



WASATCH FRONT REGIONAL COUNCIL
WASATCH FRONT REGIONAL COUNCIL
Meeting of January 26, 2017

Tom Dolan
Chairman | Mayor, Sandy

Mike Caldwell
Vice-Chairman | Mayor, Ogden

Mark Allen
Mayor, Washington Terrace

William Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

Matthew Bell
Commissioner, Weber County

Jackie Biskupski
Mayor, Salt Lake City

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Kerry Gibson
Commissioner, Weber County

Michael H. Jensen
Councilman, Salt Lake County

Brent Marshall
Mayor, Grantsville

Ben McAdams
Mayor, Salt Lake County

Bret Millburn
Commissioner, Davis County

John Petroff, Jr.
Commissioner, Davis County

JoAnn B. Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Logan Wilde
Councilman, Morgan County

Senator Stuart Adams
Utah State Senate

Representative Brad Dee
Utah House of Representatives

Jerry Benson
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Ken Bullock
Utah League of Cities & Towns

Adam Trupp
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, January 26, 2017 at 2:00 p.m. in the WFRC offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda**
 - a. ACTION: Minutes of the WFRC meeting held October 27, 2016
 - b. ACTION: Financial statements and check registers for October, November and December 2016 and Budget/Expenditure Report
2. **Chairman's Report**
 - a. Information: Welcome new members
 - b. ACTION: Election of Chair and Vice Chair
 - c. ACTION: Endorse appointments to WFRC Committees
 - d. Information: Legislative preview
3. **Public Comment**
4. **Regional Growth Committee (RGC)**
 - a. ACTION: Approve 2015-2040 Regional Transportation Plan Amendment #3
 - b. Information: WC2050 and Regional Transportation Plan update
 - c. Information: 'Access to Opportunity' goal and initiatives
5. **Transportation Committee (Trans Com)**
 - a. ACTION: Board modifications to the 2017-2022 Transportation Improvement Program (TIP)
 - b. Information: Report on Board modifications to the 2017-2022 TIP
6. **Active Transportation Committee (ATC) Report**
 - a. Information: TIGER grant
 - b. Information: Active Transportation goals for 2017
7. **Air Quality Committee (AQC) Report**
8. **Executive Director's Report**
9. **Other Business**

Upcoming events:

New Committee Member Orientation, WFRC offices, 1:30-3pm, Thursday, Feb 23, 2017
WC2050 Scenario Workshops, various locations and times, Feb 23 through March 30, 2017
WFRC Weekly Legislative meetings, State Capitol, 8-9am, Thursdays during legislative session

NOTE: Meeting material located at www.wfrc.org

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.

Se solicita la participación del público, sin importar la edad el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de Título VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.



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.

Balance Sheet
As of 10-31-16

ASSETS

Cash	\$ 2,109,989.91		
Accounts Receivable	1,038,399.74		\$ 2,109,989.91
Prepaid Expense	11,317.26		\$ 1,038,399.74
			\$ 11,317.26
			\$ 0.00
			\$ 3,159,706.91
			=====

LIABILITIES & FUND BALANCE

Accounts Payable	330,339.47		
Other Liabilities	-39.45		
Accrued Payroll & Taxes	-0.03		
Accrued Vacation/Sick Leave	276,300.45		
Total Liabilities			\$ 606,600.44
State and Local	1,799,807.86		
General Fund	694.72		
Special Projects Fund	752,603.89		
Total Fund Balances			\$ 2,553,106.47
			\$ 3,159,706.91
			=====

Check Register
(A) WELLS FARGO BANK
10-31-16

Check#	Date	Vendor	Amount
10592	10-11-16	CIP001 CIPHER TECHNOLOGIES LLC	5358.65
10593	10-11-16	COM004 COMFORT SYSTEMS USA	240.79
10594	10-11-16	ICM001 ICMA RETIREMENT TRUST	880.15
10595	10-11-16	JIV001 JIVE COMMUNICATIONS INC	573.85
10596	10-11-16	PEH001 PEHP FLEX BENEFITS	1099.39
10597	10-11-16	PEN001 PENNA POWERS	1122.50
10598	10-11-16	PET001 SCOTT FESTIN	115.46
10599	10-11-16	PSC001 PS COMMERCIAL CLEANING	600.00
10600	10-11-16	REP001 REPUBLIC SERVICES #864	289.96
10601	10-11-16	RES001 RESOURCE SYSTEMS GROUP, IN	1186.84
10602	10-11-16	RRJ001 RRJ CONSULTING, LLC	2000.00
10603	10-11-16	STO001 STOTT PLUMBING	2825.00
10604	10-11-16	USL001 U S LAWNS	561.00
10605	10-11-16	UTA008 UT DEPT OF WORKFORCE SERVI	2061.45
10606	10-11-16	STO001 STOTT PLUMBING	2825.00
10607	10-24-16	AVE001 AVENUE CONSULTANTS	2580.00
10608	10-24-16	CRS001 CRSA	7499.99
10609	10-24-16	ELE001 ELECTRIC LIGHTWAVE	1624.98
10610	10-24-16	OFF001 OFFICE DEPOT	4.99
10611	10-24-16	PAR002 PARSONS BRINKERHOFF, INC	115626.23
10612	10-24-16	PEN001 PENNA POWERS	3373.75
10613	10-24-16	PUB001 PUBLIC EMPLOYEES HEALTH PR	32889.04
10614	10-24-16	ROC001 ROCKY MOUNTAIN POWER	1023.11
10615	10-24-16	SAL001 SLC CORPORATION - PUBLIC U	548.35
10616	10-24-16	STA002 STAPLES ADVANTAGE DEPT DAL	63.97
10617	10-24-16	TYC001 TYCO INTEGRATED SECURITY L	582.53
10618	10-24-16	UNU001 UNUM LIFE INSURANCE CO	284.10
10619	10-24-16	UTA003 UTAH LOCAL GOVERNMENT TRUS	415.66
10620	10-24-16	UTA013 UTAH HOSPITAL ASSOCIATION	2000.00
10621	10-24-16	UTA019 UTAH DIV OF PURCHASING AND	1711.39

