



Mike Caldwell, Chair
Mayor, Ogden

Bret Millburn, Vice Chair
Commissioner, Davis County

Mark Allen
Mayor, Washington Terrace

Bill Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

John Barber
Councilman, Morgan County

Jackie Biskupski
Mayor, Salt Lake City

Don Carroll
Mayor, Fruit Heights

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Tom Dolan
Mayor, Sandy

James Ebert
Commissioner, Weber County

Kerry Gibson
Commissioner, Weber County

Michael Jensen
Councilman, Salt Lake County

Ben McAdams
Mayor, Salt Lake County

Brad Pratt
Councilman, Tooele City

JoAnn Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Senator Stuart Adams
Utah State Senate

Representative Mike Schultz
Utah House of Representatives

Jerry Benson
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Beth Holbrook
Utah League of Cities & Towns

Jim Smith
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL Meeting of March 23, 2017 AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, March 23, 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 January 26, 2017
 - b. ACTION: Financial statements and check registers for January and February 2017 and Budget/Expenditure Report
2. **Chairman's Report**
 - a. Information: Legislative Report
3. **Public Comment**
4. **Budget Committee**
 - a. PUBLIC HEARING and ACTION: Amend the FY17 Budget
 - b. ACTION: Release Draft FY18 Budget and Unified Planning Work Program for review and comment
 - c. ACTION: Amend the Accounting and Administrative Policy and Procedures document
5. **Regional Growth Committee (RGC)**
 - a. Information: Wasatch Choice 2050 and 2019-2050 RTP update
 - b. Information: Utah Street Connectivity Guidebook
6. **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
 - c. Information: Obligations of federal transportation funds during FY2016
7. **Active Transportation Committee (ATC) Report**
8. **Air Quality Committee (AQC) Report**
9. **Executive Director's Report**
10. **Other Business**
11. **Overview of Utah Open and Public Meetings Act**

Upcoming events:

WC2050 Scenario Workshops, various locations and times, through March 30, 2017
ULCT Mid-Year Conference, St. George, April 5-7, 2017
UAC Management Conference, Vernal, April 12-14, 2017
APA Utah Spring Conference, Brigham City, April 24, 2017

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 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.

Balance Sheet
As of 01-31-17

ASSETS

Cash	\$ 2,118,209.89	
		\$ 2,118,209.89
Accounts Receivable	499,258.67	
		\$ 499,258.67
Prepaid Expense	8,580.39	
		\$ 8,580.39
		\$ 0.00
		\$ 2,626,048.95
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	231,036.41	
Other Liabilities	-99.76	
Accrued Payroll & Taxes	643.40	
Accrued Vacation/Sick Leave	282,588.67	
		\$ 514,168.72
Total Liabilities		
State and Local	1,359,090.63	
General Fund	694.72	
Special Projects Fund	752,094.89	
		\$ 2,111,880.24
Total Fund Balances		
		\$ 2,626,048.96
		=====

Check Register
(A) WELLS FARGO BANK
01-31-17

Check#	Date	Vendor	Amount
10690	01-03-17	ELE001 ELECTRIC LIGHTWAVE	1624.98
10691	01-03-17	GSB001 GSBS CONSULTING	7814.54
10692	01-03-17	ICM001 ICMA RETIREMENT TRUST	19282.78
10693	01-03-17	LAN001 LANDMARK DESIGN	1730.85
10694	01-03-17	LIN001 LINCOLN NATIONAL LIFE INS	1607.62
10695	01-03-17	LJC001 LJ CONSULTING	48911.00
10696	01-03-17	OFF001 OFFICE DEPOT	579.98
10697	01-03-17	PAR002 PARSONS BRINKERHOFF, INC	97881.99
10698	01-03-17	PEH001 PEHP FLEX BENEFITS	1269.06
10699	01-03-17	PUB001 PUBLIC EMPLOYEES HEALTH PR	31754.72
10700	01-03-17	STA002 STAPLES ADVANTAGE DEPT DAL	5.00
10701	01-03-17	TER001 TERMINIX	130.00
10702	01-03-17	UNU001 UNUM LIFE INSURANCE CO	326.70
10703	01-03-17	UTA003 UTAH LOCAL GOVERNMENT TRUS	415.66
10704	01-03-17	UTA019 UTAH DIV OF PURCHASING AND	3864.68
10705	01-11-17	AEC001 AECOM TECHNICAL SERVICES I	18333.93
10706	01-11-17	BRE001 MIKE BREWER SNOW REMOVAL	400.00
10707	01-11-17	COM004 COMFORT SYSTEMS USA	675.00
10708	01-11-17	CRS001 CRSA	5000.01
10709	01-11-17	ICM001 ICMA RETIREMENT TRUST	880.15
10710	01-11-17	JIV001 JIVE COMMUNICATIONS INC	573.75
10711	01-11-17	OFF001 OFFICE DEPOT	72.27
10712	01-11-17	PAR001 PARAMETRIX	1346.05
10713	01-11-17	PEH001 PEHP FLEX BENEFITS	1225.05
10714	01-11-17	PEN001 PENNA POWERS	2178.75
10715	01-11-17	PET001 SCOTT FESTIN	56.48
10716	01-11-17	PLA001 PLANNING AND DEVELOPMENT S	8874.00
10717	01-11-17	REP001 REPUBLIC SERVICES #864	291.40
10718	01-11-17	SAL001 SLC CORPORATION - PUBLIC U	101.80
10719	01-11-17	ZIO001 ZIONS FIRST NATIONAL BANK	39601.37

Total Of Register

296809.57
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Licensed User: ACCOUNTING DEPARTMENT

Balance Sheet
As of 02-28-17

ASSETS

Cash	\$ 1,822,895.24	
	<hr/>	\$ 1,822,895.24
Accounts Receivable	648,197.03	
	<hr/>	\$ 648,197.03
Prepaid Expense	7,314.46	
	<hr/>	\$ 7,314.46
		\$ 0.00
		<hr/>
		\$ 2,478,406.73
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	389,960.04	
Other Liabilities	-40.00	
Accrued Payroll & Taxes	246.85	
Accrued Vacation/Sick Leave	293,719.64	
	<hr/>	\$ 683,886.53
Total Liabilities		
State and Local	1,041,730.59	
General Fund	694.72	
Special Projects Fund	752,094.89	
	<hr/>	\$ 1,794,520.20
Total Fund Balances		
		<hr/>
		\$ 2,478,406.73
		=====

Check Register
(A) WELLS FARGO BANK
02-28-17

Check#	Date	Vendor	Amount
10720	02-01-17	BIK001 BIKE UTAH	500.00
10721	02-01-17	BIO001 BIO-WEST, INC.	8238.32
10722	02-01-17	BRE001 MIKE BREWER SNOW REMOVAL	700.00
10723	02-01-17	CIP001 CIPHER TECHNOLOGIES LLC	2150.00
10724	02-01-17	CIV001 CIVIL SOLUTIONS GROUP, INC	26400.00
10725	02-01-17	CON001 CONSTRUCTION MONITOR	540.00
10726	02-01-17	CUT001 CUTLERS	56.04
10727	02-01-17	ELE001 ELECTRIC LIGHTWAVE	1649.19
10728	02-01-17	FEH001 FEHR & PEERS	1325.94
10729	02-01-17	GSB001 GSBS CONSULTING	10437.80
10730	02-01-17	ICM001 ICMA RETIREMENT TRUST	18932.34
10731	02-01-17	INT002 INTERMOUNTAIN EAP - MISC A	247.80
10732	02-01-17	LAS001 LASER EXPERTS	892.00
10733	02-01-17	LIN001 LINCOLN NATIONAL LIFE INS	1607.62
10734	02-01-17	MIL001 BRET MILLBURN	640.00
10735	02-01-17	OFF001 OFFICE DEPOT	89.98
10736	02-01-17	PAR001 PARAMETRIX	8748.29
10737	02-01-17	PEH001 PEHP FLEX BENEFITS	1224.52
10738	02-01-17	PSC001 PS COMMERCIAL CLEANING	1600.00
10739	02-01-17	PUB001 PUBLIC EMPLOYEES HEALTH PR	33272.46
10740	02-01-17	RES001 RESOURCE SYSTEMS GROUP, IN	6025.47
10741	02-01-17	ROC001 ROCKY MOUNTAIN POWER	658.24
10742	02-01-17	RRJ001 RRJ CONSULTING, LLC	15000.00
10743	02-01-17	STA002 STAPLES ADVANTAGE DEPT DAL	91.80
10744	02-01-17	TYC001 TYCO INTEGRATED SECURITY L	582.53
10745	02-01-17	UNU001 UNUM LIFE INSURANCE CO	321.13
10746	02-01-17	UTA003 UTAH LOCAL GOVERNMENT TRUS	1473.14
10747	02-01-17	UTA007 UTAH TRANSIT AUTHORITY	6207.00
10748	02-01-17	UTA011 UTAH DIGITAL SERVICES	136.04
10749	02-01-17	UTA019 UTAH DIV OF PURCHASING AND	2393.48
10750	02-15-17	BIO001 BIO-WEST, INC.	5418.73
10751	02-15-17	CRS001 CRSA	4010.00
10752	02-15-17	FRE001 FREGONESE ASSOCIATES	35938.97
10753	02-15-17	ICM001 ICMA RETIREMENT TRUST	880.15
10754	02-15-17	JIV001 JIVE COMMUNICATIONS INC	573.75
10755	02-15-17	LAN002 LANGDON GROUP	VOID
10756	02-15-17	LJC001 LJ CONSULTING	36440.00
10757	02-15-17	PEH001 PEHP FLEX BENEFITS	1224.52
10758	02-15-17	PEN001 PENNA POWERS	2693.75
10759	02-15-17	REP001 REPUBLIC SERVICES #864	291.83
10760	02-15-17	ROC001 ROCKY MOUNTAIN POWER	639.52
10761	02-15-17	RRJ001 RRJ CONSULTING, LLC	15000.00
10762	02-15-17	SAL001 SLC CORPORATION - PUBLIC U	98.26
10763	02-15-17	SLI001 SLICCAMA	338.25
10764	02-15-17	STA002 STAPLES ADVANTAGE DEPT DAL	532.58
10765	02-15-17	TYC002 TYCO SIMPLEX GRINNELL	145.00
10766	02-15-17	UTA019 UTAH DIV OF PURCHASING AND	6682.69

Total Of Register

263049.13
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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 2/28/2017	Balance Unspent	% Expended
Salaries/Employee Benefits	3,407,605	2,167,275	1,240,330	64%
Contractual	3,062,784	1,715,202	1,347,582	56%
Audit and Accounting	26,883	13,117	13,766	49%
Dues and Subscriptions	14,579	12,305	2,274	84%
Equipment Depreciation	31,021	19,894	11,127	64%
Equipment Maintenance	32,496	11,284	21,212	35%
Insurance	17,000	8,849	8,151	52%
Legal	5,000	0	5,000	0%
Printing & Publication	24,487	1,960	22,527	8%
Rent	250,000	42,369	207,631	17%
Building Operation/R & M	84,203	40,536	43,667	48%
Supplies/Software & Licenses	126,710	55,122	71,588	44%
Telephone/Data	32,136	22,315	9,821	69%
Travel	68,222	42,202	26,020	62%
Training	40,500	19,252	21,248	48%
Equipment Purchase	45,000	20,165	24,835	45%
Amounts expected to carry forward into next F	749,822	0	749,822	0%
TOTAL EXPENDITURES	8,018,449	4,191,847	3,826,602	52%
Excluding Carry Forward	7,268,627	4,191,847	3,076,780	58%
% Time Expended				66%

Expenditure by Program

Program	Budget As approved October 27, 2016	Expended 2/28/2017	Balance Unspent	% Expended
Consolidated Transportation Planning Grant	4,322,887	2,193,126	2,129,762	51%
UTA Project Support	78,088	39,766	38,322	51%
Tooele Valley RPO	10,515	804	9,711	8%
Local Government Service	324,021	37,435	286,586	12%
SL Corridor Preservation	25,628	6,569	19,059	26%
Salt Lake County COG	103,556	43,151	60,405	42%
Community Impact Board \$2K	2,000	1,208	792	60%
Economic Development	132,000	94,602	37,398	72%
CDBG - Tooele	50,000	30,232	19,768	60%
Transportation and Land Use Connection	1,236,878	314,524	922,354	25%
Tooele Valley RTP Update	3,197	3,197	0	100%
Mobility Management	10,000	1,968	8,032	20%
Utah State Legislative Consultant	50,000	42,000	8,000	84%
Model Development - MAG	55,000	15,925	39,075	29%
GPI Demographic Data	49,300	43,035	6,265	87%
Mountain Accord Phase II	1,281,076	1,217,669	63,407	95%
Joint Planning Studies	39,302	27,962	11,340	71%
Oquirrh Connection Study	200,000	58,510	141,490	29%
Equipment Purchases	45,000	20,165	24,835	45%
TOTAL EXPENDITURES	8,018,449	4,191,848	3,826,601	52%

Footnotes to the Budget/Expense Report

February 2017

In this report 66% of the fiscal year (time) has passed. Of the total amount budgeted for the year 52% was expended through the end of February 2017. 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 association dues 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: March 15, 2017
AGENDA ITEM: 2a
SUBJECT: **Information/discussion:** Legislative Report
PREPARED BY: Andrew Gruber

BACKGROUND:

At the Council meeting, WFRC members – including legislative leaders for transportation Senator Stuart Adams and Representative Mike Schultz – will discuss key outcomes of the recently concluded 2017 legislative session. The discussion will include:

[SB 276](#) (Sen. Van Tassell / Rep. Schultz) -- The bill **modifies the motor fuel tax formula** so that revenues keep pace with inflation starting in 2019. This will help the cities, counties and UDOT to proactively maintain their transportation infrastructure. This was the original intent of HB 362 passed in 2015. But with fuel prices staying low, current projections are that the inflationary increase programed in the original bill would not start until approximately 2026. Under SB 276, cities and counties will see their B & C Fund revenues grow with inflation beginning in 2019. An amount equivalent to half of UDOT's future increases under SB276 will be reduced from the state sales tax that would otherwise go to UDOT for their TIF program.

[SB 277](#) (Sen. Harper / Rep. Gibson) -- The bill **authorizes \$1 billion in UDOT bonding**. The bonds will be paid with revenues from UDOT's Transportation Investment Fund (TIF), and will be used to accelerate [already funded projects](#) and advance currently [unfunded state priorities](#) from Utah's Unified Transportation Plan as identified by the UDOT Transportation Commission. The expectation is for the state to issue these bonds over a four-year period. The bill also authorizes \$47 million in UDOT bonding for transportation projects in SL County, paid from local option sales taxes.

[SB 174](#) (Sen. Harper / Rep. Schultz) -- The bill **creates a Transportation Governance and Funding Task Force**, with appointments from the Legislature, Governor, local governments, and MPOs. This Task Force provides an excellent opportunity to build on the success Utah has already had in collaboratively planning and investing in Utah's multimodal transportation system. The Task Force will evaluate best practices regarding multimodal transportation to support mobility, safety, economic growth and quality of life.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Andrew Gruber, 801-824-0055, agruber@wfrfc.org

WFRC Summary of Notable Legislation – 2017 General Session

All bills listed below passed the Legislature

Transportation/Infrastructure Funding Bills

1. [HB 152](#) (Rep. Sandall / Sen. Van Tassell) -- The bill amends the law concerning the use of **corridor preservation funds** to allow for their use on highway maintenance, operation and/or construction projects in counties of the 3rd through 6th classes only.
2. [SB 204](#) (Sen. Okerlund / Rep. Knotwell) -- The bill creates a legal mechanism for State and local transportation agencies to participate in **public - private partnerships** for the development of transportation projects.
3. [SB 264 Sub 2](#) (Sen. Okerlund / Rep. Wilson) -- The bill imposes a State transient room tax and uses the money to create the Outdoor Recreation Infrastructure Account. It is expected that the tax will raise approximately \$4.9 million annually. Funds from this Account will be used, in part, to fund the **Outdoor Recreational Infrastructure Grant Program** to be overseen by a grant advisory committee also created in the bill.
4. [SB 276](#) (Sen. Van Tassell / Rep. Schultz) -- The bill modifies the **motor fuel tax formula** so that revenues keep pace with inflation starting in 2019. This will help the cities, counties and UDOT to proactively maintain their transportation infrastructure. This was the original intent of HB 362 passed in 2015. But with fuel prices staying low, current projections are that the inflationary increase programed in the original bill would not start until approximately 2026.

Under SB 276, cities and counties will see their B & C Fund revenues grow with inflation beginning in 2019. According to the bill's fiscal note, the increase in revenues for the B & C Fund in fiscal year 2020 is projected to be \$4.4 million. UDOT's fuel tax revenues will also grow with inflation. An amount equivalent to half of UDOT's increase will be reduced from the state sales tax that would otherwise go to UDOT for their TIF program.

A Tribune article on the bill can be found [here](#). The following are additional details on the bill:

Motor fuel tax modifications:

HB362, Transportation Infrastructure Funding, passed by the legislature in 2015, changed the way the statewide motor fuel tax was calculated from a cents-per-gallon tax to a percentage-based tax. This change was intended to keep pace with inflation once the wholesale price of fuel reached \$2.45. Since the wholesale fuel price has been well below \$2.45, the tax has not kept pace with inflation.

SB276 changes the price at which the motor fuel tax is calculated from 12 percent of \$2.45 per gallon (wholesale or "rack" price) to 16.5 percent of \$1.78 per gallon. While the 29.4 cents per gallon equivalent of the motor fuel tax would initially be unchanged (because 12%

x \$2.45 = 29.4 and 16.5% x \$1.78 = 29.4), lowering the price at which the tax is calculated allows the revenues generated from the tax to increase as the fuel wholesale/rack price rises. The bill also sets the "floor" for calculating the tax at \$1.78 and then grows the floor by the CPI, so that if the wholesale price of fuel drops again, the tax revenues will still keep pace with inflation. The bill also preserves the "ceiling" to limit volatility (adjusting it from \$3.33 to \$2.43 so that the maximum cents per gallon equivalent stays at 40cpg), and the other policy provisions from the original 2015 reforms.

General Funds:

The second objective of the bill is to shift some of the additional tax revenues out of transportation and into the State's General Fund for other purposes. The bill does this by reducing the amount of state sales tax going into UDOT's Transportation Investment Fund (TIF) by an amount equal to 35% of any additional motor fuel tax revenues from these changes. In other words, the equivalent of 35% of any future revenue generated beyond 29.4 cents per gallon would be reduced from state sales tax dollars going into the TIF. Why 35%? Because that is half of UDOT's 70% share of the motor fuel tax. So UDOT will effectively keep half of their portion of the increase in motor fuel tax revenues. UDOT will then transfer motor fuel tax revenues into the TIF to make up for that reduction. The result is that UDOT's TIF program is not impacted by this bill, and their motor fuel tax revenues increase. These financial impacts are also analyzed in the bill's [Fiscal Note](#).

The bill does NOT make any adjustments to the way the 30% of the fuel tax that is distributed to cities and counties through the B&C road fund is calculated, so as the formula change increases motor fuel tax revenues beyond their current levels, cities and counties will see an increase in their B&C revenues.

5. [SB 277](#) (Sen. Harper / Rep. Gibson) -- The bill authorizes **\$1 billion in UDOT bonding** and is covered in this Tribune [article](#). The bonds will be paid with revenues from UDOT's Transportation Investment Fund (TIF), and will be used to accelerate [already funded projects](#) and advance currently [unfunded state priorities](#) identified in the Statewide Transportation Improvement Program.

The expectation is for the state to issue these bonds over a four-year period. The new issuances would coincide with the payoff of existing state debt, so that the state's level of debt would not exceed 50% of the constitutional limit.

The legislation depends on the planning and programming processes that Utah uses to identify and prioritize projects, in Utah's Unified Transportation Plan and the UDOT Commission process. The bill does note that "priority consideration" should be given to "projects with a regional significance or that support economic development within the state."

SB277 directs that \$100 million of the bonds be used for for "projects that have a significant economic development impact associated with recreation and tourism within the state and address significant needs for congestion mitigation."

SB277 also authorizes UDOT to issue **\$47 million in bonds for transportation projects in Salt Lake County** prioritized by the County, and repaid from Salt Lake County local option sales tax funds.

Transportation Management Bills

1. [SB 41 Sub 1](#) (Sen. Harper / Rep. Knotwell) -- The bill amends the state highway system to include **Porter Rockwell Boulevard**. Bluffdale City has acquired land for and built much of the road already. The acquisition by UDOT will allow for the completion of the road by building a bridge over the Jordan River that is expected to cost \$50 million. Upon completion, this highway will become a major east/west arterial between the Mountain View Corridor, Redwood Road and I-15 and an integral part of the “silicon slopes” redevelopment of the prison grounds and surrounding area.
2. [SB 174 Sub 1](#) (Sen. Harper / Rep. Schultz) -- The bill creates a **Transportation Governance and Funding Task Force**, with appointments from the Legislature, Governor, local governments, and MPOs.

This Task Force provides an excellent opportunity to build on the success Utah has already had in collaboratively planning and investing in Utah's multimodal transportation system.

The Task Force will evaluate best practices regarding multimodal transportation to support mobility, safety, economic growth and quality of life. The Task Force will analyze and make recommendations on a wide variety of topics, including:

- governance, coordination, oversight and operational structures of transportation in Utah
- funding needs, current state and local funding sources, future projections, and alternative transportation revenue mechanisms
- the interrelationship of growth, land use, capital development, and transportation
- impacts of transportation on economic development
- prioritization of transportation projects
- subgroups of the Task Force could be created to study issues including improvements in governance and transparency of transportation districts, and the allocation of resources based on population, including considering underserved areas.

The 16-member Task Force would be comprised of the following appointments:

- Two members of the Senate appointed by the Senate President, one of whom will be a co-chair
- One member appointed by the Senate President, representing the private sector
- Two members of the House appointed by the Speaker of the House, one of whom will be a co-chair
- One member appointed by the Speaker of the House, representing the private sector
- Three members appointed by the Governor, one of whom will represent the private sector
- One member designated by the Utah Transportation Commission

- One member designated by the UTA Board
- One member designated by the Utah League of Cities and Towns
- Two members designated by the Utah Association of Counties, with one representing a rural county
- One member designated by the Mountainland Association of Governments
- One member who is the Chair of the Wasatch Front Regional Council

The Task Force would report findings and recommendations to the Legislature's Transportation Interim Committee and the Governor by December 1, 2017. \$36,700 was included in the final budget (S.B.3) for costs of the Task Force.

The bill also has several provisions focused on UTA:

- For transit oriented developments, UTA must perform cost-benefit and return on investment analyses, including review of effects on service and ridership, MPO regional plans, local economy, air quality, affordable housing, and integration with other modes of transportation. The bill does not restrict UTA's ability to enter into or coordinate with local communities on TODs.
- Requires the creation by UTA of:
 - an Office of Constituent Services, for a central point of contact for UTA customers and residents,
 - a 12-member Citizens' Advisory Board appointed by the UTA Board, to provide citizen input to the UTA management and Board, and
 - an Office of Coordinated Mobility, to coordinate human services transportation.

Air Quality Bills

1. [SB 197 Sub 3](#) (Sen. Adams / Rep. Wilson) -- The bill authorizes approximately \$2.1 million in annual sales tax reductions as an incentive for refineries to upgrade their output to Tier 3 status. **Tier 3 fuels** burned in Tier 3 vehicles (2017 and later models) provide an 80% reduction in tailpipe emissions over the current fleet using Tier 2 fuels. The bill is covered in this Tribune [article](#).

Miscellaneous Bills

1. [HB 36 Sub 2](#) (Rep. Edwards / Sen. Weiler) -- The bill creates the Economic Revitalization and Investment Fund as a means to build additional **affordable housing**. The Fund is capitalized in the amount of \$2.06 million. In addition, the bill authorizes \$4 million in State tax credits for affordable housing construction. The bill's passage was covered in the [Deseret News](#).
2. [SB 198 Sub 3](#) (Sen. Harper / Rep. Handy) -- The bill restructures the **Utah Communications Authority** Board and raises fees on telephone lines to pay for equipment upgrades to the emergency communications network. It also requires AOGs (including WFRC) to establish Regional Advisory Committees for oversight of the State emergency communications system.

DATE: March 23, 2017
AGENDA ITEM: 4a
SUBJECT: **PUBLIC HEARING AND ACTION:** Amend FY17 Budget
PREPARED BY: Loveit Baumgardner

BACKGROUND:

The following two issues are presented for consideration requiring amendment to the FY17 Budget.

Point of the Mountain - The Point of the Mountain Development Commission Act (HB 318) formed a Commission charged with creating a vision and implementation strategy for a study area surrounding the border between Salt Lake County and Utah County, commonly referred to as the Point of the Mountain. In collaboration with the Point of the Mountain Commission, WFRC, the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA) and the Mountainland Association of Governments (MAG) have agreed to work together to address transportation within the study area and make recommendations regarding transportation, infrastructure and development needs. WFRC will act as the lead for the project using \$80,000 in funds from the Transportation and Land Use Connection program for staff support and consultant assistance. UDOT, UTA and MAG will provide \$40,000 each in support of the project for a total of \$120,000 in additional funding. This additional funding and associated expenditures needs to be added to the FY17 budget.

Retirement of the debt on the office building – At the Council's direction staff has been preparing for the sale of the current office building and relocating the offices to a central location more accessible by all modes of transportation. Staff solicited statements of qualification from real estate brokerage firms and after interviewing several, selected Mr. Tim Anker from Cushman Wakefield to market and sell our current property and assist in locating new facilities.

