

Mike Caldwell, Chair
Mayor, Ogden

Bret Millburn, Vice Chair
Commissioner, Davis County

Mark Allen
Mayor, Washington Terrace

Len Arave
Mayor, North Salt Lake

John Barber
Councilman, Morgan County

Ron Bigelow
Mayor, West Valley

Jackie Biskupski
Mayor, Salt Lake City

Robert Dahle
Mayor, Holladay

James Ebert
Commissioner, Weber County

Kerry Gibson
Commissioner, Weber County

Michael Jensen
Councilman, Salt Lake County

Randy Lewis
Mayor, Bountiful

Ben McAdams
Mayor, Salt Lake County

Shawn Milne
Commissioner, Tooele County

Jeff Scott
Commissioner, Box Elder County

Jeff Silvestrini
Mayor, Millcreek

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Troy Walker
Mayor, Draper

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 22, 2018
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, March 22, 2018 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 23, 2018
 - b. **ACTION:** Financial statements and check register for January 2018 and Budget/Expenditure Report
2. **Chairman's Report**
 - a. Legislative Report
 - b. **ACTION:** Ratify 2018 WFRC committee appointees
3. **Public Comment**
4. **Budget Committee**
 - a. **ACTION:** Release for review and comment - Draft FY19 Budget and Unified Planning Work Program
5. **Regional Growth Committee (RGC)**
 - a. Wasatch Choice 2050 and 2019-2050 RTP update
 - b. **ACTION:** Federal performance measures and targets
 - c. Transportation and Land Use Connection Awards for 2018
6. **Transportation Committee (Trans Com)**
 - a. **ACTION:** Board modifications to the 2018-2023 Transportation Improvement Program (TIP)
 - b. Report on Board modifications to the 2018-2023 TIP
 - c. Obligations of federal transportation funds during FY2017
7. **Active Transportation Committee (ATC) Report**
8. **Executive Director's Report**
9. **Other Business**

Next meeting: May 24, 2018
10. **Overview of Utah Open and Public Meetings Act**

Upcoming events:

APA Utah Spring Conference, Hurricane, April 12-13, 2018
UAC Management Conference, St. George, April 24-25, 2018
ULCT Mid-Year Conference, St. George, April 25-27, 2018

Informational materials can be located on WFRC's website at www.wfrc.org

Wasatch Front Regional Council is an Equal Opportunity program. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (Hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

El Wasatch Front Regional Council es una organización de Oportunidad Igual. 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 al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.



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. in the offices of the Wasatch Front Regional Council located 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 Johnner, 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

Balance Sheet
As of 01-31-18

ASSETS

Cash	\$ 1,468,201.96		
			\$ 1,468,201.96
Accounts Receivable	698,608.59		
			\$ 698,608.59
Prepaid Expense	12,792.39		
			\$ 12,792.39
			\$ 0.00
			\$ 2,179,602.94
			=====

LIABILITIES & FUND BALANCE

Accounts Payable	84,258.18		
Accrued Payroll & Taxes	110.18		
Accrued Vacation/Sick Leave	287,455.40		
			\$ 371,823.76
Total Liabilities			
State and Local	1,268,642.74		
General Fund	6,819.87		
Special Projects Fund	532,316.57		
			\$ 1,807,779.18
Total Fund Balances			
			\$ 2,179,602.94
			=====

Check Register
(A) WELLS FARGO BANK
01-31-18

Check#	Date	Vendor	Amount
11166	01-02-18	APP001 APPLE SPICE JUNCTION	78.73
11167	01-02-18	CAR001 CARR PRINTING COMPANY, INC	60.00
11168	01-02-18	CIV001 CIVIL SOLUTIONS GROUP, INC	7000.00
11169	01-02-18	FRE001 FREGONESE ASSOCIATES	2641.70
11170	01-02-18	IBI001 IBI GROUP	6273.36
11171	01-02-18	ICM001 ICMA RETIREMENT TRUST	19229.71
11172	01-02-18	JIV001 JIVE COMMUNICATIONS INC	571.67
11173	01-02-18	LIN001 LINCOLN NATIONAL LIFE INS	1790.46
11174	01-02-18	PEH001 PEHP FLEX BENEFITS	974.53
11175	01-02-18	PSO001 PSOMAS	447.00
11176	01-02-18	SAL001 SLC CORPORATION - PUBLIC U	135.83
11177	01-02-18	SLI001 SLICCAMA	338.25
11178	01-02-18	SNE001 SNELL & WILMER LLP	738.50
11179	01-02-18	TER001 TERMINIX	135.00
11180	01-02-18	UNI006 U OF U CITY & METRO PLANNI	3000.00
11181	01-02-18	UTA003 UTAH LOCAL GOVERNMENT TRUS	605.06
11182	01-24-18	ALL003 ALLSTREAM	1625.82
11183	01-24-18	CON001 CONSTRUCTION MONITOR	540.00
11184	01-24-18	ELP001 EL PERIODICO DE UTAH	200.00
11185	01-24-18	FEH001 FEHR & PEERS	5552.48
11186	01-24-18	FRE001 FREGONESE ASSOCIATES	34748.78
11187	01-24-18	ICM001 ICMA RETIREMENT TRUST	586.17
11188	01-24-18	INT002 INTERMOUNTAIN EAP - MISC A	247.80
11189	01-24-18	LOG001 LOGAN SIMPSON DESIGN INC	19756.00
11190	01-24-18	NAT001 NATIONAL ASSN DEVEL ORGANI	250.00
11191	01-24-18	PEH001 PEHP FLEX BENEFITS	987.48
11192	01-24-18	PEN001 PENNA POWERS	7426.25
11193	01-24-18	PSC001 PS COMMERCIAL CLEANING	600.00
11194	01-24-18	PUB001 PUBLIC EMPLOYEES HEALTH PR	31891.66
11195	01-24-18	REP001 REPUBLIC SERVICES #864	219.65
11196	01-24-18	ROC001 ROCKY MOUNTAIN POWER	674.94
11197	01-24-18	RRJ001 RRJ CONSULTING, LLC	15000.00
11198	01-24-18	SNE001 SNELL & WILMER LLP	308.00
11199	01-24-18	TYC001 TYCO INTEGRATED SECURITY L	626.22
11200	01-24-18	UNI006 U OF U CITY & METRO PLANNI	1000.00
11201	01-24-18	UNU001 UNUM LIFE INSURANCE CO	98.55
11202	01-24-18	UTA003 UTAH LOCAL GOVERNMENT TRUS	511.63
11203	01-24-18	UTA019 UTAH DIV OF PURCHASING AND	5067.95
11204	01-24-18	VOD001 VODA	4720.00
11205	01-24-18	WSP001 WSP USA, INC	4094.30

Total Of Register

180753.48
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Licensed User: ACCOUNTING DEPARTMENT

**Wasatch Front Regional Council FY 2018
Budget/Expense Report**

7/1/2017
6/30/2018

Expenditure by Function

Expenditure	Budget As amended Oct 26, 2017	Expended 1/31/2018	Balance Unspent	% Expended
Salaries/Employee Benefits	3,789,224	1,896,291	1,892,933	50%
Contractual	2,402,847	594,777	1,808,070	25%
Audit and Accounting	16,000	14,315	1,685	89%
Dues and Subscriptions	23,505	14,657	8,848	62%
Equipment Depreciation	30,100	17,450	12,650	58%
Equipment Maintenance	16,100	10,908	5,192	68%
Insurance	14,000	9,327	4,673	67%
Legal	50,000	14,043	35,957	28%
Printing & Publication	8,650	3,855	4,795	45%
Rent	250,000	34,316	215,684	14%
Building Operation/R & M	90,000	30,497	59,503	34%
Supplies/Software & Licenses	90,900	40,573	50,327	45%
Telephone/Data	35,300	20,361	14,939	58%
Travel	70,050	30,411	39,639	43%
Training	42,000	25,800	16,200	61%
Equipment Purchase	295,000	11,390	283,610	4%
Amounts expected to carry forward into next FY	795,787	0	795,787	0%
TOTAL EXPENDITURES	8,019,464	2,768,971	5,250,492	35%
Excluding Carry Forward	7,223,677	2,768,971	4,454,705	38%
% Time Expended				59%

Expenditure by Program

Program	Budget As amended Oct 26, 2017	Expended 1/31/2018	Balance Unspent	% Expended
Consolidated Transportation Planning Grant	4,988,101	1,830,336	3,157,765	37%
UTA Project Support	109,739	39,646	70,093	36%
Tooele Valley RPO	8,031	5,237	2,794	65%
Local Government Service	43,943	2,490	41,453	6%
Community Impact Board \$2K	2,000	0	2,000	0%
Mobility Management	10,000	603	9,397	6%
Economic Development	190,000	71,378	118,622	38%
CDBG - Tooele	50,000	26,999	23,001	54%
Transportation and Land Use Connection	2,025,333	697,967	1,327,366	34%
Morgan RPO	30,000	784	29,216	3%
Davis County Prioritization	0	0	0	
WC2050 Consortium	50,000	0	50,000	0%
Utah State Legislative Consultant	50,000	27,000	23,000	54%
Model Development	147,000	55,141	91,859	38%
GPI Decision Support	1,757	0	1,757	0%
Oquirrh Connection	18,561	0	18,561	0%
Equipment Purchases	295,000	11,390	283,610	4%
TOTAL EXPENDITURES	8,019,464	2,768,971	5,250,495	35%

Footnotes to the Budget/Expense Report

January 2017

In this report 59% of the fiscal year (time) has passed. Of the total amount budgeted for the year 38% was expended through the end of January 2017. The budget in this report is the budget that was amended on October 26, 2017 but excludes fiscal year end entries to the fund balance. At the fund level the Council records expenditures for capital purchases and bank fees. The Council records revenue when depreciation is charged to the programs as rent and equipment usage fees and when interest is earned on funds not immediately needed for operations. At the end of the fiscal year the net effect of those transactions represent a change to the fund balance.

This information contained in this report is useful in that it shows rates of expenditure by line item and by program and allows the Council and staff to analyze rates of expenditure and progress of the various programs and address any areas of concern. It is not unusual for budget spent versus time to show variations. Some expenses such as Audit/Accounting and Dues/Subscriptions 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. Insurance shows expenditures outpacing time, however, due to changes in the way we purchase the Treasurer's bond I believe this one will finish the year within budget. Equipment Maintenance and Training are being expended faster than expected for this time of the year. These two items may require a line item adjustment approved by the chairs of the Council and Budget Committee prior to fiscal year end.

Overall expenditures show a slower rate than time (38% vs 59%). This is due to amounts included in this budget for consultants that are expected to carry forward into the next fiscal year and expenditures budgeted in connection with the office move that have not yet been expended but are anticipated to be spent later in this fiscal year. The expenditure rate for Salaries/Benefits lags time due, in part, to vacancies in staff that will be filled in the coming months.

Variations 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 14, 2018
AGENDA ITEM: 2a
SUBJECT: Legislative Report
PREPARED BY: Andrew Gruber

BACKGROUND:

At the Council meeting, WFRC members, including legislative leaders for transportation President Wayne Niederhauser and Representative Mike Schultz, will discuss key outcomes of the recently concluded 2018 legislative session. The discussion will include:

[S.B. 136 Transportation Governance Amendments Substitute 6](#) (Harper / Schultz): PASSED! After 11 months of tireless work from dedicated legislators, transportation agency representatives, city and county leaders, regional and community organizations, our business community, and many others, a momentous and transformative transportation bill is on its way to the Governor for his signature. WFRC extends a huge THANK YOU to everyone involved in helping to move this bill forward resulting in a better Utah. Senate Bill 136 is a significant, positive step forward for the future of our region and state. Utah is growing and changing, and with that comes the need to efficiently use resources to provide transportation choices for our communities. Senate Bill 136 authorizes funding for transit and local needs, and enhances the coordination of transportation, land use, and economic development.