Total Of Register

191968.13
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Licensed User: ACCOUNTING DEPARTMENT

Balance Sheet
As of 11-30-16

ASSETS

Cash	\$ 1,940,895.31	
Accounts Receivable	991,010.47	\$ 1,940,895.31
Prepaid Expense	10,036.65	\$ 991,010.47
		\$ 10,036.65
		\$ 0.00
		\$ 2,941,942.43
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	317,868.76	
Other Liabilities	-39.45	
Accrued Payroll & Taxes	-0.08	
Accrued Vacation/Sick Leave	283,317.33	
Total Liabilities		\$ 601,146.56
State and Local	1,588,006.26	
General Fund	694.72	
Special Projects Fund	752,094.89	
Total Fund Balances		\$ 2,340,795.87
		\$ 2,941,942.43
		=====

Check Register
(A) WELLS FARGO BANK
11-30-16

Check#	Date	Vendor	Amount
10622	11-09-16	CRS001 CRSA	5000.02
10623	11-09-16	DMA001 D MARTINEZ PHOTO	1191.04
10624	11-09-16	FRE001 FREGONESE ASSOCIATES	7076.56
10625	11-09-16	IBI001 IBI GROUP	4709.78
10626	11-09-16	ICM001 ICMA RETIREMENT TRUST	19282.78
10627	11-09-16	INT002 INTERMOUNTAIN EAP - MISC A	247.80
10628	11-09-16	JIV001 JIVE COMMUNICATIONS INC	573.85
10629	11-09-16	KAR001 KARRIN HENDRIX STAGG ALLEN	1000.00
10630	11-09-16	LIN001 LINCOLN NATIONAL LIFE INS	1582.03
10631	11-09-16	LJC001 LJ CONSULTING	84152.00
10632	11-09-16	LOG001 LOGAN SIMPSON DESIGN INC	1000.00
10633	11-09-16	PAR001 PARAMETRIX	9904.68
10634	11-09-16	PAR002 PARSONS BRINKERHOFF, INC	95441.96
10635	11-09-16	PEH001 PEHP FLEX BENEFITS	1438.71
10636	11-09-16	REP001 REPUBLIC SERVICES #864	290.11
10637	11-09-16	RRJ001 RRJ CONSULTING, LLC	2000.00
10638	11-09-16	STA002 STAPLES ADVANTAGE DEPT DAL	270.03
10639	11-09-16	USL001 U S LAWNS	641.00
10640	11-09-16	UTA008 UT DEPT OF WORKFORCE SERVI	2545.00
10641	11-21-16	ELE001 ELECTRIC LIGHTWAVE	1624.98
10642	11-21-16	FEH001 FEHR & PEERS	10759.54
10643	11-21-16	ICM001 ICMA RETIREMENT TRUST	880.15
10644	11-21-16	LJC001 LJ CONSULTING	78289.00
10645	11-21-16	OLS002 LES OLSON COMPANY	2270.56
10646	11-21-16	PEH001 PEHP FLEX BENEFITS	1269.06
10647	11-21-16	PET001 SCOTT FESTIN	126.23
10648	11-21-16	PSC001 PS COMMERCIAL CLEANING	600.00
10649	11-21-16	PUB001 PUBLIC EMPLOYEES HEALTH PR	34023.36
10650	11-21-16	ROC001 ROCKY MOUNTAIN POWER	740.99
10651	11-21-16	SAL001 SLC CORPORATION - PUBLIC U	503.95
10652	11-21-16	UNU001 UNUM LIFE INSURANCE CO	326.70
10653	11-21-16	UTA014 UTAH HOUSING COALITION	115.00
10654	11-21-16	UTA019 UTAH DIV OF PURCHASING AND	2862.14

		Total Of Register	372739.01
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Licensed User: ACCOUNTING DEPARTMENT

Balance Sheet
As of 12-31-16

ASSETS

Cash	\$ 1,914,078.49	
Accounts Receivable	750,864.55	\$ 1,914,078.49
Prepaid Expense	8,788.57	\$ 750,864.55
		\$ 8,788.57
		\$ 0.00
		\$ 2,673,731.61

