



MINUTES
 Wasatch Front Regional Council
 Meeting of January 23, 2018

Mayor Mike Caldwell, Chair, called the meeting of the Wasatch Front Regional Council to order at 3:10 p.m. This meeting was held at the Salt Palace Convention Center, Salt Lake City, Utah.

WFRC COUNCIL MEMBERS - 2018		
BOX ELDER COUNTY	Yes/No	Davis, Salt Lake and Weber County Alternates / Others in attendance:
Member - Jeff Scott	yes	Tina Cannon, Morgan County Council
Alternate – Tyler Vincent	no	Mark Shepherd, Mayor, Clearfield City
DAVIS COUNTY MEMBERS		Kristie S. Overson, Mayor, Taylorsville
Len Arave	yes	Blair Camp, Mayor, Murray City
Bret Millburn (<i>Vice Chair</i>)	yes	Robert Hale, Mayor Midvale City
Randy Lewis	yes	Jim Riding, Mayor, West Jordan City
Bob Stevenson	yes	Dirk Burton, West Jordan City Council
MORGAN COUNTY		Russell Weeks, SL City Council staff
Member - John Barber	no	Carlton Christensen, SL County staff
Alternate - Robert Kilmer	no	Evelyn Everton, Sandy City
Alternate - Ned Mecham	no	Roger Borgenicht, UBEF
SALT LAKE COUNTY MEMBERS		Nicole Zinnanti, Assist, Inc
Ben McAdams	no	Dave Ilts, Cycling Utah
Jackie Biskupski	no	Diego Carroll, WSP
Troy Walker	no	Chris Chesnut, UDOT
Michael Jensen	yes	Hal Johnson, UTA
Jeff Silvestrini	yes	Ivan Marrero, FWHA
Robert Dahle	yes	Ari Bruning, Envision Utah
Ron Bigelow	no	Shawn Seager, MAG
Derk Timothy	no	Justin Smart, Penna Powers
TOOELE COUNTY		Andrew Gruber, WFRC
Member - Shawn Milne	yes	Ned Hacker, WFRC
Alternate – Debbie Winn	yes	Suzie Swim, WFRC
WEBER COUNTY MEMBERS		Jory Johner, WFRC
James Ebert	yes	Wayne Bennion, WFRC
Kerry Gibson	no	Scott Festin, WFRC
Mark Allen	no	LaNiece Davenport, WFRC
Mike Caldwell (<i>Chair</i>)	yes	Megan Townsend, WFRC
UDOT & UTA		Christy Dahlberg, WFRC
Member - Carlos Braceras, UDOT	yes	Val John Halford, WFRC
Alternate - Shane Marshall, UDOT	no	Scott Hess, WFRC
Member - Jerry Benson, UTA	yes	Ted Knowlton, WFRC
Alternate - Nichol Bourdeaux, UTA	no	Ben Wuthrich, WFRC
NON-VOTING MEMBERS		Chad Worthen, WFRC

Jim Smith - Utah Association of Counties	yes	Matthew Silski, WFRC
Beth Holbrook - Utah League of Cities and Towns	yes	Xiao Li, WFRC
Robert Grow - Envision Utah	no	Julie Bjornstad, WFRC
Stuart Adams - State Senate	no	Heather McLaughlin-Kolb, WFRC
Mike Schultz - State House of Representatives	no	Katie Gerard, WFRC
Evan Curtis – State Planning Coordinator	yes	Andrea Pearson, WFRC
		Bergen Eskildsen, WFRC intern
		Meredith Jacobsen, WFRC intern

Welcome [00:00:25]

Mayor Mike Caldwell, Chair, welcomed Wasatch Front Regional Council members and guests and introductions were made.

1. Consent Agenda [00:03:28]

1a. ACTION: Minutes

Mayor Bob Stevenson moved to approve the minutes of the Council meeting held October 26, 2017 and Commissioner James Ebert seconded the motion. The minutes were accepted unanimously.

1b. ACTION: Financial Statements [00:03:48]

Mayor Len Arave moved to approve the Financial Statements and Check Registers for October, November and December 2017, and the Budget/Expenditure Report as of December 31, 2017. Commissioner Jim Smith seconded the motion and the documents were accepted unanimously.

2. Chairman’s Report [00:04:14]

2a. Welcome new members

The Council welcomes several new members in 2018.

2b. ACTION: Endorse appointments to WFRC Committees [00:06:00]

The WFRC Chair has made appointments of WFRC Members to the Regional Growth Committee (RGC), Transportation Coordination Committee (Trans Com), Budget Committee, Active Transportation Committee (ATC), and Joint Policy Advisory Committee (JPAC). Appointments to WFRC and its Committees have also been made by the County Councils of Governments (COGs) for all counties except Salt Lake County COG, which meets in two days and will make their appointments at that time. Updated WFRC and Committee membership lists reflecting all changes to date have been included in the packet materials. [00:07:55] Commissioner Jim Smith motioned that the members of the Council endorse the appointments to WFRC Committees as listed, with the final ratification of the Committee memberships to be completed at the Council meeting on March 22, 2018. Commissioner Bret Millburn seconded the motion and the vote was unanimous.