Click [here](#) to view our 2018 Legislative Wrap-Up.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

LaNiece Davenport, 801-809-6828, ldavenport@wfr.org
Andrew Gruber, 801-824-0055, agruber@wfr.org

DATE: March 12, 2018
AGENDA ITEM: 2b
SUBJECT: **ACTION:** Ratification of Appointments to WFRC and Committees
PREPARED BY: Andrew Gruber

BACKGROUND:

The WFRC Chairman made appointments of WFRC Members to the Regional Growth Committee (RGC), Transportation Coordination Committee (Trans Com), the Budget Committee, the Active Transportation Committee (ATC), and the Joint Policy Advisory Committee (JPAC) for 2018. Appointments to WFRC and its Committees were also made by the County Councils of Governments (COGs). All the COGs, except Salt Lake County COG, had convened and made their appointments prior to the January 23 Council meeting, where these appointments were endorsed to date. Included in this packet are the updated WFRC and Committee membership lists, with the Salt Lake County appointees added.

RECOMMENDATION:

WFRC staff requests that the Wasatch Front Regional Council ratify the finalized appointments to WFRC Committees for 2018.

CONTACT PERSON:

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

Wasatch Front Regional Council

3/22/2018

2018 WFRC MEMBERS	
BOX ELDER COUNTY	
Member - Jeff Scott	Box Elder Co
Alternate - Tyler Vincent	Brigham City
DAVIS COUNTY MEMBERS	
Len Arave	North Salt Lake
Randy Lewis	Bountiful
Bret Millburn (<i>Vice Chair</i>)	Davis County
Bob Stevenson	Layton
Alternates	All Davis County COG members
MORGAN COUNTY	
Member - John Barber	Morgan County
Alternate - Robert Kilmer	Morgan County
Alternate - Ned Mecham	Morgan County
SALT LAKE COUNTY MEMBERS	
Ron Bigelow	West Valley City
Jackie Biskupski	Salt Lake City
Robert Dahle	Holladay
Michael Jensen	Salt Lake County
Ben McAdams	Salt Lake County
Jeff Silvestrini	Millcreek
Derk Timothy	Bluffdale
Troy Walker	Draper
Alternates	All Salt Lake County COG members
TOOELE COUNTY	
Member - Shawn Milne	Tooele County
Alternate - Debbie Winn	Tooele City
WEBER COUNTY MEMBERS	
Mark Allen	Washington Terrace
Mike Caldwell (<i>Chair</i>)	Ogden
James Ebert	Weber County
Kerry Gibson	Weber County
Alternates	All Weber County COG members
UDOT & UTA	
Member - Carlos Braceras, UDOT	
Alternate - Shane Marshall, UDOT	
Member - Jerry Benson, UTA	
Alternate - Nichol Bourdeaux, UTA	
NON-VOTING MEMBERS	
Beth Holbrook - Utah League of Cities and Towns	
Jim Smith - Utah Association of Counties	
WFRC Appointments from other organizations:	
Stuart Adams - State Senate	
Evan Curtis - State Planning Coordinator	
Robert Grow - Envision Utah	
Mike Schultz - State House of Representatives	

Regional Growth Committee

3/22/2018

2018 RGC MEMBERS
BOX ELDER COUNTY
Box Elder County Appointments Member - Jeff Scott (Box Elder) Alternate - Kenneth Braegger (Willard)
DAVIS COUNTY
WFRC Appointments Member - Len Arave (North Salt Lake) Alternate - Mike Gailey (Syracuse)
COG Appointments Member - Jim Talbot (Farmington) Alternate - Katie Witt (Kaysville)
MORGAN COUNTY
COG Appointments Member- John Barber (<i>Vice Chair</i>) (Morgan County) Alternate - Tina Cannon (Morgan County)
SALT LAKE COUNTY
WFRC Appointments Member - Ben McAdams (<i>Chair</i>) (Salt Lake County) Alternate - Ron Bigelow (West Valley City)
COG Appointments Member - Dawn Ramsey (South Jordan) Member - Jim Riding (West Jordan) Member - Aimee Winder Newton (Salt Lake County) Alternate - Jackie Biskupski (Salt Lake City) Alternate - Kurt Bradburn (Sandy) Alternate - Troy Walker (Draper) Alternate - Cherie Wood (South Salt Lake)
TOOELE COUNTY
COG Appointments Member - Wade Bitner (Tooele County) Alternate - Dave McCall (Tooele City)
WEBER COUNTY
WFRC Appointments Member - Mark Allen (Washington Terrace) Alternate - Norm Searle (Riverdale)
COG Appointments Member - Jim Harvey (Weber County) Alternate - Robert Dandoy (Roy)

2018 RGC MEMBERS
<p>OTHER APPOINTMENTS:</p> <p>Utah Transportation Commission: Member - Meghan Holbrook Alternate - Dannie McConkie</p> <p>UTA Board: Member - Charles Henderson Alternate - Necia Christensen</p> <p>Utah Air Quality Board: Member - Erin Mendenhall</p> <p>Envision Utah: Member - Robert Grow Alternate - Ari Bruening</p>
<p>NON-VOTING MEMBERS</p> <p>UDOT Representative: Member - Nathan Lee Alternate - Jeff Harris</p> <p>UTA Representative: Member - Laura Hanson Alternate - GJ LaBonty</p> <p>Air Quality Board, DAQ Staff Representative: Bryce Bird</p> <p>FHWA - UTAH Division Representative: Member - Ivan Marrero Alternate - Steve Call</p> <p>Utah League of Cities & Towns Rep: Gary Uresk</p> <p>Utah Association of Counties Representative: Wilf Sommerkorn</p> <p>Mountainland Association of Governments: Steve Leifson - Spanish Fork</p> <p>WFRC Appointments from other organizations: Evan Curtis - GOMB Reid Ewing - University of Utah Abby Osborn - Utah Transportation Coalition Christine Richman - Utah Urban Land Institute</p>

Transportation Committee (Trans Com)

3/22/2018

2018 TRANS COM MEMBERS
BOX ELDER COUNTY
Box Elder County Appointments Member - Jeff Scott (Box Elder) Alternate - Tyler Vincent (Brigham City)
DAVIS COUNTY
WFRC Appointments Member - Bret Millburn (Davis County) Alternate - Mark Shepherd (Clearfield)
COG Appointments Member - Mitch Adams (Clinton) Alternate - Kenneth Romney (West Bountiful)
MORGAN COUNTY
COG Appointments Member- Austin Turner Alternate - Tina Cannon Alternate - Robert Kilmer
SALT LAKE COUNTY
WFRC Appointments Member - Robert Dahle (<i>Vice Chair</i>) (Holladay) Alternate - Trent Staggs (Riverton)
COG Appointments Member - D. Blair Camp (Murray) Member - Robert Hale (Midvale) Member - Jenny Wilson (SL County Council) Alternate - Mike Peterson (Cottonwood Heights) Alternate - Derk Timothy (Bluffdale) Alternate - David Watts (Herriman)
TOOELE COUNTY
COG Appointments Member - Wade Bitner (Tooele County) Alternate - Brent Marshall (Grantsville)
WEBER COUNTY
WFRC Appointments Member - James Ebert (<i>Chair</i>) (Weber County) Alternate - Leonard Call (Pleasant View)
COG Appointments Member - Norm Searle (Riverdale) Alternate - Jim Harvey (Weber County)

2018 TRANS COM MEMBERS**OTHER APPOINTMENTS****Utah Transportation Commission:**

Member - Meghan Holbrook

Member - Dannie McConkie

UTA Board of Trustees:

Member - Gina Chamness

Member - Karen Cronin

Utah Air Quality Board:

Member - Cassady Kristensen

Alternate - Mitra Kashanchi

NON-VOTING MEMBERS**UDOT Representative:**

Member - Shane Marshall

Alternate - Nathan Lee

UTA Representative:

Member - Laura Hanson

Alternate - GJ LaBonty

Air Quality Board, DAQ Staff Representative:

Bryce Bird

FHWA - Utah Division Representative:

Ivan Marrero

Mountainland Association of Governments

Steve Leifson - Spanish Fork

Active Transportation Committee

3/22/2018

2018 ATC MEMBERS
BOX ELDER COUNTY
Member - Kenneth Braegger (Willard) Alternate - Kevin Jepps (Perry)
DAVIS COUNTY
Member - Bret Millburn (Davis County) Member - Jo Sjoblom (<i>Vice Chair</i>) (South Weber)
MORGAN COUNTY
Member - Daryl Ballantyne (Morgan County) Alternate - Austin Turner (Morgan County)
SALT LAKE COUNTY
Member - Jeff Silvestrini (<i>Chair</i>) (Millcreek) Member - Jenny Wilson (Salt Lake County) Alternate - Kristie Steadman Overson (Taylorsville)
TOOELE COUNTY
Member - Myron Bateman (Tooele County) Alternate - Dave McCall (Tooele City)
UTAH COUNTY / MAG
Member - Kurt Christensen (Salem) Member - Bill Wright (Payson)
WEBER COUNTY
Member - Lawrence Flitton (Uintah) Member - Richard Hyer (Ogden City Council)
UTAH DEPARTMENT OF TRANSPORTATION
Member - Nathan Lee
UTAH TRANSIT AUTHORITY
Member - Laura Hanson
NON-VOTING MEMBERS
Brett McIff - Utah Department of Health Phil Sarnoff - Bike Utah

Budget Committee

3/22/2018

2018 BUDGET COMMITTEE
DAVIS COUNTY
Bret Millburn (<i>Chair</i>)
MORGAN COUNTY
John Barber
SALT LAKE COUNTY
Michael Jensen
TOOELE COUNTY
Shawn Milne
WEBER COUNTY
Mike Caldwell
Kerry Gibson - alternate
BOX ELDER COUNTY
Jeff Scott (<i>Vice Chair</i>)

Wasatch Front Economic Development District (WFEDD)

3/22/2018

2018 WFEDD - COG appointed members of Governing Board	
DAVIS COUNTY	
Member - Jim Smith (Davis County)	
Alternate - Bob Stevenson (Layton City)	
MORGAN COUNTY	
Member - Tina Cannon (Morgan County)	
Alternate - John Barber (Morgan County)	
SALT LAKE COUNTY	
Member - Carlton Christensen (Salt Lake County)	
Alternate - Stuart Clason (Salt Lake County)	
*Member - Kurt Bradburn (Sandy)	*appointed by EDD
TOOELE COUNTY	
Member - Shawn Milne (<i>Chair</i>) (Tooele County)	
Alternate - Debbie Winn (Tooele City)	
WEBER COUNTY	
Member - Robert Dandoy (Roy)	
Alternate - Russell Porter (South Ogden)	

Wasatch Front Economic Development District (WFEDD) Strategy Committee Members

Highlighted names are also members of the WFEDD Governing Board.