LIABILITIES & FUND BALANCE

Accounts Payable	255,593.17	
Other Liabilities	-39.45	
Accrued Payroll & Taxes	-0.12	
Accrued Vacation/Sick Leave	280,841.63	
Total Liabilities		\$ 536,395.23
State and Local	1,384,546.77	
General Fund	694.72	
Special Projects Fund	752,094.89	
Total Fund Balances		\$ 2,137,336.38
		\$ 2,673,731.61

Check Register
(A) WELLS FARGO BANK
12-31-16

Check#	Date	Vendor	Amount
10655	12-05-16	ALT001 ALTA PLANNING AND DESIGN	2357.00
10656	12-05-16	ASS001 ASSOCIATED FIRE PROTECTION	97.65
10657	12-05-16	BIO001 BIO-WEST, INC.	5426.50
10658	12-05-16	CIP001 CIPHER TECHNOLOGIES LLC	8986.58
10659	12-05-16	GSB001 GSBS CONSULTING	32280.40
10660	12-05-16	IBI001 IBI GROUP	8347.87
10661	12-05-16	ICM001 ICMA RETIREMENT TRUST	19282.78
10662	12-05-16	JIV001 JIVE COMMUNICATIONS INC	573.85
10663	12-05-16	LIN001 LINCOLN NATIONAL LIFE INS	1614.56
10664	12-05-16	PAR001 PARAMETRIX	2726.80
10665	12-05-16	PEH001 PEHP FLEX BENEFITS	VOID
10666	12-05-16	PEN001 PENNA POWERS	VOID
10667	12-05-16	PET001 SCOTT FESTIN	35.98
10668	12-05-16	REP001 REPUBLIC SERVICES #864	290.23
10669	12-05-16	SLI001 SLICCAMA	338.25
10670	12-05-16	STA002 STAPLES ADVANTAGE DEPT DAL	399.50
10671	12-05-16	URB001 URBAN PLANNING INTERNATION	30785.83
10672	12-05-16	UTA003 UTAH LOCAL GOVERNMENT TRUS	415.66
10673	12-05-16	UTA008 UT DEPT OF WORKFORCE SERVI	509.00
10674	12-06-16	PEH001 PEHP FLEX BENEFITS	1269.06
10675	12-06-16	PEN001 PENNA POWERS	5740.52
10676	12-15-16	CIV001 CIVIL SOLUTIONS GROUP, INC	15400.00
10677	12-15-16	FEH001 FEHR & PEERS	1703.43
10678	12-15-16	FRE001 FREGONESE ASSOCIATES	9240.00
10679	12-15-16	ICM001 ICMA RETIREMENT TRUST	880.15
10680	12-15-16	LOG001 LOGAN SIMPSON DESIGN INC	2687.50
10681	12-15-16	PAR002 PARSONS BRINKERHOFF, INC	149013.69
10682	12-15-16	PEH001 PEHP FLEX BENEFITS	1269.06
10683	12-15-16	PRE001 PRESTO PRINT	521.71
10684	12-15-16	PSC001 PS COMMERCIAL CLEANING	600.00
10685	12-15-16	ROC001 ROCKY MOUNTAIN POWER	731.44
10686	12-15-16	RRJ001 RRJ CONSULTING, LLC	2000.00
10687	12-15-16	SAL001 SLC CORPORATION - PUBLIC U	81.07
10688	12-15-16	STA002 STAPLES ADVANTAGE DEPT DAL	6.00
10689	12-15-16	URB001 URBAN PLANNING INTERNATION	7052.10

Total Of Register

312664.17
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Licensed User: ACCOUNTING DEPARTMENT

**Wasatch Front Regional Council FY 2017
Budget/Expense Report**

7/1/2016
6/30/2017

Expenditure by Function

Expenditure	Budget As approved October 27, 2016	Expended 12/31/2016	Balance Unspent	% Expended
Salaries/Employee Benefits	3,407,605	1,630,469	1,777,136	48%
Contractual	3,062,784	1,220,564	1,842,220	40%
Audit and Accounting	26,883	11,875	15,008	44%
Dues and Subscriptions	14,579	8,115	6,464	56%
Equipment Depreciation	31,021	14,519	16,502	47%
Equipment Maintenance	32,496	7,971	24,525	25%
Insurance	17,000	6,063	10,937	36%
Legal	5,000	0	5,000	0%
Printing & Publication	24,487	996	23,491	4%
Rent	250,000	32,565	217,435	13%
Building Operation/R & M	84,203	31,239	52,964	37%
Supplies/Software & Licenses	126,710	46,514	80,196	37%
Telephone/Data	32,136	16,815	15,321	52%
Travel	68,222	27,933	40,289	41%
Training	40,500	17,301	23,199	43%
Equipment Purchase	45,000		45,000	0%
Amounts expected to carry forward into next FY	749,822	0	749,822	0%
TOTAL EXPENDITURES	8,018,449	3,072,939	4,945,510	38%
Excluding Carry Forward	7,268,627	3,072,939	4,195,688	42%
% Time Expended				50%

