



MINUTES

Wasatch Front Regional Council
Meeting of January 26, 2017

Mayor Tom Dolan, Chair, called the meeting of the Wasatch Front Regional Council to order at 2:10 p.m. in the offices of the Wasatch Front Regional Council located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

2017 WFRC MEMBERS		IN ATTENDANCE
BOX ELDER COUNTY		
Member - Karen Cronin	Perry	YES
Alternate - Jeff Scott	Box Elder	
DAVIS COUNTY MEMBERS		
Len Arave	North Salt Lake	YES
Bret Millburn	Davis County	YES
Don Carroll	Fruit Heights	YES
Bob Stevenson	Layton	YES
DAVIS COUNTY ALTERNATES		
Tamara Long	South Weber	YES
Steve Hiatt	Kaysville	
Terry Palmer	Syracuse	YES
Erik Craythorne	West Point	
Beverly MacFarlane	Sunset	YES
MORGAN COUNTY		
Member - John Barber	Morgan County	
Alternate - Robert Kilmer	Morgan County	
Alternate - Ned Mecham	Morgan County	
SALT LAKE COUNTY MEMBERS		
Ben McAdams	Salt Lake County	YES
Jackie Biskupski	Salt Lake City	YES
Tom Dolan	Sandy	YES
Michael Jensen	Salt Lake County	
Kelvyn Cullimore	Cottonwood Heights	
JoAnn Seghini	Midvale	
Bill Applegarth	Riverton	YES
Derk Timothy	Bluffdale	
SALT LAKE COUNTY ALTERNATES		
Tom Pollard	Alta	
Troy Walker	Draper	
Carmen Freeman	Herriman	YES
Robert Dahle	Holladay	
Ted Eyre	Murray	
Dave Alvord	South Jordan	
Cherie Wood	South Salt Lake	YES
Larry Johnson	Taylorsville	

Kim Rolfe	West Jordan	
Ron Bigelow	West Valley City	YES
Kris Nicholl	Sandy City Council	
Jenny Wilson	SL County Council	
Charlie Luke	SLC Council	
Dirk Burton	W.Jordan City Council	YES
Karen Lang	WVC Council	
TOOELE COUNTY		
Member - Brad Pratt	Tooele City	YES
Alternate – Shawn Milne	Tooele County	YES
WEBER COUNTY MEMBERS		
James Ebert	Weber County	YES
Kerry Gibson	Weber County	YES
Mark Allen	Washington Terrace	
Mike Caldwell	Ogden	YES
WEBER COUNTY ALTERNATES		
Bruce Richins	Harrisville	
Toby Mileski	Pleasant View	
James Minster	South Ogden	
Brent Taylor	North Ogden	
Willard Cragun	Roy	
Jim Truett	Huntsville	
Bruce Higley	Plain City	
Norm Searle	Riverdale	
Lee Dickemore	Farr West	
Lawrence Flitton	Uintah	
Sharon Bolos	West Haven	
Keith Butler	Marriott-Slaterville	
Korry Green	Hooper	
Richard Hyer	Ogden City Council	
UDOT & UTA		
Member - Carlos Braceras	UDOT	
Alternate - Shane Marshall	UDOT	
Member - Jerry Benson	UTA	YES
Alternate – Nichol Bourdeaux	UTA	
NON-VOTING MEMBERS		
Adam Trupp	Utah Association of Counties	
	Utah League of Cities & Towns	
WFRC Appointments from other organizations:		
Robert Grow	Envision Utah	
Stuart Adams	State Senate	
Mike Schultz	State House of Representatives	
Evan Curtis	State Planning Coordinator	
OTHERS IN ATTENDANCE		
Jeff Harris, UDOT	Andrew Gruber, WFRC	
Carlton Christensen, Salt Lake County	Wayne Bennion, WFRC	
Wilf Sommerkorn, Salt Lake County	Jory Johner, WFRC	
Ivan Marrero, FHWA	Kip Billings, WFRC	
Charles Mason Hill, UDOT	Christy Dahlberg, WFRC	
Bryan Adams, UDOT	Callie New, WFRC	
Myron Bateman, Commissioner, Tooele County	Julie Bjornstad, WFRC	

Wade Bitner, Commissioner, Tooele County	Jon Larsen, WFRC
Barry McLerran, Congresswoman Mia Love	LaNiece Davenport, WFRC
Scott Festin, WFRC	Andrea Pearson, WFRC
Michael Mason, WFRC	Suzie Swim, WFRC
Sam Klemm, WFRC	Ben Wuthrich, WFRC
Ned Hacker, WFRC	Muriel Xochimitl, WFRC
Scott Hess, WFRC	Ted Knowlton, WFRC

Welcome [00:00:30]

Mayor Tom Dolan, Council Chair, welcomed Wasatch Front Regional Council members and guests and introductions were made. [00:02:05]

Consent Agenda [00:01:05]

ACTION: Minutes

Mayor Bob Stevenson moved to approve the minutes of the WFRC meeting held October 27, 2016 and Mayor Mike Caldwell seconded the motion. The minutes were accepted unanimously.