3/22/2018

DAVIS COUNTY

Member: Michael Bouwhuis (Davis Applied College)

Alternate: T. Craig Bott (Grow Utah)

Member - Jim Smith (Davis County)

Alternate - Bob Stevenson (Layton City)

Member: Bruce Davis (Weber State University)

Alternate: - TBD

Member: Reid Newey (Davis School District)

Alternate: Christopher Williams (Davis School Dis)

MORGAN COUNTY

Member: Ty Bailey (Morgan City Manager)

Alternate: - TBD

Member - Tina Cannon (Morgan County)

Alternate - John Barber (Morgan County)

Member: Shaun Peterson (Peterson Wealth Services)

Alternate: - TBD

Member: Gavin McCleary (Farm Bureau Financial)

Alternate: - TBD

SALT LAKE COUNTY

Member - Carlton Christensen (Salt Lake County)

Alternate - Stuart Clason (Salt Lake County)

*Member - Kurt Bradburn (Sandy)

*appointed by EDD

Alternate: TBD

Member: Susie Becker (Zions Public Finance)

Alternate: Scott Aylett (Zions Public Finance)

Member: Chris DeHerrera (Assoc Builders & Contract)

Alternate: - TBD

TOOELE COUNTY

Member: Chris Sloan (Group 1 Real Estate)

Alternate: Scott Snelson (Tooele Technical College)

Member - Shawn Milne (*Chair*) (Tooele County)

Alternate - Debbie Winn (Tooele City)

Member: Todd R. Bingham (Utah Manuf Assoc)

Alternate: - TBD

Member: Randy Sant (Economic Develop Consult)

Alternate: - TBD

WEBER COUNTY

Member: Scott Parkinson (Bank of Utah)
Alternate: Rick Fairbanks (Ogden Exchange Club)
Member - Robert Dandoy (Roy)
Alternate - Russell Porter (South Ogden)
Member: Jeff Edwards (UAMMI)
Alternate: - TBD
Member: Joseph Spence (Goldman Sachs)
Alternate: - TBD

STATEWIDE

Member: Benjamin Hart (Gov Office of Econ Develop)
Alternate: Tom Wadsworth (GOED)
Member: Carrie Mayne (UT Dep of Workforce Serv)
Alternate: Mark Knold (UT Dep of Workforce Serv)
Member: Lew Cramer (Coldwell Banker Commercial)
Alternate: - TBD
Member: Darin Mellott (CBRE)
Alternate: - TBD
Member: Abby Osborne (Salt Lake Chamber)
Alternate: Michael Parker (Salt Lake Chamber)

**Community Development Block Grant Regional Review Committee
(CDBG RRC)**

3/22/2018

2018 CDBG RRC MEMBERS
MORGAN COUNTY
John Barber Lance Evans
TOOELE COUNTY
Myron Bateman Jerry Houghton
WEBER COUNTY
Mark Allen Sean Wilkinson

Joint Policy Advisory Committee (JPAC)

3/22/2018

2018 JPAC MEMBERS - COG Appointed
WFRC MEMBERS
BOX ELDER COUNTY
Jeff Scott
DAVIS COUNTY
Randy Elliott (Davis County) Bret Millburn (Davis County)
MORGAN COUNTY
John Barber (Morgan County)
SALT LAKE COUNTY
Ben McAdams (Salt Lake County) Trent Staggs (Riverton) Derk Timothy (Bluffdale) Troy Walker (Draper) David Watts (Herriman)
TOOELE COUNTY
Brent Marshall (Grantsville) Shawn Milne (Tooele County - alternate)
WEBER COUNTY
Jon Beesley (Plain City) Jim Harvey (Weber County)
WFRC STAFF:
Andrew Gruber Ted Knowlton Andrea Pearson - administrative support

WFRC Committee Chairs and Vice Chairs

3/22/2018

	2018	
WFRC		
Chair	Mike Caldwell	(Weber County)
Vice Chair	Bret Millburn	(Davis County)
RGC		
Chair	Ben McAdams	(Salt Lake County)
Vice Chair	John Barber	(Morgan County)
Trans Com		
Chair	James Ebert	(Weber County)
Vice Chair	Robert Dahle	(Salt Lake County)
Active Transportation		
Chair	Jeff Silvestrini	(Salt Lake County)
Vice Chair	Jo Sjoblom	(Davis County)
Budget		
Chair	Bret Millburn	(Davis County)
Vice Chair	Jeff Scott	(Box Elder County)
WFEDD		
Chair	Shawn Milne	(Tooele County)
Vice Chair	Mike Bouwhuis	(Private)

2018 Box Elder County -- WFRC Members

3/22/2018

Members are jointly appointed by Box Elder County, Brigham City, Perry and Willard

WFRC 2018
Member - Jeff Scott (Box Elder County) Alternate - Tyler Vincent (Brigham City)

Trans Com 2018
Member - Jeff Scott (Box Elder County) Alternate - Tyler Vincent (Brigham City)

Regional Growth Committee 2018
Member - Jeff Scott (Box Elder County) Alternate - Kenneth Braegger (Willard)

Members of the following committees are appointed by WFRC

Active Transportation Committee 2018
Member - Kenneth Braegger (Willard) Alternate - Kevin Jeppsen (Perry)

JPAC 2018
Member - Jeff Scott (Box Elder County)

2018 Davis County -- WFRC Members

3/22/2018

Members of WFRC are appointed by COG

WFRC 2018
Member - Len Arave (North Salt Lake) Member - Randy Lewis (Bountiful) Member - Bret Millburn (Davis County) Member - Bob Stevenson (Layton) Alternates - All Davis County COG members

Members of WFEDD are appointed by COG

WFEDD 2018
<u>COG Appointments</u> Member - Jim Smith (Davis County) Alternate - Bob Stevenson (Layton)

Members of Trans Com and RGC are appointed in part by WFRC and in part by COG

Trans Com 2018
<u>WFRC Appointments</u> Member - Bret Millburn (Davis County) Alternate - Mark Shepherd (Clearfield)
<u>COG Appointments</u> Member - Mitch Adams (Clinton) Alternate - Kenneth Romney (West Bountiful)

Regional Growth Committee 2018

<u>WFRC Appointments</u> Member - Len Arave (North Salt Lake) Alternate - Mike Gailey (Syracuse)
<u>COG Appointments</u> Member - Jim Talbot (Farmington) Alternate - Katie Witt (Kaysville)

Members of the following committees are appointed by WFRC

Active Transportation Committee 2018
Member - Bret Millburn (Davis County) Member - Jo Sjoblom (South Weber)

JPAC 2018
Member - Randy Elliott (Davis County) Member - Bret Millburn (Davis County)

2018 Morgan County -- WFRC Members

3/22/2018

Members of the following committees are appointed by COG

WFRC 2018
Member - John Barber Alternate - Robert Kilmer Alternate - Ned Mecham

WFEDD 2018
Member - Tina Cannon Alternate - John Barber

Trans Com 2018
Member - John Barber Alternate - Austin Turner Alternate - Tina Cannon

Regional Growth Committee 2018
Member - John Barber Alternate - Tina Cannon

CDBG Regional Review Committee 2018
Member - John Barber Member - Lance Evans

Members of the following committees are appointed by WFRC

Active Transportation Committee 2018
Member - Daryl Ballantyne Alternate - Austin Turner

JPAC 2018
Member - John Barber

2018 Salt Lake County -- WFRC Members

3/22/2018

Members of WFRC are appointed by COG

WFRC 2018
Member - Ron Bigelow (West Valley City)
Member - Jackie Biskupski (Salt Lake City)
Member - Robert Dahle (Holladay)
Member - Michael Jensen (Salt Lake County)
Member - Ben McAdams (Salt Lake County)
Member - Jeff Silvestrini (Millcreek)
Member - Derk Timothy (Bluffdale)
Member - Troy Walker (Draper)
Alternates - All Salt Lake County COG members

Members of WFEDD are appointed by COG and EDD

WFEDD 2018
Member - Carlton Christensen (Salt Lake County)
Alternate - Stuart Clason (Salt Lake County)
*Member - Kurt Bradburn (Sandy)
*appointed by EDD

Members of Trans Com and RGC are appointed in part by WFRC and in part by COG

Trans Com 2018
<u>WFRC Appointments</u>
Member - Robert Dahle (Holladay)
Alternate - Trent Staggs (Riverton)
<u>COG Appointments</u>
Member - D. Blair Camp (Murray)
Member - Robert Hale (Midvale)
Member - Jenny Wilson (SL County Council)
Alternate - Mike Peterson (Cottonwood Heights)
Alternate - Derk Timothy (Bluffdale)
Alternate - David Watts (Herriman)

Regional Growth Committee 2018

<u>WFRC Appointments</u>
Member - Ben McAdams (<i>Chair</i>) (Salt Lake County)
Alternate - Ron Bigelow (West Valley City)
<u>COG Appointments</u>
Member - Dawn Ramsey (South Jordan)
Member - Jim Riding (West Jordan)
Member - Aimee Winder Newton (Salt Lake County)
Alternate - Jackie Biskupski (Salt Lake City)
Alternate - Kurt Bradburn (Sandy)
Alternate - Troy Walker (Draper)
Alternate - Cherie Wood (South Salt Lake)

Members of the following committees are appointed by WFRC

Active Transportation Committee 2018

Member - Jenny Wilson (Salt Lake County)
Member - Jeff Silvestrini (Millcreek)
Alternate - Kristie Steadman Overton (Taylorsville)

JPAC 2018

Ben McAdams (Salt Lake County)
Trent Staggs (Riverton)
Derk Timothy (Bluffdale)
Troy Walker (Draper)
David Watts (Herriman)

2018 Tooele County -- WFRC Members

3/22/2018

Members of the following committees are appointed by COG

WFRC 2018
Member - Shawn Milne (Tooele County) Alternate - Debbie Winn (Tooele City)

WFEDD 2018
Member - Shawn Milne (Tooele County) Alternate - Debbie Winn (Tooele City)

Trans Com 2018
Member - Wade Bitner (Tooele County) Alternate - Brent Marshall (Grantsville)

Regional Growth Committee 2018
Member - Wade Bitner (Tooele County) Alternate - Dave McCall (Tooele City)

CDBG Regional Review Committee 2018
Member - Myron Bateman Member - Jerry Houghton

Members of the following committees are appointed by WFRC

Active Transportation Committee 2018
Member - Myron Bateman (Tooele County) Alternate - Dave McCall (Tooele City)

JPAC 2018
Member - Brent Marshall (Grantsville) Alternate - Shawn Milne (Tooele County)

2018 Weber County -- WFRC Members

3/22/2018

Members of WFRC are appointed by COG

WFRC 2018
Member - Mark Allen (Washington Terrace)
Member - Mike Caldwell (Ogden)
Member - James Ebert (Weber County)
Member - Kerry Gibson (Weber County)
Alternates - All Weber County COG members

Members of WFEDD and CDBG are appointed by COG

WFEDD 2018
Member - Robert Dandoy (Roy)
Alternate - Russell Porter (South Ogden)

CDBG Regional Review Committee 2018

Member - Mark Allen
Member - Sean Wilkinson

Members of Trans Com and RGC are appointed in part by WFRC and in part by COG

Trans Com 2018
<u>WFRC Appointments</u>
Member - James Ebert (Weber County)
Alternate - Leonard Call (Pleasant View)
<u>COG Appointments</u>
Member - Norm Searle (Riverdale)
Alternate - Jim Harvey (Weber County)

Regional Growth Committee 2018

<u>WFRC Appointments</u>
Member - Mark Allen (Washington Terrace)
Alternate - Norm Searle (Riverdale)
<u>COG Appointments</u>
Member - Jim Harvey (Weber County)
Alternate - Robert Dandoy (Roy)

Members of the following committees are appointed by WFRC

Active Transportation Committee 2018
Member - Lawrence Flitton (Uintah)
Member - Richard Hyer (Ogden City Council)

JPAC 2018
Member - Jon Beesley (Plain City)
Member - Jim Harvey (Weber County)

2018 Mountainland Association of Governments--WFRC Members

3/22/2018

Trans Com 2018

<u>Non-Voting Members</u>

Steve Leifson (Spanish Fork)

Regional Growth Committee 2018

<u>Non-Voting Members</u>

Steve Leifson (Spanish Fork)

Active Transportation Committee 2018

Kurt Christensen (Salem)

Bill Wright (Payson)

2018 Utah Department of Transportation -- WFRC Members

3/22/2018

WFRC 2018
Member - Carlos Braceras Alternate - Shane Marshall

Trans Com 2018
Voting
Member - Meghan Holbrook Member - Dannie McConkie
Non-Voting
Member - Shane Marshall Alternate - Nathan Lee

Regional Growth Committee 2018
Voting
Member - Meghan Holbrook Alternate - Dannie McConkie
Non-Voting
Member - Nathan Lee Alternate - Jeff Harris

Active Transportation Committee 2018
Member - Nathan Lee

2018 Utah Transit Authority -- WFRC Members

3/22/2018

WFRC 2018
Member - Jerry Benson Alternate - Nichol Bourdeaux

Trans Com 2018
Voting
Member - Gina Chamness Member - Karen Cronin
Non-Voting
Member - Laura Hanson Alternate - GJ LaBonty

Regional Growth Committee 2018
Voting
Member - Charles Henderson Alternate - Necia Christensen
Non-Voting
Member - Laura Hanson Alternate - GJ LaBonty

Active Transportation Committee 2018
Member - Laura Hanson

**2018 Department of Environmental Quality / Air Quality Board
-- WFRC Members**

3/22/2018

Trans Com 2018
Member: Cassady Kristensen
Alternate: Mitra Kashanchi
DAQ Staff Representative: Bryce Bird

Regional Growth Committee 2018
Member: Erin Mendenhall
DAQ Staff Representative: Bryce Bird

DATE: March 22, 2018
AGENDA ITEM: 4a
SUBJECT: **ACTION:** Release for review and comment: Draft FY19 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 2019.