Expenditure by Program

Program	Budget As approved October 27, 2016	Expended 12/31/2016	Balance Unspent	% Expended
Consolidated Transportation Planning Grant	4,322,887	1,667,660	2,655,227	39%
UTA Project Support	78,088	30,973	47,115	40%
Tooele Valley RPO	10,515	153	10,362	1%
Local Government Service	324,021	6,771	317,250	2%
SL Corridor Preservation	25,628	6,097	19,531	24%
Salt Lake County COG	103,556	36,032	67,524	35%
Community Impact Board \$2K	2,000	240	1,760	12%
Economic Development	132,000	65,999	66,001	50%
CDBG - Tooele	50,000	15,615	34,385	31%
Transportation and Land Use Connection	1,236,878	189,910	1,046,968	15%
Tooele Valley RTP Update	3,197	2,779	418	87%
Mobility Management	10,000	1,134	8,866	11%
Utah State Legislative Consultant	50,000	12,000	38,000	24%
Model Development - MAG	55,000	9,845	45,155	18%
GPI Demographic Data	49,300	42,467	6,833	86%
Mountain Accord Phase II	1,281,076	944,566	336,510	74%
Joint Planning Studies	39,302	18,627	20,675	47%
Oquirrh Connection Study	200,000	22,072	177,928	11%
Equipment Purchases	45,000	0	45,000	0%
TOTAL EXPENDITURES	8,018,449	3,072,939	4,945,510	38%

Footnotes to the Budget/Expense Report

December 2016

In this report 50% of the fiscal year (time) has passed. Of the total amount budgeted for the year 38% was expended through the end of December 2016. The budget in this report is the budget that was amended on October 27, 2016 but excludes fiscal year end entries to the fund balance. At the fund level the Council records expenditures for equipment purchases, principal & interest payments on the bonds used to purchase the building, and bank fees. The Council records revenue when depreciation and bond interest are charged to the programs as rent and equipment usage fees and when interest is earned on funds not immediately needed for operations. At the end of the fiscal year the net effect of those transactions represent a change to the fund balance.

This information contained in this report is useful in that it shows rates of expenditure by line item and by program and allows the Council and staff to analyze rates of expenditure and progress of the various programs and address any areas of concern. It is not unusual for budget spent versus time to show variations. Some expenses such as audit fees, association dues and software license fees are paid at the beginning of the fiscal year causing the percentage of budget spent versus time expended to go up. However, as the year progresses that percentage drops and the line item and program will finish the year within budget.

Variances in the rate of expenditure by program are considered normal and include some programs that are expected to carry forward into the next fiscal year.

DATE: January 17, 2017
AGENDA ITEMS: 2a, 2b, and 2c
SUBJECTS: **Information:** Welcome new members
ACTION: Election of Chair and Vice Chair
ACTION: Endorse Appointments to WFRC and Committees
PREPARED BY: Andrew Gruber

BACKGROUND:

a. The Regional Council will have several new members to welcome in 2017.

b. The WFRC Bylaws require that a Chair and Vice Chair be elected bi-annually at the first regular meeting in odd number years. The Chair and Vice-Chair shall be elected for 2 year terms. At the October 2016 WFRC meeting, WFRC Chairman Mayor Dolan appointed a six-member Nominating Committee to propose a slate of officers for consideration at the January 26, 2017 meeting. The Nominating Committee has met and will present its recommendations to the Regional Council at the January meeting.

c. The WFRC Chairman makes appointments of WFRC Members to the Regional Growth Committee (RGC), Trans Com, the Budget Committee, the Air Quality Committee (AQC), the Active Transportation Committee (ATC), and the Joint Policy Advisory Committee (JPAC). Appointments to WFRC and its Committees are also made by the County Councils of Governments (COGs). Updated WFRC and Committee membership lists reflecting any changes will be distributed at the WFRC meeting on January 26.

RECOMMENDATION:

The Regional Council will need to elect a Chair and Vice Chair for the 2017-2018 term and endorse the appointments to WFRC Committees.

CONTACT PERSON:

Andrew Gruber, agruber@wfr.org or (801) 824-0055

DATE: January 26, 2016
AGENDA ITEM: 2d
SUBJECT: **Information:** Legislative Preview
PREPARED BY: Muriel Xochimitl

BACKGROUND:

The 2017 State Legislative Session started on Monday, January 23rd and will end on Thursday, March 9th. It is anticipated that many bills related to transportation funding and policy, air quality, and land use will be considered by legislators during the session.

There are discussions currently underway regarding the potential to bond using state Transportation Investment Fund (TIF) revenues to accelerate the construction of projects currently programmed in the State Transportation Investment Program (STIP).

During the session, informal weekly meetings will be held in which members of the Wasatch Front Regional Council, its committees, and friends are welcome to attend.

The meetings will provide a forum to discuss policy issues and legislation being considered by the legislature that is of interest to WFRC members. Staff will report on bills related to transportation funding and policy, land use, air quality, and other related topics. These bills will be tracked via the [WFRC legislative bill tracker](#).

Occasionally, Council members who choose to participate in these informal meetings held during the legislative session when WFRC does not have a regularly scheduled meeting will take a position on certain bills. These positions do not necessarily reflect the views of any individual Council member or organization represented on the Council.

