts a budget and a work program that outline the activities and expenditures for the agency. WFRC is currently in the second year of the two-year budget. As WFRC completed FY 2014 and reviewed the final expenditures, actual spending came in lower than budgeted by approximately \$363,664. This resulted mainly from spending on some contractual items occurring more slowly than was anticipated, or from items that were added to the FY 2014 budget in the later months but did not begin work until FY 2015. As a result, the amount of funds that carried forward from FY 2014 into FY 2015 was higher than was anticipated, resulting in an increase in the FY 2015 budget as some spending shifts from Fiscal Year 2014 to Fiscal Year 2015.

There are also several new funding sources reflected in the proposed amended FY 2015 budget that were detailed and included in Council member packets. The footnotes that accompany the proposed amended budget were included in Council packets and provide more detail on the changes to funding sources, expenditures by function and expenditures by program.

The Unified Planning Work Program also needs to be amended to include the Utah Foundation analysis of the benefits of investment in local transportation.

Councilman Michael Jensen made a motion to amend the WFRC FY 2015 Budget and Unified Planning Work Program as proposed. The motion was seconded by Mayor Tom Dolan and passed unanimously.

Information: WFRC Long-term financial sustainability

In the March 2014 the Budget Committee and the Council undertook the task of evaluating the long-term financial sustainability of the Wasatch Front Regional Council. The WFRC Budget Committee has identified a conservative, balanced, comprehensive approach that, if implemented, will help WFRC to remain financially sound and able to continue serving its members. This approach includes: Increasing federal STP funds used for administrative costs; proposing an increase in funds from the State of Utah; proposing an increase in overall local contributions; identifying opportunities to increase other forms of federal assistance; and careful control of the Council's expenses.

WFRC is committed to providing leading edge solutions for its members. By working together, in this forum, the cities, counties, UDOT, UTA and other partners are able to work efficiently and share the cost of integrating transportation, economic development and quality of life enhancements for their communities. The proposed increase in contributions is needed to provide required local match for our federal funding and to ensure long-term financial stability.

Regional Growth Committee

Information: Regional Transportation Plan and Utah's Unified Transportation Plan Update

A draft schedule of the 2015-2040 Regional Transportation Plan (RTP) Small Area Meetings was distributed. The small area meetings will take place in January and February 2015 to receive comment and input from local communities on the draft financially constrained and phased 2015-2040 RTP. The draft financially constrained, phased RTP will then be released for

public comment prior to final adoption in May 2015. The Final Preferred Scenario (the final set of projects before financial constraints are applied and projects phased), that includes maps, project lists, growth allocations, comments and responses, may be viewed on the WFRC website at http://www.wfrc.org/new_wfrc/index.php/plans/regional-transportation-plan.

The 2015-2040 Regional Transportation Plan will then be incorporated into the next version of Utah's Unified Transportation Plan in the summer of 2015. Utah's Unified Transportation Plan synthesizes all of the Long Range Plans developed by the MPO's (Cache MPO, Dixie MPO, MAG, WFRC) and the State.

Transportation Committee (Trans Com)

ACTION: Approve Board Modifications to the 2015-2020 Transportation Improvement Program

The WFRC received requests to modify the current 2015-2020 Transportation Improvement Program (Amendment One). A copy of the resolution and a list of projects were included in Council member packets. This modification requires action from the Regional Council and the Transportation Commission but does not require a new conformity analysis or a 30-day public comment period.

Councilman Michael Jensen moved to approve the resolution to modify the 2015-2020 Transportation Improvement Program, as requested. Commissioner Jan Zogmaister seconded the motion. The motion passed unanimously. A copy of the Resolution is available in the Council offices.

Other Business

Andrew Gruber recognized Commissioner Jan Zogmaister and Councilmember Tina Kelley, outgoing members, for their dedicated service and contributions as Council members. He noted that Commissioner Zogmaister also served as Chair of the Regional Growth Committee and Councilmember Kelley served as Vice Chair of that committee as well. They also each served on a number of other WFRC committees.

Mr. Gruber reported that the next regularly scheduled meeting is January 22, 2015. However, there will be a need for a "special" meeting of the Council in December. The purpose of the meeting will be to authorize for release and public comment, the draft 2015-2040 Regional Transportation Plan. The date and further details of the meeting will be provided as soon as they are finalized early in November.