ACTION: Financial Statements [00:01:31]

Mayor Bill Applegarth moved to approve the Financial Statements and Check Registers for October, November and December of 2016 and Budget/Expenditure Report as of December 31, 2016. Commissioner James Ebert seconded the motion and they were accepted unanimously.

Chairman's Report [00:04:46]

Information: Recognizing new Council members

The new Council members are Don Carroll, Mayor of Fruit Heights; Brad Pratt, Tooele County Councilmember; James Ebert, Weber County Commissioner, and Utah State Representative Mike Shultz.

ACTION: Election of Council Chair and Vice Chair [00:07:00]

WFRC Nominating Committee recommended Ogden City Mayor Mike Caldwell as Council Chair and Davis County Commissioner Bret Millburn as Council Vice Chair for 2017-2018. Motion was made to accept these appointments by Mayor Tom Dolan, and was seconded by Mayor Tamara Long. Voting in the affirmative was unanimous. Mayor Dolan then turned the meeting over to Mayor Caldwell.

ACTION: Endorsement of appointments to other WFRC Committees [00:11:47]

Mayor Mike Caldwell asked for the endorsement of the proposed rosters for the 2017 Committees. Commissioner Bret Millburn motioned for approval and Mayor Ben McAdams seconded. Voting in the affirmative was unanimous.

Information: Legislative Preview [00:13:50]

Muriel Xochimitl, WFRC, presented an overview of the WFRC Legislative Tracker, that was provided to attendees. She reminded the group that they are welcome to attend the weekly Legislative meeting at the Capitol every Thursday, 8am. Andrew Gruber, WFRC, discussed bonding processes, transportation funding, and a potential yearly State appropriation amount.

Public Comment [00:29:45]

Mayor Mike Caldwell opened the meeting for public comment. There were no comments.

Regional Growth Committee [00:30:00]

Mayor Ben McAdams briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on January 19, 2017.

ACTION: Approve 2015-2040 Regional Transportation Plan (RTP) Amendment #3

Jory Johner, WFRC, presented the proposed Amendment Number 3 to the current 2015-2040 Regional Transportation Plan (2015-2040 RTP). The WFRC staff has analyzed the potential financial implications of these proposed amendments and determined that the 2015-2040 RTP

is able to maintain its fiscal constraint while accommodating construction of these projects in Phase 1. The WFRC staff has reviewed the air quality impacts to ensure that all applicable air quality conformity requirements are met and results were provided during the comment period.

The WFRC staff presented these amendments to the Regional Growth Committee's Salt Lake County PlanTAC on December 14, 2016 and to the Salt Lake County Council of Governments and to the Regional Growth Committee on December 15, 2016. The formal public review and comment period took place from December 16, 2016 to January 15, 2017 and no comments were received. At the January 19, 2017 Regional Growth Committee meeting, a motion was made recommending to the Wasatch Front Regional Council to approve the Amendment Number 3 to the 2015-2040 RTP. The action requested is to formally adopt these modifications.

Mayor Ben McAdams moved to approve Amendment #3, and the motion was seconded by Mayor Carmen Freeman. Amendment #3 was approved unanimously.

Information: Wasatch Choice 2050 Vision and Regional Transportation Plan (RTP) update [00:36:00]

Ted Knowlton, WFRC, presented information about the Regional Transportation Plan. The RTP is the region's shared blueprint for regional transportation. In 2016, WFRC met with community representatives to gather ideas for transportation infrastructure and growth patterns out to the year 2050. Since that time, staff has met with UDOT, UTA, and regional stakeholders to gather additional infrastructure and growth ideas. The collective input has been organized into three 2050 scenarios -- potential futures used to explore the costs and benefits of different infrastructure and growth approaches and project ideas. Staff previewed the scenario maps and the type of feedback that will be sought at Scenario Workshops in February / March of 2017.