At the Council meeting, a preview of the Legislative session will be provided.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Muriel Xochimitl, muriel@wfr.org, (385) 225-6418

DATE: January 19, 2017
AGENDA ITEM: 4a
SUBJECT: **ACTION:** Approval of RTP 2015-2040 Amendment #3
PREPARED BY: Jory Johner

At the Wasatch Front Regional Council meeting, the WFRC staff will present the proposed Amendment Number 3 to the current 2015-2040 Regional Transportation Plan (2015-2040 RTP). The action requested is to formally adopt these modifications. Public comments were solicited from December 16, 2016 to January 15, 2017.

BACKGROUND:

Every four years the Wasatch Front Regional Council (WFRC) prepares and adopts a Regional Transportation Plan. The WFRC adopted the current 2015-2040 RTP in May 2015. While the RTP receives considerable review before being formally adopted, the identification of new funding sources, the determination of final environmental impact statements, or the rapid development of certain projects, may warrant a change to the RTP. An updated process for amending the RTP was reviewed by the Regional Growth Committee and was adopted by WFRC, in March 2016.

Recently, the WFRC received requests from the Utah Department of Transportation (UDOT) to amend the 2015-2040 RTP to incorporate the changes described below.

Bangerter Highway Interchanges

The following are requests to move three (3) interchanges along Bangerter Highway to Phase 1 (2015-2024.) Each of these projects will provide a grade-separated interchange at the existing intersections. After the first group of Bangerter Highway interchanges were funded, a new east-west mobility study in western Salt Lake County provided updated prioritization information. The evaluation data and criteria were reanalyzed by UDOT on the remaining Bangerter Highway interchanges to determine if any of the remaining projects rankings needed to be changed. This analysis indicated a need to change project priority. The new priority project locations and funding are described below. These facilities, in conjunction with the currently funded interchange projects, will provide better traffic flow along Bangerter Highway and create a grade-separated facility from 5400 South to 12600 South. Coordinating the design and construction of the interchanges will maximize the functional benefits on Bangerter Highway, as well as the east-west crossing of Bangerter Highway and will allow for cost efficiencies.

S-140: Bangerter Highway and 6200 South

\$64.0 Million

This project is currently in Phase 3 and the proposed change would move this project to Phase 1. This project is to grade separate the intersection at Bangerter Highway (SR-154) and 6200 South. The pedestrian overpass currently located at 6200 South will be investigated, and if needed, this facility will be rebuilt at a suitable location determined by the project team.

S-147: Bangerter Highway and 12600 South

\$49.2 Million

This project is currently in Phase 2 and the proposed change would move this project to Phase 1. This project is to grade separate the intersection at of Bangerter Highway and 12600 South. The pedestrian overpass currently located at 12600 South will be investigated, and if needed, this facility will be rebuilt at a suitable location determined by the project team.

S-144: Bangerter Highway and 9800 South**\$43.1 Million**

This project is currently in Phase 2 and the proposed change is to move this project to Phase 1. This project will grade separate the intersection at Bangerter Highway and 9800 South. The pedestrian overpass currently located at 9800 South will be investigated, and if needed, this facility will be rebuilt at a suitable location determined by the project team.

S-5: I-80; I-215 East to Lambs Canyon**\$44.9 Million**

This project is currently in Phase 1 and the proposed change is to move this project to Phase 2. This project provides an additional uphill passing lane from the I-215 East Belt interchange up to the previously added lane at Lambs Canyon. This project may require the widening of several bridges and incorporate potential rock fall mitigation measures.

PROCESS:

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.

RECOMMENDATION:

The Regional Growth Committee and WFRC staff recommend that the Regional Council approves Amendment Number 3 to the 2015-2040 Regional Transportation Plan.

Suggested motion language: *I move to approve Amendment Number 3 to the 2015-2040 RTP.*

CONTACT PERSON:

Jory Johner (WFRC) (801) 363-4250 ext. 1110, jjohner@wfr.org

DATE: January 19, 2017
AGENDA ITEM: 4b
SUBJECT: **Information:** Wasatch Choice 2050 and Regional Transportation Plan
PREPARED BY: Ted Knowlton

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. At Council meeting, staff will preview the scenario maps and the type of feedback that will be sought at Scenario Workshops in February/ March of 2017.

BACKGROUND:

Wasatch Choice 2050 Vision is the region's shared vision for coordinated growth, infrastructure, and open space. WC2050 represents the most significant update to the shared regional vision since Wasatch Front communities first established it over a decade ago. WC2050 re-builds the vision and provides a significant opportunity to identify transportation projects for an additional generation. The development process spans four years and is a collaborative effort of communities, stakeholders, and transportation agencies (among others) that is convened and technically supported by WFRC. The Regional Transportation Plan is a critical element of WC2050, representing the region's official long-range transportation blueprint.

RECOMMENDATION:

This item is for information only and no action is required.

CONTACT PERSON:

Ted Knowlton (WFRC) (801) 363-4250 ext. 1201, ted@wfr.org

DATE: January 19, 2017
AGENDA ITEM: 4c
SUBJECT: **Information:** Access to Opportunity goal and initiatives
PREPARED BY: Ted Knowlton

The WFRC Council adopted new regional goals in October 2016. One of the 10 goals is “access to economic and educational opportunities” (or ATO for short). At the Council meeting, staff will discuss ATO, how it is being measured, and efforts WFRC is taking to ensure transportation planning outcomes improve access to opportunity.

