



WASATCH FRONT REGIONAL COUNCIL

MINUTES

Wasatch Front Regional Council
Meeting of October 27, 2016

Mayor Tom Dolan, Chairman, called the meeting of the Wasatch Front Regional Council to order at 2:01 p.m. in the offices of the Wasatch Front Regional Council located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

Attendees Present

*Bill Applegarth	Mayor, Riverton City
*Len Arave	Mayor, North Salt Lake
*John Barber	Councilmember, Morgan County
*Jerry Benson	Utah Transit Authority
*Karen Cronin	Mayor, Perry City
Evan Curtis	Governor's Office
Brad Dee	Utah House of Representatives
*Tom Dolan	Mayor, Sandy City
*Kerry Gibson	Commissioner, Weber County
Andrew Gruber	Executive Director, WFRC
*Michael Jensen	Councilmember, Salt Lake County
*Brent Marshall	Mayor, Grantsville City
*Bret Millburn	Commissioner, Davis County
*John Petroff	Commissioner, Davis County
*Bob Stevenson	Mayor, Layton City
*Derk Timothy	Mayor, Bluffdale City
Ryan Beck	Envision Utah
Carlton Christensen	Salt Lake County
*Carmen Freeman	Mayor, Herriman City
Randy Lewis	Mayor, Bountiful City
Tammy Long	Mayor, South Weber City
Beverly MacFarlane	Mayor, Sunset City
*Shane Marshall	UDOT
Wade Bitner	Commissioner, Tooele County
Roger Borgenicht	UBET
Steve Call	FHWA
John Hiskey	Sandy City
Nathan Lee	UDOT
Barry McLerran	Congresswoman Mia Love
Mike Reberg	Salt Lake City
Tim Rees	KHSA
Lincoln Schurtz	UAC
*Matt Sibul	Utah Transit Authority
Kathy VanDame	Breathe Utah
Marc Watterson	American Heart Association
Jason Wheeler	Assist, Inc.
Nicole Zinnanti	Assist, Inc.
Loveit Baumgardner	WFRC
Wayne Bennion	WFRC
Julie Bjornstad	WFRC
Julia Collins	WFRC
LaNiece Davenport	WFRC
Ned Hacker	WFRC

Val John Halford	WFRC
Scott Hess	WFRC
Sam Klemm	WFRC
Ted Knowlton	WFRC
Heather McLaughlin-Kolb	WFRC
Callie New	WFRC
Andrea Pearson	WFRC
Matthew Silski	WFRC
Jenna Simmins	WFRC
Ben Wuthrich	WFRC
Muriel Xochimitl	WFRC

*indicates Voting Member

Welcome

Mayor Tom Dolan welcomed Wasatch Front Regional Council members and guests and introductions were made.

Consent Agenda

ACTION: Minutes and Financial Statements

Councilmember Michael Jensen moved to approve the minutes of the WFRC meeting held August 25, 2016, as well as the financial statements, check registers and budget/expenditure report for July, August and September of 2016. Mayor Derk Timothy seconded the motion. The items were approved unanimously.

Chairman's Report

Information: Community Spotlight – South Davis County

Mayor Dolan turned the time to local elected officials from South Davis County. Commissioner Bret Millburn, Mayors Randy Lewis and Len Arave shared information about South Davis County, including how it is addressing growth and promoting economic development, as well as how the area is meeting its transportation needs and priorities.

ACTION: WFRC Nominating Committee

Mayor Dolan then presented the 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. The Council will vote at the meeting in January 2017 to elect a new chair and vice-chair for the next two-year term. Those appointed:

- Salt Lake County: Mayor Tom Dolan
- Weber County: Commissioner Kerry Gibson
- Davis County: Commissioner JP Petroff
- Box Elder County: Mayor Karen Cronin
- Tooele County: Mayor Brent Marshall
- Morgan County: Councilman John Barber

Information: Recognition of outgoing members (in order of number of years of service)

Mayor Dolan recognized four members of the Council that, due to retirement or pursuing other opportunities, will not be returning in 2017.

- Logan Wilde, Councilman, Morgan County - since 2015. Also member of Trans Com, Regional Growth Committee, and CDBG Policy Committee
- Matthew Bell, Commissioner, Weber County - since 2015. Also member of Trans Com, and JPAC
- JP Petroff, Commissioner, Davis County - 2006 (vice chair), 2007 and 2008 (chair), 2009-2016 (member.) Also chair of Regional Growth Committee, member of Air Quality Committee, and JPAC

- Brad Dee, Utah House of Representatives – 1994 (member, as Mayor of Washington Terrace), 1995 and 1996 (vice chair), 2014-2016 (member)

Information: B & C road funding:

Mayor Dolan introduced Lincoln Shurtz, with Utah Association of Counties, who provided an overview and discussion on B & C road funding. There will be decisions made on disbursement of funding during the Legislative special session in November 2016.

Public Comment

Mayor Dolan opened the meeting up for public comment. There were no public comments.

Budget Committee

Councilmember Michael Jensen reported on the annual audit of the Council's financial records.

