



DRAFT MINUTES
ACTIVE TRANSPORTATION COMMITTEE
February 13, 2024

A meeting of the Active Transportation Committee was held on Tuesday, February 13, 2024 at 9:15 am at WFRC, 41 N Rio Grande Street, Salt Lake City, UT, and via Zoom.

The following were present:

PRESENT	MEMBERS AND ALTERNATES	ATC REPRESENTATIVES & OTHERS PRESENT
Yes	Kevin Jeppsen, Member (Perry - Box Elder County)	Britney Ward, Sandy City Calvin Clark, MAG DeDe Murray, UTA Kendall Willardson, MAG Mark Bradley, Brigham City Becka Roolf, Salt Lake City Wendelin Knobloch, Midvale Andrea Olson, UDOT Josh Van Jura, UDOT Elliott Mott, Citizen Roger Crandell, RSL Dave Ittis, Cycling Utah Carry Bennett, UCHD Jeff Oyler, Davis County Megan Raschke, TCHD Krystian Boreyko, Consor Randy Gibb, Mad Dog Cycles Morgan Hadden, Get Healthy Utah Tiffany Pocock, UDOT Travis Evans, UDOT
No	Travis Mote, Alternate (Willard - Box Elder County)	
Yes	Joy Petro, Member (Layton - Davis County)	
Yes	Dave Maughn, Member (Syracuse - Davis County)	
Yes	Blaine Fackrell, Member (Morgan County)	
No	Steve Gale, Alternate (Morgan City)	
Yes	Troy Walker, Member (Draper - Salt Lake County)	
Yes	Suzanne Harrison, Alternate (Councilmember - Salt Lake County)	
No	Dirk Burton, Member (West Jordan - Salt Lake County)	
Yes	Nando Meli, Alternate (Stockton - Tooele County)	
Yes	Maresa Manzione, Member (Tooele City - Tooele County)	
Yes	Braden Mitchell, Member (Riverdale - Weber County)	
Yes	Richard Hyer, Member (Ogden City - Weber County)	
No	Carla Merrill, Member (Alpine - Utah County)	
Yes	Jared Bowling, Member (Utah Department of Transportation)	
No	Stephanie Tomlin, Alternate (Utah Department of Transportation)	
No	Russ Fox, Member (Utah Transit Authority)	
PRESENT	NON-VOTING MEMBERS	
Yes	Chris Wiltsie, Member (Bike Utah)	
Yes	Brett McIlff, Member (Utah Department of Health)	
WFRC STAFF		
Hugh Van Wagenen	Jory Johner	
Jordon Chandler	Julie Bjornstad	
Rosie Hernandez	Chay Mosqueda	
Ted Knowlton	Byron Head	
Marcia White	Madison Aviles	
Tim Watkins	Bert Granberg	
Matt Ryan	Nate Currey	
Miranda Jones Cox		

1. Roll Call and Consent Agenda [00:00:43]

Mayor Troy Walker, Chair called the meeting to order at 9:26 am and welcomed committee members and guests.

a. ACTION: Approval of Minutes [00:01:17]

Mayor Walker called for a motion to approve the minutes of the Active Transportation Committee meeting held on October 11, 2023. Mayor Joy Petro of Layton motioned for approval, which was seconded by Councilmember Richard Hyer of Ogden. The minutes were approved without changes by unanimous affirmative vote.

[00:02:02] Roll call was taken around the room, and Jordon Chandler, WFRC read those attending online.

2. Chair's Report [00:03:54] Mayor Walker welcomed the new members to the ATC for the 2024 meetings and then handed the floor to Ted Knowlton, Deputy Director of WFRC. Knowlton provided an overview of the Active Transportation Committee, explaining its role within the structure of the Wasatch Front Regional Council. Following that, Kendall Willardson from MAG elaborated on how the Active Transportation Committee integrates into the Mountainland Association of Governments.

3. Public Comment [00:10:38] Mayor Walker asked for anyone that would like to make a public comment. The following made comments:

- a.** Roger Crandall, Real Salt Lake;
- b.** Elliott Mott, Citizen; and
- c.** Dave Ittis, Cycling Utah.

4. Legislative Update [00:20:08] Miranda Jones Cox from WFRC provided an overview of the 2024 Legislative Session, offering updates on the bills and appropriations related to Active Transportation.

5. Regional Planning [00:33:36]

- a. Amendment #1 to 2023-2050 RTP:** Mayor Walker turned the time over to Hugh Van Wageningen, Active Transportation Planner at WFRC, who gave an overview of the Active Transportation Projects that are included in the first amendment of the 2023-2050 RTP.
- b. Beehive Bikeways/Utah Trail Network:** Hugh Van Wageningen from WFRC provided an update during the 2023 Fall Workshops on the projects communities have mapped out to connect the local Beehive Bikeways with the statewide Utah Trail Network, as well as outlining the next steps to be taken. **[00:44:01]** Josh Van Jura of UDOT then discussed progress on the Utah Trail Network, highlighting the prioritized list of projects and the current status of implementation.
- c. 2027-2050 RTP: [01:05:46]** Hugh Van Wageningen, WFRC and Calvin Clark, MAG, briefly spoke to the 2027-2050 RTP and some of the projects they are looking to focus on including missing sidewalks, etc. in the next planning cycle.

6. Project Funding [01:10:37]

- a. UDOTs Transportation Investment Fund Active (TIF Active) and transit Transportation Investment Fund First-/Last-Mile (TTIF FLM) Programming:** Andrea Olson from UDOT provided a review of UDOT's website, explaining how to navigate it to nominate projects for TIF Active and TTIF FLM. Additionally, Ms. Olson gave an overview of the current listed projects and explained how to interpret their rankings.

- b. WFRC & MAG Transportation Improvement Program (TIP) Project Applications**
[01:17:07]: Hugh Van Wagenen from WFRC and Calvin Clark from MAG discussed the timeline for Transportation Improvement Program applications for both organizations, outlining the expected deadlines and highlighting some of the projects under consideration for approval.
- 7. Other Business: [01:23:55]** Mayor Troy Walker mentioned the Golden Spoke Bike Ride scheduled for Saturday, May 11, 2024, along with the Front Runner Century, also set for the same date. He announced that the next ATC Meeting would occur on Tuesday, April 9th at 9:15 am. Mayor Troy Walker emphasized the necessity of conducting our annual Utah Open & Public Meeting Act Training. Consequently, Mayor Walker proposed an adjournment immediately after the video training. Mark Bradley motioned to adjourn following the OPMA Training video, which was seconded by Mayor Joy Petro. The motion was unanimously approved.
- 8. Video: Overview of the Utah Open & Public Meeting Act [01:27:09]**
- 9. Adjournment [01:35:03]** Meeting adjourned at 11:01am

A recording of this meeting, as well as meeting materials, may be found on the WFRC website at www.wfrc.org.