The WFRC Budget Committee reviewed the draft budget and UPWP on March 12, 2018 and the Regional Council will review the draft budget and UPWP at its meeting on March 22, 2018. 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 2019 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 phased and financially constrained 2019-2050 Regional Transportation Plan, Utah Unified Transportation Plan, and Wasatch Choice 2050 vision; continuing efforts to update and implement 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 a modest overall increase of 1% from FY18 estimated expenditures to FY19.

The major expenditure in the budget is for staff salary/benefits. The budget includes funding to maintain the current full-time staff of 28, the addition of one new entry-level, full-time position to work on communications and public outreach and one new full-time accounting position to be filled in the fourth quarter of FY19. The communications position will support WFRC's ongoing effort to enhance engagement of local communities and officials in our plans and programs. The new accounting position is part of the plan for succession for existing accounting staff and to ensure full compliance with additional accounting and administrative requirements. 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 Transportation and Land Use Connection (TLC) program projects, which are supported by contributions from several partner agencies.

The footnotes to the budget provide detail of anticipated consulting contracts.

Over the past several years the Budget Committee and the Council discussed extensively and took action to move the Council offices to a new location more easily accessible by all modes of transportation. A lease agreement was signed and the Council is expected to begin occupancy by the end of FY18. The new office space rent includes building operations and maintenance costs thereby reducing those costs the Council now pays for the old office building. This budget includes \$100,000 of additional STP funds to be used to pay for the new office space, per the Budget Committee and Council direction. The old office building is being actively marketed and although we have had some buyer interest it has not sold yet. When the old office building sells, the Council will need to amend the budget and place the proceeds from that sale in a dedicated "Office Building Fund".

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 increase modestly in FY19.

The budget includes continuing funding from the Small Cities Community Development Block Grant (CDBG) program at \$50,000 a year and from the Economic Development Administration for the Wasatch Front Economic Development District (WFEDD) at \$70,000 a year.

For WFRC FY19 the local county contributions increase by 1%. Consistent with the policy established in the FY18 budget process, in WFRC fiscal year 2019 the local county contributions are expected to increase by a factor representative of the change in the Consumer Price Index (CPI) averaged over the prior three completed WFRC fiscal years, July 1, 2014 through June 30, 2017. This projected increase supports the ongoing financial stability of the Council.

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

EXHIBITS:

Draft budget for fiscal year 2019 and footnotes
Draft UPWP Summary

RECOMMENDATION AND MOTION:

The WFRC Budget Committee recommends and moves that the Council release for review and comment the draft UPWP and budget for fiscal year 2019.

CONTACT INFORMATION:

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

Draft
Wasatch Front Regional Council FY 2019 Budget

Source of Funds

	FY 2017 Actual	FY 2018 Estimated	FY 2019 Proposed		
Federal Sources:					
Federal Highway Administration - PL	1,509,574	2,111,589	2,222,725	5%	1
Federal Highway Administration - STP	1,245,365	1,600,000	1,748,000	9%	2
Federal Transit Administration	639,510	641,023	652,734	2%	3
Dept. of Housing and Urban Development	50,000	50,000	50,000	0%	
Economic Development Administration	66,000	70,000	70,000	0%	
Total Federal Sources	3,510,448	4,472,612	4,743,459	6%	
State Sources:					
Utah GOMB (CPG match)	140,000	140,000	140,000	0%	
Community Impact Board	2,000	2,000	2,000	0%	
UDOT - TLC	0	300,000	309,000	3%	4
UDOT - Model Development	0	72,000	72,000	0%	
UDOT - Morgan RPO	0	10,000	20,000	100%	5
UDOT - Tooele Valley RTP Update	3,197	0	0		
UDOT - Joint Planning Projects	31,302	0	0		
UDOT - Corridor Preservation SL County	8,114	0	0		
UTA - Mountain Accord Project Management	1,281,073	0	0		
Total State Sources	1,465,686	524,000	543,000	4%	
Local Sources:					
Dedicated Project Funds	626,535	889,964	653,700	-27%	6
UTA - TLC	0	100,000	131,250	31%	4
UTA - Transit Sales Tax	107,965	152,798	160,684	5%	7
Local Contribution	255,392	304,965	308,015	1%	8
Total Local Sources	989,892	1,447,727	1,253,649	-13%	
TOTAL SOURCES	5,966,026	6,444,339	6,540,108	1%	

Draft
Wasatch Front Regional Council FY 2019 Budget

Expenditure by Function

Expenditure	FY 2017	FY 2018	FY 2019		
	Actual	Estimated	Proposed		
Salaries/Employee Benefits	3,269,050	3,500,000	3,882,097	11%	9
Contractual	2,273,157	1,768,718	1,810,800	2%	10
Equipment Maintenance	17,428	18,700	19,635	5%	11
Equipment Depreciation	30,126	29,914	81,409	172%	12
Rent	64,808	58,827	314,408	434%	13
Building Operation/R & M	68,133	52,281	15,383	-71%	14
Travel	63,546	52,133	54,739	5%	11
Training	29,790	44,228	54,000	22%	15
Printing and Publication	6,088	6,609	11,690	77%	16
Supplies/Software & Licenses	65,812	69,553	89,676	29%	17
Telephone/Data	33,037	34,904	36,649	5%	11
Audit and Accounting	15,017	18,000	18,000	0%	
Dues & Subscriptions	12,380	25,127	26,383	5%	11
Insurance	14,371	15,990	16,789	5%	11
Legal	3,284	24,075	25,278	5%	11
Total Expenditures	5,966,026	5,719,059	6,456,938	13%	
Amounts expected to carry into next FY	0	725,280	83,170	-89%	18
TOTAL BUDGET	5,966,026	6,444,339	6,540,108	1%	

Draft
Wasatch Front Regional Council FY 2019 Budget

Expenditure by Program

Program	FY 2017	FY 2018	FY 2019	
	Actual	Estimated	Proposed	
Consolidated Transportation Planning Grant	3,266,756	3,835,793	4,175,115	9%
Transportation & Land Use Connection	612,623	2,025,333	1,667,250	-18% 19
Economic Development	132,000	140,000	140,000	0%
Local Government Service	101,291	43,943	88,873	102% 20
UTA Project Support	64,906	109,739	117,170	7%
Model Development	54,990	147,000	149,700	2%
Utah State Legislative Consultant	50,000	50,000	50,000	0%
CDBG - Tooele	50,000	50,000	50,000	0%
Mobility Management	3,487	10,000	10,000	0%
Tooele Valley RPO	5,681	8,031	10,000	25%
Morgan RPO	0	15,000	30,000	100% 5
Community Impact Board	2,000	2,000	2,000	0%
WC2050 Consortium	0	7,500	50,000	567% 21
Corridor Preservation - Salt Lake County	8,114	0	0	
Salt Lake County Council of Governments	64,821	0	0	
Mountain Accord Project Management	1,281,073	0	0	
Joint Planning Projects	39,302	0	0	
GPI Decision Support	47,543	0	0	
Oquirrh Connection	181,439	0	0	
TOTAL EXPENDITURES	5,966,026	6,444,339	6,540,108	1%

**Draft
Wasatch Front Regional Council FY 2019 Budget**

Local Contributions

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

Draft
Wasatch Front Regional Council FY 2019 Budget

General Fund

	FY 2017	FY 2018	FY 2019	
	Actual	Estimated	Proposed	
Revenue				
Federal Sources	82,182	64,658	59,429	-8%
State Sources	4,049	7,086	6,513	-8%
Local Sources	185,274	206,512	15,468	-93% 22
Interest	15,856	10,438	10,500	1%
Total revenue	287,361	288,694	91,910	
Expenditures				
Operating expenses	1,659	1,541	1,700	10%
Capital outlay	28,937	270,000	45,000	-83% 22
Debt Service - Principal	376,000	0	0	22
Debt Service - Interest	5,746	0	0	
Total expenditures	412,342	271,541	46,700	
Excess of revenue over expenditures (usage of fund balance)	-124,981	17,152	45,210	22
Other sources				
Transfers in	124,914	0	0	22
Transfers out				
Net change in fund balance	-67	17,152	45,210	

Special Projects Fund

	FY 2017	FY 2018	FY 2019	
	Actual	Estimated	Proposed	
Revenue				
Federal Sources	3,491,256	4,407,954	4,684,030	6%
State Sources	1,461,637	516,914	536,487	4%
Local Sources	742,567	1,519,471	1,319,591	-13%
Total revenue	5,695,460	6,444,339	6,540,108	
Expenditures				
Planning	5,937,306	6,444,339	6,540,108	1%
Total expenditures	5,937,306	6,444,339	6,540,108	
Excess of revenue over expenditures (usage of fund balance)	-241,846	0	0	22
Other sources				
Transfers in	0	0	0	
Transfers out	124,914	0	0	22
Net change in fund balance	-366,760	0	0	

Draft FY 2019 Budget Footnotes

1. The increase in Federal Highway Administration PL funds from FY17 to FY18 is due to consulting contracts that were in process but not completed by the end of FY17 and were carried forward to FY18. The increase from FY18 to FY19 reflects amounts needed for ongoing efforts funded with federal PL funds.
2. The increase in Federal Highway Administration Surface Transportation Planning (STP) funds from FY17 to FY18 reflects Transportation and Land Use Connection (TLC) program projects that were in process but not completed by the end of FY17 and were carried forward to FY18. The increase in STP funds from FY18 to FY19 reflect a 3% increase in STP funds used for TLC projects and transportation planning. It also includes an additional \$100,000 to be used for lease expenses associated with the new office space.
3. Federal Transit Administration funding includes \$642,734 in funds for the Consolidated Planning Grant (CPG) program and \$10,000 for Mobility Management.
4. Utah Department of Transportation (UDOT) and Utah Transit Authority (UTA) provide general support for the TLC program. This budget shows an increase of 3% for UDOT contributions and increased contributions from UTA according to their agreement with WFRC.
5. The Morgan RPO program includes \$20,000 per calendar year from UDOT. FY18 reflects one-half year of expenses as the program was initiated mid-year FY18.
6. FY19 Dedicated Project Funds include:
 - a. \$10,000 – Tooele Valley RPO
 - b. \$50,000 – Wasatch Choice 2050 Consortium sponsorships
 - c. \$77,700 – Model Development (MAG)
 - d. \$10,000 – Local funds for Morgan RPO
 - e. \$206,000 – Salt Lake County for TLC program
 - f. \$300,000 – Local match for TLC awarded projects

The increase from FY17 to FY18 reflects projects that were in process but not completed by the end of FY17 and were carried forward to FY18.
7. WFRC receives Transit Sales Tax that is used to match the Consolidated Planning Grant and for other transit related planning. This program amount reflects an increase from 18% to the historic level of 20% of the FTA 5303 portion of the CPG by agreement with Utah Transit Authority.
8. Consistent with the policy established during the FY18 budget process, the FY19 budget includes a 1% increase in local contributions. This increase represents a three-year average of the change in Consumer Price Index as measured from July 2014 through June 2017.
9. The Salaries/Benefits cost estimated for FY18 reflect several positions that were temporarily vacant due to voluntary terminations and new staff that was hired later in the fiscal year than originally anticipated causing the amount to be lower than was anticipated. The FY19 budget assumes the temporarily vacated positions will be filled and includes the addition of: 1) a new, entry-level communications employee to support WFRC's ongoing

effort to enhance engagement of local communities and officials in our plans and programs; 2) a new accounting employee to be hired in the third quarter of FY19 as part of the plan for succession and ensure full compliance with additional accounting and administrative requirements; and 3) eighteen person-months of interns. The budget also includes an overall 5% increase in payroll and benefits (including health care) costs.