The current office building was purchased in 2001 using municipal bonds issued through the Davis County Municipal Building Authority and over the years the Council has been making semi-annual principal and interest payments on the bonds. As of March 2017 the remaining balance on the bonds is \$300,000. It has been suggested by the Davis County Municipal Building Authority that the process of selling our building would be simplified if WFRC could retire the remaining debt and receive a free and clear deed to the property prior to sale. Staff has identified a way to do this using: \$94,393 in restricted funds held by Zion's Bank in connection with the bonds; \$124,914 in funds currently assigned to pay future unemployment claims; and \$80,693 in funds currently budgeted in FY17 for rent. The restricted funds held by Zion's Bank were set aside at the time of the bond issue as security in the case of default or in this case may be used for the final payoff. The funds assigned for future unemployment claims were set aside many years ago, however experience has shown that these funds are not likely to be needed by the Council in the foreseeable future. By un-assigning these funds they could be used toward debt retirement. (The Budget Committee has directed the staff to investigate the purchase of unemployment insurance.) The funds currently budgeted for rent in FY17 assumed that WFRC would have moved early in the fiscal year. This did not happen making funds available to be re-budgeted for bond principal payment.

At the fund level the assigned unemployment claim funds and FY17 rent funds are included in the Special Projects Fund and the restricted funds are included in the General Fund. In order to pay off the bonds the Council needs to do the following: Un-assign the unemployment funds, transfer \$205,607 from the Special Projects Fund to the General Fund, and increase expenditure on the debt service by \$300,000.

Early retirement of the debt on the office building does not increase expenditures over the life of the bond. Additional expenditure for principal paid in FY17 will reduce expenditure for principal in succeeding years. There would also be a modest net savings on interest expense. There is no prepayment penalty for paying off the bonds early.

RECOMMENDATION:

The WFRC Budget Committee and staff recommend that the Council take action “to amend the WFRC FY17 Budget to increase revenue and expenditures by \$120,000 for the Point of the Mountain project, un-assign funds for future unemployment claims, transfer \$205,607 from Special Projects Fund to General Fund, and authorize additional expenditure of \$300,000 from the General Fund for debt service.”

CONTACT PERSON:

Loveit Baumgardner (801) 363-4250 ext. 1102

EXHIBITS:

Draft Amended Budget FY2017 with Footnotes

**Draft Amended
Wasatch Front Regional Council FY 2017 Budget**

Source of Funds

	FY 2016	FY 2017	FY 2017	
	Actual	Budget as approved 10/27/16	Budget as proposed	
Federal Sources:				
Federal Highway Administration - PL	1,391,785	2,494,204	2,494,204	0%
Federal Highway Administration - STP	1,311,763	1,656,505	1,656,505	0%
Federal Transit Administration	641,118	646,023	646,023	0%
Dept. of Housing and Urban Development	48,854	50,000	50,000	0%
Economic Development Administration	60,000	66,000	66,000	0%
Total Federal Sources	3,453,520	4,912,732	4,912,732	0%
State Sources:				
Utah GOMB (CPG match)	140,000	140,000	140,000	0%
Mountain Accord	718,925	1,281,076	1,281,076	0%
Community Impact Board	252,000	2,000	2,000	0%
UDOT - Tooele Valley RTP	5,002	3,197	3,197	0%
UDOT - Joint Planning Studies	12,458	31,302	31,302	0%
UDOT - Point of the Mountain			40,000	100% 1
UDOT - Corridor Preservation SL County	12,849	25,628	25,628	0%
Total State Sources	1,141,234	1,483,203	1,523,203	3%
Local Sources:				
Dedicated Project Funds	618,548	918,745	998,745	9% 1
Transit Sales Tax	172,634	121,147	121,147	0%
Local Contribution	181,004	537,622	537,622	0%
Total Local Sources	972,186	1,577,514	1,657,514	5%
TOTAL SOURCES	5,566,940	7,973,448	8,093,448	2%

**Draft Amended
Wasatch Front Regional Council FY 2017 Budget**

Expenditure by Function

Expenditure	FY 2016	FY 2017	FY 2017	
	Actual	Budget as approved 10/27/16	Budget as proposed	
Salaries/Employee Benefits	2,972,784	3,407,606	3,407,606	0%
Contractual	2,102,268	3,062,784	3,182,784	4% 1
Equipment Maintenance	25,337	32,496	32,496	0%
Equipment Depreciation	31,986	31,021	31,021	0%
Rent	61,403	250,000	250,000	0% 2
Building Operation/R & M	49,070	84,203	84,203	0%
Travel	59,107	68,222	68,222	0%
Training	30,104	40,500	40,500	0%
Printing and Publication	3,359	24,487	24,487	0%
Supplies/Software & Licenses	153,252	126,710	126,710	0%
Telephone/Data	31,917	32,136	32,136	0%
Audit and Accounting	15,755	26,883	26,883	0%
Dues & Subscriptions	12,207	14,579	14,579	0%
Insurance	12,051	17,000	17,000	0%
Legal	6,340	5,000	5,000	0%
Total Expenditures	5,566,940	7,223,627	7,343,627	2%
Amounts expected to carry into next FY		749,821	749,821	0%
TOTAL BUDGET	5,566,940	7,973,448	8,093,448	2%

**Draft Amended
Wasatch Front Regional Council FY 2017 Budget**

Expenditure by Program

Program	FY 2016	FY 2017	FY 2017	
	Actual	Budget as approved 10/27/16	Budget as proposed	
Consolidated Transportation Planning Grant	3,083,572	4,322,887	4,322,887	0%
Transportation & Land Use Connection	918,925	1,236,878	1,236,878	0%
Economic Development	120,000	132,000	132,000	0%
Local Government Service	11,884	324,021	324,021	0%
UTA Project Support	92,575	78,088	78,088	0%
Salt Lake County Council of Governments	57,258	103,556	103,556	0%
Model Development (MAG)	53,355	55,000	55,000	0%
Utah State Legislative Consultant	50,000	50,000	50,000	0%
CDBG - Tooele	45,135	50,000	50,000	0%
Corridor Preservation - Salt Lake County	12,849	25,628	25,628	0%
Mobility Management	5,095	10,000	10,000	0%
Tooele Valley RPO	0	10,515	10,515	0%
Community Impact Board	252,000	2,000	2,000	0%
Mountain Accord	718,925	1,281,076	1,281,076	0%
WC2050 Consortium	90,707	0	0	
Joint Planning Studies - Street Design Tool	11,760	0	0	
Tooele Valley RTP Update	5,002	3,197	3,197	0%
Gardner Policy Institute Demographic Data	200	49,300	49,300	0%
Oquirrh Connection	0	200,000	200,000	0%
Joint Planning Studies - Point of the Mountain	0	0	120,000	100% 1
Joint Planning Studies - Street Connectivity	32,698	39,302	39,302	0%
Joint Planning Studies - Performance Measures	5,000	0	0	
TOTAL EXPENDITURES	5,566,940	7,973,448	8,093,448	2%

**Draft Amended
Wasatch Front Regional Council FY 2017 Budget**

Local Contributions

County	FY 2016 Actual	FY 2017 Budget as approved 10/27/16	FY 2017 Budget as proposed	
Box Elder, 1 voting member	12,533	12,533	12,533	0%
Davis, 4 voting members	66,842	66,842	66,842	0%
Morgan, 1 voting member	12,533	12,533	12,533	0%
Salt Lake, 8 voting members	133,682	133,682	133,682	0%
Tooele, 1 voting member	12,533	12,533	12,533	0%
Weber, 4 voting members	66,842	66,842	66,842	0%
TOTAL	304,965	304,965	304,965	0%

Draft FY 2017 Budget Amendment Footnotes

- 1) Includes additional funding in the amount of \$120,000: \$40,000 from UDOT, \$40,000 from UTA, and \$40,000 from Mountainland Association of Governments. These funds will be used for consultant assistance for the Point of the Mountain Commission collaborative work on transportation, infrastructure and development needs associated with the area. WFRC already has \$80,000 of Transportation and Land Use Connection funds in the FY17 budget for this project.
- 2) As of March 2017 the remaining balance on the bonds used to purchase the Council's current office building was \$300,000. This budget amendment proposes to retire that balance using \$94,393 in funds restricted for debt service and held by Zion's Bank, \$124,914 in funds previously assigned to future unemployment claims, and \$80,693 in funds currently budgeted for rent that will not be needed for rent.

The \$94,393 restricted funds held by Zion's Bank belong to WFRC's General Fund and may only be used toward retiring the bonds.

The \$124,914 funds currently assigned for future unemployment claims belong to WFRC's Special Projects Fund, and are not anticipated to be needed in the future. The assigned funds are similar in nature to the restricted funds in that they represent neither revenue nor expense unless they are used. This amendment proposes transferring these funds to WFRC's General Fund and utilizing them for debt service.

The last \$80,693 of proposed funding would come from funds already in the budget. The adopted FY17 budget included \$250,000 in funds for Rent under the presumption that the Council would have relocated their offices early in the fiscal year. That did not happen which means that actual rent expenses for FY17 are projected to be less than \$65,000. This amendment proposes transferring \$80,693 of the remaining funds already included in the FY17 budget for rent to WFRC's General Fund and utilizing them for debt service.

Therefore, the budget amendment needed to allow retirement of the bond debt would require the Council to (1) un-assign \$124,914 in funds for future unemployment claims, (2) transfer \$205,607 from the Special Projects Fund to the General Fund (reflecting the unemployment funds and the budgeted rent funds), and (3) increase the budget for debt-service in the General Fund by \$300,000.

For background: WFRC has two governmental funds, the General Fund and the Special Projects Fund. Expenses that are charged to the General Fund include purchases for equipment, debt service on the bonds (principal and interest), and bank fees associated with the Council's checking account. Revenue is recorded in the General Fund for interest earned on funds held on deposit, equipment use charged to the programs as Equipment Depreciation, and building use that is charged to the programs as Rent. Equipment Depreciation charged to the programs is calculated on a straight-line basis over the life of the equipment (generally 3-5 years). Rent charged to the programs consists of straight-line depreciation on the building plus interest on the bonds. The difference between equipment purchases and debt service on the bonds and amounts charged to the programs as equipment depreciation and rent represent a change in the General Fund balance for any given year. Bank fees and interest income are also factored in.

All other planning expenses and supporting revenue are recorded in the Special Projects Fund. The budget tables shown here are prepared at the program level and do not include changes to the fund balances.

DATE: March 23, 2017
AGENDA ITEM: 4b
SUBJECT: **ACTION:** Release for review and comment: Draft FY18 Budget and Work Program (UPWP)
PREPARED BY: Loveit Baumgardner and Wayne Bennion

BACKGROUND:

WFRC staff has prepared a draft budget and Unified Planning Work Program (UPWP) that outlines the activities that WFRC plans to undertake in fiscal year 2018.

The WFRC Budget Committee reviewed the draft budget and UPWP on March 9, 2017 and the Regional Council will review the draft budget and UPWP at its meeting on March 23, 2017. The Regional Council needs to make these available for review by the public and by the County Councils of Governments (COGs). After considering any comments received, the Regional Council needs to adopt a final UPWP and budget in May. Below is a discussion of the UPWP and some specific aspects of the budget.

Unified Planning Work Program

The UPWP outlines the work tasks that the WFRC will pursue during fiscal year 2018 in collaboration with cities, counties, UDOT, UTA, and other partners. Among the primary tasks are assisting local communities with growth, transportation and planning issues; developing a preferred 2050 scenario for the Regional Transportation Plan and Utah Unified Transportation Plan; continuing efforts to update the Transportation Improvement Program; assisting in the development of air quality plans and promoting transportation strategies to improve air quality; and providing outreach to the public and local, state, and federal officials.

Budget Overview

Expenditures:

The draft budget shows an overall decrease of 19% from FY17 to FY18. This is due to the completion of several projects that include the Mountain Accord Program Management and Transportation Analysis, the Oquirrh Connection study, and the Gardner Policy Institute Demographic Data work.

The major expenditure in the budget is for staff salary/benefits. The budget includes funding to maintain the current full-time staff of 27 and the addition of one new full-time position to work on the Transportation and Land Use Connection (TLC) program. The new position will be paid for with additional dedicated funding from UDOT and UTA. The budget includes an overall increase of five percent for salaries and benefits, including any health insurance cost increases.

Anticipated consultant contracts represent the second largest expenditure in the budget. The majority of consulting expenditures are for planning and technical assistance on TLC projects. The footnotes to the budget provide detail of anticipated consulting contracts.

All other expenditures were estimated based on past experience and anticipated changes. The footnotes to the budget provide additional detail on these costs.

Funding Sources:

Federal transportation funds continue to be WFRC's main source of revenue and are expected to remain at approximately the same level as FY17.

The budget includes continuing funding from the Small Cities CDBG program at \$50,000 a year and from the Economic Development Administration at \$70,000 a year.

For WFRC FY18 the local county contributions remain the same as they were in FY17. For WFRC FY2019 and beyond, the Budget Committee is recommending the local county contributions to increase by a factor representative of the change in the Consumer Price Index (CPI) averaged over the prior three completed WFRC fiscal years. This projected increase supports the ongoing financial stability of the Council. For illustration, the "Local Contributions" page of the budget tables included in this packet shows the effect of a 1% increase in local county contributions for FY19. This amount reflects the three-year average change in CPI for the period of July 1, 2013 through June 30, 2016. Updated information for the three-year period ending June 30, 2017 will be provided to the members in Summer 2017 so that it can be considered in their FY18 budgets.

The state contribution remains level at \$140,000, reflecting ongoing state appropriations.

EXHIBITS:

Draft budget for fiscal year 2018 and footnotes
Draft UPWP Summary

RECOMMENDATIONS:

The WFRC Budget Committee and WFRC staff recommend that the Council take action "to make the draft UPWP and budget for fiscal year 2018 available for review and comment."

CONTACT INFORMATION:

Loveit Baumgardner, (801) 363-4230 x 1102
Wayne Bennion, (801) 363-4230 x 1112

Draft
Wasatch Front Regional Council FY 2018 Budget

Source of Funds

	FY 2016 Actual	FY 2017 Estimated	FY 2018 Budget	
Federal Sources:				
Federal Highway Administration - PL	1,391,785	2,105,586	2,117,788	1% 1
Federal Highway Administration - STP	1,311,763	1,656,505	1,648,000	-1% 2
Federal Transit Administration	641,118	646,023	646,026	0%
Dept. of Housing and Urban Development	48,854	50,000	50,000	0%
Economic Development Administration	60,000	66,000	70,000	6% 3
Total Federal Sources	3,453,520	4,524,114	4,531,814	0%
State Sources:				
Utah GOMB (CPG match)	140,000	140,000	140,000	0%
Mountain Accord	718,925	1,281,076	0	-100% 4
Community Impact Board	252,000	2,000	2,000	0% 5
UDOT - Tooele Valley RTP	5,002	3,197	0	-100% 4
UDOT - TLC	0	0	300,000	6
UDOT - Joint Planning Studies	12,458	31,302	0	-100% 4
UDOT - Corridor Preservation SL County	12,849	25,628	25,000	-2%
Total State Sources	1,141,234	1,483,203	467,000	-69%
Local Sources:				
Dedicated Project Funds	618,548	900,674	586,006	-35% 7
Transit Sales Tax	172,634	121,147	239,615	98% 6
Local Contribution	181,004	537,622	304,964	-43% 8
Total Local Sources	972,186	1,559,443	1,130,585	-28%
TOTAL SOURCES	5,566,940	7,566,759	6,129,400	-19%

Draft
Wasatch Front Regional Council FY 2018 Budget

Expenditure by Function

Expenditure	FY 2016	FY 2017	FY 2018	
	Actual	Estimated	Budget	
Salaries/Employee Benefits	2,972,784	3,407,606	3,622,362	6% 9
Contractual	2,102,268	3,062,784	1,784,350	-42% 10
Equipment Maintenance	25,337	15,800	16,100	2%
Equipment Depreciation	31,986	31,021	30,100	-3%
Rent	61,403	64,000	250,000	291% 11
Building Operation/R & M	49,070	70,000	90,000	29% 11
Travel	59,107	68,222	70,050	3%
Training	30,104	40,500	42,000	4%
Printing and Publication	3,359	3,475	3,650	5%
Supplies/Software & Licenses	153,252	86,500	90,900	5% 12
Telephone/Data	31,917	33,600	35,300	5%
Audit and Accounting	15,755	16,000	16,000	0%
Dues & Subscriptions	12,207	16,500	23,505	42% 13
Insurance	12,051	14,000	14,000	0%
Legal	6,340	5,000	5,000	0%
Total Expenditures	5,566,940	6,935,008	6,093,317	-12%
Amounts expected to carry into next FY		631,751	36,082	-94%
TOTAL BUDGET	5,566,940	7,566,759	6,129,400	-19%

Draft
Wasatch Front Regional Council FY 2018 Budget

Expenditure by Program

Program	FY 2016	FY 2017	FY 2018	
	Actual	Estimated	Budget	
Consolidated Transportation Planning Grant	3,083,572	3,929,768	3,948,101	0%
Transportation & Land Use Connection	918,925	1,236,878	1,521,000	23% 14
Economic Development	120,000	132,000	140,000	6% 3
Local Government Service	11,884	328,522	100,737	-69% 15
UTA Project Support	92,575	93,088	96,557	4%
Salt Lake County Council of Governments	57,258	71,000	71,006	0%
Model Development (MAG)	53,355	55,000	55,000	0%
Utah State Legislative Consultant	50,000	50,000	50,000	0%
CDBG - Tooele	45,135	50,000	50,000	0%
Corridor Preservation - Salt Lake County	12,849	25,628	25,000	-2%
Mobility Management	5,095	10,000	10,000	0%
Tooele Valley RPO	0	10,000	10,000	0%
Community Impact Board	252,000	2,000	2,000	0%
Mountain Accord	718,925	1,281,076	0	-100% 4
WC2050 Consortium	90,707	0	50,000	16
Joint Planning Studies - Street Design Tool	11,760	0	0	
Tooele Valley RTP Update	5,002	3,197	0	-100% 4
GPI Decision Support	200	49,300	0	-100% 7
Oquirrh Connection	0	200,000	0	-100% 7
Joint Planning Studies - Street Connectivity	32,698	39,302	0	-100% 4
Joint Planning Studies - Performance Measures	5,000	0	0	
TOTAL EXPENDITURES	5,566,940	7,566,759	6,129,400	-19%

Draft
Wasatch Front Regional Council FY 2018 Budget

Local Contributions

County	FY 2016 Actual	FY 2017 Estimated	FY 2018 Budget		FY 2019 Projected
Box Elder, 1 voting member	12,533	12,533	12,533	0%	12,658 1%
Davis, 4 voting members	66,842	66,842	66,842	0%	67,510 1%
Morgan, 1 voting member	12,533	12,533	12,533	0%	12,658 1%
Salt Lake, 8 voting members	133,682	133,682	133,682	0%	135,019 1%
Tooele, 1 voting member	12,533	12,533	12,533	0%	12,658 1%
Weber, 4 voting members	66,842	66,842	66,842	0%	67,510 1%
TOTAL	304,965	304,965	304,965	0%	308,015 1% 17

Draft FY 2018 Budget Footnotes

- 1) The increase in Federal Highway Administration PL funds from FY16 to FY17 is due to consulting contracts that were in process but not completed by the end of FY16 and were carried forward to FY17. The decrease from FY17 to FY18 reflects projects carried forward from FY16 that are expected to be completed in FY17.
- 2) The increase in Federal Highway Administration STP funds from FY16 to FY17 and from FY17 to FY18 reflects a change in the mix of PL and STP funds used for WFRC's transportation planning work. Additional STP funds were used to offset less PL funds as part of our long-term financial stability strategy. The increase also reflects an expansion of the Transportation and Land Use Connection (TLC) program that provides planning assistance and funding for local member communities.
- 3) The Economic Development Administration has increased funding to support the Wasatch Front Economic Development District. Matching funds are provided from member contributions.
- 4) Staff anticipates that projects including Mountain Accord Program Management and Transportation Analysis, Tooele Valley RTP update, and several Joint Planning Studies will be completed by the end of FY17.
- 5) The decrease in Community Impact Board funds from FY16 to FY17 reflects completion of the Regional Resource Management Planning project.
- 6) UDOT (\$300,000) and UTA (\$100,000) are partnering with WFRC to provide additional funding for the Transportation and Land Use Connection Program. These funds will be used to support one additional staff member to assist with planning and program administration and for additional consultant assistance to communities.
- 7) FY18 Dedicated Project Funds include:
 - a. \$10,000 – Tooele Valley RPO
 - b. \$50,000 – Wasatch Choice 2050 Consortium sponsorships
 - c. \$55,000 – MAG Model Development
 - d. \$71,006 – Salt Lake County Council of Governments
 - e. \$200,000 – Salt Lake County for TLC program
 - f. \$200,000 – Local match for TLC awarded projects

The increase from FY16 to FY17 reflects additional local match for TLC awarded projects, the Gardner Policy Institute (GPI) Demographic Data project and the Oquirrh Connection study. The GPI Demographic Data project and the Oquirrh Connection study are anticipated to be completed by the end of FY17 resulting in a decrease in Dedicated Project Funds in FY18.

- 8) In FY18 the actual local contributions remain the same as FY17, however the increase from FY16 to FY17 reflects local contributions for projects not completed in FY16 that were carried forward to FY17.
- 9) FY18 Salaries/Benefits includes 19.5 person-months of interns, the addition of a new, funded TLC employee and an overall 5% increase in payroll and benefits

(including health care) costs. The additional new, funded TLC employee is paid for with new funding dedicated to this program (see also footnote 6). The decrease in Salaries/Benefits from FY16 to FY17 reflect several vacant positions that were unfilled during the majority of FY16.

- 10) FY18 Contractual includes:
- a. \$30,000 – Unified Transportation Plan Financial Model update
 - b. \$30,000 – Fiscal Impacts of Growth Model
 - c. \$40,000 – Parking Best Practices Analysis
 - d. \$50,000 – Envision Tomorrow+ (ET+) development
 - e. \$50,000 – Access to Opportunity application development
 - f. \$145,000 – Travel Demand Model development
 - g. \$50,000 – Communication and public outreach
 - h. \$50,000 – Wasatch Choice 2050 Consortium event
 - i. \$50,000 – Legislative consulting
 - j. \$24,000 – Economic development data & graphical interface
 - k. \$115,750 – Planning Studies undesignated
 - l. \$1,149,600 – Transportation and Land Use Connection

The decrease in contractual expense from FY17 to FY18 is due to the completion of Mountain Accord Program Management and Transportation Analysis work, Oquirrh Connection Study and the Gardner Policy Institute Demographic Data project.

- 11) At the Council's direction staff is taking steps to sell the current office building and secure office space in a central location accessible by all modes of transportation. The amount included for rent in the FY18 budget presumes that WFRC relocates their offices early in the fiscal year. Rent is estimated to be 10,000 square feet at \$25 per square foot. Building Repair and Maintenance includes \$25,000 for moving and start-up costs for office relocation.

- 12) The decrease in Supplies and software from FY16 to FY17 is due to expenses for the Wasatch Choices 2050 Consortium that was held in June 2016. Sponsorships for this event covered these expenses at 100% and were included in Dedicated Project Funds (FY16) on the Source of Funds page of the budget. For FY18 expenses anticipated for a Wasatch Choice 2050 Consortium event have been moved to the contractual line item (see also footnote 10).

- 13) Dues and subscriptions includes:

- a. \$7,700 – National Association of Regional Councils
- b. \$6,127 – Association of Metropolitan Planning Organizations
- c. \$5,000 - Western Regional Alliance
- d. \$3,500 - Utah Foundation
- e. \$1,178 - Other

- 14) The increase in Transportation and Land Use Connection program reflects additional funding from UDOT and UTA. It also includes a 3% increase in federal STP funds consistent with additional STP funds included in the FAST ACT.

- 15) The change in Local Government Service funds from FY16 to FY17 reflects projects not completed in FY16 and carried forward to FY17. It is anticipated that these funds will be expended in FY17 and not carried forward to FY18.
- 16) Funds to support the next planned Wasatch Choice 2050 Consortium event are anticipated to come from sponsorships as they did in FY16.
- 17) The 1% increase in local contributions for FY19 shown here is for illustration and is based on the average annual change in the Consumer Price Index (CPI) over a three-year period.

**SUMMARY OF
DRAFT FY 2018 UNIFIED PLANNING WORK PROGRAM
Ogden-Layton and Salt Lake-West Valley Urbanized Areas**

A. ADMINISTRATION AND COORDINATION

A.1 WASATCH FRONT REGIONAL COUNCIL

OBJECTIVES:

To provide work program and personnel management, interagency coordination, and financial management and control.

To provide administrative support.

ANTICIPATED PRODUCTS:

- Self-certification of the Transportation Planning Process
- Regular meetings of the Wasatch Front Regional Council (WFRC) and its advisory committees and documentation of those meetings
- Coordination with partner agencies, including Mountainland Association of Governments, Utah Transit Authority (UTA), Utah Department of Transportation (UDOT), State Division of Air Quality (DAQ), other MPOs, Utah League of Cities and Towns, Utah Association of Counties, Chambers of Commerce, Envision Utah, Governor's Office of Management and Budget, and others
- Monthly Financial Reports
- Annual Audit
- Annual Contract between WFRC and UDOT, WFRC and UTA
- End of year Unified Planning Work Program (UPWP) completion report
- FY 2018 UPWP and budget amendments
- FY 2019 Unified Planning Work Program and budget

A.2 UTAH DEPARTMENT OF TRANSPORTATION

OBJECTIVE:

To coordinate with the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), DAQ, UTA, and WFRC in managing the Salt Lake-West Valley and Ogden-Layton Area transportation planning process.

