



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. Rees 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"