With no further business, the meeting adjourned at 3:45 p.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"

WASATCH FRONT FISCAL YEAR 09
Balance Sheet
As of 09-30-14

ASSETS

Cash	\$ 819,951.32		
		\$	819,951.32
Accounts Receivable	869,186.44		
		\$	869,186.44
Prepaid Expense	13,991.75		
		\$	13,991.75
		\$	0.00
		\$	1,703,129.51
			=====

LIABILITIES & FUND BALANCE

Accounts Payable	60,424.92		
Other Liabilities	3,869.80		
Accrued Payroll & Taxes	203.98		
Accrued Vacation/Sick Leave	253,065.97		
		\$	317,564.67
Total Liabilities			
State and Local	697,848.52		
General Fund - Reserved	94,490.11		
General Fund	293,226.21		
Special Projects Fund	300,000.00		
		\$	1,385,564.84
Total Fund Balances			
		\$	1,703,129.51
			=====

WASATCH FRONT FY 12
 Check Register
 (A) WELLS FARGO BANK
 09-30-14

Check#	Date	Vendor	Amount
9552	09-08-14	CIT001 CITILABS, INC.	17010.00
9553	09-08-14	CUT001 CUTLERS	59.16
9554	09-08-14	ICM001 ICMA RETIREMENT TRUST	1558.34
9555	09-08-14	JAN001 JOHN JANSON	5000.00
9556	09-08-14	JIV001 JIVE COMMUNICATIONS INC	537.74
9557	09-08-14	LAS001 LASER EXPERTS	1523.00
9558	09-08-14	MOU001 MOUNTAINLAND ASSN OF GOVTS	4666.00
9559	09-08-14	OFF001 OFFICE DEPOT	213.29
9560	09-08-14	PEH001 PEHP FLEX BENEFITS	1568.08
9561	09-08-14	PEN001 PENNA POWERS BRIAN HAYNES	2433.75
9562	09-08-14	PET001 SCOTT FESTIN - PETTY CASH	155.88
9563	09-08-14	REP001 REPUBLIC SERVICES #864	165.97
9564	09-08-14	RRJ001 RRJ CONSULTING, LLC	2000.00
9565	09-08-14	SAL001 SLC CORPORATION - PUBLIC U	573.37
9566	09-08-14	SYN001 SYNTHICITY	6684.28
9567	09-08-14	USL001 U S LAWS	561.00
9568	09-08-14	UTA007 UTAH TRANSIT AUTHORITY	2000.00
9569	09-08-14	UTA008 UT DEPT OF WORKFORCE SERVI	1980.00
9570	09-29-14	APP001 APPLE SPICE JUNCTION	117.86
9571	09-29-14	ASS001 ASSOCIATED FIRE PROTECTION	97.65
9572	09-29-14	FED001 FEDERAL EXPRESS CORPORATIO	198.36
9573	09-29-14	ICM001 ICMA RETIREMENT TRUST	16893.84
9574	09-29-14	INT001 INTEGRA TELECOM	1589.74
9575	09-29-14	JAN001 JOHN JANSON	1000.00
9576	09-29-14	LAS001 LASER EXPERTS	829.00
9577	09-29-14	PEH001 PEHP FLEX BENEFITS	1618.08
9578	09-29-14	PET001 SCOTT FESTIN - PETTY CASH	151.36
9579	09-29-14	PSC001 PS COMMERCIAL CLEANING	600.00
9580	09-29-14	PUB001 PUBLIC EMPLOYEES HEALTH PR	27714.71
9581	09-29-14	PUR001 PURE WATER SOLUTIONS	55.95
9582	09-29-14	RES001 RESOURCE SYSTEMS GROUP, IN	6428.73
9583	09-29-14	ROC001 ROCKY MOUNTAIN POWER	1263.17
9584	09-29-14	SAL001 SLC CORPORATION - PUBLIC U	508.40
9585	09-29-14	STA002 STAPLES ADVANTAGE DEPT DAL	382.71
9586	09-29-14	UNI001 UNIVERSITY OF UTAH	2500.00
9587	09-29-14	UNU001 UNUM LIFE INSURANCE CO	1633.35
9588	09-29-14	UTA003 UTAH LOCAL GOVERNMENT TRUS	391.60
9589	09-29-14	UTA004 UTAH HIGHWAY USERS	300.00
9590	09-29-14	UTA019 UTAH DIV OF PURCHASING AND	4658.60
9591	09-29-14	ZIO001 ZIONS FIRST NATIONAL BANK	2520.00
9592	09-29-14	ZIO002 ZIONS BANK PUBLIC FINANCE	8000.00
9593	09-29-14	FEH001 FEHR & PEERS	29657.30
9594	09-29-14	OFF001 OFFICE DEPOT	329.88
9595	09-29-14	THI001 THIRD SUN PRODUCTIONS	3500.00

Total Of Register

 161630.15
 =====

Licensed User: ACCOUNTING DEPARTMENT

WASATCH FRONT FISCAL YEAR 09
Balance Sheet
As of 10-31-14

ASSETS

Cash	\$ 780,528.76		
Accounts Receivable	1,151,779.11		\$ 780,528.76
Prepaid Expense	12,793.65		\$ 1,151,779.11
			\$ 12,793.65
			\$ 0.00
			\$ 1,945,101.52