ANTICIPATED PRODUCTS:

- Review of the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) developed by the WFRC to provide coordination with statewide transportation plans and programs
- Monitoring of expenditures by WFRC of Planning (PL), Surface Transportation Program (STP) and FTA Section 5303 funds, which are deposited into the Consolidated Planning Grant (CPG). Administration of CPG
- Participation in Technical Advisory Committee, Trans Com and Regional Growth Committee meetings
- Assistance to the WFRC in developing the FY 2019 UPWP
- Assistance to WFRC in interpreting and complying with updated air quality rules and regulations
- Review of requests to revise the Functionally Classified Highway System and update the Functional Classification maps
- Assistance to WFRC in completing special studies within the planning area. These studies may include coordinating travel demand modeling, joint corridor planning, preparing air quality studies or reports, economic development planning, Geographic Information Systems (GIS) analysis, performance measures, and others.
- Coordination of the completion of the Congestion Mitigation Air Quality (CMAQ) annual reporting to FHWA.

A.3 UTAH TRANSIT AUTHORITY

OBJECTIVE:

To coordinate transit planning with the Wasatch Front Regional Council, UDOT, cities, counties, FTA, FHWA, DAQ and other stakeholders throughout the Utah Transit Authority service area.

ANTICIPATED PRODUCTS:

- Annual Grants Status Report
- Interlocal Cooperative Agreements
- Grant Applications
- Grants Management Committee Recommendations
- FTA 5310 Program Management Plan
- Documentation for Audits
- FTA Annual Certifications and Assurances
- Title VI Report
- Project Concept Reports for CMAQ, STP and TAP
- Dissemination of Grant Opportunities Information
- Collection and Distribution of Grants Financial Information
- Participation in Technical and Other Planning Meetings
- National Transit Database (NTD) Data Collection and Reports

B. TRANSIT PLANNING

B.1 UTA TRANSIT PLANNING

OBJECTIVES:

To provide effective transit services within available resources.

To actively participate in transportation studies, community developments and master plan efforts to incorporate transit elements.

To improve intermodal transportation options for the region in cooperation with WFRC, UDOT, airports and other stakeholders.

To promote and implement technology that will enhance transit service.

To plan and implement safety and security measures to increase comfort levels of current and future customers.

To work with key agencies for more effective use of transportation resources that will serve persons with disabilities and other transportation disadvantaged persons in the service area.

To promote ridesharing, telecommuting, flextime, bicycling, walking and discount programs to encourage more efficient use of the transportation system.

To encourage and work with stakeholders on transit oriented developments and more effective transit land use options.

ANTICIPATED PRODUCTS:

- Strategic Planning
- Service Standards
- Transit Development Financial Plan (TDP)/Equity Analysis
- Bus Stop Master Plan
- Intelligent Transportation Systems (ITS)/Technology Plan
- Transit Oriented Development (TOD)/Station Area Planning
- Active Transportation Planning
- Emergency Preparedness Planning
- Safety Planning
- Rideshare Program Planning
- Special Services/American Disability Act (ADA) Planning
- Regional Air Quality Initiatives
- Asset Management Planning for State of Good Repair Initiatives
- GREENBike Regionalization
- Environmental Sustainability
- Travel Demand and TBEST Modeling

B.2 MOBILITY MANAGEMENT

OBJECTIVES:

To identify opportunities for and increase coordination of transportation services for transportation disadvantaged populations in order to increase efficiency and equity.

To actively engage in outreach to persons who are at a transportation disadvantage including seniors, persons with disabilities, persons with low income, and veterans, and to those agencies that perform work on their behalf.

To identify and promote methods of reducing environmental barriers including increasing path and road network connectivity and the quality of connections between modes.

To increase coordination between human service transportation providers through technology and policy initiatives in order to maximize the transportation options available to transportation disadvantaged populations.

ANTICIPATED PRODUCTS:

- Sustainable and active Mobility Councils in Davis, Morgan, Salt Lake, Utah, and Weber counties to improve outreach and provide guidance on implementing local projects
- Expanded Regional Centralized Resource Directory with user-friendly public interface for wasatchsharedmobility.com
- Expanded use of UtahRideLink, the regional One Call – One Click trip scheduling website
- Expanded Volunteer Driver Programs in Weber, Davis and Utah counties
- Expanded functionality and deployment of RidePilot, the no-cost scheduling, dispatch, and grant reporting software for regional human services transportation providers
- Coordination with Bear River Association of Governments mobility management in Box Elder County
- Ongoing outreach to underrepresented populations
- Integration of the updated Local Human Services Coordinated Transportation Plans (Wasatch Mobility Plan) for Davis, Morgan, Salt Lake, Tooele, Utah, and Weber counties into the Regional Transportation Plans.

C. LONG RANGE PLANNING

C.1 REGIONAL TRANSPORTATION PLAN

OBJECTIVES:

To continue to cooperate and coordinate with Utah's other three MPOs, FHWA, FTA, UDOT, UTA, local governments, and other interested agencies and stakeholders for the development of the Wasatch Choice 2050 (WC2050) and the WFRC Regional Transportation Plan: 2019-2050 (2019-2050 RTP) and Utah's Unified Transportation Plan 2019-2050.

To continue to develop and refine the WFRC's regional transportation planning process to ensure that the Wasatch Choice Vision is incorporated into the overall 2019-2050 RTP process.

To use identified RTP performance measures to evaluate how well planned improvements in the 2019-2050 RTP are meeting the adopted WC2050 Regional Goals.

To plan for transportation while understanding the effects of and impacts upon development patterns.

To review, discuss, and incorporate all existing and new federal requirements found in national surface transportation authorization legislation (MAP-21 and FAST Act).

To refine three transportation and land use scenarios into a preferred scenario for the 2019-2050 RTP based on local community, transportation partners, and stakeholder input.

To increase active transportation emphasis in the 2019-2050 RTP.

To be responsive to local community and transportation partner requests for amendments to the 2015-2040 RTP.

ANTICIPATED PRODUCTS:

- An adopted preferred scenario including transportation and land use for the 2019-2050 RTP.
- Amendments to the 2015-2040 RTP
- Online documentation of the development of the 2019-2050 RTP
- Development of a statewide financial model

C.2 GROWTH PLANNING

OBJECTIVES:

To identify, evaluate, and address issues and concerns associated with growth throughout the Wasatch Front Region.

To provide greater integration, cooperation, and coordination between municipal and county comprehensive land use and economic development planning efforts and the WFRC transportation planning process.

To continue to promote awareness of regional and long-term issues and solutions, related to the WFRC adopted Regional Goals and the Wasatch Choice 2050 Vision.

To reduce growth in transportation demand by enabling and encouraging growth patterns that have lower per capita transportation demands.

To identify priority transportation corridors for which corridor preservation activities are needed, participate in UDOT's (Revolving Loan Fund) Corridor Preservation Advisory Council and Local Corridor Preservation Fund processes, and assist local governments with corridor preservation tools and implementation of corridor preservation measures.

ANTICIPATED PRODUCTS:

- Incorporation of overall growth concerns into the region's transportation planning and programming processes
- Coordination of local growth plans with regional infrastructure in the Wasatch Choice 2050 Vision
- Assistance to local governments in preserving transportation corridors
- Incorporation of the green infrastructure plan, *(Re)Connect*, and related concepts into the Wasatch Choice for 2050 Vision, the 2019 – 2050 Regional Transportation Plan and other long range plans

C.3 LOCAL GOVERNMENT PLANNING SUPPORT

OBJECTIVES:

To provide support to cities, counties and other planning agencies as they consider incorporating the Regional Growth Principles and the Wasatch Choice for 2040 Vision into their plans.

To support local planning efforts that shape development encouraging alternative modes of transportation, producing less travel demand, and furthering the Wasatch Choice for 2040 Growth Principles.

To support utilization of implementation planning tools, such as ET+, for local governments, other planning agencies, and the development community by which they can improve growth planning.

To provide assistance to local governments in the areas of general planning and specialized planning studies.

ANTICIPATED PRODUCTS:

- The Transportation and Land Use Connection, a program developed to support local governments in creating desired and livable communities, and in coordinating their land use plans with existing or planned regional transportation
- Planning assistance and coordination

D. SHORT RANGE PLANNING AND PROGRAMMING

D.1 TRANSPORTATION MANAGEMENT SYSTEMS

OBJECTIVES:

To develop, maintain and improve a congestion management process for the Salt Lake-West Valley and Ogden-Layton Urbanized Areas that is integrated with the urban transportation planning process.

To continue partnerships with UDOT, UTA, cities and counties regarding expansion of both transportation demand management and transportation system management programs including Intelligent Transportation Systems (ITS) technologies. Part of this effort will include working with the TravelWise and UTA Rideshare programs.

To incorporate safety into the urban transportation planning process through emphasis at all levels of planning and programming.

ANTICIPATED PRODUCTS:

- A Congestion Management Process (CMP)
- Annual CMP Report
- Promotion of Transportation Demand Management (TDM) and Transportation System Management (TSM) strategies
- Incorporation of UDOT's Pavement and Bridge Management System results in the Transportation Improvement Program (TIP)
- Incorporation of Safety Improvements in the TIP

D.2 PLAN REFINEMENT AND SPECIAL STUDIES

OBJECTIVES:

To analyze and recommend long-term policies and short to medium range actions for implementation of the Regional Transportation Plan.

To conduct special studies of highway and transit systems as they relate to the Regional Transportation Plan and UTA, UDOT or local plans and projects.

To develop complete street standards and tools so that future road projects more fully consider non-auto modes and plans in their design.

ANTICIPATED PRODUCTS:

- Point of the Mountain Study
- Ogden/Weber State University BRT Corridor –Transit Oriented Development Study
- Redwood Road Corridor Study
- 5 Year Bus Service Plan/Core Transit Route Study

- Future of Commuter Rail Study
- Mountain View/ 5600 West Corridor Study
- Fiscal Impacts Tool Development
- Parking Best Practices
- Other Planning Studies

D.3 TRANSPORTATION IMPROVEMENT PROGRAM

OBJECTIVES:

To develop a financially constrained Transportation Improvement Program (TIP) that covers a broad range of transportation improvements and conforms with the State Implementation Plan for air quality (SIP).

To prepare and maintain the urban Surface Transportation Program, the Congestion Mitigation Air Quality Program, and the Transportation Alternatives Program for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas.

ANTICIPATED PRODUCTS:

- An evaluation process that will help coordinate the implementation of the Regional Transportation Plan (RTP) for highways, transit, and bicycles, meet the short range needs of the area, and provide for the maintenance of the existing transportation system
- Surface Transportation Program (STP), Congestion Mitigation/ Air Quality (CMAQ) program, and Transportation Alternatives Program (TAP)
- A six-year Transportation Improvement Program containing highway, transit, and other modal projects programmed for the region
- Status reports of STP, CMAQ, and TAP projects
- Support for project implementation and completion
- Listings of obligations of federal highway and transit funds for fiscal year 2017

E. PROJECT COORDINATION AND SUPPORT

E.1 UDOT ENVIRONMENTAL STUDIES

OBJECTIVES:

To accomplish environmental analysis requirements for federal approval of regional high-way facilities.

To provide technical support to environmental studies and ensure that planning work is considered in them. WFRC will also provide general support to these projects through other elements of the UPWP.

ANTICIPATED PRODUCTS:

- West Davis Corridor Environmental Impact Statement (EIS)
- Other environmental studies

E.2 UTA ENVIRONMENTAL STUDIES

OBJECTIVES:

To accomplish environmental analysis requirements for federal approval of regional transit facilities.

To provide technical support to environmental studies and ensure that planning work is considered in them. WFRC will also provide general support to these projects through other elements of the UPWP.

ANTICIPATED PRODUCTS:

- Ogden - Weber State Transit Corridor Environmental Study Report (ESR)
- South Davis – Salt Lake City Community Connector EA or CatEx

F. TRAVEL FORECASTING

OBJECTIVES:

To develop and maintain a Regional Travel Demand Model (TDM) and networks capable of analyzing a full range of transportation options and strategies.

To apply and assist users in applying the TDM to studies and projects throughout the region.

To continue developing, refining, and applying the Real Estate Market Model (REMM) for the regional planning process. This model has previously been referred to as the land use model.

To continue development of the TDM, model application standards and networks using the best practices and data available.

ANTICIPATED PRODUCTS:

- Recalibrated TDM, with validation to 2015 observed conditions
- Refinements to regional highway and transit networks
- Refinement and enhancement of REMM based on lessons learned from initial applications in FY2017
- Improved capability of REMM to provide forecasts based on a single, regional control total, to provide insights into the development of county control totals
- Improvements to freight model in the TDM
- Tooele Valley travel demand model update
- Enhanced walk/bike forecasting capabilities
- Continued automation of model outputs for mapping and performance measures
- Model application and technical support for various transportation projects

G. TECHNICAL SUPPORT AND SERVICES

G.1 AIR QUALITY ANALYSIS AND COORDINATION

OBJECTIVES:

To coordinate transportation plans at the system and project level with the goals, policies, and specific actions of the Statewide Implementation Plan (SIP) for air quality.

To identify and help implement strategies for improving air quality in the region.

ANTICIPATED PRODUCTS:

- Conformity determination for the TIP, RTP, and any amendments
- Technical support for air quality analysis
- Coordination with DAQ and UDOT regarding air quality issues
- Air quality performance measures and reporting
- Support to DAQ for PM_{2.5} SIP Development
- Transportation Control Measures as needed
- Transportation Related Air Quality Strategies

G.2 SOCIOECONOMIC AND TRANSPORTATION DATA

OBJECTIVES:

To develop, verify and maintain socioeconomic estimates at the county, place, and TAZ levels.

To develop, review, and finalize socioeconomic projections to 2050 for use in Wasatch Choice 2050 and the Regional Transportation Plan.

To collect data useful in developing and refining the regional travel and land use models.

To maintain various other databases that support the Regional Travel Model, Regional Land Use Model, and studies/ plans prepared by WFRC and others, including, but not limited to, existing and historical socioeconomic and transportation data.

To provide data and analysis that support refinement of the Wasatch Choice 2050 Vision and development of the Regional Transportation Plan.

To provide assistance in anticipation of the 2020 US Census.

ANTICIPATED PRODUCTS:

- Analysis of American Community Survey data
- Annual socioeconomic estimates
- Analysis of socioeconomic data and forecasts

- Input to short and long-range planning studies
- Speed data and analysis
- Traffic volume data, including but not limited to, annual statistics, containing adjusted counts from permanent recorders and coverage stations
- Transit ridership, park and ride lot usage, and other data
- Finalized socioeconomic projections to 2050
- Development of Census Tracts for Census 2020

G.3 GIS AND DATABASE MANAGEMENT

OBJECTIVES:

To expand the database and mapping capabilities of the agency to better accommodate the collection, use, and presentation of spatial data and information in transportation planning.

To maintain an up-to-date inventory of relevant spatial datasets, thereby reducing internal data redundancy.

To empower GIS users to more easily retrieve data and create maps for analysis and decision-making support.

To transfer data into enterprise geodatabases for ease in retrieving data and presenting it in web maps.

ANTICIPATED PRODUCTS:

- Geospatial datasets and maps with accurate and current data
- Presentation products and analysis that derive information from these datasets
- Updated environmental, informational, and other layers for the next Regional Transportation Plan (RTP)
- Geospatial databases and maps in support of the Wasatch Choice Vision
- Maps and supporting analyses for CDBG, EDD, TLC, TIP, special studies, and other purposes
- Updated GIS inventory with the data catalogued into geodatabases
- Symbol templates (layer files) and map templates
- Interactive internal and external web maps
- Technical documentation/metadata for spatial datasets

G.4 TECHNICAL SUPPORT TO LOCAL GOVERNMENTS

OBJECTIVES:

To provide assistance to state and local agencies, as well as the public in developing projects, plans, and programs which are part of or relate to the transportation system.

ANTICIPATED PRODUCTS:

- Assistance and information to local governments and others

G.5 TOOELE VALLEY RURAL PLANNING ORGANIZATION**OBJECTIVES:**

To work with local governments, UDOT and UTA to provide a structured transportation planning process for the Tooele Valley.

To refine the Tooele Valley Regional Long Range Transportation Plan and advance transportation priorities for the Tooele Valley.

To provide a public involvement process.

ANTICIPATED PRODUCTS:

- Refinements to the Tooele Valley Regional Long Range Transportation Plan
- Updated priorities for consideration in the STIP
- A public involvement process

H. PUBLIC INVOLVEMENT

OBJECTIVES:

To provide early and on-going two-way communication with special interest groups, elected and appointed government officials, other government agencies and private citizens on all Regional Council projects, plans, studies, and processes.

To provide forums in which this communication takes place, through public events, written communication, web pages, social media, and other vehicles in coordination with UDOT, MAG, UTA, Envision Utah, and local government staff to ensure that the public is well informed about regional transportation plans, the Transportation Improvement Program (TIP), the Wasatch Choice 2050 Vision, the Transportation and Land Use Connection (TLC) program and other issues.

To comply with the public involvement provisions of the Fixing America's Surface Transportation (FAST) Act federal legislation and the requirements of Title VI for inclusionary efforts for the transportation disadvantaged and those with limited English proficiency.

ANTICIPATED PRODUCTS:

- Public Meetings, including:
 - Annual transportation fairs and online and in-person open houses
 - Regional Transportation Plan (RTP) and TIP processes
 - Project-specific public events, many of which will be held in conjunction with other public agencies such as UDOT, UTA, etc.
- WFRC email campaigns
- WFRC web pages
- Use of social media in public involvement
- Maintenance and use of a stakeholders list which currently has approximately 3,330 entries
- Speaking engagements at chambers of commerce, service clubs, high school and college classes, senior's groups, community groups, environmental groups, low income groups, minority groups, disabled rights groups, etc.
- Radio talk shows
- Briefings for the news media
- Publication of open houses and RTP and TIP availability in area newsletters and local public access cable channels in addition to regular newspaper ads.
- Visits with environmental justice and other special interest groups; natural resource agency meeting to receive input on RTP development
- Presentations to Legislature
- Distribution of the statewide Unified Plan
- Documentation of all public involvement efforts

I. COMMUNITY DEVELOPMENT

I.1 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

OBJECTIVES:

To provide data, planning, technical assistance, management, and other information and services for the purpose of providing low income housing, and other community and economic development activities

To improve and maintain infrastructure and low income housing stock through the Small Cities CDBG Program of the Wasatch Front Region within Morgan, Tooele, and Weber Counties

ANTICIPATED PRODUCTS:

Regionwide:

- Updated regional Consolidated Plan Annual Action Plan for the Wasatch Front Region
- Updated Rating and Ranking Criteria to comply with local and regional goals and priorities for funding
- Assistance to the Regional Review Committee for meetings, consolidated plan information and Rating and Ranking Criteria.
- Assistance to the State CDBG policy committee representative for the region in order to better facilitate representation of local interests with state agencies
- Assistance to the Councils of Governments from Morgan, Tooele and Weber Counties along with other local elected officials in order to familiarize and inform them of program requirements and responsibilities
- Technical assistance to any interested entity to ensure access and participation in the program. Assistance may be provided not only to municipalities, but also non-profit agencies, social service providers, local special service improvement districts, and other organizations
- Coordination between the State, as the program administrator, and each local entity (applicants) to ensure program awareness and compliance

Municipality:

- Assistance to jurisdictions in updating their capital improvement plans that prioritize needs and identify projects to help mitigate the needs
- Promotion of community and public service-related activities such as the Continuum of Care program, the State 's Plan to End Chronic Homelessness, planning for affordable housing, and the Quality Growth Program

I.2 ECONOMIC DEVELOPMENT

OBJECTIVES:

To continue to administer the Economic Development District (EDD) in order to better support the region and remain eligible for funding from the U.S. Economic Development Administration (EDA)

To annually update the region's Comprehensive Economic Development Strategy (CEDS), a study that brings together public and private sectors to create an economic roadmap that strengthens regional economies

To integrate economic development plans, programs, and activities with the WFRC including the transportation planning process and Wasatch Choice for 2050 Vision

ANTICIPATED PRODUCTS:

- A Comprehensive Economic Development Strategy (CEDS)

J. SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

OBJECTIVES:

To support the Salt Lake County Council of Governments (COG) and the Salt Lake Valley Conference of Mayors (COM) in their discussions on issues of common interest and concern and in any desired follow up actions. There are ten areas of focus:

1. Intergovernmental relations
2. Human services and housing
3. Physical resources
4. Public works
5. Public safety
6. Arts and humanities
7. Education
8. Corridor Preservation
9. Transportation
10. Parks and Recreation

ANTICIPATED PRODUCTS:

- Monthly meetings with informational subjects presented to the Executive Committee of the COG and members of the COM
- Participation in a yearly meeting and discussion forum with Salt Lake County legislators to present issues of concern for consideration during the legislative session
- Annual COG General Assembly meeting with all city council members invited to include budget presentation and a completion report
- Informational meetings with the Association of Municipal Councils during the months the COG does not meet except July.
- Quarterly grants coordinating meetings with entitlement cities in Salt Lake County
- COG subcommittee meetings as needed to discuss issues pertinent to the areas listed above
- Public Works subcommittee review of corridor preservation applications for presentation to the full COG
- Participation in the Continuum of Care for the Homeless Committee

DATE: March 23, 2017
AGENDA ITEM: 4c
SUBJECT: **ACTION:** Amend Accounting and Administrative Policy and Procedure
PREPARED BY: Loveit Baumgardner

BACKGROUND:

The Council adopted updated accounting and administrative policies and procedures in October 2015. In March 2016 staff requested updated guidance from the Budget Committee regarding the ability of staff to make adjustments to line items within the budget that do not increase or decrease the overall budget. The Utah State Auditor budget rules (Utah Code 17B-1-620 (1)) as described in their publication, "Little Manual for Local and Special Districts" (page 13) provide that the governing body must adopt policies for amending budgets. That Manual also establishes that budget amendments can be made without public hearing, and do not require action of the governing body, pursuant to those adopted policies.

It was the consensus of the Budget Committee that staff can adjust line items as long as the change does not create on-going additional payroll expenses or impact debt service, and that any such changes shall be reported to the Council in the regularly provided financial reports.

In addition to the above described change, subsequent to the original adoption of the policy, WFRC has established its own consultant pool using the appropriate competitive process for qualifying and selecting consultants to participate in the pool. In the section titled "Procurement, Competitive Bid" there is an update to the policy to reflect the establishment of that WFRC consultant pool.

The Exhibit attached hereto is a 'red line' version of the Accounting and Administrative Policy and Procedure document showing proposed changes.

RECOMMENDATION:

The WFRC Budget Committee and staff recommend that the Council take action "to amend the WFRC Accounting and Administrative Policy and Procedure document as proposed."

CONTACT PERSON:

Loveit Baumgardner (801) 363-4250 ext. 1102

EXHIBITS:

Accounting and Administrative Policy and Procedure – revised 3/23/17

**WASATCH FRONT REGIONAL COUNCIL/WASATCH FRONT ECONOMIC
DEVELOPMENT DISTRICT
ADMINISTRATIVE AND ACCOUNTING POLICY AND PROCEDURE GUIDELINES**

~~7/1/15~~

3/23/2017 (revised)

BUDGET

Wasatch Front Regional Council/Wasatch Front Economic Development District (WFRC) receives its revenues from member contributions and various granting agencies that contract with WFRC for specified work programs. Each year WFRC staff prepares a budget and a Unified Planning Work Program (UPWP) for the next fiscal year that begins on July 1. The budget includes prior year actual expenditures, current year estimated expenditures and anticipated budgeted expenditures for the next fiscal year. The budget also provides details of the sources of funds, expenditures by function and expenditures by work program. The UPWP describes the anticipated work to be accomplished. The budget and UPWP are presented to Council at their regularly scheduled meeting held the 4th Thursday of March. Once the Council has reviewed the draft it is released to the member County Councils of Government for their review and comment. The draft budget is also posted on the WFRC website.

A final draft budget and UPWP are presented to the Council for approval at their regularly scheduled meeting held on the 4th Thursday of May. No less than ten days prior to this meeting the final draft budget is made available to the public. No less than 7 days prior to the Council meeting, notice is posted in at least one issue of a newspaper of general circulation and on the Utah Public Notice Website that a public hearing will be held before a call for a vote to approve the budget.

The budget may be amended during the year to include additional funds from grants or contracts for specific projects. These budget amendments are subject to the same notification and public hearing as is required during the initial adoption. The Council staff may move budgeted expenses from one budgeted line item to another without a public hearing or formal budget amendment as long as the adjustment does not increase total expenditures of the fund, create on-going additional payroll expenses or impact debt service. Any such changes shall be reported to the Council in the regularly provided financial reports.

ACCOUNTING

WFRC contracts with various granting agencies for specified projects. Once a project has been approved, the Chief Financial Officer (CFO) sets up the grant accounting framework and expenses can then be charged. The original signed contract is kept by the accounting department.

Each quarter the CFO prepares a report that compares year-to-date expenditures with the approved budget. This report, along with monthly check registers and balance sheets are provided to the Council prior to their regularly scheduled meetings.

All policies and procedure guidelines are designed to comply with federal and state accounting and administrative standards. The WFRC uses an outside auditing firm for an annual audit of the

Council's financial records. Copies of the annual audit are provided to the Council, Federal Clearinghouse, the Utah State Auditor's Office, and its funding agencies and to others upon request.

The CFO is the designated Public Treasurer for WFRC and is bonded at the required level for its annual budget.