With each of the goals WFRC is measuring performance on several scales – regional and local. At Council meeting, we will also discuss how WFRC is planning to address ATO needs and solutions for vulnerable communities.

BACKGROUND:

Access to Opportunity measures potential transportation plans and projects to see how well they advance the fundamental purpose of transportation – the ability to help people easily reach a variety of desired destinations. In using ATO, WFRC looks at how many jobs our residents can access within 30 minutes and how many potential workers/ patrons our businesses have access to within 30 minutes.

Access to Opportunity can be improved either by transportation infrastructure (like added bus service, or reduced road congestion) or by land development (like locating jobs nearer existing homes).

In addition to being an adopted WFRC goal, ATO is being utilized by all of Utah’s regional and state transportation agencies for long-range transportation planning as part of Utah’s Unified Transportation Plan.

RECOMMENDATION:

This item is for information only and no action is required.

CONTACT PERSON:

Ted Knowlton (WFRC) (801) 363-4250 x1201 or ted@wfr.org

DATE: January 19, 2017
AGENDA ITEM: 5a
SUBJECT: **ACTION:** Board Modifications to the 2017-2022 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received a request from UDOT to modify the current 2017-2022 Transportation Improvement Program (TIP) with the attached list of projects. This modification requires action from the Regional Council and the Transportation Commission. The requested modification is listed with the attached resolution.

RECOMMENDATIONS:

WFRC staff recommend that the Regional Council make a motion “to approve the attached resolution to modify the 2017-2022 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Resolution adopting Amendment Three to the 2017-2022 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2017 - 2022
TRANSPORTATION IMPROVEMENT PROGRAM

- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and
- WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2017-2022 Transportation Improvement Program (TIP) to include and / or modify the projects on the attached project description list, and
- WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that “the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor,” and
- WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and budgets for mobile source emissions, and
- WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or are not regionally significant, or are included in the 2017-2022 TIP or are exempt projects that do not need to be reviewed for air quality conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and
- WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Regional Council meeting on January 26, 2017, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that the Wasatch Front Regional Council

- (1) Approves Amendment Three to the 2017-2022 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, western Weber, and southern Box Elder Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.

Mayor Tom Dolan, Chairman
Wasatch Front Regional Council

Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: January 26, 2017

2017-2022 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Change in Scope and Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	SR-201	12494	SR-201; Redwood Road to Bangerter Hwy	Pavement Rehabilitation	NHPP_NHS (National Highway Performance Program - National Highway System)	\$2,500,000	\$2,100,000	<i>Scope Change - & Additional Funding</i>	\$400,000	2017

Region Two requests to move the project from a Pavement Preservation Program to a Pavement Rehabilitation Program project. Originally the project was approved for some pavement preservation however, further investigations indicated that a larger, more indepth treatment was needed to preserve the pavement. The scope increase would include a 2" mill and fill with a Stone matrix asphalt (SMA) treatment. The additional funding would come from available funds in the Region Two Pavement program.

Salt Lake	UDOT	SR-111	12565	SR-111; SR-201 to 2700 South	Pavement Rehabilitation and Widening	STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)	\$7,998,000	\$6,698,000	text-align: center;"> <i>Scope Change - & Additional Funding</i>	\$1,300,000	text-align: center;">2017
						NHPP_NHS (National Highway Performance Program - National Highway System)					

Region Two requests to add \$1.3 Million to the widening project on SR-111 from SR-201 to 2700 South. The additional funds will complete a pavement rehabilitation project between 2700 South to 3500 South that was being scheduled for fiscal year 2018. This will reduce the design and construction cost, and minimize construction impact to the community of Magna. The additional funding will come from available funds in Region Two's 2016 Pavement Rehabilitation Program.

Funding Transfer

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	Porter Rockwell Blvd	New	Porter Rockwell (PRB); Redwood Road (SR-68) to 14600 South (SR-140)	Partial reimbursement for work Bluffdale has completed on Porter Rockwell Boulevard	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$8,558,944	\$1,500,000	text-align: center;"> <i>Funding Transfer</i>	\$1,000,000	text-align: center;">2017
						ST_GF_TIF (General Fund - Transportation Investment Fund)		\$0		\$6,058,944	text-align: center;">2022

This recommendation is for UDOT to transfer and additional \$1 million to Bluffdale City to partially pay for expenses they have incurred in constructing Porter Rockwell Boulevard. In September UDOT transferred \$1.5 million to initiate the reimbursement. UDOT will continue to work to reimburse the City an additional \$6,058,944, on or before the construction of a bridge over the Jordan River, on this route.