10. FY19 Contractual includes:

- a. \$50,000 – Access to Opportunity requirements study
- b. \$50,000 – WC2050 Toolbox improvements
- c. \$88,000 – Travel Demand Model Development
- d. \$20,000 – Tech Study GIS Building Footprint
- e. \$75,000 – Communications and public outreach
- f. \$50,000 – Wasatch Choice 2050 Consortium event
- g. \$50,000 – Legislative consulting
- h. \$122,000 – Planning Studies undesignated
- i. \$1,305,800 – Transportation and Land Use Connection program

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. The FY19 Budget uses FY18 estimated expenditures and applies a growth factor of 5% on these line items.
12. In FY18, the Council set aside \$250,000 to purchase furnishings and equipment for the new office space. These assets are anticipated to be purchased by the end of FY18 and this amount reflects depreciation on these assets over a 3-5 year period.
13. In FY18 the Council entered into a lease agreement for new office space in a central location accessible by all modes of transportation. Construction of tenant improvements is underway and is anticipated to be completed with occupation to begin by the end of FY18. The amount included for rent in this budget is based on rents specified in the lease agreement. The increases in rent cost have been planned for over several years, using a small portion of increased federal funding under the FAST Act, pursuant to discussion with and approval of the WFRC Budget Committee and Council.
14. The decrease in Building Operation/R&M reflects idle asset maintenance costs associated with the vacated building on Jimmy Doolittle Road. The building on Jimmy Doolittle Road is being actively marketed for sale and while there has been some interest from buyers it has not been sold as yet. The amount shown in this budget is what is anticipated to be needed to preserve the value of this asset while under WFRC ownership. Upon sale, WFRC will no longer need to expend funds for repairs and maintenance.
15. The increase in Training reflects WFRC's commitment to staff development in accordance with the Council's adopted goal of organizational excellence. Specific training opportunities are identified as part of each employee's performance plan.
16. The increase in Printing & Publication reflects expanded social media efforts for public outreach.

17. The increase in Supplies and software includes additional software licenses for GIS software and supplies for creating exhibits for public outreach events.
18. Amounts expected to carry forward into the next FY reflect ongoing projects that are expected to be completed in the following fiscal year.
19. FY18 included Transportation and Land Use Connection projects that were in process at the end of FY17 but not completed prior to fiscal year end and were carried forward into FY18. It also included an expanded list of projects funded with additional funding provided by partner agencies and local community matching funds. Many of these projects will not be completed prior to fiscal year FY18 and will carry forward to FY19. An amendment to the FY19 budget will be made in October 2018 to include these ongoing projects that are expected to be completed in FY19.
20. The Local Government Service program uses funds from local contributions for expenditures that do not qualify for other funding. For example, planning projects in non-urbanized areas do not qualify for federal planning dollars and WFRC may use these funds for that work. In FY18, the Council elected to use a portion of the local contributions for capital outlay to purchase furnishings and equipment for the new office space. These funds for capital outlay were recorded as a one-time local contribution to the General Fund in FY18. In FY19, those local funds are budgeted for local project support.
21. In FY18 Salt Lake County hosted the WC2050 Consortium and WFRC contributed \$7,500 in support of the event. The FY19 budget assumes that WFRC will host the next Consortium. Funds to support the next planned Wasatch Choice 2050 Consortium event are anticipated to come from sponsorships, and be reflected as revenue and as expenditures.
22. The budget is prepared on a program or grant level. The final page of the budget table shows changes at the Fund level. The section for General Fund shows Local Sources decreasing in FY19 from those in FY17 and FY18. This is because in FY17 WFRC used local funds and other funds to retire the bonds issued for the purchase of the current office building and in FY18 WFRC plans to use local funds to purchase furnishings and equipment for the new office space. Ongoing, the General Fund will show revenue from equipment use (depreciation) charged to the programs and interest income from investment of funds not immediately needed for operations.

The Special Projects Fund includes all other programs and activities of the Council.

**SUMMARY OF
DRAFT FY 2019 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 2019 UPWP and budget amendments
- FY 2020 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.
- Monitor WFRC's expenditures of Planning (PL), Surface Transportation Program (STP) and FTA Section 5303 funds, which are deposited into the Consolidated Planning Grant (CPG). Assist WFRC in completing the 2019 FY Federal Aid Agreement for the MPO Area.
- Participation in Technical Advisory Committee, Trans Com and Regional Growth Committee meetings.
- Assistance to the WFRC in developing the FY 2020 UPWP
- UDOT will assign a single point of contact to help WFRC manage and administer the Transportation and Land Use Connection Program Partnership.
- 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.
- Coordinate the development and implementation of State and MPO CMAQ Performance Plans and establish both 2-yr and 4-yr targets for the on-road source emissions measure.
- Work with WFRC to implement corridor plans that include local communities' transportation solutions.
- Coordinate the implementation of 2018 legislative directives for transportation products between UDOT and UTA and Local entities.

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 its effects 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 phase the preferred vision and financially constrain it into ten-year groups for transit, roadway, and bicycle projects for the 2019-2050 RTP based on needs, anticipated revenues, and local community, transportation partners, and stakeholder input.

To adopt the 2019–2050 RTP in May 2019 and develop an online document and website.

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:

- A financially constrained RTP coordinated with UDOT, UTA, local governments, and other interested agencies, and approved by the WFRC A revised brochure summarizing the Wasatch Choice for 2050 Vision and the 2019-2050 RTP
- A revised or new Utah's Unified Transportation Plan 2019-2050, coordinated among Utah's four MPO's, FHWA, UDOT, UTA, and other interested agencies
- Online documentation of the development of the 2019-2050 RTP
- Amendments to the 2015-2040 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:

- Ogden-Weber State University BRT Corridor –Transit Oriented Development Study
- Core Route Transit Study
- TOD System Plan
- Future of Commuter Rail Study

- Box Elder-Cache-Weber County Transit Analysis
- Fiscal Impacts Tool Development
- Parking Best Practices
- Joint Projects Studies
- 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 2018

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:

- Little Cottonwood Canyon Environmental Impact Statement (EIS)
- I-80/ I-215 Parley's Interchange 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 Assessment (EA)
- Murray / Taylorsville Bus Rapid Transit Environmental Study
- Other Environmental Studies

F. TRAVEL FORECASTING

OBJECTIVES:

To develop and maintain the Wasatch Front Travel Demand Model (TDM) and Real Estate Market Model (REMM), along with their associated input data, for regional planning applications.

To apply and assist users in applying the TDM and REMM models for studies and projects throughout the region as well as to provide training opportunities to agency staff and private sector consultants.

To increase the consistency and transparency of model-related tools and their use.

To increase coordination and team building in the modeling community.

To continue best practices in model development and model application given available resources.

ANTICIPATED PRODUCTS:

- Wasatch Front TDM bike model
- Updated Wasatch Front TDM free flow speed and volume delay processes
- An assessment of the Wasatch Front TDM mode choice model with recommend improvements
- Wasatch Front TDM version 8.3 model documentation
- Updated process for developing REMM base year data sets
- Updated REMM input data
- An update to the REMM developer model using dynamic density determination
- An incremental improvement to the REMM model structure
- A better understanding of the REMM model behavior when maximum capacity is assumed
- TDM and REMM model application and technical support for various transportation projects
- Continued automation of model outputs for mapping and performance measures
- Tooele Valley travel demand model update

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
- Regular meetings of the Interagency Consultation Team
- Coordination with DAQ, UDOT, UTA, MAG, Cache MPO, EPA and FHWA regarding air quality issues
- Air quality performance measures and reporting
- Support to DAQ for PM_{2.5} and Ozone SIP Development
- Transportation Control Measures as needed

G.2 SOCIOECONOMIC AND TRANSPORTATION DATA

OBJECTIVES:

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

To 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 Demand Model, Real Estate Market 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:

- Annual socioeconomic estimates
- Analysis of socioeconomic data and forecasts

- Input to short and long-range planning studies
- Continually updated REMM base data set
- 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 and land use planning.

To maintain a reliable, up-to-date inventory of authoritative spatial datasets, reducing internal and external data redundancy.

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

To promote visualization of geographic information using interactive web mapping.

ANTICIPATED PRODUCTS:

- Authoritative, up-to-date geospatial datasets available for external clients
- Technical documentation/metadata for authoritative geospatial datasets
- Geospatial datasets and maps in support of developing the Wasatch Choice Vision and Regional Transportation Plan (RTP)
- Performance metrics derived from GIS and model analysis
- Model outputs from the Travel Demand Model (TDM) and Real Estate Market Model (REMM) that inform decision-making and further model development
- Interactive internal and external web maps, with light customization as needed
- Maps and supporting analyses for TIP, TLC, EDD, CDBG, special studies, and other purposes

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 Tooele Valley.

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

G.6 MORGAN COUNTY-OGDEN VALLEY RURAL PLANNING ORGANIZATION**OBJECTIVES:**

To work with local governments and UDOT to provide a structured transportation planning process for Morgan County and Ogden Valley.

To create a Morgan County-Ogden Valley Regional Long Range Transportation Plan and advance transportation priorities for Morgan County and Ogden Valley.

To provide a public involvement process.

ANTICIPATED PRODUCTS:

- Morgan County and Ogden Valley Regional Long Range Transportation Plan
- Updated priorities for consideration in the STIP
- A public involvement process

H. PUBLIC INVOLVEMENT

OBJECTIVES:

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

To provide forums in which this communication takes place, via public events, written communication, email campaigns, website pages, social media posts, online interactive maps and/or visualization tools, and other methods. To be performed in coordination with the Utah Department of Transportation (UDOT), Mountainland Association of Governments (MAG), Utah Transit Authority (UTA), Envision Utah, and local government staff, to ensure that the public is well informed about the Regional Transportation Plan (RTP), Transportation Improvement Program (TIP), Wasatch Choice 2050 (WC2050) Vision, Transportation and Land Use Connection (TLC) program, Wasatch Front Economic Development District (WFEDD), 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 events, including:
 - Online and/or in-person open houses;
 - Informational webinars;
 - WC2050 Consortium or similar combined event;
 - RTP and TIP processes;
 - Project-specific public events, many of which will be held in conjunction with other public agencies, including UDOT, UTA, etc.
- Communication content, in both English and Spanish formats;
- Email campaigns;
- Website pages;
- Social media posts;
- Online interactive maps and/or visualization tools; Maintenance and use of a stakeholders email distribution list, which currently includes over 3,300 contacts;
- General and program-specific brochures and report cards;
- Speaking engagements at chambers of commerce, and university and college classes, as well as senior, community, environmental, vulnerable community, minority, and disadvantaged groups, etc.;
- Briefings to the news media;
- Publication of RTP and TIP public open houses and/or comment periods in local and regional newspaper ads;
- Visits with environmental justice and other special interest groups, as well as the natural resource agency to receive input on RTP development;

- Presentations to the legislature;
- Distribution of the statewide Utah's Unified Transportation Plan; and
- Documentation of all public involvement efforts

I. COMMUNITY DEVELOPMENT

I.1 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

OBJECTIVES:

To assist in the development of viable urban communities by providing decent housing and a suitable living environment, principally for persons of low and moderate income.

To provide data, planning, technical assistance, management, and other information and services for 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)

DATE: March 8, 2018
AGENDA ITEM: 5a
SUBJECT: Wasatch Choice 2050 Update
PREPARED BY: Ted Knowlton

At the Council meeting, WFRC staff will provide an overview of next steps toward the development of Wasatch Choice 2050. Recently, ten Wasatch Choice Vision Workshops have been completed around the region that gathered feedback and refined the Vision scenario. Staff will discuss next steps towards the approval of a finalized Vision scenario and the development of the 2019-2050 Regional Transportation Plan.

BACKGROUND:

Wasatch Choice 2050 (WC2050) provides a coordinated, long-range plan for regional transportation that dovetails with local visions for growth and economic development. Wasatch Choice 2050 seeks to be of value to local planning efforts, while also being the foundation for the 2019-2050 RTP, http://wfr.org/new_wfr/index.php/plans/regional-transportation-plan, and the 2018-2023 Comprehensive Economic Development Strategy.

RECOMMENDATION:

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

CONTACT PERSON:

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

DATE: March 22
AGENDA ITEM: 5b
SUBJECT: **ACTION:** Federal Performance Measures and Targets
PREPARED BY: Julie Bjornstad

BACKGROUND:

WFRC has been working closely with UDOT, UTA, and the state's other MPOs in implementing performance-based planning as part of Utah's Unified Transportation Plan. Performance-based planning prioritizes transportation needs and investments, given limited funding available and is an integral part in how the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) are developed.