PROCUREMENT

The procurement policies are intended to ensure fair and equitable treatment for all persons who wish to do business with WFRC and to foster effective broad-based competition within the free enterprise system to ensure that WFRC will receive the best possible service or product at the lowest possible price. WFRC shall designate a Procurement Agent who shall be responsible for:

- 1) Ensuring that all procurement complies with federal and state regulations where applicable.
- 2) Ensuring that all procurement is allowed under the Council's approved budget.
- 3) Ensuring that all procurement complies with all terms and conditions of the grant for which the purchase is being made.
- 4) Overseeing the Small Purchase procedures.
- 5) Identifying and documenting single source procurements.
- 6) Soliciting bids, quotes and proposals for goods or services and preparing contracts for Executive Director's signature when needed.

There are generally four classes of procurement: small purchase less than \$5,000; purchases over \$5,000 but under \$25,000; single source; and competitive bid (over \$25,000).

Small Purchase – Purchases less than \$5,000 do not require bids or quotes however effort should be made to use assorted vendors who provide comparable merchandise/service at comparable prices. Purchases may not be artificially divided so as to constitute a small purchase. All small purchases must have a properly completed and approved purchase order prior to making the purchase. The purchase order may be signed by the Procurement Agent or his designee. A copy of the completed and signed purchase order is to be given to the accounting department. When possible WFRC should use providers who have contracted with the State of Utah in order to receive best prices and terms.

Purchases over \$5,000 and under \$25,000 – Purchases over \$5,000 and under \$25,000 will require three quotes that are to be documented. Requests for quotes shall include a description of the product or service and terms of the sale. Documentation shall include any written quotes and/or a completed quote form that includes the name of vendor, vendor contact name, vendor address and phone number, product/service description and total cost. Selection of a vendor will be made on the basis quality of the service or product and cost. All quotes and/or quote forms shall be attached to the signed purchase order and given to the accounting department.

Single Source – This may be used when there is only one provider available or there is a clear advantage to WFRC for using the single source. This may also be used to resolve an emergency situation. A purchase shall be deemed an emergency purchase if it is required to maintain health and safety and/or to avoid an interruption in work activity such as a mechanical, structural, plumbing, or equipment malfunction. All single source procurement decisions must be documented by the Procurement Agent and approved by the Executive Director.

Competitive bid – Goods or services with an annual aggregate total price of more than \$25,000 must be procured through a competitive bid process. An invitation to bid shall include a description of the goods or services and all terms and conditions that will apply. Public notice shall be placed in a general circulation publication not less than 15 days prior to close of bid solicitation. A committee shall be identified to make the selection based on the requirements set forth in the invitation to bid. The sealed bids shall be opened publicly in the presence of one or more witnesses at the time and place designated in the invitation for bids. The names of the bidders, the amounts of the bids, and any other relevant information shall be recorded and available for public inspection. Bids shall be unconditionally accepted without alteration or correction. The bid shall be awarded to the lowest bidder who meets the requirements and criteria set forth in the invitation to bid. All bid documentation shall be given to the WFRC accounting department.

In lieu of WFRC initiating a competitive bid process, the Procurement Agent may use contractors from the [WFRC or UDOT Consultant Pool](#) who have been pre-qualified and selected using the competitive bid process. If this method is used no more than \$150,000 in services per contract may be awarded to any single provider. Written explanation must be documented in writing and provided to the WFRC accounting department.

INTERNAL CONTROL: The Procurement Agent is separate from the accounting process and is responsible for ensuring all purchases are authorized by WFRC budget and made using the policy set forth in this section.

PURCHASING CARDS

The WFRC may issue Purchasing Cards to selected employees. Those employees are responsible for ensuring that all purchases made using their card are properly pre-approved according to the Council's procurement policy (see above) or its approved travel policies contained within the WFRC Employee Handbook. The employee shall reconcile the statement for their card with receipts each month within 5 days of receiving the statement. Under no circumstances may the purchasing card be used for personal purchase. Upon termination any purchasing card shall be surrendered immediately along with any receipts, purchase orders and other documentation.

INTERNAL CONTROL: The statements and documentation are given to the Procurement Agent who reviews the material and provides approval. The accounting department reviews the statements and receipts for proper pre-approval before entering the expense into the Accounts Payable system. When the statement is selected for payment the material and the Accounts Payable check is given to the Executive Director and the Council Chairperson for their review and signature.

ACCOUNTS PAYABLE

Vendor invoices (accompanied by purchase orders and receiving documentation when necessary) are entered into the Accounts Payable system by the accounting department as they are received. Invoices are selected by the CFO for payment according to due date and cash availability. At no time shall checks be disbursed that create an overdraft on the bank account. Checks are printed by the accounting department and given, along with all supporting documentation, to the Executive Director or Deputy Director for review and signature. Once reviewed and signed by Executive Director or Deputy Director the checks and supporting documentation are presented to the WFRC Chairperson or WFRC Vice-Chairperson or Budget Committee Chairperson for review and signature. All checks require two of the following signatures: WFRC Chairperson, WFRC Vice Chairperson, WFRC Budget Committee Chairperson, the Executive Director or the Deputy Director. At least one signature must be an elected official. The signed checks are returned to the Administrative Assistant for mailing. The invoices and supporting documentation along with check stubs containing appropriate information are filed alphabetically by vendor and kept together by fiscal year. This alphabetical file contains a record of all A/P disbursements.

Each month the CFO prints a copy of the check register that provides a numerical record of all Accounts Payable disbursements and is used by the CFO to reconcile the bank account. The bank reconciliation and bank statement are provided to the Executive Director and the WFRC Chairperson for review each month.

INTERNAL CONTROL: Invoices are reviewed for approval prior to generating a check. Checks are pre-numbered and accounted for (void checks are marked as such and filed with accounting working papers). The accounting software also generates a check number that must match the pre-printed check number. If the software generated numbers do not match up with the numbers on the pre-printed checks it would indicate a missing check or a check voided through the software and would trigger investigation. All checks are issued through the Accounts Payable software system (no manual checks) and require two authorized signatures. The CFO reconciles the bank statement to the general ledger each month and provides a copy of the bank statement and reconciliation to the Executive Director and WFRC Chairperson for review.

PAYROLL

Direct deposit payroll is prepared semi-monthly by an outside payroll processing vendor. Hours worked by hourly employees are gathered by the accounting department for payroll and reconciled monthly to timesheets that are signed by the employee and the employee's supervisor. Any salary changes are documented by a memo signed by the Executive Director and kept in the personnel files. The payroll journal is printed and reviewed by the CFO before being given to the Executive Director and the Chairperson or Vice-Chairperson for review and approval. The payroll processing vendor also generates an electronic transfer for payment of all payroll taxes and guarantees accuracy and timeliness. The payroll processing vendor also prepares and electronically files quarterly and year end payroll tax returns and W-2's, copies of which are delivered to WFRC for review.

INTERNAL CONTROL: Payroll is reviewed and approved by the CFO, Executive Director and the WFRC Chairperson. Salary amounts are documented and signed by the Executive Director. Hours reported for payroll are verified by timesheets signed by the employee and the employee's supervisor. A third party guarantees accuracy and timeliness of payroll tax payment (subject to WFRC's ability to meet cash requirements) and returns.

COST ALLOCATION

Labor costs represent the majority of total expenditures. Each employee keeps a timesheet that records how much time is spent on each work item. All time worked is accounted for on the timesheets. These timesheets are signed by the employee and submitted to the appropriate supervisors monthly for review and signature and are then given to the accounting department for payroll cost allocation. A spreadsheet is prepared that totals gross salary and benefits and arrives at a cost per hour for each employee. Using the timesheets the accounting department allocates the cost per hour per employee to the various work programs in the general ledger.

When a cost can be determined to benefit a specific program it is expensed directly to that program. Fixed asset costs are charged to the programs by way of depreciation. Travel expenses are reimbursed as per the personnel policy using GSA rates and guidelines based on actual expense receipts. Every effort is made to assign costs accurately and fairly to each program. Those shared expenses that benefit several or all programs are accounted for as indirect expense and allocated to each program based on hours worked each month (as per time sheets). Further detail on cost allocation is provided in WFRC's Cost Allocation Plan

INTERNAL CONTROL: Each fiscal year the CFO prepares a Cost Allocation Plan that is reviewed by the Executive Director and submitted to the Utah Department of Transportation's Director of Fiscal Audit (WFRC's federal cognitive agency designee). The UDOT Director of Fiscal Audit issues a letter approving the plan that is kept on file with the accounting department and made available to funding agencies upon request. The allocation of charges can be monitored using the budget to actual expense reports provided quarterly to the Council.

GENERAL LEDGER

Each month the CFO transfers the entries from the Accounts Payable, Accounts Receivable, and

Payroll (used for allocating payroll costs generating the payroll summary entry) software systems to the general ledger. General journal entries are made for depreciation, bank reconciliation, payroll, closing and recurring allocations. The CFO keeps a 'working papers' file by month that contains supporting documentation for entries made to the general journal. General ledger accounts are reviewed for accuracy using external documentation where available. The general ledger work should be completed no later than twenty five days following the end of the month. Any exceptions to this are discussed with the Executive Director.

INTERNAL CONTROL: All entries to the general ledger are made by the CFO. Supporting documentation for general journal entries is maintained. The general ledger detail is provided monthly to the Executive Director for review. Where possible, real accounts are verified with external documentation (bank statements, inventories, etc.). EDP files are backed up daily and hard copies are generated monthly.

ACCOUNTS RECEIVABLE

Each month or on a quarterly basis (as determined by the funding agency) the CFO requests reimbursement from the funding agencies for WFRC's actual expenses for the prior month(s). Some local contributions are requested in advance and held as deferred revenue until needed for matching requirements or other approved expenditures. Requesting reimbursements should occur no later than twenty five days following the end of the month. Any exceptions to this are discussed with the Executive Director. At no time should reimbursement requests exceed actual costs incurred. Some requests for reimbursement must be accompanied by progress reports, product samples, etc. These are prepared by individuals other than the CFO.

Checks for A/R remittances are received by the Administrative Assistant who date stamps the check (or stub), endorses them 'for deposit only', makes a photo copy of each check, and prepares a two copy bank deposit form. WFRC receives all remittances by either check or electronic deposit. Supporting documentation for electronic deposits is kept in the monthly working papers file. Any cash deposited is negligible (postage or copies paid for by employees). The original deposit form is submitted to the bank with the deposit. The copy remains in the book as a chronological record of checks received. The Administrative Assistant makes the deposit and obtains a dated receipt from the bank. Checks are deposited daily when received. The Administrative Assistant gives the bank receipt and check copies to the accounting department for posting to accounts receivable and filing.

Any funds not received within six weeks of the date of reimbursement request are followed up with a phone call or written note and any problems are noted and addressed.

INTERNAL CONTROL: The Administrative Assistant is responsible for the custody of the cash receipts and the CFO is responsible for the accounting function only. Any write offs of accounts receivable must be approved by the Executive Director. Exception may be made for amounts under \$10.00.

OTHER ASSETS

Office equipment is purchased by the WFRC General Fund. Usage allocations for equipment costs are assigned to individual programs using straight-line depreciation. All equipment having a useful life of more than one year is included in the fixed asset group of accounts however purchases which are less than \$1,000 are expensed in the month of purchase. When fixed assets are purchased they are assigned an inventory number and placed on a fixed asset list that records original cost, accumulated depreciation, net book value and the employee in possession of the asset. At least once every two years a physical inventory is taken and compared with fixed asset list. When equipment is determined by the Equipment Committee to be beyond its useful life a list of said equipment is given to the Director of Operations who is charged with overseeing the sale or disposal of the asset by the Equipment Committee. Retired assets are disposed of on a highest bid basis.

Personnel policy prohibits the personal use of WFRC resources by employees. Employees may purchase incidental postage or copies at WFRC cost however they have been advised not to use WFRC assets or open account arrangements with WFRC vendors for personal use. WFRC will not advance money to employees other than pre-approved travel advances that must be returned and/or accounted for within one month of the travel for which the advance was given. All travel expense reports and advances must be approved by the Executive Director or Area Coordinators.

INTERNAL CONTROL: The Director of Operations reviews and approves of any disposition of fixed assets and is advised of any missing assets. The purchase order process prohibits employees from charging personal purchases to WFRC open accounts with vendors. Inventory of fixed assets is maintained.

PERSONNEL

Personnel policies are contained within the Employee Handbook and made available to all employees. All changes to personnel policy require Council approval. The Employee Handbook also contains information on: work standards and expectations; procedures; administrative job descriptions; and employee benefits.

MANAGEMENT REPORTS

Each month the CFO prepares and distributes to the Executive Director and the Area Coordinators an expense/budget comparison report for each active program. This report is used to monitor the monthly and accumulated expenses charged to each program and relates this information to both time and budget completion and allows management to direct WFRC resources appropriately.

Each month the CFO reviews the outstanding accounts payable and accounts receivable and discusses any cash flow or collection problems that exist with the Executive Director and the Area Coordinators. In addition, the CFO prepares a projection of cash flow and cash requirements and requests management input for future planning of cash needs.

Interim verbal and written reports regarding accounts receivable and accounts payable are made when significant changes in status occur.

DATE: March 16, 2017
AGENDA ITEM: 5a
SUBJECT: **Information:** Wasatch Choice 2050 and 2019-2050 RTP update
PREPARED BY: Ted Knowlton

Staff will provide an update of the Wasatch Choice 2050 visioning process including the 2050 transportation and land use scenarios, implementation of a framework with which to gauge ongoing and projected performance toward the WC2050 adopted goals, and efforts to engage stakeholders and the public. WFRC is nearing the completion of 10 scenario workshops to gather input from communities on three WC2050 scenarios. We'll provide a few in-progress summary results from the workshops.

BACKGROUND:

The Wasatch Choice 2050 Vision will become the region's shared vision for coordinated development, 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. A key element of WC2050 is the 2019-2050 Regional Transportation Plan. With the plan going out 10 more years, to 2050, it provides a significant opportunity to identify the next generation of transportation projects. The development process spans four years, concluding in 2019, and is a collaborative effort of communities, stakeholders, and transportation agencies (among others) that is convened and technically supported by WFRC.

RECOMMENDATION:

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

CONTACT PERSON:

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

DATE: March 9, 2017
AGENDA ITEM: 5b
SUBJECT: **Information:** Utah Street Connectivity Guidebook
PREPARED BY: Julie Bjornstad

BACKGROUND:

To help promote our shared regional and community goals, WFRC has partnered with the Mountainland Association of Governments, Utah Transit Authority and the Utah Department of Transportation to create the Utah Street Connectivity Guidebook.

Street connectivity is the degree to which streets in a community are connected to one another. Higher street connectivity yields numerous mobility, livability, economic, and environmental benefits for communities, including improved access to opportunities.

The Utah Street Connectivity Guidebook seeks to assess and quantify these benefits; provide recommendations on how to implement elements of connectivity into Utah communities; and inform decision-makers and stakeholders. The Street Connectivity Guidebook also included case studies of three communities – Layton, Tooele City, and Lehi. The case studies assessed barriers to street connectivity, identified opportunities to connect the network, and analyzed of connectivity performance measures and the cost-benefit of implementing greater connectivity.

At the March Council meeting, an update to the project, including final results, will be presented.

RECOMMENDATION:

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

CONTACT PERSON:

Julie Bjornstad (WFRC) (801) 363-4250 x1105 or julieb@wfr.org

DATE: March 15, 2017
AGENDA ITEM: 6a
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 recommends 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 Five 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 March 23, 2017, and all comments were carefully considered,

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

- (1) Approves Amendment Five 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 Mike Caldwell, Chairman
Wasatch Front Regional Council

Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: March 23, 2017

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

Board Modification

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	I-15	11827	I-15 Northbound & 10600 South Interchange	Interchange Improvements	NHPP_IM (National Highway Performance Program - Interstate Maintenance)	\$23,879,030	\$3,500,000	<i>Additional Funding</i>	\$3,000,000	2017
						ST_Bridge (State Construction - Bridge Program)		\$830,000	<i>Additional Funding</i>	\$800,000	
						ST_HB377/TF (Transportation Funding from HB377)		\$6,149,030			
						ST_TIF (State Transportation Investment Fund)		\$5,500,000	<i>Additional Funding</i>	\$4,100,000	

The request for the additional funding comes as a result of increases in ROW, costs associated with groundwater, pump tests during design, dewatering during construction, modified drains and stabilization, rehabilitation of the existing structure and ramps, new overhead signs along I-15, and additional public involvement for full closure of 10600 South. The additional funding comes from unprogrammed asset program funds, statewide bridge program and available funds in the TIF program.

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	UDOT	I-15 Crossing	13823	Layton I-15 Crossing Project	Construct an overpass over I-15	ST_TIF (State Transportation Investment Fund)	\$22,000,000	\$20,000,000	<i>Additional Funding</i>	\$2,000,000	2017

UDOT and Layton City have conducted an environmental study for a new east-west connection across I-15 between SR-126 (Main Street) and Hill Field Road. Construction of this project will improve east-west mobility in Layton, relieve traffic congestion at Antelope Drive and the Hill Field Road interchanges, and support economic development in Layton's commercial area. This request is needed due to an underestimate in the right of way costs for this project. The additional funding will allow the project to advertise as scheduled.

New Project

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
Box Elder	Brigham City	500 West	New	Intersections at 500 West and Forest Street and 500 West and 700 South	Corridor Signalization and Signal Synchronization	CMAQ_BOX_ELD (Congestion Mitigation/ Air Quality (Box Elder))	\$653,585	\$0	<i>New Project</i>	\$653,585	2017

Region 1 and the Bear River Association of Governments (BRAG) request approval to add a new CMAQ project to the 2017-2022 STIP to improve traffic flow, safety, and wait/idle times for motorists and pedestrians. The proposed project is to enhance traffic flow with corridor signalization and synchronization. This will fund the replacement of two existing 4-way stops with four-way signalization, as well as synchronization with the corresponding intersections along this corridor.

DATE: March 15, 2017
AGENDA ITEM: 6b
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 Four 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 February 16, 2017, 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 Four 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 Karen Cronin
Chair
Trans Com



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: February 16, 2017

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

Additional Funding

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
Box Elder	UDOT	SR-91	13441	SR-91; SR-13 (Brigham City Main Street) to Mantua	Pavement Preservation and Installation of Concrete Median Barrier	NHPP_NHS (National Highway Performance Program - National Highway System)	\$6,300,000	\$1,800,000			2017
						HSIP (Highway Safety Improvement Program)		\$3,500,000	Additional Funding	\$1,000,000	

Region One requests that the additional funding be approved to enable the project to be awarded. The engineer's estimate was low due to additional factors associated with the difficult canyon environment. During the time frame of bidding this project, an additional fatality occurred on this section of road which this project is intended to protect against. The available funds will come from unprogrammed Highway Safety Improvement Program (HSIP) funds.

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	I-15	11827	I-15 Northbound & 10600 South Interchange	Interchange Improvements	NHPP_IM (National Highway Performance Program - Interstate Maintenance)	\$23,879,030	\$3,500,000	Additional Funding	\$3,000,000	2017
						ST_Bridge (State Construction - Bridge Program)		\$830,000	Additional Funding	\$800,000	
						ST_HB377/TF (Transportation Funding from HB377)		\$6,149,030			
						ST_TIF (State Transportation Investment Fund)		\$5,500,000	Additional Funding	\$4,100,000	

The request for the additional funding comes as a result of increases in ROW, costs associated with groundwater, pump tests during design, dewatering during construction, modified drains and stabilization, rehabilitation of the existing structure and ramps, new overhead signs along I-15, and additional public involvement for full closure of 10600 South. The additional funding comes from unprogrammed asset program funds, statewide bridge program and available funds in the TIF program.

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

Board Modification

Funding Transfer and New Project

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	UDOT	SR-232	154450	SR-232; MP 0.55 to 1.27	Pavement Preservation	STP_FLEX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)	\$0	\$800,000	<i>Transferred Funding</i>	\$800,000	2017

Region One requests approval to transfer \$800,000 from the SR-232; I-15 to SR-193 project (PIN 12279), to create a new project, SR-232; MP .55 to 1.27 Preservation Treatment, Bonded Wearing Course Project (PIN 15445). The recommended work would be completed in the new project due to delays and subsequent claims, which would not allow it to be completed before winter in the original project.

New Project

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	I-15	10010	I-15; 10600 South to 600 North	Repair concrete spalling	ST_PVMT (State Pavement)	\$4,800,000	\$0	<i>New Project</i>	\$4,800,000	2017

Region Two requests to add this project from the Pavement Rehabilitation Program to the Asset Management Program to include additional scope of work. The change would allow for the repair to the concrete spalling, which type of work falls outside the pavement rehabilitation program.

Salt Lake	UDOT	I-80	New	Two Locations - I-80 EB, Mouth of Parley's Canyon - I-80 WB, Silvercreek and US-40	I-80 Chain Up Area Improvements	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$1,500,000	\$0	<i>New Project</i>	\$1,500,000	2017
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Region Two requests to add this project to the Asset Management Program to improve the chain up areas on I-80. At I-80 EB, Mouth of Parley's Canyon, project would provide drainage, additional pavement, striping and signage improvements to allow for easier access and provide additional room for trucks to chain up. At I-80 WB, Silvercreek and US-40, the project would provide for a new and improved chain up area including new pavement, drainage, signing, striping, and advanced signing to alert truck drivers when the chain up law is in effect and to provide them with a location sufficient to handle the current demand. It is anticipated 32 parking spaces will be necessary.

Salt Lake	UDOT	Var	New	Cattle Guards at Various Locations	Address deficiencies of many cattle guards in Region Two	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$1,000,000	\$0	<i>New Project</i>	\$1,000,000	2017
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Region Two requests to add this project to the Asset Management Program to improve the cattle guards throughout Region Two.

Salt Lake	UDOT	Var	New	Safety Barrier at Various Locations	Replace substandard barrier at various locations	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$2,500,000	\$0	<i>New Project</i>	\$2,500,000	2017
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Region Two requests to add this project to the Asset Management Program to replace substandard barrier at various locations throughout the region that needs to be upgraded. Some of the issues with the substandard barrier include improper sloped end sections, spalling of concrete, substandard connections and pins, and substandard height.

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

Board Modification

New Project

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	Tooele County	Var	New	On-demand Transit Service	One Year of Operations (driver, dispatcher, maintenance, and fuel)	CMAQ_Tooele (Congestion Mitigation/ Air Quality - Tooele)	\$160,892	\$0	<i>New Project</i>	\$160,892	2017

This project would provide for one year of operations by paying for a 3/4 time driver, 3/4 time dispatcher, and for vehicle maintenance and fuel for one year. The federal CMAQ funds recommended are \$150,000 and the local match is \$10,892 for a total project cost of \$ 160,892.

Tooele	Utah Transit Authority (UTA)	Var	New	Flex Route 402 Service	Operating costs for one year	CMAQ_Tooele (Congestion Mitigation/ Air Quality - Tooele)	\$120,000	\$0	<i>New Project</i>	\$120,000	2017
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This project would provide for one year of operations for the Flex Route 402 Bus route service. The federal CMAQ funds recommended are \$ 111,876 and the local match is \$ 8,124 for a total project cost of \$ 120,000.

Tooele	Grantsville	Durfee & Center Str	New	Durfee/ Center Street Sidewalk	Construct Missing Sidewalk	CMAQ_Tooele (Congestion Mitigation/ Air Quality - Tooele)	\$195,400	\$0	<i>New Project</i>	\$195,400	2017
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This project would construct sidewalk on portions of Durfee Street and Center Street where it currently does not exist. The federal CMAQ funds recommended are \$ 182,171 and the local match is \$ 13,229 for a total project cost of \$ 195,400.

Tooele	Tooele County	SR-138	New	SR-138 Pedestrian Crossing	Preliminary Engineering and Design for a Pedestrian Underpass	CMAQ_Tooele (Congestion Mitigation/ Air Quality - Tooele)	\$214,523	\$0	<i>New Project</i>	\$214,523	2017
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This project will provide the preliminary engineering and design for an underpass beneath SR-138 in Stansbury Park. Additional funding will be necessary for project construction. The federal CMAQ funds recommended are \$ 200,000 and the local match is \$ 14,523 for a total project cost of \$ 214,523.

DATE: March 15, 2017
AGENDA ITEM: 6c
SUBJECT: Information – Obligations of federal transportation funds during FY2016
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Fixing America's Surface Transportation (FAST) Act requires each metropolitan planning organization (MPO), the State Department of Transportation, and public transportation operator(s) to cooperate in preparing a report of federal funds obligated during the immediately preceding year. The Wasatch Front Regional Council (WFRC) staff with the help of the Utah Department of Transportation (UDOT) and the Utah Transit Authority (UTA) have prepared a report of obligated federal funding during fiscal year 2016 (October 1, 2015, through September 30, 2016).

Overall the amount of federal funds obligated statewide exceeded \$404 million with more than \$256 million being obligated within the WFRC area (*refer to the attached graphs and charts*). These amounts have been fairly consistent over the past few years with the majority of the funding addressing and expanding the existing facilities for all modes of transportation including transit and active transportation.

RECOMMENDATION:

This item is for information only.