2c. ACTION: Creation of Utah Communications Authority (UCA) Regional Advisory Committee (RAC) [00:08:13]

Each Association of Governments (AOG) in the State, including WFRC, is responsible for creating a Regional Advisory Committee. The role of the RAC is to review, discuss, and make recommendations to the UCA regarding issues including the public safety communications network; the interoperability of emergency response systems; the trends and standards in the public safety industry and in public safety technology. [00:08:48] Commissioner Bret Millburn motioned to adopt the resolution creating the WFRC Regional Advisory Committee and ratify the appointments to the RAC. The motion was seconded by Mayor Len Arave and the vote was unanimous.

2d. Federal Transportation Planning Certification Review Results [00:09:13]

Ivan Marrero, FHWA Utah Division Administrator, shared the results of the 2017 review with the Council. WFRC is in full compliance.

3. Public Comment [00:12:13]

Mayor Mike Caldwell opened the meeting up to public comment. There was no public comment.

4. Regional Growth Committee [00:12:24]

Mayor Len Arave briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on January 18, 2018.

4a. ACTION: Adoption of 2015-2040 Regional Transportation Plan (RTP) Amendment 5 [00:12:50]

Jory Johner, WFRC, presented the proposed Amendment Number 5 to the current 2015-2040 Regional Transportation Plan (2015-2040 RTP), along with Draft Air Quality Memorandum 37. This proposed amendment was presented to and discussed at the October 12 Regional Growth Committee (RGC) meeting, then public comments were solicited from October 20, 2017 to November 20, 2017, and the RGC considered the amendment on January 18th. One comment was received on Wasatch Boulevard and was responded to by the Utah Department of Transportation (UDOT). WFRC staff and UDOT have also included in this Amendment 5 a project that was considered by RGC in May 2016 and received public comment and further analysis: Redwood Road from 9000 South to 12600 South. No other changes have taken place from what RGC reviewed in October. [00:23:48] Mayor Len Arave moved to approve Amendment Number 5 and Air Quality Memorandum 37 and Mayor Bob Stevenson seconded the motion. The voting was unanimous to approve.

4b. Preview of Wasatch Choice Vision Workshops [00:24:11]

Ted Knowlton, WFRC presented information about the draft Wasatch Choice 2050 Vision. This included an overview of how the draft Vision performs in working to achieve WFRC adopted regional goals. Feedback on the draft Vision was gathered at the "Wasatch Choice 2050 and Mayor's Metro Solutions" joint event held earlier today, ten Vision Workshops being held throughout the region during January, February and March, and an online public input tool, among other forums.

5. Transportation Coordination Committee (Trans Com) [00:30:31]

Commissioner James Ebert informed the Council of the items that are to be discussed.

5a. ACTION: Board Modifications to 2018-2023 Transportation Improvement Program [00:34:11]

Ben Wuthrich, WFRC, reported that WFRC has received a request from UDOT to modify the current 2018-2023 Transportation Improvement Program (TIP) with the attached list of projects. Mr. Wuthrich briefly discussed each project. [00:43:40] Councilmember Michael Jensen moved to approve the resolution to modify the 2018-2023 TIP as requested. Commissioner Bret Millburn seconded the motion and the voting was unanimous.

5b. Report on Board Modifications to the 2018-2023 TIP [00:44:11]

Mr. Wuthrich then presented information regarding additional requests to modify the current 2018-2023 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. For informational purposes, the modification and approved resolution have been included in the packet materials.

6. Active Transportation Committee Report [00:31:43]

Mayor Jeff Silvestrini noted the following items regarding the Active Transportation Committee. The first meeting of ATC was held on January 10, 2018. Mayor Silvestrini encouraged communities and cities to work towards adopting local transportation plans, if they haven't already done so. Upcoming events that the Mayor noted are the Utah Bike Summit being held on March 13 and the Golden Spoke event scheduled in May, to coincide with celebrating National Bike Month.

7. Executive Director's Report [00:45:04]

Andrew Gruber, WFRC, gave an update on the upcoming WFRC office move. Mr. Gruber noted the work that is being done by Robert Grow and Ari Bruning, both with Envision Utah, on the Point

of the Mountain Development Commission. For more information, please visit pointofthemountainfuture.org. Mr. Gruber continued with an overview of the Legislative Session thus far, including the Transportation Governance and Funding Task Force bill. Mr. Gruber concluded by introducing LaNiece Davenport, WFRC, in her new position as Government Relations Manager and also recognized her time at WFRC with a 15-year Service Award certificate.

8. Other Business [00:54:36]

Greg Bell, UTA Board of Trustees, took a few minutes to discuss his thoughts on his new position as Chair of the Board.

[00:57:50] Andrew Gruber, WFRC, brought attention to Katie Gerard and Heather McLaughlin-Kolb, both with WFRC, who helped to organize and promote the *Wasatch Choice 2050 and Mayor's Metro Solutions* event, that was held today, prior to the Council meeting. Mr. Gruber thanked them for their work to make it such a successful event.

[00:58:35] Mayor Mike Caldwell asked if there were any other items of business. With no further business, Commissioner Bret Millburn moved that the meeting be adjourned at 4:08pm. Councilmember Michael Jensen seconded the motion and the voting was unanimous.

The next meeting of the WFRC Council will be held on March 22, 2018.

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