Salt Lake	UDOT	I-80	New	I-80 and State Street Interchange	Design of the Right of Way	ST_HB377/TF (Transportation Funding from HB377)	\$500,000	\$0	text-align: center;"> <i>Funding Transfer</i>	\$500,000	text-align: center;">2017
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Region Two request to transfer \$500,000 from the I-80 and State Street Interchange Study (PIN 6995), into a new Project (PIN) for design of the Right of Way (ROW). The Environmental Impact Statement for the I-80 and State Street Interchange Study was completed. FHWA has also completed their review. Prior to giving their approval, FHWA would like to see a commitment from the Department to design and construct this interchange project. This funding transfer and ROW design work will satisfy the FHWA expectation of the Department's intent, while South Salt Lake City and the department continues to work towards securing the full amount of funds needed for design and construction.

2017-2022 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

New Projects

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	Bluffdale	13800 South	15041	13800 South and 2950 West	Construct Section of Missing Sidewalk	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$83,000	\$0	<i>New Funding</i>	\$41,500	2017
UDOT TAP Contribution \$41,500, Local Contribution \$41,500, Total Project Cost \$83,000											
Salt Lake	Bluffdale	14000 South	15041	14000 South and 2700 West	Construct Section of Missing Sidewalk	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$88,000	\$0	<i>New Funding</i>	\$44,000	2018
UDOT TAP Contribution \$44,000, Local Contribution \$44,000, Total Project Cost \$88,000											
Salt Lake	Cottonwood Heights	Big Cottonwood Trail	15042	Big Cottonwood Trail (2 Sections)	Construct Section of Missing Bike/ Pedestrian Trail	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$310,580	\$0	<i>New Funding</i>	\$100,000	2017
UDOT TAP Contribution \$100,000, Local Contribution \$210,580, Total Project Cost \$310,580											
Salt Lake	Cottonwood Heights	Jordan Canal Trail	15042	Jordan Canal Trail - Fort Union to Mountview Park	Construct Section of Missing Bike/ Pedestrian Trail	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$258,050	\$0	<i>New Funding</i>	\$100,000	2018
UDOT TAP Contribution \$100,000, Local Contribution \$158,050, Total Project Cost \$258,050											
Salt Lake	Murray	Jordan Salt Lake Canal	15043	Jordan Salt Lake Canal Trail 6400 South to Fontaine Bleu Drive Trail	Construct Section of Missing Bike/ Pedestrian Trail	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$200,000	\$0	<i>New Funding</i>	\$100,000	2017
UDOT TAP Contribution \$100,000, Local Contribution \$100,000, Total Project Cost \$200,000											
Salt Lake	Murray	Jordan Salt Lake Canal	15043	Jordan Salt Lake Canal Trail 900 East Wheeler Farm to 6400 South Trail	Construct Section of Missing Bike/ Pedestrian Trail	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$358,000	\$0	<i>New Funding</i>	\$100,000	2018
UDOT TAP Contribution \$100,000, Local Contribution \$258,000, Total Project Cost \$358,000											
Salt Lake	Salt Lake City	Bicycle Radar	15044	Bicycle Radar Detection at Ten Signals	Install Bicycle Detection Equipment	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$136,000	\$0	<i>New Funding</i>	\$68,000	2017
UDOT TAP Contribution \$68,000, Local Contribution \$68,000, Total Project Cost \$136,000											
Salt Lake	Salt Lake City	Parley's Way	15044	Stringham Ave & Parley's Way	Install Pedestrian Crossing	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$150,000	\$0	<i>New Funding</i>	\$75,000	2018
UDOT TAP Contribution \$75,000, Local Contribution \$75,000, Total Project Cost \$150,000											

2017-2022 Transportation Improvement Program (TIP) (Amendment Three)
Board Modification

New Projects

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	South Jordan	Welby Jacob	15045	Welby Jacob Trail from 10200 South to 10400 South	Construct Section of Missing Bike/ Pedestrian Trail	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$223,809	\$0	<i>New Funding</i>	\$100,000	2017
UDOT TAP Contribution \$100,000, Local Contribution \$123,809, Total Project Cost \$223,809											
Tooele	Wendover	Var	12496	Safe Sidewalk Project	Construct Sections of Missing Sidewalks	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$100,000	\$0	<i>New Funding</i>	\$22,000	2017
UDOT TAP Contribution \$22,000, Local Contribution \$78,000, Total Project Cost \$100,000											
Tooele	Grantsville	Quirk Street	12496	East-side Quirk Street from Durfee to Cherry	Construct Sections of Missing Sidewalks	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$89,846	\$0	<i>New Funding</i>	\$44,923	2017
UDOT TAP Contribution \$44,923, Local Contribution \$44,923, Total Project Cost \$89,846											

DATE: January 19, 2017
AGENDA ITEM: 5b
SUBJECT: **Information:** Report on Board Modifications to the 2017-2022 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2017-2022 TIP. The modification required action from Trans Com (since WFRC was not meeting) and the UDOT Transportation Commission, but did not require a new air quality conformity analysis or a 30-day public comment period. The modification is attached to the approved resolution.

RECOMMENDATION:

This item is for information only

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext. 1121

EXHIBIT:

Resolution adopting Amendment Two to the 2017-2022 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2017 - 2022
TRANSPORTATION IMPROVEMENT PROGRAM

- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake / West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and
- WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2017-2022 Transportation Improvement Program (TIP) to include the projects on the attached project description list, and
- WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that "the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor," and
- WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Areas and budgets for mobile source emissions, and
- WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or not regionally significant, or are included in the 2017-2022 TIP or are exempt projects that do not need to be reviewed for conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and
- WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Trans Com meeting on November 10, 2016, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that Trans Com as delegated by the Wasatch Front Regional Council

- (1) Approves Amendment Two to the 2017-2022 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, western Weber, and southern Box Elder Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.