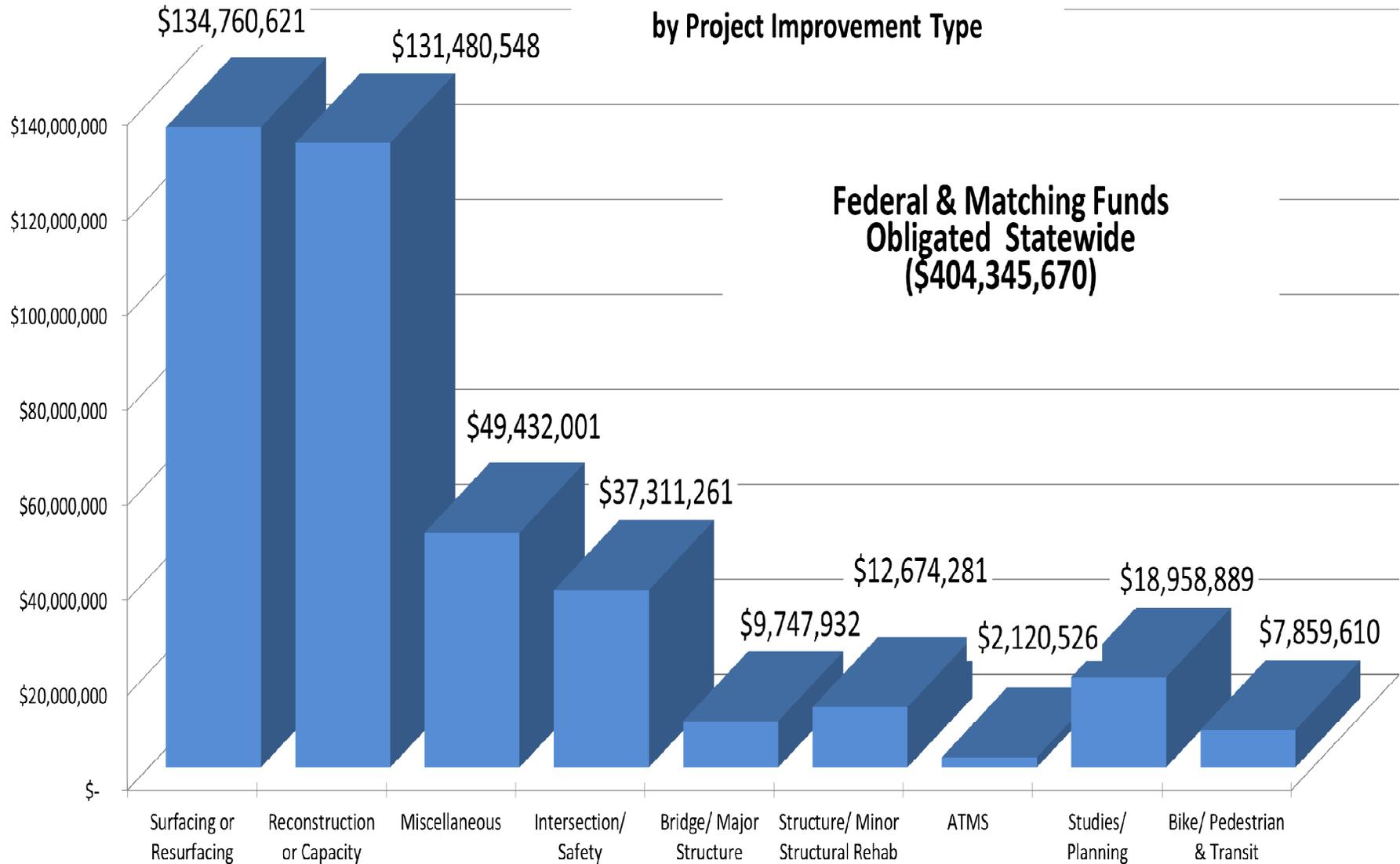
CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Summary of FY2016 Funds Obligated

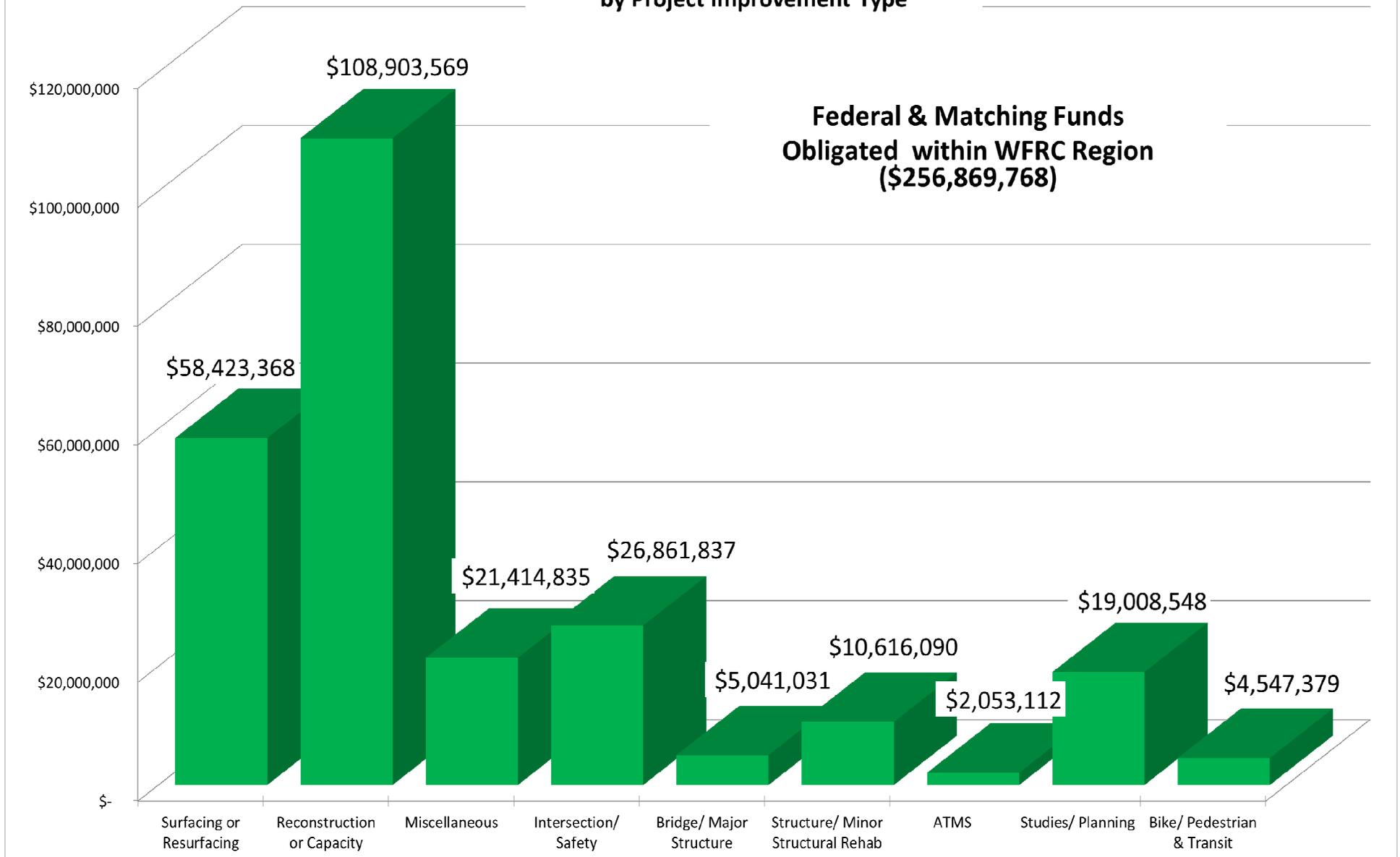
**Statewide
FFY 2016 Federal Highway Funds Obligation
by Project Improvement Type**



Note: Many if not all the categories include some active transportation infrastructure improvements

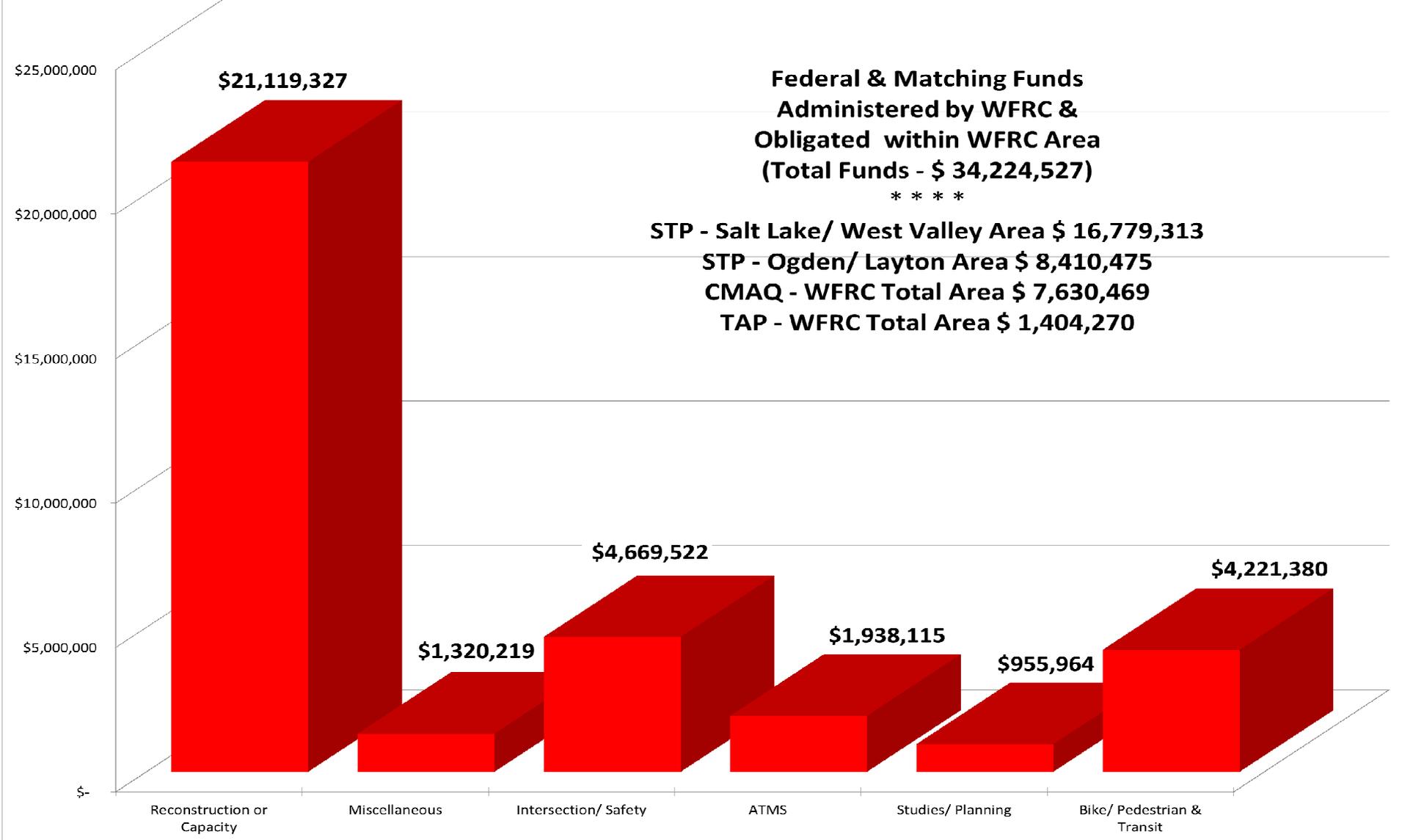
WFRC Region
FFY 2016 Federal Highway Funds Obligation
by Project Improvement Type

Federal & Matching Funds
Obligated within WFRC Region
(\$256,869,768)



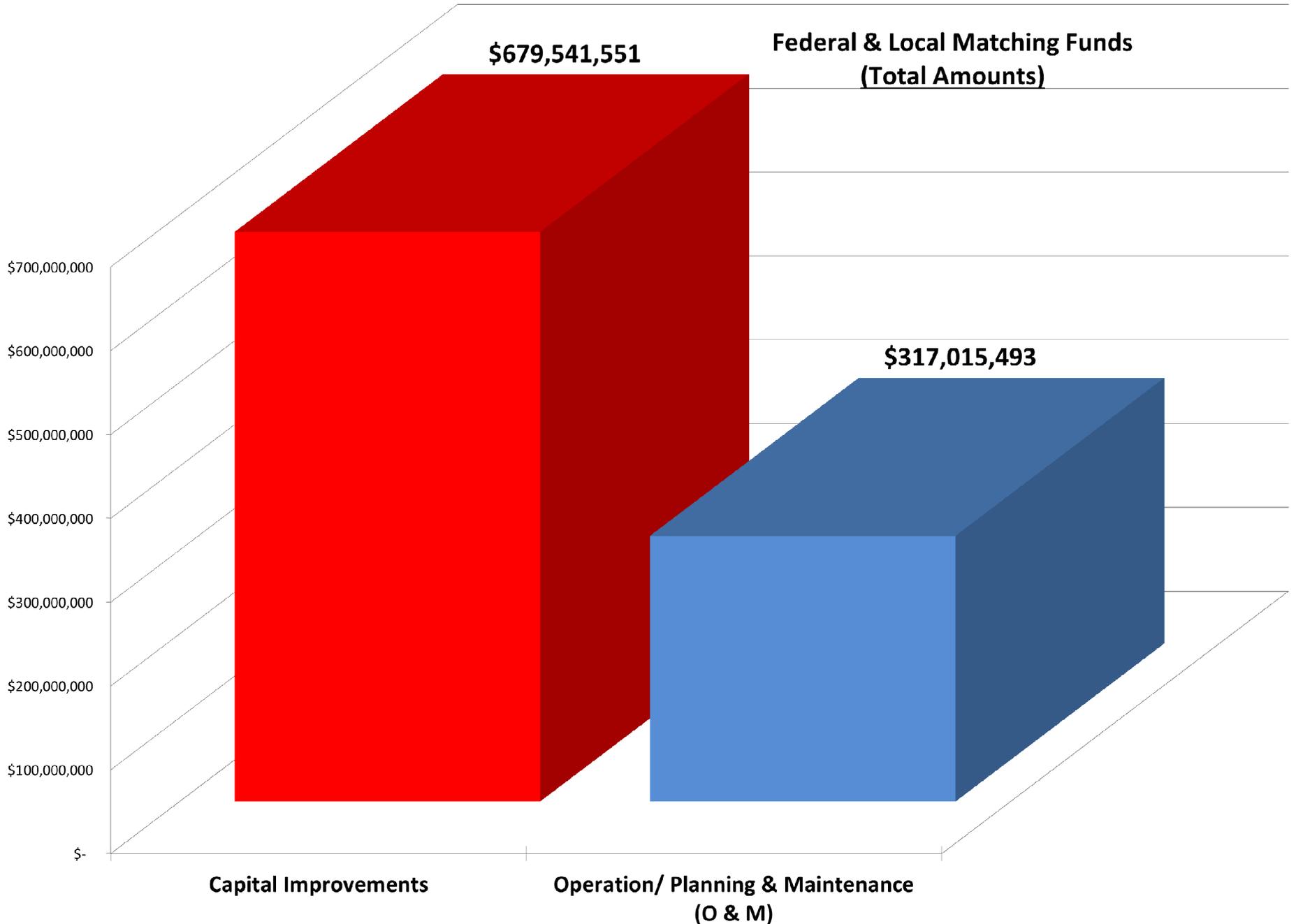
Note: Many if not all the categories include some active transportation infrastructure improvements

**WFRC FFY 2016 STP, CMAQ, & TAP Funds
Obligation by Project Improvement Type**



Note: Many if not all the categories include some active transportation infrastructure improvements

FFY 2016 Federal Transit Administration Funds Obligation by Project Type



WFRC Region
 2016 Projects with Federal Highway Funds
 Obligated/ De-Obligated

Plan Fund Desc.	PIN	PIN Status	Category	Project Location	County	Total Obl.	FA	STATE	LOCAL	TOTAL
BRIDGE REHAB/REPLACEMENT (ON/OFF) BR_ON/OFF	8626	Closed	Structures Bridge Replacement	SR-201; NEAR KCC ARTHUR MILL CROSSING KCC RAILROAD SPUR	SALT LAKE	\$0.00	\$0.00	(\$0.01)	\$0.00	(\$0.01)
	9431	Active	Structures Bridge Rehabilitation	Other: BRIDGE INSPECTION PROGRAM to: 1.00 for: 1.00	VARIOUS	\$610.84	\$610.84	\$152.71	\$0.00	\$763.55
BRIDGE RESEARCH & DEPLOY PRG BRD_F	10891	Awarded	Structures Bridge Rehabilitation	TO SR-270 WEST TEMPLE; MP .56 - 1.00 & FROM SR-270 WEST TEMPLE; MP .15 - .52	SALT LAKE	\$51,204.24	\$51,204.24	\$0.00	\$0.00	\$51,204.24
	11869	Closed	Other Study	Statewide	VARIOUS	(\$51,204.24)	(\$51,204.24)	\$0.00	\$0.00	(\$51,204.24)
CMAQ REDUCE PM 2.5 EMISSIONS CMAQ_PM2.5	8555	Active	Signal and/or Lighting Project	Cnty:FA-2186; MP .09 - .09	SALT LAKE	\$223,075.15	\$223,075.15	\$0.00	\$16,198.85	\$239,274.00
	11092	Awarded	Spot Improvement - Operational	SR-103; MP .00 - .17 & SR-103; MP .00 - .17	DAVIS	\$1,227,189.29	\$1,227,189.29	\$89,113.71	\$0.00	\$1,316,303.00
	11094	Active	Intersection Improvements	7800 South & 1300 West	SALT LAKE	\$139,845.00	\$139,845.00	\$0.00	\$10,155.00	\$150,000.00
	11095	Scoping	Intersection Improvements	9000 South & 4000 West	SALT LAKE	\$111,876.00	\$111,876.00	\$0.00	\$8,124.00	\$120,000.00
	11998	Central Review	Intersection Improvements	Little Cottonwood Canyon Intersection - Snowbird Entry 1	SALT LAKE	\$349,998.84	\$349,998.84	\$25,415.56	\$0.00	\$375,414.40
	12001	Under Construction	Trails and Bikepaths	Cnty:FA-2044; MP 6.60 - 6.69 & 1300 East Buttercup Pedestrian Bridge	SALT LAKE	\$2,516,988.40	\$2,516,988.40	\$0.00	\$182,773.91	\$2,699,762.31
CMAQ TOOEELE @ 100 % CMAQ_TOOEELE1	14589	Active	transit Service	Tooele County	TOOELE	\$0.00	\$0.00	\$0.00	(\$14,222.55)	(\$14,222.55)
CONGESTION MITIGATION / AIR (BOX ELDER) CMAQ_BOX_ELD	13929	Scoping	Intersection Improvements	500 West at 700 South, 200 South and Forest Street (Center Street), Brigham City Utah	BOX ELDER	\$82,042.40	\$82,042.40	\$5,957.60	\$0.00	\$88,000.00
CONGESTION MITIGATION/AIR QUALITY (TOOELE CMAQ_TOOEELE	8597	Closed	Spot Improvement - Operational	TOOELE - STANSBURY PARK & RIDE LOT	TOOELE	(\$192,600.03)	(\$192,600.03)	\$0.00	\$0.00	(\$192,600.03)
	14589	Active	transit Service	Tooele County	TOOELE	\$195,859.45	\$195,859.45	\$0.00	\$14,222.55	\$210,082.00
CONGESTION MITIGATION/AIR QUALITY (WFRC) CMAQ_WFRC	7124	Closed	ATMS Project	UDOT STATEWIDE FIBER OPTIC SUPPORT	VARIOUS	(\$0.01)	(\$0.01)	\$0.00	\$0.00	(\$0.01)
	7947	Active	Signal and/or Lighting Project	TRAFFIC ADAPIVE CONTROL SYSTEM	SALT LAKE	(\$1,375,142.50)	(\$1,375,142.50)	(\$99,857.50)	\$0.00	(\$1,475,000.00)
	8597	Closed	transit Service	TOOELE - STANSBURY PARK & RIDE LOT	TOOELE	(\$62,068.33)	(\$62,068.33)	\$0.00	\$0.00	(\$62,068.33)
	9419	Under Construction	Roadway Reconstruct - With Widening	I-215; MP 10.41 - 19.94 & TO SR-266 4700 SOUTH EB; MP .00 - .01 & TO SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-171 3500	SALT LAKE	\$186,460.00	\$186,460.00	\$13,540.00	\$0.00	\$200,000.00
	10006	Closed	Spot Improvement - Safety	State Route: SR-154 from: 5.30 to: 6.20 for: 0.90	SALT LAKE	(\$23,522.55)	(\$23,522.55)	(\$1,708.11)	\$0.00	(\$25,230.66)
	10542	Closed	ATMS Project	Statewide, Commuterlink Web Enhancements	STATEWIDE	(\$814.32)	(\$814.32)	(\$59.13)	\$0.00	(\$873.45)
11143	Active	ATMS Project	various locations along the Wasatch Front	VARIOUS	\$279,690.00	\$279,690.00	\$20,310.00	\$0.00	\$300,000.00	
11641	Active	ATMS Project	Misc locations in SLCo metro area - connect signals	VARIOUS	\$18,646.00	\$18,646.00	\$1,354.00	\$0.00	\$20,000.00	

WFRC Region
2016 Projects with Federal Highway Funds
Obligated/ De-Obligated

	12001	Under Construction	Trails and Bikepaths	Cnty:FA-2044; MP 6.60 - 6.69 & 1300 East Buttercup Pedestrian Bridge	SALT LAKE	\$23,307.50	\$23,307.50	\$0.00	\$1,692.50	\$25,000.00
	12583	Close Out	ATMS Project	SR-201; MP .00 - 7.18	SALT LAKE	\$99,756.10	\$99,756.10	\$7,243.90	\$0.00	\$107,000.00
	12637	Contract Complete	ATMS Project	SR-209; MP 14.49 - 18.84 & Cnty:FA-2044; MP 3.37 - 5.02 & Cnty:FA-2062; MP .25 - .87 & SR-209; MP 12.18 - 12.65	SALT LAKE	\$815,762.50	\$815,762.50	\$59,237.50	\$0.00	\$875,000.00
	12638	Scoping	ATMS Project	Cnty:FA-2061; MP .00 - .00 & Cnty:FA-2080; MP 3.87 - 4.61 & SR-282; MP 2.25 - 2.25 & SR-282; MP 2.54 - 2.54 & SR-68; MP 41.31 - 45.08 & SR-111; MP 9.11 - 10.09 & SR-175; SR-201; MP 15.69 - 15.84 & I-215; MP 7.15 - 7.42 & I-15; MP 292.21 - 292.49 & SR-201; MP 15.69 - 15.84 & I-215; MP 7.15 - 7.42 & I-15; MP 292.21 - 292.49	SALT LAKE	\$27,969.00	\$27,969.00	\$2,031.00	\$0.00	\$30,000.00
	12640	Active	ATMS Project	MP 15.69 - 15.84 & I-215; MP 7.15 - 7.42 & I-15; MP 292.21 - 292.49 & SR-201; MP 15.69 - 15.84 & I-215; MP 7.15 - 7.42 & I-15; MP 292.21 - 292.49	SALT LAKE	\$46,615.00	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
	14910	Active	Signal and/or Lighting Project	Various signalized intersections throughout SL County	SALT LAKE	\$1,864,600.00	\$1,864,600.00	\$135,400.00	\$0.00	\$2,000,000.00
EARMARK - FERRY BOAT DISCRETIONARY EM_2010_FBD	14911	Awarded	Other	Cnty:FA-2464; MP .00 - .00 & Cnty:FA-1878; MP 5.01 - 5.40 & Cnty:FA-1878; MP 5.40 - 5.40 & Cnty:FA-2464; MP .00 - .31	VARIOUS	\$340.79	\$340.79	\$85.20	\$0.00	\$425.99
EARMARK - HIGH PRIOR PROJ - SECTION 1702 EM_HPP_1702	5522	Closed	Spot Improvement - Safety	SR-158 Improvements, Weber County, Utah	WEBER	(\$32,071.67)	(\$32,071.67)	\$0.00	(\$8,017.91)	(\$40,089.58)
	5659	Closed	Trails and Bikepaths	Parley's Creek Trail Phase IV - Salt Lake County	SALT LAKE	(\$131,657.25)	(\$131,657.25)	\$0.00	(\$32,914.32)	(\$164,571.57)
	7451	Closed	Trails and Bikepaths	PARLEY'S CREEK TRAIL, PHASE 4 - THE DRAW	SALT LAKE	(\$55,254.83)	(\$55,254.83)	\$0.00	(\$13,813.71)	(\$69,068.54)
	13891	Scoping	study	The new midvalley highway as identified in the enviromental document	TOOELE	\$153,527.20	\$153,527.20	\$0.00	\$38,381.80	\$191,909.00
	14041	Active	Intersection Improvements	Highland Drive; Spring Lane to Fardown Avenue	SALT LAKE	\$200,000.00	\$200,000.00	\$0.00	\$50,000.00	\$250,000.00
EQUITY BONUS / MINIMUM GUARANTY EQ_BONUS(MG)	9565	Closed	Roadway Reconstruct - Without Widening	State Route: I-84 from: 92.00 to: 103.00 for: 11.00	MORGAN	(\$920,120.50)	(\$920,120.50)	(\$66,815.58)	\$0.00	(\$986,936.08)
	10701	Closed	Roadway Minor Rehab - Purple Book	SR-13; MP 5.45 - 7.03	BOX ELDER	(\$180,553.05)	(\$180,553.05)	(\$13,111.06)	\$0.00	(\$193,664.11)
	10831	Closed	Roadway New or Reconstruct Interchange	SR-37; MP 9.51 - 12.35	WEBER	(\$23,539.34)	(\$23,539.34)	(\$1,709.33)	\$0.00	(\$25,248.67)
	11065	Closed	Roadway Preventative Maintenance	SR-67; MP .24 - .48	DAVIS	(\$223,442.54)	(\$223,442.54)	(\$16,225.53)	\$0.00	(\$239,668.07)
	11553	Closed	Roadway Reconstruct - Without Widening	SR-53; MP 1.63 - 1.95	WEBER	(\$325,042.94)	(\$325,042.94)	(\$23,603.35)	\$0.00	(\$348,646.29)
	11783	Closed	Roadway Preventative Maintenance	SR-38; MP .00 - 18.95 & SR-102; MP 17.52 - 20.07	BOX ELDER	(\$183,384.24)	(\$183,384.24)	(\$13,316.65)	\$0.00	(\$196,700.89)
	12274	Closed	Roadway Minor Rehab - Purple Book	SR-203; MP 1.87 - 3.87	WEBER	(\$796,152.50)	(\$796,152.50)	(\$57,813.50)	\$0.00	(\$853,966.00)
	12496	Advertised	Roadway Minor Rehab - Purple Book	I-80; MP 20.00 - 30.00 & SR-58; MP .00 - 1.36	TOOELE	\$93,230.00	\$93,230.00	\$6,770.00	\$0.00	\$100,000.00
	13198	Contract Closed Out	Asset Management	SR-60; MP 3.56 - 3.57 & SR-107; MP .24 - .25 & SR-134; MP 2.53 - 2.54 & SR-106; MP 4.20 - 4.21 & SR-68; MP 64.30 - 64.31 & I-84; MP 85.52 - 85.53 & I-84; MP 85.52 -	VARIOUS	(\$0.01)	(\$0.01)	\$0.00	\$0.00	(\$0.01)
	13458	Active	Asset Management	SR-209; MP 15.89 - 18.84	SALT LAKE	\$93,230.00	\$93,230.00	\$6,770.00	\$0.00	\$100,000.00
	14202	Awarded	Roadway Preventative Maintenance	US-89; MP 420.42 - 422.64 & US-89; MP 420.42 - 422.64	WEBER	\$51,276.50	\$51,276.50	\$3,723.50	\$0.00	\$55,000.00