LIABILITIES & FUND BALANCE

Accounts Payable	152,648.65		
Other Liabilities	3,869.80		
Accrued Payroll & Taxes	-97.66		
Accrued Vacation/Sick Leave	254,008.20		
Total Liabilities			\$ 410,428.99
State and Local	839,784.84		
General Fund - Reserved	94,490.11		
General Fund	300,397.58		
Special Projects Fund	300,000.00		
Total Fund Balances			\$ 1,534,672.53
			\$ 1,945,101.52

WASATCH FRONT FY 12
Check Register
(A) WELLS FARGO BANK
10-31-14

111914
Page 1

Check#	Date	Vendor	Amount
9596	10-13-14	CEN001 CENTRAL ELECTRIC	300.00
9597	10-13-14	COM004 COMFORT SYSTEMS USA	675.00
9598	10-13-14	COR001 CORNERSTONE TECHNOLOGIES	8531.00
9599	10-13-14	ICM001 ICMA RETIREMENT TRUST	1264.36
9600	10-13-14	JIV001 JIVE COMMUNICATIONS INC	537.80
9601	10-13-14	KAR001 KARREN HENDRIX STAGG ALLEN	8000.00
9602	10-13-14	MOU001 MOUNTAINLAND ASSN OF GOVTS	3350.68
9603	10-13-14	PEH001 PEHP FLEX BENEFITS	1593.08
9604	10-13-14	PUR001 PURE WATER SOLUTIONS	VOID
9605	10-13-14	REP001 REPUBLIC SERVICES #864	185.55
9606	10-13-14	RRJ001 RRJ CONSULTING, LLC	2000.00
9607	10-13-14	SYN001 SYNTHICITY	6231.48
9608	10-13-14	TER001 TERMINIX	120.00
9609	10-13-14	UNI001 UNIVERSITY OF UTAH	5000.00
9610	10-13-14	URB001 URBAN PLANNING INTERNATION	1951.60
9611	10-13-14	USL001 U S LAWS	735.00
9612	10-13-14	UTA007 UTAH TRANSIT AUTHORITY	2000.00
9613	10-13-14	UTA008 UT DEPT OF WORKFORCE SERVI	915.55
9614	10-21-14	APP001 APPLE SPICE JUNCTION	78.97
9615	10-21-14	CIP001 CIPHER TECHNOLOGIES LLC	10293.80
9616	10-21-14	COR001 CORNERSTONE TECHNOLOGIES	2692.66
9617	10-21-14	FEH001 FEHR & PEERS	12541.08
9618	10-21-14	INT001 INTEGRA TELECOM	1589.78
9619	10-21-14	LAS001 LASER EXPERTS	1026.00
9620	10-21-14	NAA001 NAACP SALT LAKE BRANCH	70.00
9621	10-21-14	PEN001 PENNA POWERS BRIAN HAYNES	2372.50
9622	10-21-14	PSC001 PS COMMERCIAL CLEANING	600.00
9623	10-21-14	PUB001 PUBLIC EMPLOYEES HEALTH PR	27714.71
9624	10-21-14	RIV001 RIVERS QUEST	4275.00
9625	10-21-14	ROC001 ROCKY MOUNTAIN POWER	1078.07
9626	10-21-14	STA002 STAPLES ADVANTAGE DEPT DAL	81.44
9627	10-21-14	TYC001 TYCO INTEGRATED SECURITY L	523.38
9628	10-21-14	UNU001 UNUM LIFE INSURANCE CO	1416.69
9629	10-21-14	UTA019 UTAH DIV OF PURCHASING AND	4092.50
Total Of Register			113837.68

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DATE: December 18, 2014
AGENDA ITEM: 4
SUBJECT: Action: 2015-2040 Regional Transportation Plan
PREPARED BY: Ted Knowlton

BACKGROUND:

The Regional Transportation Plan (RTP) is our region's long-range plan for transportation. At the Wasatch Front Regional Council (WFRC) meeting staff will share the DRAFT fiscally constrained and phased 2015-2040 RTP.

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.

Please note that Council approved the 2040 Final Preferred Scenario for the RTP on May 22nd. At that time the Council directed staff to move forward with applying financial constraints and phasing the RTP. Projects have now been phased into three segments (2015-2024, 2025-2034, 2035-2040) based on the anticipated availability of revenue and based on how they meet adopted goals and how they work with other transportation projects.

If the Council votes to release the draft 2015-2040 RTP, it will be available for public comment January 12 to February 15, 2015. There will also be another round of meetings held by WFRC, in cooperation with UDOT and UTA, around the region specifically to gather input from cities and counties on the RTP's project phasing. Key stakeholders will also be invited to provide input into the draft RTP.

RECOMMENDATION:

WFRC staff recommends that the Council make a motion "to release the draft phased and financially constrained 2015 - 2040 Regional Transportation Plan for public comment."

CONTACT PERSONS:

Andrew Gruber (WFRC) (801)824-0055, agruber@wfr.org
Ted Knowlton (WFRC) (801)363-4250, Ext. 1201, ted@wfr.org
Jory Johner (WFRC) (801) 363-4250, Ext. 1110, jjohner@wfr.org