Information: Access to Opportunity goal and initiatives [00:42:31]

One of the 10 goals that the Council adopted in October 2016 is "access to economic and educational opportunities" (or ATO for short). Mr. Knowlton discussed ATO, how it is being measured, and efforts WFRC is taking to ensure transportation planning outcomes improve access to opportunity. [00:50:17] Callie New, WFRC, also reported on how WFRC is focusing on ways to benefit vulnerable communities (low income and/or minority households and zero car households) throughout the Wasatch Front Region. The planned outcome is to increase employment and services accessibility to areas with the highest concentrations of vulnerable populations. Mayor Ben McAdams also added that he hopes all our agencies can work together to include business location planning or market-based planning in our region's economic development plans.

Transportation Committee (Trans Com) [01:00:17]

Mayor Karen Cronin informed the Council of two items that were discussed in the Trans Com meeting held on November 10, 2016.

ACTION: Board Modifications to the 2017-2022 Transportation Improvement Program [01:00:47]

Ben Wuthrich, WFRC, reported that WFRC received a request to modify the current 2017-2022 Transportation Improvement Program (TIP). He discussed each project briefly and referred members to the packet for detailed information on the modifications.

Mayor Karen Cronin moved to approve the attached resolution to modify the 2017-2022 TIP as requested. Mayor Bob Stevenson seconded the motion and the voting was unanimous.

Information: 2017-2022 TIP [01:12:22]

Mr. Wuthrich then presented information regarding the 2017-2022 Transportation Improvement Program (TIP).

Active Transportation Committee Report [01:13:11]

Mayor Bill Applegarth noted the productive Active Transportation Committee meeting that was held on January 11, 2017 and introduced Scott Hess, WFRC, to discuss progress on the TIGER grant.

Information: TIGER Grant [01:13:11]

Regional transportation partners are excited for the Transportation Investment Generating Economic Recovery (TIGER) grant to help implement a number of existing plans/projects and continue regional progress in active transportation. UTA is currently reviewing the City-provided TIGER project lists. UTA is also going through the Federal Transit Administration requirements that must be met prior to receiving federal funding authorization. This TIGER funding represents one piece of an overall strategy to help our region construct and implement an extensive active transportation network.

Information: Active Transportation Goals 2017 [01:20:00]

Mayor Applegarth then presented the Active Transportation Committee Goals for 2017, that were approved at the January 11, 2017 meeting. The Goals fall into four categories:

1. Update the shared Regional Priority Bicycle Routes Plan/Map
2. Work with local communities to update and adopt Active Transportation Plans
3. Fund and construct priority projects
4. Build support for active transportation through effective engagement and outreach

These adopted goals represent a targeted focus to move active transportation forward in a meaningful way. The Active Transportation Committee along with other stakeholders and partners are working collaboratively to implement these goals, and will report back to WFRC's committees on the progress made during the year.

Air Quality Committee Report [01:31:18]

Mayor Carmen Freeman turned the time to Kip Billings, WFRC, who provided an update on the Air Quality Committee.

Mr. Billings stated that Bryce Bird, with the Department of Air Quality, presented an update on air quality issues during the January 19, 2017 Regional Growth Committee. Mr. Bird reported on the latest developments regarding the availability of Tier 3 fuels for the Utah market. The Tier 3 vehicle emission standards take effect beginning in 2017. These standards will reduce VOC and NOx emissions by 80% compared to today's vehicles and fuel. The Tesoro refinery, one of the six refineries serving Utah, has committed to provide Tier 3 fuel to the Salt Lake market by 2020. Negotiations are ongoing with other fuel providers to the State.

Executive Director's Report [01:37:10]

Andrew Gruber, WFRC, introduced staff interns, Michael Mason and Christy Dahlberg. He also informed the Council that Ted Knowlton has been elected as President of the Utah Chapter of the American Planners Association (APA) and LaNiece Davenport was selected as an instructor with the LeadNOW Program at Gardner Policy Institute.

Mr. Gruber provided an update on WFRC's office move – a broker has been selected and progress is being made. He also reminded the group that the New Member Orientation will be at the WFRC offices on Thursday, February 23, 2017, at 1:30pm.

Other Business [01:41:41]

Mayor Mike Caldwell asked if there were any other items to discuss. With no further business, Commissioner Bret Millburn moved that the meeting be adjourned at 3:50pm. Commissioner James Ebert seconded the motion and the voting was unanimous.