WFRC Region
 2016 Projects with Federal Highway Funds
 Obligated/ De-Obligated

FEDERAL AID MISCELLANEOUS FA_MISC	13831	Active	Study	I-15; MP 282.00 - 307.00	VARIOUS	\$200,000.00	\$200,000.00	\$0.00	\$0.00	\$200,000.00
	14903	Active	other	Various - Implementation and Development of New Technology	VARIOUS	\$626,229.00	\$626,229.00	\$156,557.25	\$0.00	\$782,786.25
FTA SEC_5304 GRANT @ 80% FTA_5304_80%	12990	Close Out	Planning	Various Locations in State of Utah	STATEWIDE	\$310,454.14	\$310,454.14	\$0.00	\$0.00	\$310,454.14
	15069	Active	Planning	Statewide Rural Transit Planning	STATEWIDE	\$428,727.00	\$428,727.00	\$0.00	\$0.00	\$428,727.00
FTA-MPO (CPG) FUNDS @ 93.23 % PRORATA FTA_5309	14969	Active	Planning	FY 2017 WFRC CPC Planning	SALT LAKE	\$1,268,492.00	\$1,268,492.00	\$0.00	\$0.00	\$1,268,492.00
HIGH RISK RURAL ROADS HSIP_HRRR	8746	Closed	Spot Improvement - Safety	STATEWIDE HRRR PROJECT MANAGEMENT	VARIOUS	(\$62,570.32)	(\$62,570.32)	(\$4,543.61)	\$0.00	(\$67,113.93)
	13579	Closed	Spot Improvement - Safety	Cnty:FA-3210; MP .00 - 8.13 & Cnty:FA-3140; MP 2.01 - 16.50 & Cnty:FA-1306; MP .00 - 7.35	VARIOUS	(\$9,977.35)	(\$9,977.35)	(\$724.52)	\$0.00	(\$10,701.87)
HIGHWAY SAFETY IMPROVEMENT PROGAM HSIP	7112	Closed	Other Study	STATEWIDE SAFETY CONCIENCE PLANNING - DEVELOPMENT	STATEWIDE	(\$12,731.67)	(\$12,731.67)	(\$924.52)	\$0.00	(\$13,656.19)
	10304	Closed	Other Study	STATEWIDE	STATEWIDE	(\$3,629.40)	(\$3,629.40)	(\$263.55)	\$0.00	(\$3,892.95)
	11381	Closed	Spot Improvement - Safety	I-15; MP 378.90 - 400.59 & I-15; MP 378.90 - 400.59	BOX ELDER	(\$65,615.95)	(\$65,615.95)	(\$4,764.78)	\$0.00	(\$70,380.73)
	11382	Closed	Spot Improvement - Safety	SR-39; MP 36.86 - 48.12	VARIOUS	(\$16,279.78)	(\$16,279.78)	(\$1,182.17)	\$0.00	(\$17,461.95)
	11388	Closed	Spot Improvement - Safety	SR-173; MP 8.77 - 8.77	SALT LAKE	(\$14,599.22)	(\$14,599.22)	(\$1,060.14)	\$0.00	(\$15,659.36)
	11390	Closed	Spot Improvement - Safety	US-89; MP 370.25 - 370.25 & US-89; MP 370.56 - 370.56	SALT LAKE	(\$14,295.87)	(\$14,295.87)	(\$1,038.11)	\$0.00	(\$15,333.98)
	11391	Awarded	Spot Improvement - Safety	SR-71; MP 15.30 - 15.30	SALT LAKE	\$423,525.78	\$423,525.78	\$30,754.79	\$0.00	\$454,280.57
	11404	Closed	Spot Improvement - Safety	SR-266; MP 4.42 - 4.42	SALT LAKE	\$16,836.36	\$16,836.36	\$1,222.59	\$0.00	\$18,058.95
	11405	Closed	Spot Improvement - Safety	SR-266; MP 3.27 - 3.45	SALT LAKE	(\$233,157.64)	(\$233,157.64)	(\$16,931.00)	\$0.00	(\$250,088.64)
	11407	Under Construction	Spot Improvement - Safety	SR-71; MP 12.55 - 12.85 & SR-71; MP 12.55 - 12.85	SALT LAKE	\$1,044,176.00	\$1,044,176.00	\$75,824.00	\$0.00	\$1,120,000.00
	11498	Under Construction	Spot Improvement - Safety	SR-111; MP .00 - 9.10	SALT LAKE	\$1,864,600.01	\$1,864,600.01	\$135,400.00	\$0.00	\$2,000,000.01
	12175	Closed	Spot Improvement - Operational	SR-225; MP .00 - .75	DAVIS	\$0.00	\$0.00	\$0.01	\$0.00	\$0.01
	12202	Closed	Spot Improvement - Safety	Various Locations in Region Four	VARIOUS	(\$4,449.84)	(\$4,449.84)	(\$323.13)	\$0.00	(\$4,772.97)
	12207	Closed	Spot Improvement - Safety	Statewide Campaigns, Education, & Enforcement	STATEWIDE	(\$808.41)	(\$808.41)	(\$58.70)	\$0.00	(\$867.11)
	12210	Close Out	Spot Improvement - Safety	Statewide Campaigns, Education, & Enforcement	STATEWIDE	\$6,429.33	\$6,429.33	\$466.87	\$0.00	\$6,896.20
	12222	Central Review	Spot Improvement - Safety	I-15, I-80, I-215, SR-201; Various Locations	SALT LAKE	\$144.07	\$144.07	\$10.46	\$0.00	\$154.53

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	12225	Awarded	Spot Improvement - Safety	Cnty:FA-2172; MP 5.39 - 5.65 & Cnty:FA-2172; MP 8.46 - 8.59 & Cnty:FA-2172; MP 6.92 - 7.06	SALT LAKE	\$1,501,003.00	\$1,501,003.00	\$0.00	\$108,997.00	\$1,610,000.00
	12301	Closed	Spot Improvement - Operational	US-191; MP 20.70 - 71.86 & SR-24; MP 7.31 - 69.53 & SR-62; MP .00 - 42.83 & SR-12; MP 13.60 - 122.86 & SR-56; MP .00 - 25.11 & SR-211; MP .00 - 18.92 & SR-153; MP .00 -	VARIOUS	(\$59,933.24)	(\$59,933.24)	(\$4,352.12)	\$0.00	(\$64,285.36)
	12884	Closed	Spot Improvement - Safety	US-89; MP 402.54 - 403.70	DAVIS	(\$64,338.71)	(\$64,338.71)	(\$4,672.03)	\$0.00	(\$69,010.74)
	12892	Close Out	Spot Improvement - Safety	US-89; MP 405.97 - 407.15 & US-89; MP 398.19 - 402.25	VARIOUS	(\$210,106.47)	(\$210,106.47)	(\$15,257.12)	\$0.00	(\$225,363.59)
	12984	Closed	Spot Improvement - Safety	I-15; MP 248.74 - 248.84 & I-15; MP 247.43 - 247.53 & I-15; MP 246.93 - 247.03 & I-15; MP 247.33 - 247.43 & I-15; MP 246.83 - 246.93 & I-15; MP 232.07 - 232.17 & I-15; MP	VARIOUS	(\$42,227.65)	(\$42,227.65)	(\$3,066.41)	\$0.00	(\$45,294.06)
	13021	Closed	Spot Improvement - Safety	Statewide study	STATEWIDE	(\$1,611.20)	(\$1,611.20)	(\$117.00)	\$0.00	(\$1,728.20)
	13027	Active	Spot Improvement - Safety	Statewide study	STATEWIDE	\$84,746.07	\$84,746.07	\$6,153.93	\$0.00	\$90,900.00
	13223	Active	Spot Improvement - Safety	SR-71; MP 9.72 - 12.16 & SR-71; MP 9.72 - 12.16	SALT LAKE	\$97,891.50	\$97,891.50	\$7,108.50	\$0.00	\$105,000.00
	13308	Awarded	Spot Improvement - Safety	I-15; MP 298.23 - 311.17 & I-215; MP .07 - 25.68 & I-15; MP 298.23 - 311.17 & I-80; MP 114.18 - 131.87 & I-80; MP 114.18 - 131.87 & I-215; MP .07 - 25.68 & SR-201; MP	SALT LAKE	\$275,028.50	\$275,028.50	\$19,971.50	\$0.00	\$295,000.00
	13309	Substantially Compl	Spot Improvement - Safety	Various locations to be determined during design	VARIOUS	\$2,330,750.00	\$2,330,750.00	\$169,250.00	\$0.00	\$2,500,000.00
	13441	Advertised	Spot Improvement - Safety	US-91; MP 1.97 - 6.60 & US-91; MP 1.97 - 6.60	BOX ELDER	\$3,263,050.00	\$3,263,050.00	\$236,950.00	\$0.00	\$3,500,000.00
	13483	Physically Complete	Spot Improvement - Safety	I-70; MP 193.40 - 193.54 & I-70; MP 175.54 - 175.63 & I-70; MP 164.48 - 164.61 & I-70; MP 157.86 - 158.01 & I-70; MP 149.13 - 149.27 & I-70; MP 116.40 - 116.51 & I-70; MP	VARIOUS	\$2,175,548.16	\$2,175,548.16	\$157,979.85	\$0.00	\$2,333,528.01
	13492	Advertised	Spot Improvement - Safety	Specific route segments TBD as part of the project	VARIOUS	\$23,307.50	\$23,307.50	\$1,692.50	\$0.00	\$25,000.00
	13493	Active	Spot Improvement - Safety	SR-95; MP 16.00 - 117.00	VARIOUS	\$46,615.00	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
	13572	Active	Spot Improvement - Safety	statewide safety modeling	STATEWIDE	\$111,876.00	\$111,876.00	\$8,124.00	\$0.00	\$120,000.00
	13574	Active	Spot Improvement - Safety	Statewide study	STATEWIDE	\$139,845.00	\$139,845.00	\$10,155.00	\$0.00	\$150,000.00
	14455	Active	Spot Improvement - Safety	SR-201; MP 2.80 - 3.50	SALT LAKE	\$111,876.00	\$111,876.00	\$8,124.00	\$0.00	\$120,000.00
	14456	Active	Spot Improvement - Safety	SR-201; MP 11.20 - 12.70 & SR-201; MP 11.20 - 12.70	SALT LAKE	\$93,230.00	\$93,230.00	\$6,770.00	\$0.00	\$100,000.00
HSIP HIGH RISK RURAL ROADS @100% HSIP_HRRR@1	11302	Closed	Spot Improvement - Safety	Rural Roads in Tooele County	TOOELE	(\$70,810.90)	(\$70,810.90)	\$0.00	\$0.00	(\$70,810.90)
INTERSTATE MAINTENANCE IM	8509	Closed	Roadway Preventative Maintenance	I-15; 1200 WEST TO UTAH COUNTY LINE	VARIOUS	(\$44,013.95)	(\$44,013.95)	(\$2,719.91)	\$0.00	(\$46,733.86)
	8840	Closed	Spot Improvement - Safety	I-80; MP 136 to 143, Lambs Canyon to Kimball Junction	VARIOUS	(\$1,489,670.37)	(\$1,489,670.37)	(\$92,056.51)	\$0.00	(\$1,581,726.88)
	9419	Under Construction	Roadway Reconstruct - With Widening	I-215; MP 10.41 - 19.94 & TO SR-266 4700 SOUTH EB; MP .00 - .01 & TO SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-171 3500	SALT LAKE	\$60,196.51	\$60,196.51	\$3,719.94	\$0.00	\$63,916.45
	11275	Substantially Compl	Spot Improvement - Operational	I-15; MP 325.93 - 329.85 & I-15; MP 325.93 - 329.85	DAVIS	\$2,004,847.05	\$2,004,847.05	\$123,892.65	\$0.00	\$2,128,739.70
	11484	Closed	Roadway Preventative Maintenance	I-80; MP 50.00 - 60.00 & I-80; MP 50.00 - 60.00	TOOELE	(\$9,349.23)	(\$9,349.23)	(\$577.75)	\$0.00	(\$9,926.98)

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	11504	Closed	Roadway Preventative Maintenance	I-80; MP 125.07 - 127.60 & I-80; MP 125.07 - 127.60	SALT LAKE	(\$70,635.00)	(\$70,635.00)	(\$4,365.00)	\$0.00	(\$75,000.00)
ITS RESEARCH ALLOCATION OF FUNDS ITS_RESEARCH	11142	Closed	ATMS Project	Statewide weather forecasts, signal control in various locations	VARIOUS	(\$3.96)	(\$3.96)	\$0.00	\$0.00	(\$3.96)
LOCAL TRANSPORTATION ASSISTANCE PRGM FA_LTAP	14238	Active	Trails and Bikepaths	2017 LTAP Program	STATEWIDE	\$150,000.00	\$150,000.00	\$150,000.00	\$0.00	\$300,000.00
MISC. FEDERAL AID WITH 100% PRO RATA FA_MISC_100%	10308	Closed	other	NON-ROUTE PROJECT	VARIOUS	(\$86,765.86)	(\$86,765.86)	\$0.00	\$0.00	(\$86,765.86)
	12360	Closed	Other	OJT Supportive Services Program	VARIOUS	(\$19,321.00)	(\$19,321.00)	\$0.00	\$0.00	(\$19,321.00)
	12372	Closed	Other	DBE Supportive Services Program	VARIOUS	(\$98,668.00)	(\$98,668.00)	\$0.00	\$0.00	(\$98,668.00)
	15091	Active	ped and bike	N/A	STATEWIDE	\$16,650.00	\$16,650.00	\$0.00	\$0.00	\$16,650.00
NATIONAL HIGHWAY SYSTEM NHS	12274	Closed	Roadway Minor Rehab - Purple Book	SR-203; MP 1.87 - 3.87	WEBER	(\$49,526.61)	(\$49,526.61)	(\$3,596.43)	\$0.00	(\$53,123.04)
	12979	Closed	Structures Preventative Maintenance	I-84; MP 107.62 - 107.82 & I-84; MP 110.76 - 110.96 & I-84; MP 111.20 - 111.40 & SR-67; MP .16 - .55 & SR-67; MP .16 - .55	VARIOUS	\$0.00	\$0.00	(\$0.01)	\$0.00	(\$0.01)
NATIONAL SUMMER TRANSPORTATION INSTITUTE NSTI	14798	Active	other	No mappable location at University of Utah	VARIOUS	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00
NAT'L HIGHWAY PERFORM PROG. BRIDGE ON NHPP_BR	8626	Closed	Structures Bridge Replacement	SR-201; NEAR KCC ARTHUR MILL CROSSING KCC RAILROAD SPUR	SALT LAKE	(\$245,422.59)	(\$245,422.59)	(\$17,821.63)	\$0.00	(\$263,244.22)
	9419	Under Construction	Roadway Reconstruct - With Widening	I-215; MP 10.41 - 19.94 & TO SR-266 4700 SOUTH EB; MP .00 - .01 & TO SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-171 3500	SALT LAKE	\$6,757,310.40	\$6,757,310.40	\$490,689.60	\$0.00	\$7,248,000.00
	9431	Active	Structures Bridge Rehabilitation	Other: BRIDGE INSPECTION PROGRAM to: 1.00 for: 1.00	VARIOUS	\$1,074,009.60	\$1,074,009.60	\$77,990.40	\$0.00	\$1,152,000.00
	10025	Active	Structures Preventative Maintenance	VARIOUS, STATEWIDE	VARIOUS	\$37,292.00	\$37,292.00	\$2,708.00	\$0.00	\$40,000.00
	10811	Closed	Structures Bridge Rehabilitation	I-15; MP 374.01 - 374.01 & I-15 over Bear River, structure F-2	BOX ELDER	(\$239,564.89)	(\$239,564.89)	(\$17,396.27)	\$0.00	(\$256,961.16)
	10891	Awarded	Structures Bridge Rehabilitation	TO SR-270 WEST TEMPLE; MP .56 - 1.00 & FROM SR-270 WEST TEMPLE; MP .15 - .52	SALT LAKE	\$15,895.22	\$15,895.22	\$1,154.25	\$0.00	\$17,049.47
	11419	Awarded	Structures Bridge Rehabilitation	FROM US-89; MP .00 - .12	SALT LAKE	\$135,183.50	\$135,183.50	\$9,816.50	\$0.00	\$145,000.00
	12446	Scoping	Structures Bridge Rehabilitation	SR-39; MP 8.89 - 13.42	WEBER	\$279,690.00	\$279,690.00	\$20,310.00	\$0.00	\$300,000.00
	12469	Region Review	Structures Preventative Maintenance	US-6; MP 221.75 - 228.30	VARIOUS	\$74,584.00	\$74,584.00	\$5,416.00	\$0.00	\$80,000.00
	13158	Under Construction	Structures Preventative Maintenance	I-215; MP 5.59 - 6.54 & I-215; MP 5.59 - 6.54 & TO SR-190 6200 SOUTH; MP .13 - .24 & FROM SR-190 6200 SOUTH; MP .08 - .14 & SR-190; MP 1.75 - 1.83	SALT LAKE	\$3,915,660.00	\$3,915,660.00	\$284,340.00	\$0.00	\$4,200,000.00
NAT'L HIGHWAY PERFORM PROG. NHS ROUTES NHPP_NHS	9436	Closed	Roadway Minor Rehab - Purple Book	SR-68; MP 58.94 - 60.83	SALT LAKE	(\$145,744.28)	(\$145,744.28)	(\$10,583.38)	\$0.00	(\$156,327.66)
	9716	Closed	Roadway Minor Rehab - Purple Book	SR-71; MP .00 - 4.97	SALT LAKE	(\$66,073.43)	(\$66,073.43)	(\$4,798.00)	\$0.00	(\$70,871.43)
	9990	Closed	Roadway New or Reconstruct Interchange	State Route: US-89 from: 404.30 to: 405.70 for: 1.40	DAVIS	(\$718,111.52)	(\$718,111.52)	(\$52,146.46)	\$0.00	(\$770,257.98)

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	10437	Closed	Roadway Preventative Maintenance	US-89; MP 374.47 - 378.63	SALT LAKE	(\$501,397.92)	(\$501,397.92)	(\$36,409.57)	\$0.00	(\$537,807.49)
	10698	Closed	Roadway Minor Rehab - Purple Book	I-15; MP 331.53 - 334.73 & I-15; MP 331.53 - 334.73	DAVIS	(\$74,027.62)	(\$74,027.62)	(\$5,375.60)	\$0.00	(\$79,403.22)
	10867	Contract Closed Out	Roadway Minor Rehab - Purple Book	SR-186; MP 1.91 - 2.66	SALT LAKE	(\$151,759.80)	(\$151,759.80)	(\$11,020.21)	\$0.00	(\$162,780.01)
	10944	Physically Complete	Roadway Reconstruct - With Widening	I-15; MP 313.00 - 340.50	VARIOUS	\$1,032,606.86	\$1,032,606.86	\$74,983.89	\$0.00	\$1,107,590.75
	11492	Closed	Roadway Minor Rehab - Purple Book	SR-172; MP 1.99 - 4.49	SALT LAKE	(\$211,643.36)	(\$211,643.36)	(\$15,368.72)	\$0.00	(\$227,012.08)
	11538	Closed	Roadway Preventative Maintenance	US-6; MP 256.27 - 262.00	VARIOUS	(\$135,883.09)	(\$135,883.09)	(\$9,867.30)	\$0.00	(\$145,750.39)
	11787	Closed	Roadway Preventative Maintenance	US-89; MP 492.10 - 502.58 & US-89; MP 472.62 - 479.84	VARIOUS	(\$76,216.27)	(\$76,216.27)	(\$5,534.53)	\$0.00	(\$81,750.80)
	11983	Closed	Roadway Minor Rehab - Purple Book	US-189; MP 14.40 - 19.50	VARIOUS	(\$769.65)	(\$769.65)	(\$55.89)	\$0.00	(\$825.54)
	12120	Closed	Other Study	US-6; MP 173.60 - 300.30	VARIOUS	(\$4,376.78)	(\$4,376.78)	(\$317.82)	\$0.00	(\$4,694.60)
	12258	Abandoned	Roadway Minor Rehab - NOT Purple Book	US-91; MP 1.97 - 3.68	BOX ELDER	(\$11,187.60)	(\$11,187.60)	(\$812.40)	\$0.00	(\$12,000.00)
	12497	Under Construction	Roadway Minor Rehab - Purple Book	SR-171; MP .00 - 3.51	SALT LAKE	\$2,691,012.16	\$2,691,012.16	\$195,410.84	\$0.00	\$2,886,423.00
	12561	Scoping	Roadway Reconstruct - With Widening	US-89; MP 363.77 - 364.79	SALT LAKE	\$512,765.00	\$512,765.00	\$37,235.00	\$0.00	\$550,000.00
	12979	Closed	Structures Preventative Maintenance	I-84; MP 107.62 - 107.82 & I-84; MP 110.76 - 110.96 & I-84; MP 111.20 - 111.40 & SR-67; MP .16 - .55 & SR-67; MP .16 - .55	VARIOUS	(\$10,955.91)	(\$10,955.91)	(\$795.58)	\$0.00	(\$11,751.49)
	13441	Advertised	Roadway Preventative Maintenance	US-91; MP 1.97 - 6.60 & US-91; MP 1.97 - 6.60	BOX ELDER	\$177,137.00	\$177,137.00	\$12,863.00	\$0.00	\$190,000.00
	13452	Awarded	Roadway Preventative Maintenance	SR-68; MP 50.01 - 52.45	SALT LAKE	\$46,615.00	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
NAT'L HIGHWAY PERFORM PROGRAM - IM NHPP_IM	9419	Under Construction	Roadway Reconstruct - With Widening	I-215; MP 10.41 - 19.94 & TO SR-266 4700 SOUTH EB; MP .00 - .01 & TO SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-171 3500	SALT LAKE	\$75,025,880.78	\$75,025,880.78	\$4,636,341.33	\$0.00	\$79,662,222.11
	9622	Substantially Compl	Contractual Maintenance	State Route: I-15 from: 278.60 to: 380.00 for: 101.40	VARIOUS	(\$5,444.99)	(\$5,444.99)	(\$336.48)	\$0.00	(\$5,781.47)
	10087	Closed	Roadway Preventative Maintenance	I-80; MP 128.90 - 139.40	VARIOUS	(\$345,896.04)	(\$345,896.04)	(\$21,375.19)	\$0.00	(\$367,271.23)
	10403	Closed	Roadway Minor Rehab - Purple Book	I-70; MP 154.30 - 175.81	VARIOUS	(\$847,100.71)	(\$847,100.71)	(\$52,347.91)	\$0.00	(\$899,448.62)
	10836	Closed	Roadway Preventative Maintenance	I-70; Various Rest Areas along I-70	VARIOUS	(\$113,225.07)	(\$113,225.07)	(\$6,996.92)	\$0.00	(\$120,221.99)
	10917	Closed	Roadway Minor Rehab - Purple Book	I-80; MP .00 - 10.46 & I-80; MP .00 - 10.46	TOOELE	(\$224,100.88)	(\$224,100.88)	(\$13,848.67)	\$0.00	(\$237,949.55)
	11056	Closed	Roadway Preventative Maintenance	I-15; MP 331.53 - 334.73 & I-15; MP 342.24 - 344.57	VARIOUS	(\$172,223.47)	(\$172,223.47)	(\$10,642.81)	\$0.00	(\$182,866.28)
	11202	Closed	Roadway Minor Rehab - Purple Book	I-80; MP 127.57 - 139.22 & I-80; MP 127.57 - 139.22	VARIOUS	(\$12,940.35)	(\$12,940.35)	(\$799.67)	\$0.00	(\$13,740.02)
	11275	Substantially Compl	Spot Improvement - Operational	I-15; MP 325.93 - 329.85 & I-15; MP 325.93 - 329.85	DAVIS	\$1,129,970.93	\$1,129,970.93	\$69,828.32	\$0.00	\$1,199,799.25