ACTION: Acceptance of the FY'16 Audit Report

The Budget Committee met with Tim Rees from the auditing firm of Karren Hendrix Stagg & Allen on October 13, 2016 to review the final draft of the audit report. A copy of the report issued as a result of the audit is included in the packet materials. There was some group discussion. Councilmember Jensen then motioned to accept the WFRC FY'16 Audit Report as presented. Councilmember Bret Millburn seconded the motion and the acceptance was unanimous.

PUBLIC HEARING & ACTION: Amend FY'17 Budget & Unified Planning Work Program

Councilmember Bret Millburn moved to open the public hearing and action section of the budget report and that motion was seconded by Mayor Carmen Freeman. Councilmember Jensen invited Loveit Baumgardner, WFRC, to discuss the changes. There are also two new funding sources reflected in the proposed amended FY'17 budget:

- \$200,000 in additional local funding from the City of Herriman for the Oquirrh Connection Study (the work scope is summarized in the UPWP amendment provided in the packet).
- \$49,300 from the University of Utah Kem C. Gardner Policy Institute for collaborative demographic data development.

There was some discussion among the group. There were no public comments. Councilmember Jensen moved to amend the WFRC FY'17 Budget and Unified Planning Work Program as proposed. Mayor Brent Marshall seconded the motion and the voting was unanimous in the affirmative. The public hearing was concluded.

Regional Growth Committee (RGC)

Commissioner Petroff briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on October 20, 2016.

ACTION: Wasatch Choice 2050 Vision and Regional Transportation Plan (RTP) Goals

Ted Knowlton, WFRC, presented the most current version of the proposed Wasatch Choice 2050 Regional Goals. There was discussion on how the goals were developed over time and how feedback from various stakeholders was used to refine and focus them to address issues that relate to many aspects of community development. While the ten goals are listed in no particular order of priority, Mayor Dolan noted that, due to public perception, it would be beneficial to have the 'Clean air' goal in a position higher on the list. Ted stated that staff would take perception into consideration and work to reformat the list in a way that would better reflect the broader plan for the proposed goals. Commissioner Petroff stated that there would be another RGC meeting scheduled before the end of the year, in order to discuss plans for implementation of the goals for the upcoming year. He then motioned that the Council take action to adopt the Wasatch Choice 2050 Goals as presented. Mayor Karin Cronin seconded the motion and the acceptance was unanimous.

Information: Wasatch Choice 2050 Vision and RTP update

Julie Bjornstad, WFRC, reviewed the 2050 Vision and RTP. She highlighted the key themes that

were gathered from local communities, transportation partners, and stakeholders. Next steps include the next round of small area meetings, which will explore scenarios: mapped depictions of transportation infrastructure, growth, and open space for the year 2050. There was group discussion as she presented her material.

Transportation Committee (Trans Com)

Mayor Bill Applegarth informed the Council of the items that were discussed in the Trans Com meeting held on August 18, 2016.

ACTION: Board Modifications to the 2017-2022 Transportation Improvement Program

Ben Wuthrich, WFRC, reported that a request has been received from UDOT to modify the current 2017-2022 Transportation Improvement Program (TIP) with the list of thirteen projects that are included in the packet materials. Ben spoke about each one briefly and there were questions and group discussion. Mayor Applegarth motioned to approve the attached resolution to modify the 2017-2022 TIP as requested, and Mayor Bob Stevenson seconded. The resolution was approved unanimously.

Active Transportation Committee Report

Commissioner Bret Millburn, on behalf of Mayor Mike Caldwell, noted the following items regarding the Active Transportation Committee.

The final ATC meeting was held on October 12, 2016 in conjunction with the final Mobile Active Transportation Tour (MATT.) Planning for 2017 MATTs will begin soon, so if your city or community would be interested in hosting, contact Scott Hess at WFRC or Phil Sarnoff at Bike Utah. Utah's first Pedestrian Summit was held in October. It was well received and will likely happen again in 2017. In an effort to refine and prioritize the TIGER project list, UTA is working with its partners to gather additional project level information from each community. They will review the additional information and use that to move forward with the grant agreement process.

Air Quality Committee Report

Mayor Randy Lewis, on behalf of Mayor JoAnn Seghini, provided an update on the Air Quality Committee meeting, held on October 20, 2016.

The AQC is recommending that the issues of air quality impacts and changing regulations be shared with a larger audience, by being listed as a standing item on the RGC meeting agenda in 2017. The AQC will still be structured with a Chair, Vice-chair, and designated members, however, separate AQC meetings will only be scheduled as needed. Toward the end of 2017, this approach will be evaluated to see how well it is working and whether modifications are needed.

Executive Director's Report

Andrew Gruber, WFRC, noted the Wasatch Front Regional Council 2017 Meeting Schedule that was included in the packet materials. Calendar appointments will be sent for all dates listed.

Other Business

Mayor Dolan asked if there were any other items to discuss. With no further business, Mayor Brent Marshall moved that the meeting be adjourned at 4:00pm. Commissioner Bret Millburn seconded the motion and the voting was unanimous.