In addition to the work the MPOs and state have been doing, the Fixing America's Surface Transportation (FAST) Act, the most recent federal transportation act that funds transportation and dictates transportation planning policy, includes defined performance measures for roadway and transit systems. The FAST Act requires state departments of transportation (DOTs), transit agencies, and metropolitan planning organizations (MPOs) to set targets and report on progress for these defined performance measures. MPOs can either agree to targets set by UDOT or UTA or set their own targets. Staff have been working closely with UDOT and UTA in setting targets. UDOT has set targets for two of the six federal performance measures and WFRC staff agrees that they meet the needs of the region's population.

RECOMMENDATION:

It is recommended that the Regional Council make a motion "to agree to the statewide safety and infrastructure (pavement and bridge) condition targets set by UDOT" for the required federal performance measures, substantially in the form attached to this memo.

CONTACT PERSON:

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

EXHIBIT:

Federal Safety and Infrastructure (Pavement and Bridge) Condition Performance Measures Table

Federal Safety and Infrastructure (Pavement and Bridge) Condition Performance Measures Table

<i>Performance Measure Topic</i>	FHWA Measures	Threshold (level of performance)	UDOT's Target for 2018	% occurring within WFRC	Penalty
<i>Safety</i>	Number of fatalities	5-year average	271	40%	If not met, use obligation authority equal to the 2018 HSIP for only highway safety improvement projects & an implementation plan for FY 2021
	Rate of fatalities per 100M VMT	5-year average	0.91	-	
	Number of serious injuries	5-year average	1,445	51%	
	Rate of serious injuries per 100M VMT	5-year average	4.87	-	
	Number of non-motorized fatalities and non-motorized serious injuries	5-year average	Fatalities – 46 Serious injuries - 162	Fatalities – 66% Serious injuries – 69%	
<i>Infrastructure Condition - Pavement</i>	GOOD/ INTERSTATE Percentage of pavement (lane miles) condition using Smoothness (IRI), Cracking, Rutting or Faulting		2-year: 60% 4-year: 60%	24.3% of state-wide NHS interstate occurs within WFRC	If minimum condition level is not met for three consecutive years, State DOT must obligate NHPP & transfer STP funds not less than 2009 Interstate maintenance with a 2% increase after 2009 into the next fiscal year.
	POOR/ INTERSTATE Percentage of pavement (lane miles) condition using Smoothness (IRI), Cracking, Rutting or Faulting	Not to exceed 5%	2-year: 5% 4-year: 5%		
	GOOD/ NHS- Non- interstate Percentage of pavement (lane miles) condition using Smoothness (IRI), Cracking, Rutting or Faulting		2-year: 35% 4-year: 35%	27.8% of state-wide NHS non-interstate occurs within WFRC	
	POOR/ NHS- Non- interstate Percentage of pavement (lane miles) condition using Smoothness (IRI), Cracking, Rutting or Faulting		2-year: 5% 4-year: 5%		
<i>Infrastructure Condition - Bridge</i>	Percentage of bridge deck area in good condition (NHS)		2-year: 40% 4-year: 40%	42.1% of state-wide NHS bridges are within WFRC	If minimum condition level is not met for three consecutive years, State DOT will set aside and obligate NHPP funds for eligible bridge projects equal to 2009 Bridge program.
	Percentage of bridge deck area in poor condition (NHS)	Not to exceed 10%	2-year: 10% 4-year: 10%		

DATE: March 22, 2018
AGENDA ITEM: 5c
SUBJECT: Transportation and Land Use Connection Program Awards
PREPARED BY: Megan Townsend

BACKGROUND:

The *Transportation and Land Use Connection Program* (TLC) is a partnership between WFRC, Salt Lake County, UDOT, and UTA to support local governments in their planning efforts, implementing the Wasatch Choice Vision. The TLC Program provides staff time, consulting, and training to local communities for planning, implementation, and visioning efforts.

Through a selection process that involved a committee of program partner representatives from across the region, the projects in the attached 2018 Project Descriptions document were selected from dozens of quality applications in the Wasatch Front Region.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Megan Townsend (WFRC) (801) 363-4250 x1101 or mtownsend@wfr.org

EXHIBIT:

Transportation and Land Use Connection 2018 Project Descriptions



2018 Project Descriptions

These are the 2018 recipients to the Transportation and Land Use Connection, a program provided in partnership with Salt Lake County, Utah Department of Transportation, and Utah Transit Authority. For more information please visit, www.wfrc.org/tlc.

SALT LAKE URBANIZED AREA

Holladay Canal Trails Study (\$69,922 TLC, \$5,078 Local Match)

This project supports the City of Holladay's adopted General Plan goal to "support and promote development of the proposed canal trails as a vital piece of the City's pedestrian and recreational infrastructure." The Study is a critical first step in evaluating the potential of developing the canal rights-of-way into bicycle/pedestrian trails. Pending the outcome of the Study, the City intends to pursue construction funding and proceed with implementation as soon as feasible.

Millcreek Town Center Plan (\$50,000 TLC, \$20,000 Local Match)

Building off an ongoing visioning and general planning process, this project will explore placemaking at a future Town Center. The project will analyze the existing conditions including land use and street ROW mapping, utility and storm drainage assessments, specific area market assessment, walkability assessment, transportation system assessment/problem identification including transit, and streetcar possibilities. Proposed details of the plan are to include: future land use, building types/design components, street amenities, park/plaza potential sites, landscape themes, beautification concepts, street lighting, sign types, branding, and potential street car station locations/ high level feasibility analysis. The project will be implemented through ordinance and priority project setting.

Salt Lake County + Jordan River Commission Blueprint Jordan River Plan Update (\$110,000 TLC, \$70,000 Local Match)

This project is intended to refresh the Blueprint Jordan River Plan. This project update will include strategies to improve water quality and water flow, create regional transportation access to the river through trails, transit, and other facilities by understanding the positive impacts from the past decade of Blueprint implementation efforts, identifying new opportunities and challenges, and prioritizing and building momentum toward a shared regional vision. The Jordan River faces a negative stigma as users perceive the corridor as unsafe and the water as dirty. The 50-mile Jordan River faces many urban watershed issues, such as erosion, noxious weeds, contamination, and channelization. Urbanization continues today, though with a greater awareness and understanding of the Jordan River as an asset.

Salt Lake City Street Typology Plan (\$100,000 TLC, \$20,000 Local Match)

The goal of the Salt Lake City Street Typology project is to develop City-wide street typology definitions that respond to context, including surrounding zoning and future land uses, existing and planned travel characteristics, economic development, improved air quality, and high quality of life, as expressed in Salt Lake City's master plans. The project's objectives include: provide clear and consistent guidance for the development community, bridge master plan goals to the implementation process, coordinate the public way with existing and planned land uses, and serve as a resource in the development of street designs and cost estimates. A proposed long-range outcome is the inclusion of the typology tools as an implementation module in the updated Salt Lake City Transportation Master Plan.

South Jordan + West Jordan Active Transportation Plan (Phase 2) (\$90,000 TLC, \$7,447 Local Match)

This project will create an Active Transportation Plan for both South Jordan and West Jordan City. This project will help West Jordan and South Jordan, who share an 8.5 mile border, plan new trails and bike and pedestrian facilities for the next 20 years. The cities will work with existing active transportation groups on the City and County level and UTA and UDOT and the school district. The plan will connect new and planned facilities to existing facilities such as bike trails, TRAX stations, and community centers like schools and large developments. West Jordan has begun analysis of a particular connection through a 2017 TLC project, and this award will expand that effort.

West Jordan City Center Station Area Plan (\$80,000 TLC, \$20,000 Local Match)

The primary objective of this station area plan is to create a unified and cohesive vision for the area surrounding the West Jordan City Center Station. The means by which this vision will be created include: an assessment of any relevant plans that are currently in place, an analysis of the existing conditions within the plan area, and community engagement. A set of strategic recommendations will accompany the vision, outlining and describing specific actions that may be taken by the city, as well as other public and private stakeholders.

West Valley Active Transportation Implementation Plan (\$75,000 TLC, \$25,000 Local Match)

West Valley City's Active Transportation Plan will serve as a guide for the implementation of an improved bicycle and pedestrian network throughout the City. The goal of this project is to improve the existing infrastructure and strategically add new infrastructure as time and budgetary restrictions allow. The primary means of achieving these goals will be through identifying, developing, connecting, and maintaining active transportation routes that connect centers of cultural and economic activity. In doing this, the City aims to achieve its goal of creating a cost-efficient, practical, and usable active transportation network.

TOOELE COUNTY

Grantsville City General Plan Update (\$60,000 TLC, \$12,000 Local Match)

The City of Grantsville desires to update their outdated general plan to meet the growing demand for development within the City. In recent years, desire for development within the City



of Grantsville has grown exponentially. To date, most development within the community has been haphazard and completed with no planning or growth strategies. As a result of this, infrastructure installation costs and maintenance for the City of Grantsville have increased to an unattainable level. In order to help balance the need for development and sustainability, the City is looking to bolster and update their general plan, last completed in 2001.

OGDEN LAYTON URBANIZED AREA

Ogden Railyard Masterplan Preliminary Study (\$25,000 TLC, \$5,000 Local Match)

The Ogden Railyard Masterplan is a phased project that will detail the relocation of the existing rail tracks and help layout future development and expansion of Ogden's growing downtown. The current phase of the project includes a study of the current railyard track alignments and the feasibility of potential relocation areas for those rail lines. In order for this project to progress, Ogden City must demonstrate the feasibility of moving the current rail lines to another location while not adding additional track miles to the relocated lines. Ogden City will contract with an engineering firm that works closely with and understands the train rail network to assess corridor alignment, route miles, potential crossings, and Union Pacific customer impact, and to provide the final Alignment Study.

Plain City Transportation and Trails Master Plan (WFRC Technical Assistance, \$10,000 TLC, \$5,000 Local Match)

Note: WFRC Staff as Technical Assistant; not available for procurement

The intent of this planning project is to have a usable, implementable transportation plan for City officials and the public to use as a guiding document to develop impact fees, guide development and to support the need for improvements. The Plan will have updated maps that will be GIS-based and can be accessed and updated quickly and will have traffic forecasts that allows for transportation network upgrades, intersection traffic control devices, and other improvements. The Plan document will have recommendations and a list of prioritized projects and associated cost estimates for those projects.

Roy General Plan and Ordinance Update (\$65,000 TLC, \$65,000 Local Match)

The objectives of this project are to Update the General Plan using a goals and defined strategies technique. This style of plan emphasizes visioning, identification of the "big issues" to address, setting goals for the topics determined important, then creating strategies to accomplish these goals. It becomes an action-oriented plan that will be designed to help create programs and priorities to guide Roy's future.

South Davis (North Salt Lake, Bountiful, Centerville) Active Transportation Plan (\$100,000 TLC, \$12,000 Local Match)

This project will develop a plan to provide an active transportation network that will allow residents in South Davis to recreate within their own communities, and potentially commute to work as a pedestrian or cyclist. The Active Transportation Plan that will guide city staff, commissions, and elected officials on how to allocate funds and properly construct (and

reconstruct) roadways that are conducive to multiple modes of transportation. The plan will include strategies to improve the health of our residents by promoting clean air, exercise, and active transportation.

Woods Cross Station Area Plan (\$70,000 TLC, \$15,000 Local Match)

The primary objective of the station area plan being proposed is to create a unified and cohesive vision for the area surrounding the Woods Cross Frontrunner Station. The means by which this vision will be created include a thorough assessment of any relevant plans that are currently in place, an analysis of the existing conditions within the plan area, and community engagement. A set of strategic recommendations will accompany the vision, outlining and describing specific actions that may be taken by the city, as well as other public and private stakeholders.

DATE: March 14, 2018
AGENDA ITEM: 6a
SUBJECT: **ACTION:** Board Modifications to the 2018-2023 Transportation Improvement Program (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received a request from UDOT to modify the current 2018-2023 Transportation Improvement Program (TIP). This modification requires action from the Regional Council and the Transportation Commission. The requested modification is listed with the attached resolution.

