



WASATCH FRONT REGIONAL COUNCIL

**MINUTES**  
**ACTIVE TRANSPORTATION COMMITTEE**  
 February 12 , 2020

A meeting of the Active Transportation Committee was held on Wednesday, February 12, 2020 in the offices of the Wasatch Front Regional Council, 41 North Rio Grande Street, Salt Lake City, Utah. The following were present:

	<b>MEMBERS AND ALTERNATES:</b>	<b>ATC REPRESENTATIVES AND OTHERS PRESENT:</b>
NO	Kenneth Braegger, Member (Willard - Box Elder County)	Zachary Smallwood, Murray City CED
NO	Kevin Jeppsen, Alternate (Perry - Box Elder County)	Austin Taylor, Provo City
NO	Katie Witt, Member (Kaysville - Davis County)	Mark Bradley, Brigham City
YES	Jo Sjoblom, Member (South Weber - Davis County)	Chris Wiltsie, Bike Utah
YES	Daryl Ballantyne, Member (Morgan County)	Sharon Hauri, South Salt Lake City
NO	Robert McConnell, Alternate (Morgan County)	Emilie Jordas, Jacobs
YES	Troy Walker, Member (Draper - Salt Lake County)	Rober Borgenicht, UBET
YES	Jeff Silvestrini, Member (Millcreek - Salt Lake County)	Chad Mullins
NO	Dirk Burton, Alternate (West Jordan - Salt Lake County)	Morgan Fristrup, Get Healthy Utah
YES	Thomas "KJ" Karjola, Member (Stockton - Tooele County)	Sarah Hodson, Get Healthy Utah
YES	Justin Brady, Alternate (Tooele City)	Travis Olsen, Weber-Morgan Health Dept
YES	Michelle Kaufusi, Member (Provo - Utah County)	Mark Benigni, Trails Foundation Northern UT
YES	Norm Searle, Member (Riverdale - Weber County)	Mack Drzayich, Alta Planning & Design
YES	Richard Hyer, Member (Ogden - Weber County)	Mercedes Maestas, SLCo Health Dept
YES	Heidi Goedhart, Member (Utah Dept of Transportation)	Steve Call, FHWA
YES	Ben Huot, Member (Utah Department of Transportation)	Dave Iltis, Cycling Utah
NO	Andrea Olson, Alternate (Utah Dept of Transportation)	Myron Willson
NO	Laura Hanson, Member (Utah Transit Authority)	Travis Evans, UDOT
	<b>NON-VOTING MEMBERS:</b>	Jeff Oyler, Davis County
YES	Crys Lee, Member (Bike Utah)	Jim Price, MAG
YES	Brett McIff, Member (Utah Department of Health)	Helen Peters, Salt Lake County
<b>WFRC Staff:</b> Hugh Van Wagenen, Alex Roy, Christy Dahlberg, Ned Hacker, Katie Gerard, Nicole Proulx, Bert Granberg, Jory Johner, Ted Knowlton, Andrea Pearson		Kayla Kinkead, Utah Transit Authority
		Richard Brockmyer, UDOT

**1. Introductions and Consent Agenda:**

Mayor Jo Sjoblom, Chair, called the meeting to order at 9:46 a.m. and welcomed committee members and guests. [00:00:13] Introductions were made.

**1a. ACTION: Approval of Minutes [00:03:23]:**

Mayor Sjoblom entertained a motion to approve the minutes of the Active Transportation Committee meeting held on October 9, 2019. A motion was made by Mayor Jeff Silvestrini, and seconded by Heidi Goedhart, UDOT, that the minutes be approved without changes. Motion carried unanimously.

**2. Chair Report [00:04:10]:**

Mayor Sjoblom reported on her experience on the Mobile Active Transportation Tour (MATT) that she and others attended in Madison, WI in September 2019. She felt that the Wasatch Front region could learn a lot and work towards modeling their city's best practices. Mayor Sjoblom also stated that there will be some local MATTs arranged in the near future, and more information will be forthcoming.

**3. Public Comment [00:06:33]:**

Mark Benigni announced that Weber Pathways has changed its name to better represent the areas that it represents and the work that the group supports. The new name is the Trails Foundation of Northern Utah. For more information, please see [tfnu.org](http://tfnu.org). [00:09:14] Mayor Silvestrini brought attention to Senate Bill 133, sponsored by Representative Mike Winder. This bill would permit local entities to utilize the right of eminent domain to enhance trail systems.

**4. Discuss 2020 Committee Goals [00:14:12]**

Hugh Van Wagenen displayed the 2019 Active Transportation Goals and invited group dialogue to assist in developing Goals for 2020. Mr. Van Wagenen will collect all the feedback from today's meeting and other suggestions and create a new set of goals to be presented and discussed at the next ATC meeting on March 11, 2020, where action will be taken to approve them.

**5. Discuss Transportation Investment Fund Active and Transit Transportation Investment Fund First/Last Mile Nominations [00:41:10]**

During the 2019 Legislative session, the Legislature made the designation that allowed use of TIF and TTIF funds to be used on stand-alone active transportation projects. UDOT staff began developing a nomination process and prioritization process following that legislation. In total, 13 agencies (12 cities and MAG) nominated a project along the Wasatch Front region.

**6. Results of Get Healthy Utah Illumination Lab [00:58:19]**

Sarah Hodson, with Get Healthy Utah, presented the information gathered from a survey of 28 Utah municipal leaders around the state, conducted in July 2019. The data collected reflects the perceived definition and priority placed on community health for each area. For more information, see [www.gethealthyutah.org](http://www.gethealthyutah.org). Ms. Hodson also promoted the Get Healthy Utah Stakeholder Retreat to be held on March 26, 2020.

**7. Update on Micromobility Toolset [01:15:09]**

Bert Granberg, WFRC, updated the members on work that the Analytics Group is doing regarding travel demand forecasting along the Wasatch Front. Mr. Granberg discussed bringing more attention to active transportation/bike-related data, working with UDOT on a multimodal network connectivity project, and creating more 'mode choices' for travel.

**8. Agency/City/County Program Updates [01:29:58]**

Clearfield, Clinton, Sunset, Syracuse, and West Point have created a cross-county active transportation plan, which is open for public comment through March 1, 2020.

**9. Other Business [01:31:10]**

Mayor Sjoblom recognized those who used active transportation to attend the meeting today. The Mayor reminded the group that the next ATC meeting is scheduled for March 11, 2020 and invited those who are new to the committee to attend the New Member Orientation, at WFRC, on Thursday, February 27, 2020.

**10. Overview of Utah Open and Public Meetings Act and [01:32:00]**

With no further business, Mayor Sjoblom stated that Utah State law requires that elected officials serving on committees such as those of the Wasatch Front Regional Council receive training regarding the Utah Open and Public Meetings Act. Mayor Sjoblom said that an 8-minute video would be shown in order to comply with this requirement and asked for a motion to adjourn the meeting upon completion of the training video. Mayor Troy Walker made a motion to adjourn the meeting upon conclusion of the video, and Heide Goedhart, UDOT, seconded. The affirmative vote was unanimous.

**11. Adjournment [01:40:40]**

The video concluded, and the meeting adjourned at 11:28 am.