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	11493	Close Out	Roadway Minor Rehab - Purple Book	I-80; MP 30.00 - 41.28 & I-80; MP 30.00 - 41.28	TOOELE	(\$1,829,746.94)	(\$1,829,746.94)	(\$113,072.07)	\$0.00	(\$1,942,819.01)
	11504	Closed	Roadway Preventative Maintenance	I-80; MP 125.07 - 127.60 & I-80; MP 125.07 - 127.60	SALT LAKE	(\$48,502.70)	(\$48,502.70)	(\$2,997.30)	\$0.00	(\$51,500.00)
	11536	Closed	Roadway Preventative Maintenance	I-15; MP 127.50 - 131.84	VARIOUS	(\$4,423.61)	(\$4,423.61)	(\$273.36)	\$0.00	(\$4,696.97)
	11827	Active	Spot Improvement - Operational	TO SR-151 10600 SOUTH; MP .10 - .18 & Reference I 15 MP 293.681 - 293.470	SALT LAKE	\$1,977,780.00	\$1,977,780.00	\$122,220.00	\$0.00	\$2,100,000.00
	12118	Closed	Other Study	I-15; MP .00 - 194.30	VARIOUS	(\$450.84)	(\$450.84)	(\$27.86)	\$0.00	(\$478.70)
	12278	Contract Complete	Roadway Minor Rehab - Purple Book	I-15; MP 340.25 - 349.86	WEBER	\$266,513.32	\$266,513.32	\$16,469.61	\$0.00	\$282,982.93
	12298	Under Construction	Roadway Minor Rehab - Purple Book	I-15; MP 365.51 - 373.26	BOX ELDER	\$376,720.00	\$376,720.00	\$23,280.00	\$0.00	\$400,000.00
	12522	Closed	Structures Preventative Maintenance	TO US-89 STATE STREET; MP .00 - .14 & TO I-15N FROM I-215N; MP .00 - .12 & TO I-15P FROM I-215N; MP .00 - .08 & I-215; MP 13.48 - 13.56 & I-215; MP 10.41 - 13.57 &	SALT LAKE	\$659,260.00	\$659,260.00	\$40,740.00	\$0.00	\$700,000.00
	12560	Active	Roadway Reconstruct - With Widening	SR-209; MP 6.80 - 8.00	SALT LAKE	\$534,188.96	\$534,188.96	\$33,011.04	\$0.00	\$567,200.00
	13522	Under Construction	Asset Management	I-215; MP .07 - 6.89 & I-215; MP .07 - 6.89	SALT LAKE	\$141,270.00	\$141,270.00	\$8,730.00	\$0.00	\$150,000.00
	13737	Active	Roadway Minor Rehab - Purple Book	I-215; MP 26.94 - 28.59 & I-215; MP 26.94 - 28.93	VARIOUS	\$188,360.00	\$188,360.00	\$11,640.00	\$0.00	\$200,000.00
	14429	Substantially Compl	Roadway Minor Rehab - Purple Book	I-84; MP 40.28 - 42.01 & I-84; MP 40.28 - 42.01 & I-15; MP 372.73 - 379.33 & I-15; MP 372.73 - 379.33	BOX ELDER	\$5,933,340.00	\$5,933,340.00	\$366,660.00	\$0.00	\$6,300,000.00
	14591	Under Construction	Roadway Minor Rehab - Purple Book	I-15; MP 323.60 - 331.35 & I-15; MP 323.60 - 331.35	DAVIS	\$8,005,300.00	\$8,005,300.00	\$494,700.00	\$0.00	\$8,500,000.00
NATL INFRA INVEST TIGER VI TIGER_VI	10020	Active	Other Study	I-15; MP 264.00 - 325.00	VARIOUS	\$820,000.00	\$820,000.00	\$0.00	\$0.00	\$820,000.00
NAT'L PERFORM PROG - EXEMPT NHPP_EXEMPT	10890	Awarded	Structures Bridge Rehabilitation	TO UTILITY; MP .19 - .20 & RANCH EXIT OVERPASS; MP .02 - .04 & QUARRY OVERPASS; MP .03 - .05 & I-215 BELT ROUTE; MP .17 - .19 & FROM I-80N TO I-215P; MP	SALT LAKE	\$717,933.25	\$717,933.25	\$52,133.52	\$0.00	\$770,066.77
PLANNING MPO (WFRC) PL_WFRC	14969	Active	Planning	FY 2017 WFRC CPC Planning	SALT LAKE	\$1,963,811.64	\$1,963,811.64	\$0.00	\$0.00	\$1,963,811.64
RAIL / HWY - PROTECTIVE DEVICES R/H_DEVICES	11744	Closed	Railroad	2275 East at RR Crossing, Uintah City	WEBER	(\$54,935.30)	(\$54,935.30)	(\$3,989.19)	\$0.00	(\$58,924.49)
	13532	Region Review	Railroad	Various locations in Region 2	VARIOUS	\$58,459.87	\$58,459.87	\$4,245.13	\$0.00	\$62,705.00
RAIL / HWY ELIM @90/10 R/H_HZ_ELM90	8108	Under Construction	Roadway Reconstruct - Without Widening	Cnty:FA-2102; MP .00 - 1.12	SALT LAKE	\$90,000.00	\$90,000.00	\$10,000.00	\$0.00	\$100,000.00
	10609	Close Out	Railroad	SR-36; MP 40.71 - 41.13	TOOELE	(\$63.26)	(\$63.26)	\$195.83	\$0.00	\$132.57
	11746	Active	Railroad	Weber, Davis, & SL Co Commuter Rail Line	VARIOUS	(\$22,610.00)	(\$22,610.00)	\$70,000.00	\$0.00	\$47,390.00
	12042	Active	Railroad	Various Railroad Crossings Statewide	VARIOUS	(\$25,840.00)	(\$25,840.00)	\$80,000.00	\$0.00	\$54,160.00
	12515	Closed	Railroad	Statewide non-construction project	VARIOUS	(\$4,441.57)	(\$4,441.57)	\$4,889.83	\$0.00	\$448.26

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	12516	Closed	Railroad	Statewide non-construction project	VARIOUS	(\$3,876.00)	(\$3,876.00)	\$12,000.00	\$0.00	\$8,124.00
	12987	Active	Railroad	Cnty:FA-2644; MP 2.07 - 2.07	TOOELE	\$84,600.00	\$84,600.00	\$9,400.00	\$0.00	\$94,000.00
	13525	Active	Railroad	Statewide inventory	STATEWIDE	\$121,736.40	\$121,736.40	\$27,200.00	\$0.00	\$148,936.40
	13528	Close Out	railroad	Various locations in Region 3	VARIOUS	\$208,456.46	\$208,456.46	\$34,556.61	\$0.00	\$243,013.07
	13531	Active	Railroad	Consultant contract	STATEWIDE	\$111,259.40	\$111,259.40	\$25,000.00	\$0.00	\$136,259.40
	13543	Central Review	Railroad	Locations in R4 TBD	VARIOUS	\$227,867.24	\$227,867.24	\$25,318.58	\$0.00	\$253,185.82
RAIL / HWYS - CROSSINGS HAZARD ELIM R/H_HAZ_ELIM	12396	Closed	Spot Improvement - Operational	Various grade crossings in various counties	VARIOUS	(\$87,497.64)	(\$87,497.64)	(\$6,353.74)	\$0.00	(\$93,851.38)
RAIL/HIGHWAY DEVICES @90/10 R/H_DEVICS90	10609	Close Out	Railroad	SR-36; MP 40.71 - 41.13	TOOELE	(\$28,559.76)	(\$28,559.76)	\$22,473.34	\$0.00	(\$6,086.42)
	11744	Closed	Railroad	2275 East at RR Crossing, Uintah City	WEBER	\$0.00	\$0.00	\$19,793.30	\$0.00	\$19,793.30
	11746	Active	Railroad	Weber, Davis, & SL Co Commuter Rail Line	VARIOUS	\$148,920.00	\$148,920.00	\$78,700.00	\$0.00	\$227,620.00
	13527	Active	Railroad	3 locations on Salt Lake City's road network	SALT LAKE	\$49,500.00	\$49,500.00	\$0.00	\$5,500.00	\$55,000.00
	13532	Region Review	Railroad	Various locations in Region 2	VARIOUS	\$170,538.83	\$170,538.83	\$25,398.17	\$0.00	\$195,937.00
SAFE ROUTES TO SCHOOLS - INFRASTRUCTURE SR2S_INFR	14335	Active	Safe Sidewalk/ADA	Cnty:FA-3455; MP .91 - 1.02	WEBER	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$75,000.00
SECTION 164 PENALTIES-FOR HSIP SEC164_HSIP	11381	Closed	Spot Improvement - Safety	I-15; MP 378.90 - 400.59 & I-15; MP 378.90 - 400.59	BOX ELDER	(\$41,833.38)	(\$41,833.38)	(\$3,037.78)	\$0.00	(\$44,871.16)
	11404	Closed	Spot Improvement - Safety	SR-266; MP 4.42 - 4.42	SALT LAKE	\$15,794.14	\$15,794.14	\$1,146.91	\$0.00	\$16,941.05
	11494	Closed	Roadway Minor Rehab - Purple Book	SR-173; MP 7.05 - 9.20	SALT LAKE	\$567,719.43	\$567,719.43	\$41,225.58	\$0.00	\$608,945.01
	12176	Closed	Spot Improvement - Operational	I-84; MP .03 - 112.00 & I-84; MP .00 - 112.00 & I-15; MP 312.00 - 400.59 & I-15; MP 312.00 - 400.59	VARIOUS	(\$8,141.56)	(\$8,141.56)	(\$591.21)	\$0.00	(\$8,732.77)
	12202	Closed	Spot Improvement - Safety	Various Locations in Region Four	VARIOUS	(\$6,779.94)	(\$6,779.94)	(\$492.33)	\$0.00	(\$7,272.27)
	12714	Contract Complete	Signal and/or Lighting Project	SR-71; MP 17.39 - 17.39	SALT LAKE	\$0.08	\$0.08	\$0.01	\$0.00	\$0.09
SHRP2 IMPLEMENTATION ASSISTANCE FA_SHRP2	14237	Active	Planning	SHRP2	VARIOUS	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$100,000.00
	14378	Scoping	Planning	Develop Long Range Plan Framework Using SHRP2 C01	STATEWIDE	\$300,000.00	\$300,000.00	\$0.00	\$0.00	\$300,000.00
	14428	Active	Planning	SHRP 2 Safety Data Research, Phase II	STATEWIDE	\$275,705.00	\$275,705.00	\$0.00	\$0.00	\$275,705.00
	15040	Active	Other Study	Study Only	VARIOUS	\$139,288.00	\$139,288.00	\$0.00	\$0.00	\$139,288.00

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	15063	Active	Other Study	Study Only	VARIOUS	\$49,120.00	\$49,120.00	\$0.00	\$0.00	\$49,120.00
	15071	Active	Planning	SHRP2 R15B Identifying and Managing Utility Conflict	VARIOUS	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$100,000.00
SPR PLANNING FUNDS @ 100% SPR_P_100%	11075	Active	Other Study	Evaluation of Lateral Pile Resistance Near MSE Walls at a Dedicated Wall Site	STATEWIDE	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00
	11912	Close Out	Other	Statewide Planning	STATEWIDE	(\$11,445.71)	(\$11,445.71)	\$0.00	\$0.00	(\$11,445.71)
	11965	Close Out	Other	Various Locations	STATEWIDE	(\$6,000.00)	(\$6,000.00)	\$0.00	\$0.00	(\$6,000.00)
SPR PLANNING FUNDS 50% SPR_P_50%	11912	Close Out	Other	Statewide Planning	STATEWIDE	\$0.00	\$0.00	\$4,554.29	\$0.00	\$4,554.29
SPR POOLED FUND 100% SPR_R_100%	4040	Active	Planning	Pooled Fund Study, Western Alliance QTC	STATEWIDE	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$30,000.00
	10903	Scoping	Planning	Passive Force-Displacement Relationships for Skewed Abutments	STATEWIDE	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00
	11075	Active	Other Study	Evaluation of Lateral Pile Resistance Near MSE Walls at a Dedicated Wall Site	STATEWIDE	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$30,000.00
	12436	Active	Trails and Bikepaths	Statewide study	VARIOUS	\$18,000.00	\$18,000.00	\$0.00	\$0.00	\$18,000.00
	13269	Active	Planning	Meetings with Western Maintenance Partnership (WMP)	STATEWIDE	\$35,149.28	\$35,149.28	\$0.00	\$0.00	\$35,149.28
	14239	Active	research	Research Study	VARIOUS	\$88,000.00	\$88,000.00	\$0.00	\$0.00	\$88,000.00
	15004	STIP	Planning	Pooled Fund Study, Western Alliance QTC	STATEWIDE	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00
	15017	Scoping	research	Research	STATEWIDE	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00
STATEWIDE PLANNING & RESEARCH (PLANNING) SPR_P	11912	Close Out	Other	Statewide Planning	STATEWIDE	(\$994,005.04)	(\$994,005.04)	(\$248,501.30)	\$0.00	(\$1,242,506.34)
	11965	Close Out	Other	Various Locations	STATEWIDE	(\$865,237.51)	(\$865,237.51)	(\$216,309.38)	\$0.00	(\$1,081,546.89)
	13894	Close Out	planning	FY 2016 Statewide Planning Work Program	STATEWIDE	\$687,839.49	\$687,839.49	\$171,959.87	\$0.00	\$859,799.36
	13912	Active	planning	Data is collected at various locations in the State, these locations are not known at this time and can change throughout the duration of the contract.	VARIOUS	\$508,000.00	\$508,000.00	\$127,000.00	\$0.00	\$635,000.00
	14965	Active	planning	FY 2017 Statewide Planning Work Program	VARIOUS	\$4,903,232.79	\$4,903,232.79	\$1,225,808.20	\$0.00	\$6,129,040.99
	14958	Active	Research	Annual Work Program	VARIOUS	\$1,071,200.00	\$1,071,200.00	\$267,800.00	\$0.00	\$1,339,000.00
STIC INCENTIVE PROGRAM FA_STIC_2015	14114	Scoping	Planning	Develop a baseline guidance document No real physical location	VARIOUS	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$100,000.00
STP - BRIDGE FUNDS FOR STATE PROJECTS STP_BRIDGE	9431	Active	Structures Bridge Rehabilitation	Other: BRIDGE INSPECTION PROGRAM to: 1.00 for: 1.00	VARIOUS	\$159,705.31	\$159,705.31	\$11,597.18	\$0.00	\$171,302.49
	13802	Close Out	Structures Preventative Maintenance	Cnty:FA-2124; MP 1.80 - 2.05	SALT LAKE	\$462,356.16	\$462,356.16	\$33,574.51	\$0.00	\$495,930.67

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	14666	Active	planning	Cnty:FA-2040; MP 13.84 - 13.91 & Statewide	SALT LAKE	\$1,259,598.11	\$1,259,598.11	\$91,467.12	\$0.00	\$1,351,065.23
STP - ENHANCEMENT - ADVISORY COMM STP_ENH_EAC	6005	Closed	Trails and Bikepaths	WASATCH TRAIL PHASE II - 6200 SO. TO BIG COTTONWOOD CYN.	SALT LAKE	(\$15,414.97)	(\$15,414.97)	\$0.00	(\$3,853.74)	(\$19,268.71)
	10145	Closed	Trails and Bikepaths	POINT OF THE MOUNTAIN	SALT LAKE	(\$52,953.80)	(\$52,953.80)	\$0.00	(\$13,238.45)	(\$66,192.25)
STP - ENHANCEMENT - STATE STP_ENH_ST	9938	Awarded	Enhancement Project on State System	I-15; MP 303.34 - 303.94 & SR-171; MP 9.23 - 10.27	SALT LAKE	\$188,359.59	\$188,359.59	\$47,089.90	\$0.00	\$235,449.49
	14911	Awarded	Structures Bridge Replacement	Cnty:FA-2464; MP .00 - .00 & Cnty:FA-1878; MP 5.01 - 5.40 & Cnty:FA-1878; MP 5.40 - 5.40 & Cnty:FA-2464; MP .00 - .31	VARIOUS	\$239,659.21	\$239,659.21	\$59,914.80	\$0.00	\$299,574.01
STP - FLEXIBLE (ANY AREA) STATEWIDE STP_FLX_ST	4745	Closed	Environmental Document Prep (EA, EIS)	SR-108; from SR-127 to SR-126 on the North	VARIOUS	(\$743.08)	(\$743.08)	(\$53.96)	\$0.00	(\$797.04)
	6721	Closed	Other	I-80; MP 149.00 - 155.00 & I-80; MP 149.00 - 155.00 & I-80; MP 103.00 - 117.00 & I-80; MP 103.00 - 117.00 & SR-201; MP 7.50 - 14.50 & SR-201; MP 7.50 - 14.50	VARIOUS	(\$6,678.07)	(\$6,678.07)	(\$484.94)	\$0.00	(\$7,163.01)
	8719	Closed	Other Study	I-80; Mouth of Parley's Canyon to Parley's Summit	SALT LAKE	(\$127,804.52)	(\$127,804.52)	(\$9,280.67)	\$0.00	(\$137,085.19)
	9430	Closed	Roadway Minor Rehab - NOT Purple Book	SR-68; MP 57.34 - 58.94	SALT LAKE	(\$527,343.78)	(\$527,343.78)	(\$38,293.67)	\$0.00	(\$565,637.45)
	9447	Active	Roadway Preventative Maintenance	SR-209; MP .40 - 1.30	SALT LAKE	\$46,615.00	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
	9565	Closed	Roadway Reconstruct - Without Widening	State Route: I-84 from: 92.00 to: 103.00 for: 11.00	MORGAN	\$7,365.90	\$7,365.90	\$534.88	\$0.00	\$7,900.78
	9622	Substantially Compl	Contractual Maintenance	State Route: I-15 from: 278.60 to: 380.00 for: 101.40	VARIOUS	\$527,134.08	\$527,134.08	\$38,278.43	\$0.00	\$565,412.51
	9713	Awarded	Asset Management	SR-248; MP 3.19 - 14.48	VARIOUS	\$186,460.00	\$186,460.00	\$13,540.00	\$0.00	\$200,000.00
	9715	Physically Complete	Asset Management	SR-35; MP .00 - 9.62 & Francis to Diamondbar Ranch	VARIOUS	(\$542,611.66)	(\$542,611.66)	(\$39,402.35)	\$0.00	(\$582,014.01)
	9716	Closed	Roadway Minor Rehab - Purple Book	SR-71; MP .00 - 4.97	SALT LAKE	(\$93,230.00)	(\$93,230.00)	(\$6,770.00)	\$0.00	(\$100,000.00)
	10219	Closed	Roadway Minor Rehab - Purple Book	SR-121; MP .00 - 1.61 & SR-121; MP 39.83 - 40.29	VARIOUS	(\$23,690.25)	(\$23,690.25)	(\$1,720.29)	\$0.00	(\$25,410.54)
	10701	Closed	Roadway Minor Rehab - Purple Book	SR-13; MP 5.45 - 7.03	BOX ELDER	(\$13,213.57)	(\$13,213.57)	(\$959.52)	\$0.00	(\$14,173.09)
	10707	Close Out	Intersection Improvements	SR-97; MP 4.68 - 5.10	WEBER	\$18,280.75	\$18,280.75	\$1,327.48	\$0.00	\$19,608.23
	10866	Under Construction	Roadway Minor Rehab - Purple Book	SR-154; MP .47 - 11.39	SALT LAKE	\$4,392,226.11	\$4,392,226.11	\$318,946.38	\$0.00	\$4,711,172.49
	11110	Awarded	Roadway Preventative Maintenance	SR-209; MP 6.20 - 7.63	SALT LAKE	\$251,721.00	\$251,721.00	\$18,279.00	\$0.00	\$270,000.00
	11275	Substantially Compl	Spot Improvement - Operational	I-15; MP 325.93 - 329.85 & I-15; MP 325.93 - 329.85	DAVIS	\$3,263,726.85	\$3,263,726.85	\$236,999.15	\$0.00	\$3,500,726.00
	11287	Closed	Roadway Minor Rehab - Purple Book	SR-126; MP .62 - 5.74 & SR-126; MP 8.74 - 9.15 & SR-126; MP 14.24 - 14.73 & SR-39; MP 3.21 - 3.71	VARIOUS	(\$135,610.15)	(\$135,610.15)	(\$9,847.49)	\$0.00	(\$145,457.64)
	11297	Closed	Roadway Preventative Maintenance	SR-90; MP .00 - 1.18	BOX ELDER	(\$15,703.74)	(\$15,703.74)	(\$1,140.35)	\$0.00	(\$16,844.09)
	11433	Active	Spot Improvement - Safety	US-191; MP 112.50 - 124.00	VARIOUS	\$279,690.00	\$279,690.00	\$20,310.00	\$0.00	\$300,000.00

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	11461	Closed	Roadway Preventative Maintenance	2014 PAVEMENT PRESERVATION (ORANGE BOOK) PROGRAM	SALT LAKE	(\$696,020.52)	(\$696,020.52)	(\$50,542.30)	\$0.00	(\$746,562.82)
	11462	Closed	Roadway Preventative Maintenance	SR-140; MP .00 - 2.56	SALT LAKE	(\$43,008.60)	(\$43,008.60)	(\$3,123.13)	\$0.00	(\$46,131.73)
	11495	Close Out	Roadway Minor Rehab - Purple Book	SR-173; MP .00 - 2.75	SALT LAKE	\$2,094,314.05	\$2,094,314.05	\$152,080.94	\$0.00	\$2,246,394.99
	11498	Under Construction	Asset Management	SR-111; MP .00 - 9.10	SALT LAKE	\$4,811,871.22	\$4,811,871.22	\$349,419.37	\$0.00	\$5,161,290.59
	11553	Closed	Roadway Reconstruct - Without Widening	SR-53; MP 1.63 - 1.95	WEBER	(\$35,524.45)	(\$35,524.45)	(\$2,579.65)	\$0.00	(\$38,104.10)
	11783	Closed	Roadway Preventative Maintenance	SR-38; MP .00 - 18.95 & SR-102; MP 17.52 - 20.07	BOX ELDER	(\$160,604.81)	(\$160,604.81)	(\$11,662.50)	\$0.00	(\$172,267.31)
	12056	Contract Complete	Structures Bridge Rehabilitation	I-215; MP 28.25 - 28.63 & I-215; MP 28.25 - 28.49	DAVIS	\$261,115.93	\$261,115.93	\$18,961.22	\$0.00	\$280,077.15
	12162	Awarded	Roadway Minor Rehab - Purple Book	SR-121; MP 31.20 - 32.90 & SR-121; MP 1.61 - 15.36	VARIOUS	\$2,983,158.89	\$2,983,158.89	\$216,625.39	\$0.00	\$3,199,784.28
	12244	Close Out	Roadway Preventative Maintenance	US-40; MP 58.16 - 68.25	VARIOUS	\$91,746.69	\$91,746.69	\$6,662.29	\$0.00	\$98,408.98
	12265	Under Construction	Roadway Preventative Maintenance	I-84; MP 87.60 - 92.36 & I-84; MP 87.60 - 92.36	VARIOUS	(\$405,260.27)	(\$405,260.27)	(\$29,428.43)	\$0.00	(\$434,688.70)
	12276	Contract Complete	Roadway Minor Rehab - Purple Book	SR-13; MP 2.50 - 5.45 & SR-13; MP 2.50 - 5.45	BOX ELDER	(\$1,275,376.46)	(\$1,275,376.46)	(\$92,612.88)	\$0.00	(\$1,367,989.34)
	12279	Under Construction	Roadway Reconstruct - With Widening	SR-232; MP .45 - 2.25 & SR-232; MP .45 - 2.25	DAVIS	(\$1,173,812.16)	(\$1,173,812.16)	(\$85,237.68)	\$0.00	(\$1,259,049.84)
	12281	Under Construction	Roadway Reconstruct - With Widening	SR-106; MP .00 - 1.05	DAVIS	(\$14,950.59)	(\$14,950.59)	(\$1,085.67)	\$0.00	(\$16,036.26)
	12283	Contract Complete	Roadway Minor Rehab - Purple Book	SR-127; MP .00 - 2.51	DAVIS	\$797,116.50	\$797,116.50	\$57,883.50	\$0.00	\$855,000.00
	12284	Contract Complete	Roadway Minor Rehab - Purple Book	SR-109; MP .00 - 2.96	DAVIS	\$2,139,628.50	\$2,139,628.50	\$155,371.50	\$0.00	\$2,295,000.00
	12297	Under Construction	Roadway Minor Rehab - Purple Book	SR-30; MP 90.62 - 94.95	BOX ELDER	\$2,491,102.86	\$2,491,102.86	\$180,894.20	\$0.00	\$2,671,997.06
	12298	Under Construction	Roadway Minor Rehab - Purple Book	I-15; MP 365.51 - 373.26	BOX ELDER	\$7,987,848.74	\$7,987,848.74	\$580,046.51	\$0.00	\$8,567,895.25
	12322	Close Out	Spot Improvement - Operational	SR-83; MP 23.20 - 23.30 & SR-83; MP 19.36 - 19.39	BOX ELDER	\$287,241.63	\$287,241.63	\$20,858.37	\$0.00	\$308,100.00
	12469	Region Review	Roadway Preventative Maintenance	US-6; MP 221.75 - 228.30	VARIOUS	\$743,672.40	\$743,672.40	\$54,002.60	\$0.00	\$797,675.00
	12499	Closed	Roadway Preventative Maintenance	SR-151; MP 2.01 - 4.24	SALT LAKE	(\$165,234.01)	(\$165,234.01)	(\$11,998.65)	\$0.00	(\$177,232.66)
	12500	Contract Closed Out	Roadway Preventative Maintenance	SR-71; MP 5.03 - 6.02	SALT LAKE	\$978,915.00	\$978,915.00	\$71,085.00	\$0.00	\$1,050,000.00
	12508	Scoping	Roadway New or Reconstruct Interchange	SR-134; MP 11.24 - 11.45	WEBER	\$69,922.50	\$69,922.50	\$5,077.50	\$0.00	\$75,000.00
	12518	Contract Complete	Roadway Minor Rehab - Purple Book	SR-199; MP .00 - 21.96 & SR-196; MP .00 - 24.00	TOOELE	\$10,367,238.46	\$10,367,238.46	\$752,828.54	\$0.00	\$11,120,067.00
	12519	Physically Complete	Asset Management	SR-210; MP .00 - 3.86	SALT LAKE	\$3,551,631.34	\$3,551,631.34	\$257,905.65	\$0.00	\$3,809,536.99