RECOMMENDATIONS:

WFRC staff recommend that the Regional Council make a motion “to approve the attached resolution to modify the 2018-2023 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Resolution adopting Amendment Five to the 2018-2023 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2018 - 2023
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 2018-2023 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 450.326(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 2018-2023 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 22, 2018, and all comments were carefully considered,

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

- (1) Approves Amendment Five to the 2018-2023 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 22, 2018

2018-2023 Transportation Improvement Program (TIP) (Amendment Five)

Board Modification

Scope Adjustments and 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
Weber	UDOT and North Ogden	450/ 400 East	14842	450 East/ 400 East; 2600 North to Elberta Drive	Widen existing roadway from 3-lane to 5-lane including improvements to curb, gutter, and sidewalks	STP_URB_O/L (Surface Transportation Program (STP) - Ogden/ Layton Urban Area)	\$13,786,000	\$3,600,000	<i>Additional Funding</i>	\$1,000,000	2017 - 2019
						STP_FLX_ST (STP Flexible (Any Area) Statewide)		\$2,000,000	<i>Additional Funding</i>	\$2,466,000	
						Local Funds (Weber Area Council of Government (WACOG) Funds)		\$2,650,000			
						Local Funds (North Ogden City Funds)		\$2,070,000			

In addition to the widening and improvements to 450 E/ 400 East and the intersection at Elberta Drive, UDOT has a project to widen and improve the intersection at Washington Blvd (450 E/ 400 East) and 2600 North, adding dual turn lanes and traffic flow improvements by widening and aligning all legs of the intersection with the adjacent City streets. In addition, North Ogden has a city project to widen and improve 2600 North east of the intersection adding an additional EB and WB lane to the City Hall and the Library. When UDOT was performing the latest studies in preparation for the project to begin, it was determined that unless more turning movement capacity (dual lefts on all legs) was part of the scope, the project would not benefit from the programmed improvements. Thus, this project needs to add a left turn lane in each direction and with the additional funding now, UDOT will advance construct all of the projects at the same time in 2019 to eliminate duplicate efforts, minimize impacts, and improve traffic management and safety for the surrounding area by constructing at one time rather than several different projects.

Davis	UDOT	SR-60	15154	South Weber Drive (SR-60); Riverdale Road (SR-26) to 1150 West (SR-168)	Pavement Rehabilitation and Sidewalk Construction	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$1,006,790	\$675,000	<i>Additional Funding</i>	\$331,790	2018
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The existing pavement on this section of road has deteriorated faster than expected and while rehabilitating the road Region One desires to add scope to this project by extending the sidewalk under the I-84 structure on the east side of SR-60, contingent upon the execution of a betterment agreement with Riverdale City. A sidewalk currently exists on the west side of SR-60. The proposed additional funding will come from Region One's 2017 Pavement Rehabilitation Program.

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	Little Cottonwood Canyon	16092	Little Cottonwood Canyon	Environmental Impact Study, Phase II - Scope and Funding Addition	ST_TIF (State Transportation Investment Funds)	\$5,000,000	\$2,000,000	<i>Additional Funding</i>	\$3,000,000	2018

Phase I began the environmental impact study (EIS) process up through Alternatives Development. This phase of the study is scheduled to be completed by August, 2018. Phase II will complete the EIS process from Alternatives Development through the final Record Of Decision (ROD). Funding in the amount of \$3,000,000 is requested from the Recreational Hotspot - Transportation Investment Fund (TIF) Program.

2018-2023 Transportation Improvement Program (TIP) (Amendment Five)

Board Modification

New Projects

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	SR-68	16424	Redwood Road (SR-68); 9000 South to 12600 South	Restripe Redwood Road from 5 Lanes to 7 Lanes - Eliminate Choke Point	STP_FLX_ST (STP Flexible (Any Area) Statewide)	\$2,000,000	\$0 \$0	<i>New Project</i>	\$2,000,000	2018

Because the roadway width is already sufficient, this project scope will only include grinding off the existing striping and re-striping to a 7 lane configuration. It does not include any work beyond the existing curb and gutter on either side of the street. The estimate includes the grinding, the replacement of the pavement markings at the existing intersections, repair of areas where the pavement is distressed, several utility access adjustments, and both the air and noise analysis for the environmental document. The available funds will come from Region Two's de obligation funds (funds that are returned to the Regions because of project cost savings and favorable bids).

Tooele	UDOT	SR-138	15578	SR-138, Stansbury Park Underpass Partnership	Construct Pedestrian/ Bicycle Underpass	STP_TAP_ST (Converted TAP Funds to STP)	\$1,800,000	\$0	<i>New Project</i>	\$400,000	2018
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This project will construct a tunnel under SR-138 to address a growing safety concern with school kids and other pedestrians crossing in this area of increasing density and population. This project is a local government partnership with a total project value of ~\$1.8 Million. Funding is requested from Transportation Alternative Program funds.

DATE: March 14, 2018
AGENDA ITEM: 6b
SUBJECT: Report on Board Modifications to the 2018-2023 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2018-2023 Transportation Improvement Program. 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 2018-2023 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2018 - 2023
TRANSPORTATION IMPROVEMENT PROGRAM

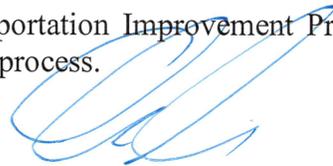
- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake / West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation 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 2018-2023 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 2018-2023 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 15, 2018, 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 2018-2023 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 Robert Dahle
Vice Chair
Trans Com



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: February 15, 2018

2018-2023 Transportation Improvement Program (TIP) (Amendment Four)

Board Modification

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
Weber	UDOT	6600 South	16175	1500 East (Uintah) Crossing Improvement	Improve Railroad Crossing	R/H_HAZ_ELM (Rail/ Highways - Crossing Hazard Elimination)	\$650,000	\$0	<i>New Funding</i>	\$650,000	2018

This project will improve the railroad crossing at 1500 East on 6600 South in Uintah in Weber County by adding lights and gates. The profile on 6600 South will be modified to minimize the elevation difference between the tracks and 6600 South. The funding is available from the Statewide Railroad Crossing Program

Weber	UDOT	2550 South	14579	1400 West (Ogden) Crossing Improvement	Improve Railroad Crossing	R/H_HAZ_ELM (Rail/ Highways - Crossing Hazard Elimination)	\$540,000	\$0	<i>New Funding</i>	\$540,000	2018
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The project will install lights and gates at the crossing at 1400 West 2550 South, Ogden. Crossing panels will be replaced. Nearby accesses will be converted to right-in/right-out. The active warning devices at 1300 West 2550 South, will be converted to lights and gates. Crossing panels will be replaced by the railroad. The funding is available from the Statewide Railroad Crossing Program

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	Var	16311	Region Two High Friction Pavement Project	Installation of High Friction Pavement	HSIP (Highway Safety Improvement Program)	\$2,500,000	\$0	<i>New Funding</i>	\$2,500,000	2018 - 2019

The Region and the Traffic & Safety group have worked together to identify locations for installation of a high friction pavement on curves, which provides better traction for vehicles, thereby helping them to stay in their lane as they travel around curves. The curves where this treatment will be applied are places where crash history shows that there is an existing problem with lane departure crashes. The \$2.5 million of Highway Safety Improvement Program (HSIP) funds comes from unprogrammed balance: \$200K will be used for design in 2018 and \$2.3M will be used for construction in 2019.

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
Davis	UDOT	US-89	14823	US-89; I-15 to Eagle Ridge Dr., North Salt Lake	Repair existing concrete barrier and roadway rehabilitation	NHPP_NHS (National Highway Performance Program - National Highway System)	\$1,500,000	\$600,000	<i>Additional Funding</i>		2018
						HSIP (Highway Safety Improvement Program)				\$386,000	
						NHPP (National Highway Performance Program)				\$514,000	

Sections of existing concrete barrier need to be upgraded with this project for safety reasons and for cost saving, these funds will also address a section of roadway that was originally planned to be paved with state forces. The Region proposes funding the additional \$900,000 by the following: (1) - Add \$386,000 of unprogrammed HSIP funds and (2) - Add \$514,000 NHPP funds from Region One's Transportation Solutions funding.

Weber	UDOT	SR-39	14407	12th Street (SR-39); Dual Lefts at Washington Blvd.	Construct Dual Left Turns	STP_FLX_ST (STP - Flexible (Any Area) Statewide)	\$3,080,000	\$2,500,000	<i>Additional Funding</i>		2018
						SEC154_HSIP (Section 154 Penalties for Highway Safety Improvement Program)				\$580,000	

This project will construct dual left turn lanes on Washington Blvd. The need for the additional funding arises because during the design phase the utility impacts were found to be more extreme than planned. The cost for right of way is also higher than initially planned. The funding for this increase is available from the Highway Safety Improvement Program (HSIP).

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-80	14344	I-80; State Street to 1300 East, Bridge Joints	Repair Bridge Joints	STP_FLX_ST (STP - Flexible (Any Area) Statewide)	\$2,799,111		<i>Additional Funding</i>	\$1,000,000	2018
						NHPP_BR (National Highway Performance Program - Bridge)		\$878,111			
						STP_Bridge (STP - Bridge Funds for State Projects)		\$650,000			
						ST_Bridge (State Construction - Bridge Program)		\$271,000			

The current funding for the repair of the bridge joints on I-80 in this heavy commuter section in Salt Lake was originally planned using traditional concrete. In an effort to mitigate delays, UDOT is utilizing a Rapid Setting Hydraulic Cement to reduce impacts and open up the roadway to traffic in as little as 4 hours after placement. The funding is available from Region Two's Pavement Preservation Fund.

Additional Funding and Scope Change

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-108	14197	SR-108; 2300 North to SR-126	Currently - Pavement Preservation Treatment (Orange Book) Proposed - Pavement Rehabilitation Treatment (Purple Book)	STP_FLX_ST (STP - Flexible (Any Area) Statewide)	\$2,900,000	\$650,000	Additional Funding	\$2,250,000	2018

The existing pavement condition on this section of road has deteriorated faster than expected and an orange book preservation treatment will no longer provide the required pavement life. The Region recommends changing the scope on this project to a pavement rehabilitation purple book treatment. This mill and overlay will provide the desired pavement life for this section of roadway. The Region proposes funding the additional \$2,250,000 by the following: (1) - Transfer \$1,700,000 and cancel the SR-83; SR-102 to 12000 North Project - PIN 13474. This route section has been added to the Regions annual chip seal coat program for its preservation treatments. (2) - Transfer \$550,000 from the Region One FY2016 Pavement Rehabilitation Program - Master PIN 12135 that is currently unprogrammed.

Salt Lake	UDOT	I-80	13323	I-80 Blackrock EB/WB Bridges & SR-36 over I-80	Bridge Rehabilitation or Replacement and Expansion	NHPP_BR (National Highway Performance Program_Bridge)	\$26,700,000	\$11,300,000	Additional Funding		2018	
						ST_Bridge (State Construction - Bridge Program)		\$900,000				
						NHPP (National Highway Performance Program)						\$6,132,000
						STP_Bridge (STP - Bridge Funds for State Projects)						\$5,000,000
						STP_FLX_ST (STP - Flexible (Any Area) Statewide)						\$3,368,000

The scope of work for these three bridges increased based on the need to meet future design requirements without requiring modifications to these newly replaced structures. This decision will reduce cost and complexity for modifications to the bridges in the future. The bridge work will incorporate ABC design methods to reduce impacts to the public. The two I-80 bridges over UPRR will be able to accommodate three lanes in each direction and all UPRR clearance requirements. Some additional roadway work is required to make these accommodations. The SR-36 over I-80 bridge will be longer (an additional span) to accommodate the future connection of SR-201 to SR-36 and a lane will be constructed from Hardy Road through Sunset Road. The Region proposes funding the additional \$14,500,000 by the following: (1) - \$6,132,000 from the SR-171 (3500 South) & 5600 West Intersection Project - PIN 12563. The SR-171 improvements have been incorporated into the Mountain View Corridor (4100 to SR-201) project. (2) - \$3,368,000 of STP_FLX_ST from unprogrammed funds, and (3) - \$5.0 Million of STP_Bridge funds from the Bridge Program.

DATE: March 14, 2018
AGENDA ITEM: 6c
SUBJECT: Obligations of federal transportation funds during FY2017
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 2017 (October 1, 2016, through September 30, 2017).