Mayor William R. Applegarth
Chairman
Trans Com



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: November 10, 2016

2017-2022 Transportation Improvement Program (TIP) (Amendment Two)
Board Modification

Funding Exchange

Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Davis	Kaysville	200 North	13121	200 North & Angel Street Intersection	Intersection Improvements	STP_URB_O/L (STP - Urban Area Ogden/ Layton (WFRC))	\$3,271,900	\$3,040,393	<i>Exchanged Funding</i>	\$2,584,334	2017
						ST_GF_TIF (General Fund - Transportation Investment Fund)					

This project will construct the signalized intersection and provide roadway improvements at the intersection. By exchanging the \$2,584,334 of State funds for the \$3,040,393 of federal funds, Kaysville City will be able to advance this project on a shorter timeline.

Change in Scope

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	SR-209	13458	9400 South (SR-209); 2200 East to Little Cottonwood Canyon	Pavement Rehabilitation and Barrier Replacement and Repair	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$3,500,000	\$3,400,000	<i>Scope Change - No Funding Adjustments</i>	Same	2017
						Eq_Bonus(MG) (Equity Bonus/ Minimum Guarantee)		\$100,000			

Region Two requests to move the project from the 2017 Pavement Rehabilitation Program to the Asset Management Program to include additional scope of work. The change would allow for the needed repair and replacement of barrier, which type of work falls outside the pavement rehabilitation program. \$150,000 of the existing funds programmed will be required for the barrier work.

Tooele	Tooele County	Mormon Trail Road	13887	Mormon Trail Road, Phase II; (MP 11.847 to Rush Valley)	Full-depth reclamation of roadway	STP_Rural (STP-Rural (Non Urban))	\$3,020,000	\$3,020,000	<i>Scope Change - No Funding Adjustments</i>	Same	2017
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The original project was to reconstruct 1 mile of the Mormon Trail Road Phase II. The proposed change to the project scope would provide a full-depth reclamation of 7 miles of the road. (Full-depth reclamation is a pavement rehabilitation technique in which the full flexible pavement section and a predetermined portion of the underlying materials are uniformly pulverized and blended together to produce a homogeneous stabilized base course (SBC)).

2017-2022 Transportation Improvement Program (TIP) (Amendment Two)

Board Modification

Change in Scope

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	Redwood Road	New	Redwood Road; 4700 South to 3100 South	Pavement rehabilitation and repair to drainage facilities	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$2,600,000	\$2,600,000	<i>Scope Change - No Funding Adjustments</i>	\$2,600,000	2017

Region Two requests to move the project from the 2018 Pavement Rehabilitation Program to the Asset Management Program to include additional scope of work. The change would allow for the needed repair to drainage facilities, which type of work falls outside the pavement rehabilitation program.

Salt Lake	UDOT	SR-201	New	SR-201; I-80 to 9200 West	Pavement preservation and repair to drainage facilities	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$2,000,000	\$2,000,000	<i>Scope Change - No Funding Adjustments</i>	\$2,000,000	2017
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Region Two requests to move the project from the 2018 Pavement Preservation Program to the Asset Management Program to include additional scope of work. The change would allow for the needed repair to drainage facilities, which type of work falls outside the pavement rehabilitation program.

Change in Scope and Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Tooele	UDOT	SR-36	11508 11509	SR-36; MP 6 to MP 18	Low Volume Rehabilitation (Purple Book Program)	ST_PVMT_LV2 (State Construction - Pavement Preservation - Low Volume Roads)	\$5,800,000	\$4,200,000	<i>Scope Change - Additional Funding</i>	\$1,600,000	2017
						Region 2 - Unprogrammed Balance Pavement Program					

Region Two would like to combine these two projects SR-36; (MP 6 to MP 12) and (MP 12 to MP 18) and build them together. In addition, the Region would like to add \$1.6 million from the unprogrammed balance in their Pavement Program to the project due to a change in the necessary pavement treatment.

DATE: January 19, 2017
AGENDA ITEM: 6a and 6b
SUBJECT: **Information:** TIGER Grant
Information: Active Transportation Goals for 2017
PREPARED BY: Scott Hess

BACKGROUND:

6a: TIGER Grant

Our region sought and was awarded a \$20 million federal TIGER grant (Transportation Investment Generating Economic Recovery) to construct over 340 projects across more than 30 jurisdictions in order to provide better bike and pedestrian access to transit. UTA was the applicant with the support of numerous regional partners. Regional transportation partners are excited for this TIGER grant to help implement a number of existing plans and continue regional progress in active transportation. Our region's continued commitment to developing active transportation has been recognized by national transportation peers, and is looked at as a leader in collaboration and planning. 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.

6b: Active Transportation Goals 2017

The Active Transportation Committee approved and adopted Goals for 2017 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 committees on the progress made during the year.

RECOMMENDATION:

These items are for information only and no action is required.

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