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	12520	Physically Complete	Roadway Minor Rehab - Purple Book	SR-172; MP .00 - 1.99	SALT LAKE	\$93,230.00	\$93,230.00	\$6,770.00	\$0.00	\$100,000.00
	12522	Closed	Structures Preventative Maintenance	TO US-89 STATE STREET; MP .00 - .14 & TO I-15N FROM I-215N; MP .00 - .12 & TO I-15P FROM I-215N; MP .00 - .08 & I-215; MP 13.48 - 13.56 & I-215; MP 10.41 - 13.57 &	SALT LAKE	\$1,582,290.07	\$1,582,290.07	\$114,899.75	\$0.00	\$1,697,189.82
	12565	Active	choke point	SR-111; MP 10.12 - 10.60	SALT LAKE	\$466,150.00	\$466,150.00	\$33,850.00	\$0.00	\$500,000.00
	12584	Closed	Roadway Minor Rehab - Purple Book	SR-209; MP 10.19 - 11.64 & SR-71; MP 1.27 - 1.55 & SR-71; MP 1.27 - 1.55	SALT LAKE	(\$584,703.45)	(\$584,703.45)	(\$42,458.89)	\$0.00	(\$627,162.34)
	12666	Close Out	Structures Bridge Rehabilitation	SR-107; MP 4.00 - 4.40	DAVIS	\$792,455.00	\$792,455.00	\$57,545.00	\$0.00	\$850,000.00
	12674	Scoping	Roadway Reconstruct - With Widening	SR-68; MP 63.65 - 64.37	DAVIS	\$1,864,600.00	\$1,864,600.00	\$135,400.00	\$0.00	\$2,000,000.00
	12991	Active	Other	Higway Use Tax Evasion Project	STATEWIDE	\$133,000.00	\$133,000.00	\$0.00	\$0.00	\$133,000.00
	13158	Under Construction	Structures Preventative Maintenance	I-215; MP 5.59 - 6.54 & I-215; MP 5.59 - 6.54 & TO SR-190 6200 SOUTH; MP .13 - .24 & FROM SR-190 6200 SOUTH; MP .08 - .14 & SR-190; MP 1.75 - 1.83	SALT LAKE	\$3,183,543.96	\$3,183,543.96	\$231,176.58	\$0.00	\$3,414,720.54
	13198	Contract Closed Out	Asset Management	SR-60; MP 3.56 - 3.57 & SR-107; MP .24 - .25 & SR-134; MP 2.53 - 2.54 & SR-106; MP 4.20 - 4.21 & SR-68; MP 64.30 - 64.31 & I-84; MP 85.52 - 85.53 & I-84; MP 85.52 -	VARIOUS	\$69,015.36	\$69,015.36	\$5,011.63	\$0.00	\$74,026.99
	13467	Under Construction	Roadway Preventative Maintenance	SR-67; MP 4.82 - 11.50 & SR-67; MP 4.82 - 11.50	DAVIS	\$233,075.00	\$233,075.00	\$16,925.00	\$0.00	\$250,000.00
	13469	Substantially Compl	Roadway Preventative Maintenance	SR-97; MP 2.56 - 5.35	WEBER	\$2,262,071.19	\$2,262,071.19	\$164,262.81	\$0.00	\$2,426,334.00
	13521	Active	Roadway Minor Rehab - Purple Book	I-80; MP 125.07 - 127.60 & I-80; MP 125.07 - 127.60	SALT LAKE	\$69,922.50	\$69,922.50	\$5,077.50	\$0.00	\$75,000.00
	13523	Awarded	Asset Management	I-80; MP 101.54 - 138.94	SALT LAKE	\$6,188,009.80	\$6,188,009.80	\$449,349.20	\$0.00	\$6,637,359.00
	13555	Contract Complete	Roadway Minor Rehab - Purple Book	SR-266; MP .00 - 3.00	SALT LAKE	\$3,676,962.58	\$3,676,962.58	\$267,006.72	\$0.00	\$3,943,969.30
	13592	Contract Complete	Asset Management	US-89; MP 406.25 - 406.41	VARIOUS	\$820,424.00	\$820,424.00	\$59,576.00	\$0.00	\$880,000.00
	13711	Advertised	Asset Management	I-84; MP 89.01 - 89.51 & SR-39; MP 8.69 - 8.89	WEBER	\$139,845.00	\$139,845.00	\$10,155.00	\$0.00	\$150,000.00
	13740	Advertised	Roadway Minor Rehab - Purple Book	I-15; MP 332.66 - 338.64	VARIOUS	\$116,537.50	\$116,537.50	\$8,462.50	\$0.00	\$125,000.00
	13744	Active	Asset Management	US-91; MP 1.97 - 16.94	VARIOUS	\$149,168.00	\$149,168.00	\$10,832.00	\$0.00	\$160,000.00
	13753	Advertised	Roadway Minor Rehab - Purple Book	SR-266; MP 4.42 - 8.12	SALT LAKE	\$186,460.00	\$186,460.00	\$13,540.00	\$0.00	\$200,000.00
	13818	Central Review	Roadway Minor Rehab - Purple Book	SR-96; MP 2.80 - 18.00	VARIOUS	\$326,305.00	\$326,305.00	\$23,695.00	\$0.00	\$350,000.00
	13947	Under Construction	Asset Management	Various Locations in Region 4	VARIOUS	\$364,623.10	\$364,623.10	\$26,477.51	\$0.00	\$391,100.61
	14202	Awarded	Roadway Preventative Maintenance	US-89; MP 420.42 - 422.64 & US-89; MP 420.42 - 422.64	WEBER	\$425,682.43	\$425,682.43	\$30,911.40	\$0.00	\$456,593.83
	14269	Awarded	Asset Management	Various Locations in Region 4	VARIOUS	\$46,615.00	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
	14285	Advertised	Roadway Minor Rehab - Purple Book	US-6; MP 246.77 - 251.73 & US-6; MP 260.70 - 262.20	VARIOUS	\$83,907.00	\$83,907.00	\$6,093.00	\$0.00	\$90,000.00

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	14407	Scoping	Intersection Improvements	US-89; MP 415.33 - 415.53 & SR-39; MP 6.30 - 6.50	WEBER	\$233,075.00	\$233,075.00	\$16,925.00	\$0.00	\$250,000.00
	14429	Substantially Compl	Roadway Minor Rehab - Purple Book	I-84; MP 40.28 - 42.01 & I-84; MP 40.28 - 42.01 & I-15; MP 372.73 - 379.33 & I-15; MP 372.73 - 379.33	BOX ELDER	\$186,460.00	\$186,460.00	\$13,540.00	\$0.00	\$200,000.00
	14430	Advertised	Asset Management	US-89; MP 423.30 - 428.77	BOX ELDER	\$454,449.63	\$454,449.63	\$33,000.37	\$0.00	\$487,450.00
	14431	Scoping	Intersection Improvements	Cnty:FA-2074; MP 5.45 - 5.60 & SR-210; MP 2.00 - 2.50	SALT LAKE	\$209,767.50	\$209,767.50	\$15,232.50	\$0.00	\$225,000.00
	14433	Advertised	Asset Management	Various Locations	VARIOUS	\$1,861,982.05	\$1,861,982.05	\$135,209.89	\$0.00	\$1,997,191.94
	14591	Under Construction	Roadway Preventative Maintenance	I-15; MP 323.60 - 331.35 & I-15; MP 323.60 - 331.35	DAVIS	\$474,814.64	\$474,814.64	\$34,479.19	\$0.00	\$509,293.83
	14912	Active	ATMS Project	US-191; MP 47.00 - 157.00 & US-6; MP 232.00 - 300.36	VARIOUS	\$107,214.50	\$107,214.50	\$7,785.50	\$0.00	\$115,000.00
STP - JHC BRIDGE FUNDS UNDER MAPP-21 STP_BR	4950	Active	Structures Bridge Replacement	Stoddard Lane over Weber River	MORGAN	\$328,169.60	\$328,169.60	\$0.00	\$23,830.40	\$352,000.00
	12446	Scoping	Structures Bridge Rehabilitation	SR-39; MP 8.89 - 13.42	WEBER	\$102,553.00	\$102,553.00	\$7,447.00	\$0.00	\$110,000.00
STP - SMALL URBAN (JHC) STP_SU_JHC	9984	Closed	Roadway Reconstruct - With Widening	Other: 1000 NORTH TREMONTON to: 1.82 for: 1.82	BOX ELDER	\$2,094.47	\$2,094.47	\$0.00	\$152.09	\$2,246.56
STP - URBAN AREA OGDEN / LAYTON (WFRC) STP_URB_O/L	6552	Scoping	Environmental Document Prep (EA, EIS)	SR-37; MP .00 - 2.00	DAVIS	\$52,175.61	\$52,175.61	\$3,788.79	\$0.00	\$55,964.40
	8591	Closed	Roadway New Construction (New Alignment)	SR-225; PARK LANE AT CLARK LANE AND 1100 WEST	DAVIS	(\$385,126.89)	(\$385,126.89)	\$0.00	(\$27,966.42)	(\$413,093.31)
	10944	Physically Complete	Roadway Reconstruct - With Widening	I-15; MP 313.00 - 340.50	VARIOUS	\$4,000,000.00	\$4,000,000.00	\$290,464.44	\$0.00	\$4,290,464.44
	11963	Close Out	Funding Pass Through	Various Locations in Salt Lake/Ogden/Layton Urban Areas	SALT LAKE	\$339,657.04	\$339,657.04	\$0.00	\$0.00	\$339,657.04
	13037	Under Construction	Roadway Reconstruct - With Widening	SR-37; MP 9.51 - 12.35	WEBER	\$3,551,000.18	\$3,551,000.18	\$257,859.82	\$0.00	\$3,808,860.00
	13122	Awarded	Planning	Center Street; Legacy Parkway to Redwood Road	DAVIS	\$326,137.19	\$326,137.19	\$0.00	\$23,682.81	\$349,820.00
	14042	Active	Roadway Reconstruct - Without Widening	Cnty:FA-1410; MP .57 - .95 & 1500 South Phase 3; 1350 West to 1100 West	DAVIS	\$211,632.10	\$211,632.10	\$0.00	\$15,367.90	\$227,000.00
	14969	Active	planning	FY 2017 WFRC CPC Planning	SALT LAKE	\$314,999.93	\$314,999.93	\$0.00	\$0.00	\$314,999.93
STP - URBAN AREA SALT LAKE (WFRC) STP_URB_SL	7208	Closed	ATMS Project	ATMS / ITS IN SALT LAKE CITY AND SALT LAKE COUNTY	SALT LAKE	\$29,823.30	\$29,823.30	\$0.00	\$2,165.65	\$31,988.95
	8108	Under Construction	Roadway Reconstruct - Without Widening	Cnty:FA-2102; MP .00 - 1.12	SALT LAKE	\$1,799,304.51	\$1,799,304.51	\$0.00	\$130,658.49	\$1,929,963.00
	8110	Active	Signal and/or Lighting Project	FORT UNION BLVD & HIGHLAND DRIVE INTERSECTION	SALT LAKE	\$1,384,577.38	\$1,384,577.38	\$0.00	\$100,542.62	\$1,485,120.00
	8557	Under Construction	Roadway New Construction (New Alignment)	6200 SOUTH; 6100 WEST TO SR-111	SALT LAKE	\$4,400,466.80	\$4,400,466.80	\$0.00	\$319,544.79	\$4,720,011.59
	9419	Under Construction	Roadway Reconstruct - With Widening	I-215; MP 10.41 - 19.94 & TO SR-266 4700 SOUTH EB; MP .00 - .01 & TO SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-266 4700 SOUTH; MP .00 - .17 & FROM SR-171 3500	SALT LAKE	\$2,470,000.19	\$2,470,000.19	\$179,361.81	\$0.00	\$2,649,362.00

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	10005	Closed	Roadway New Construction (New Alignment)	4800 WEST; 9800 SO TO 10200 SO	SALT LAKE	(\$220,185.86)	(\$220,185.86)	\$0.00	(\$15,989.05)	(\$236,174.91)
	10006	Closed	Spot Improvement - Safety	State Route: SR-154 from: 5.30 to: 6.20 for: 0.90	SALT LAKE	(\$526,654.73)	(\$526,654.73)	(\$38,243.61)	\$0.00	(\$564,898.34)
	10007	Close Out	Roadway Reconstruct - Without Widening	Other: 13TH EAST; 124TH TO 132ND to: 1.00 for: 1.00	SALT LAKE	\$2,229.26	\$2,229.26	\$0.00	\$161.88	\$2,391.14
	10009	Active	Roadway Reconstruct - With Widening	5600 West from 7800 South to 8600 South	SALT LAKE	(\$43,844.58)	(\$43,844.58)	\$0.00	(\$3,183.82)	(\$47,028.40)
	11098	Physically Complete	Other	U of U Central Campus Electrified Shuttle Route	SALT LAKE	\$541,257.58	\$541,257.58	\$0.00	\$39,304.02	\$580,561.60
	11986	Active	Roadway New Construction (New Alignment)	Porter Rockwell Blvd (Fifth Segment); Redwood Road to 0.46 miles east	SALT LAKE	\$419,535.00	\$419,535.00	\$0.00	\$30,465.00	\$450,000.00
	11989	Closed	Roadway Reconstruct - Without Widening	9000 South; 4800 West to 5300 West	SALT LAKE	\$2,869,376.92	\$2,869,376.92	\$0.00	\$208,362.99	\$3,077,739.91
	13962	Under Construction	Structures Bridge Replacement	Cnty:FA-2238; MP .33 - .38	SALT LAKE	\$990,287.48	\$990,287.48	\$0.00	\$71,910.83	\$1,062,198.31
	14969	Active	Planning	FY 2017 WFRC CPC Planning	SALT LAKE	\$584,999.60	\$584,999.60	\$0.00	\$0.00	\$584,999.60
STP SALT LAKE URBAN FUNDS @ 100 % STP_URB_SL@1	10011	Active	Signal and/or Lighting Project	Other: 138TH SO; BANERTER TO 3RD EAST to: .50 for: .50	SALT LAKE	\$1,678,140.00	\$1,678,140.00	\$0.00	\$0.00	\$1,678,140.00
STP SALT LAKE URBAN FUNDS @ 100 % STP_URB_SL@2	11985	Active	Funding Pass Through	Project Planning Support - Salt Lake County	SALT LAKE	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$400,000.00
STP_FLEXIBLE @ 100 FEDERAL FUNDING STP_FLX_100%	13918	Close Out	Planning	FY 2016 State Training Budget	VARIOUS	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$500,000.00
	14970	Active	planning	2017 State Training Budget	VARIOUS	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$500,000.00
STP-RURAL (NON URBAN) STP_RURAL	4954	Closed	Roadway Reconstruct - With Widening	Morgan Valley Drive and Old Highway 30	MORGAN	(\$47,859.16)	(\$47,859.16)	\$0.00	(\$3,475.34)	(\$51,334.50)
	8131	Closed	Roadway Reconstruct - With Widening	IOWA STRING ROAD (6800 W.); From Jct. SR-83 TO 6800 NORTH	BOX ELDER	(\$134,613.79)	(\$134,613.79)	\$0.00	(\$9,775.13)	(\$144,388.92)
	8612	Closed	Roadway Preventative Maintenance	1ST STREET, HUNTSVILLE	WEBER	(\$54,867.95)	(\$54,867.95)	\$0.00	(\$3,984.29)	(\$58,852.24)
	11805	Closed	Roadway Preventative Maintenance	US-50; MP 129.82 - 149.13	VARIOUS	(\$353,388.85)	(\$353,388.85)	(\$25,661.73)	\$0.00	(\$379,050.58)
	13818	Central Review	Roadway Minor Rehab - Purple Book	SR-96; MP 2.80 - 18.00	VARIOUS	\$1,994,317.12	\$1,994,317.12	\$144,819.56	\$0.00	\$2,139,136.68
	14226	Under Construction	Roadway Minor Rehab - Purple Book	SR-256; MP .00 - 5.60	VARIOUS	\$1,764,452.09	\$1,764,452.09	\$128,127.65	\$0.00	\$1,892,579.74
TAP WFRC AT 100% PRO RATA TAP_UR_WFRC1	14055	Close Out	Trails and Bikepaths	Bike Share Expansion	SALT LAKE	\$0.00	\$0.00	\$0.00	(\$25,415.66)	(\$25,415.66)
TRANSPORTATION ALT PROGRAM - WFRC TAP_URB_WFRC	9938	Awarded	Enhancement Project on State System	I-15; MP 303.34 - 303.94 & SR-171; MP 9.23 - 10.27	SALT LAKE	\$500,000.00	\$500,000.00	\$36,308.06	\$0.00	\$536,308.06
	13122	Awarded	Trails and Bikepaths	Center Street; Legacy Parkway to Redwood Road	DAVIS	\$110,011.40	\$110,011.40	\$0.00	\$0.00	\$110,011.40
	13134	Contract Complete	Trails and Bikepaths	Dry Creek Trail; 10200 South to 10000 South	SALT LAKE	\$5,056.07	\$5,056.07	\$0.00	\$367.15	\$5,423.22

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	13135	Closed	Trails and Bikepaths	Bike Share Expansion	SALT LAKE	\$171,449.04	\$171,449.04	\$0.00	\$12,449.96	\$183,899.00
	13137	Physically Complete	Trails and Bikepaths	Pedestrian Crossing on Fort Union	SALT LAKE	\$186,337.94	\$186,337.94	\$0.00	\$13,531.14	\$199,869.08
	14055	Close Out	Trails and Bikepaths	Bike Share Expansion	SALT LAKE	\$350,000.34	\$350,000.34	\$0.00	\$25,415.66	\$375,416.00
	14057	Scoping	Trails and Bikepaths	Grant Promenade; 22nd Street to 2250 Street	WEBER	\$34,799.96	\$34,799.96	\$0.00	\$2,527.04	\$37,327.00
	14826	Awarded	Trails and Bikepaths	D&RGW Crossing at 200 North Kaysville	DAVIS	\$9,323.00	\$9,323.00	\$0.00	\$677.00	\$10,000.00
TRANSPORTATION ALTERNATIVE PROGRAM TAP_FLEX	14336	Advertised	Safe Sidewalk/ADA	Cnty:FA-2651; MP .71 - 1.09	TOOELE	\$37,292.00	\$37,292.00	\$0.00	\$2,708.00	\$40,000.00
Total For All Plan Funds						\$239,601,024.75	\$239,601,024.75	\$15,984,722.89	\$1,284,020.64	\$256,869,768.28

Feb 1, 2017

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UTA FY 2016 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2016 (10/01/15 - 09/30/2016)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
FTA Grants							
UT-04-0025-02	\$ 400,000	\$ 100,000	\$ 500,000	VTCLI UTA One-Call/One-Click	41838	Active	83
UT-04-0026-02	\$ 400,000	\$ 100,000	\$ 500,000	VTCLI Tooele Computer Aided Sched. and Disp.	41838	Active	99
UT-16-X006-01	\$ 1,159,485	\$ 467,630	\$ 1,627,115	5310 Large Urbanized Areas FY2013	42241	Active	35
UT-26-0007-02	\$ 50,000	\$ -	\$ 50,000	VTCLI UTA Marketing/Outreach	41838	Active	7
UT-26-0008-02	\$ 50,000	\$ -	\$ 50,000	VTCLI Tooele Marketing/Outreach	41838	Active	0
UT-90-X071-00	\$ 41,588,702	\$ 10,397,176	\$ 51,985,878	5307: PM, ADA ops, security, enhancements, planning	41138	Waiting on approval to close	100
UT-90-X073-00	\$ 40,604,545	\$ 10,171,137	\$ 50,775,682	5307: PM, ADA ops, security, enhancements, planning	41514	Waiting on approval to close	100
UT-90-X075-00	\$ 40,810,152	\$ 10,202,538	\$ 51,012,690	5307: PM, ADA ops, security, enhancements, planning	41904	Active	98
UT-90-X077-01	\$ 45,067,852	\$ 11,266,964	\$ 56,334,816	FY15 5307 PM Planning ADA Secure En	42297	Active	97
UT-95-X004-00	\$ 4,072,028	\$ 295,695	\$ 4,367,723	Rideshare, Vans, Operating, Rehab LRVs CMAQ/STP	40422	Active - only rideshare/vanpool management left	97
UT-2016-007-00	\$ 250,500	\$ 62,625	\$ 313,125	TOD Planning Grant P/O BRT	42563	Active	83
UT-2016-008-00	\$ 46,141,985	\$ 11,535,497	\$ 57,677,482	FY16 5307 PM Planning ADA Secure En	42604	Active	98
UT-2016-009-00	\$ 12,868,500	\$ 3,217,125	\$ 16,085,625	5337 FY16 Fixed Guideway Prev Maint	42605	Active	95
UT-2016-013-00	\$ 1,970,458	\$ 626,740	\$ 2,597,198	Sec 5310 Large Urbanized Area FY 2014 and FY 2015	42632	Active	0
UT-2017-003	\$ 4,273,770	\$ 1,068,443	\$ 5,342,213	FY2016 5339 Discretionary for Replacement Buses	42754	Active	0
Other Agency Grants							
EMW-2015-RA-0035	\$ 100,000	\$ -	\$ 100,000	Homeland Security -- Multi-Agency Exercise	42309	Active	10
EMW-2016-RA-00045	\$ 182,500	\$ -	\$ 182,500	Homeland Security -- Awareness Campaign	42596	Active	0
16-1812JH	\$ 50,000	\$ 244,000	\$ 294,000	SLCo CDBG Rt 200 ADA Bus Stop Improvements	42490	Active	25

UTA FY 2016 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2016 (10/01/15 - 09/30/2016)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
Grants Closed Since Last Year-End Report							
UT-03-0055-07	\$ 337,402,800	\$ 84,350,700	\$ 421,753,500	Mid-Jordan LRT (does not include ARRA grant amount)	41071	Closed - Savings returned to FTA	94
UT-03-0057-02	\$ 110,468,000	\$ 73,645,334	\$ 184,113,334	Draper Light Rail Transit Project	40998	Closed - Savings returned to FTA	77
EMW-2014-RA-00036	\$ 75,000	\$ -	\$ 75,000	Homeland Security -- Multi-Agency Exercise	41946	Closed	100
UT-95-X005-01	\$ 2,079,060	\$ 150,973	\$ 2,230,033	Rideshare,Vans, Operating, IT Equipment CMAQ/STP	41093	Closed - Savings returned to FTA	71
UT-95-X003-01	\$ 2,591,764	\$ 188,204	\$ 2,779,968	Rideshare Vans/Operating/ITS/Rehab LRVs CMAQ/STP	40044	Closed - Savings returned to FTA	93
UT-04-0022-00	\$ 4,448,000	\$ 1,112,000	\$ 5,560,000	New Central Garage Facility, Design/ROW	41137	Closed	100
UT-03-0059-00	\$ 4,018,000	\$ 4,018,000	\$ 8,036,000	PO BRT Prof Services, Utilities, ROW	42264	Closed	100
UT-34-0004-00	\$ 3,066,157	\$ 766,539	\$ 3,832,696	FY 2014 5339 Bus Form CONST	42132	Closed	100
UT-95-X008-00	\$ 7,531,888	\$ 1,882,973	\$ 9,414,861	FY `14 - `15 Programed CMAQ for operations	42328	Closed	100
UT-95-X007-00	\$ 10,314,213	\$ 748,978	\$ 11,063,191	Buses, Intermodals, Rideshare, Bike Center CMAQ/STP	41627	Closed	100
UT-79-0001-01	\$ 26,000,000	\$ 11,180,000	\$ 37,180,000	Sugar House Streetcar	40967	Closed	100
UT-54-0003-00	\$ 6,997,931	\$ 1,749,483	\$ 8,747,414	FY 2015 5337 SGR Formula	42328	Closed	100
UT-04-0023-00	\$ 1,580,000	\$ 395,000	\$ 1,975,000	Replacement Buses; Extra Bus Powertrain	41270	Closed	100
Total Amounts	\$ 756,613,290	\$ 239,943,754	\$ 996,557,044		Federal Amount	Local Amount	Total Amount
	\$ 501,684,726	\$ 177,856,825	\$ 679,541,551	Capital Improvements	66%	74%	68%
	\$ 254,928,564	\$ 62,086,929	\$ 317,015,493	Operation/ Planning and Maintenance (O & M)	34%	26%	32%

DATE: March 9, 2017
AGENDA ITEM: 11
SUBJECT: Overview of Utah Open and Public Meetings Act
PREPARED BY: Loveit Baumgardner

BACKGROUND:

State law now 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. A 10-minute training video will be presented at Council meeting (and at other appropriate WFRC committees) in order to comply with this requirement.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

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