Overall the amount of federal funds obligated statewide exceeded \$390 million with more than \$194 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:

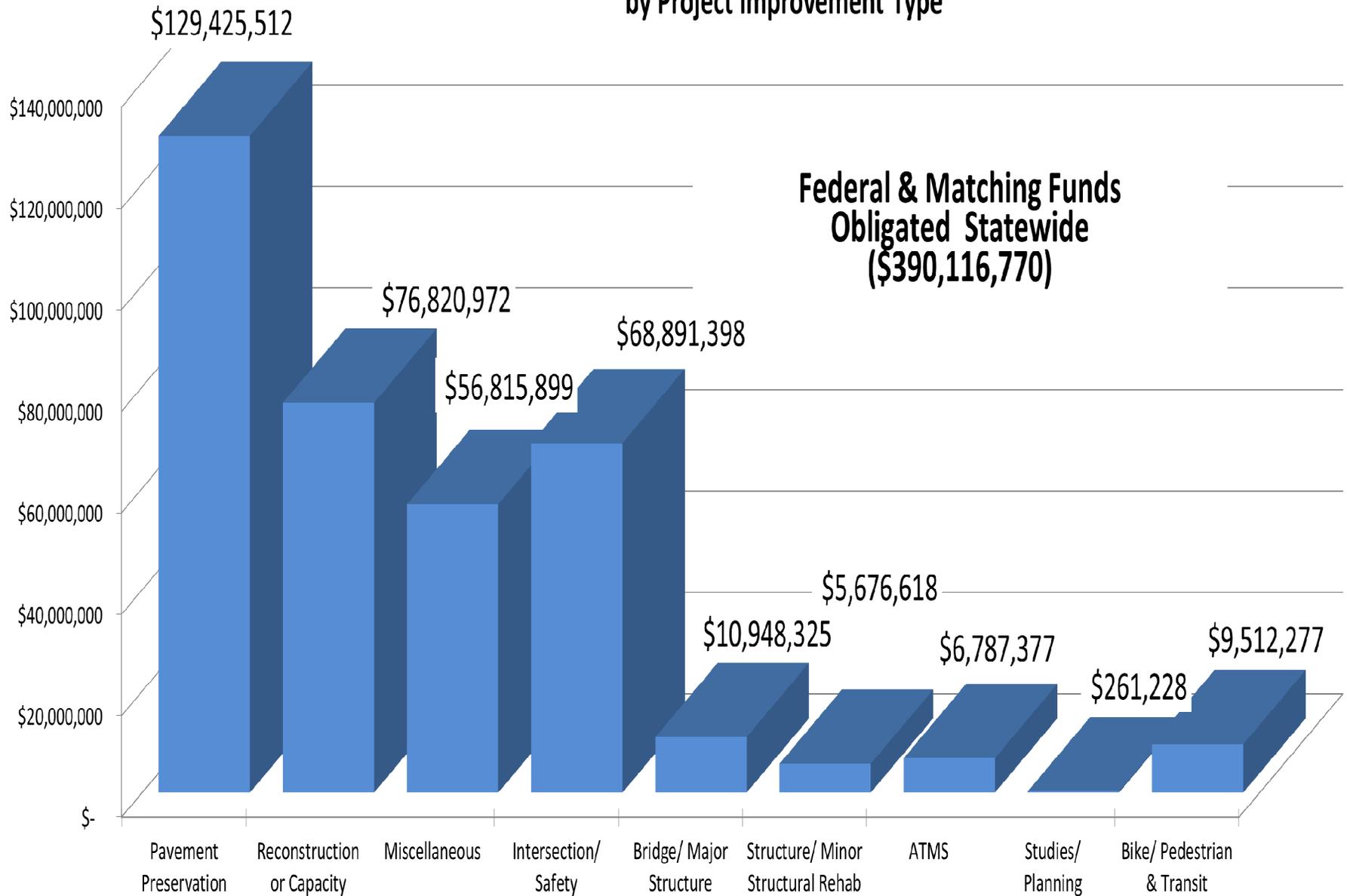
Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Summary of FY2017 Funds Obligated

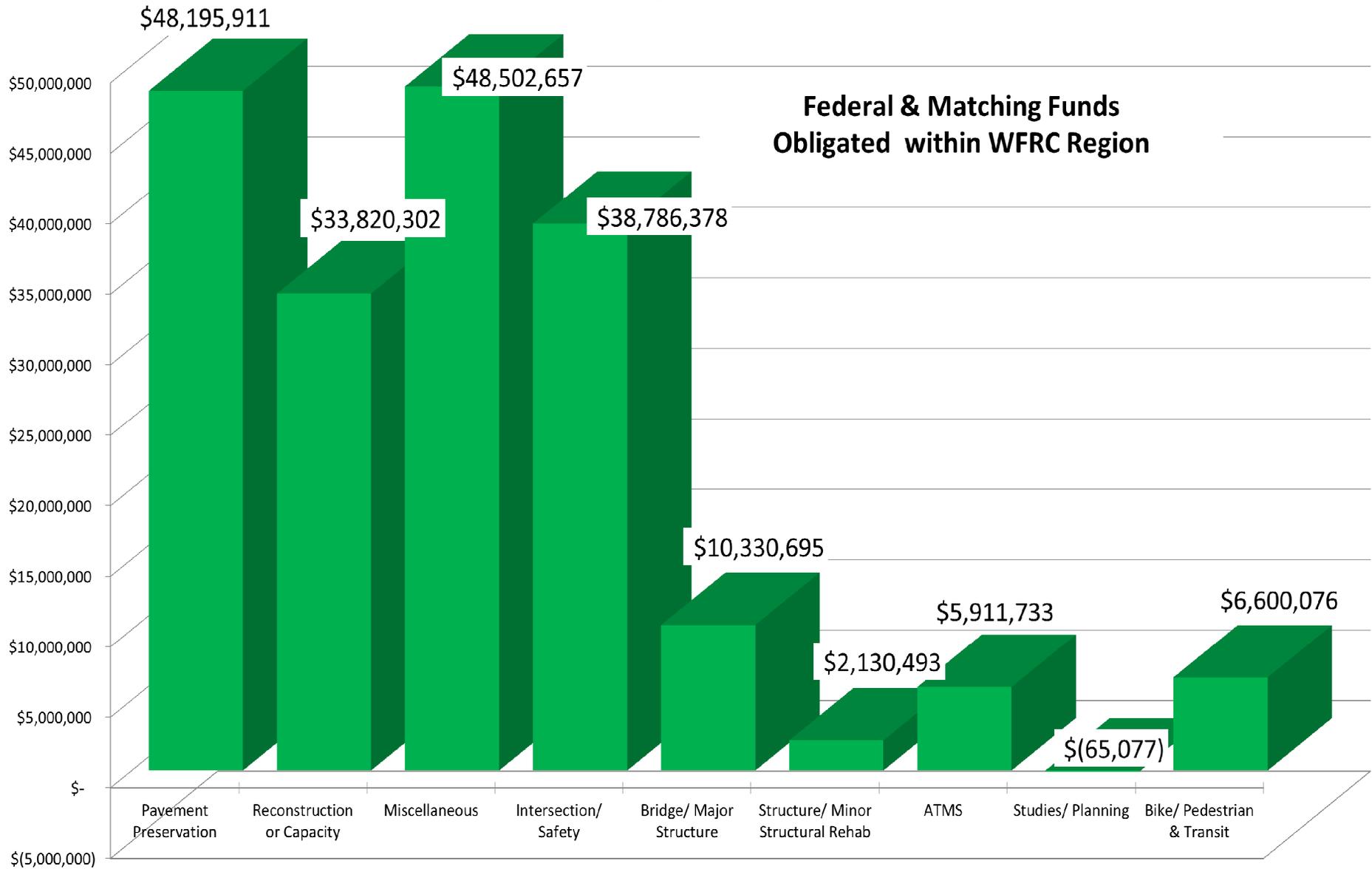
Statewide

FFY 2017 Federal Highway Funds Obligation by Project Improvement Type



WFRC Region
FFY 2017 Federal Highway Funds Obligation
by Project Improvement Type

Federal & Matching Funds
Obligated within WFRC Region



WFRC FFY 2017 STP, CMAQ, & TAP Funds

Obligation by Project Improvement Type

Federal & Matching Funds
Administered by WFRC &
Obligated within WFRC Area
(Total Funds - \$ 32,825,834)

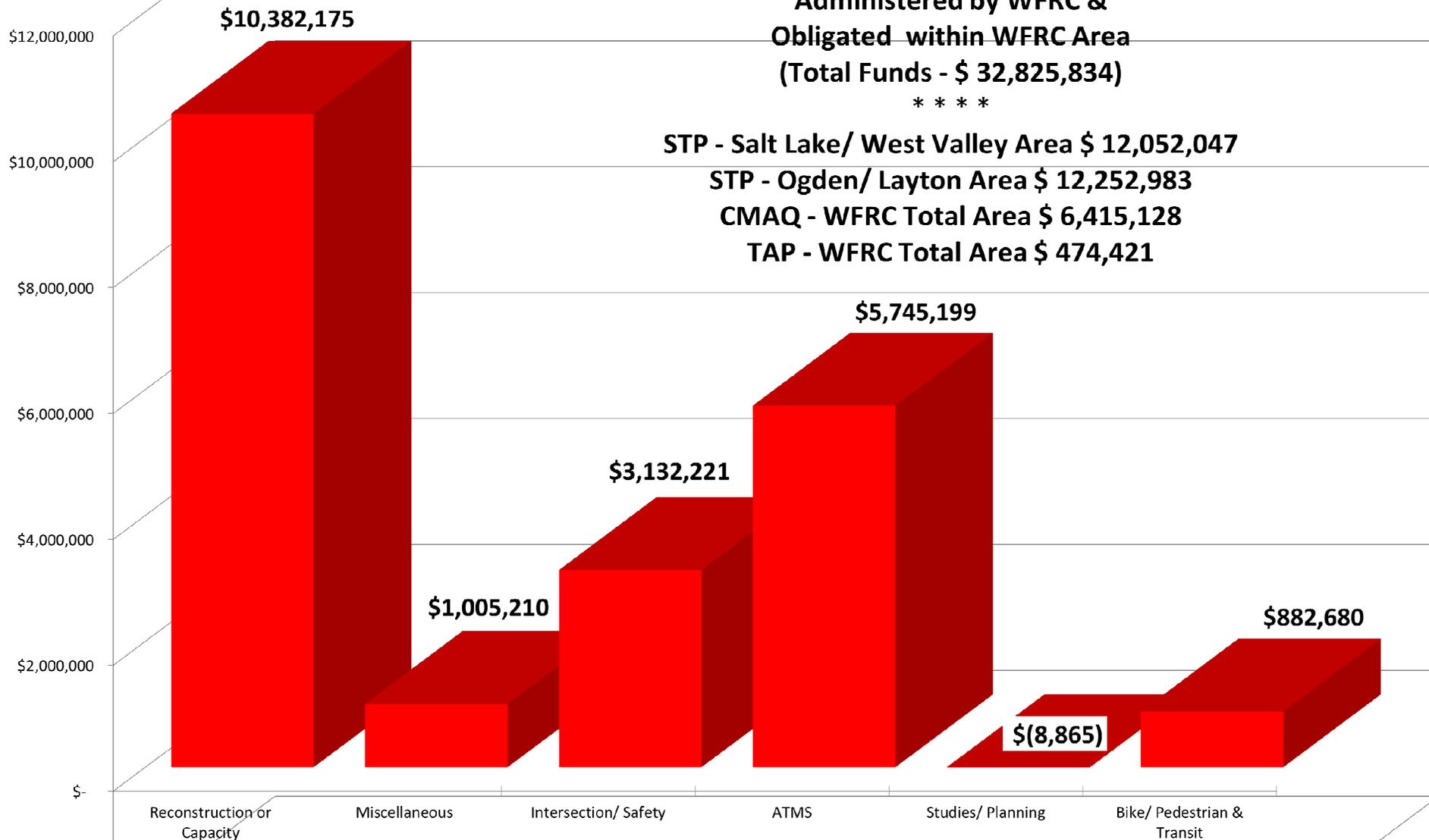
* * * *

STP - Salt Lake/ West Valley Area \$ 12,052,047

STP - Ogden/ Layton Area \$ 12,252,983

CMAQ - WFRC Total Area \$ 6,415,128

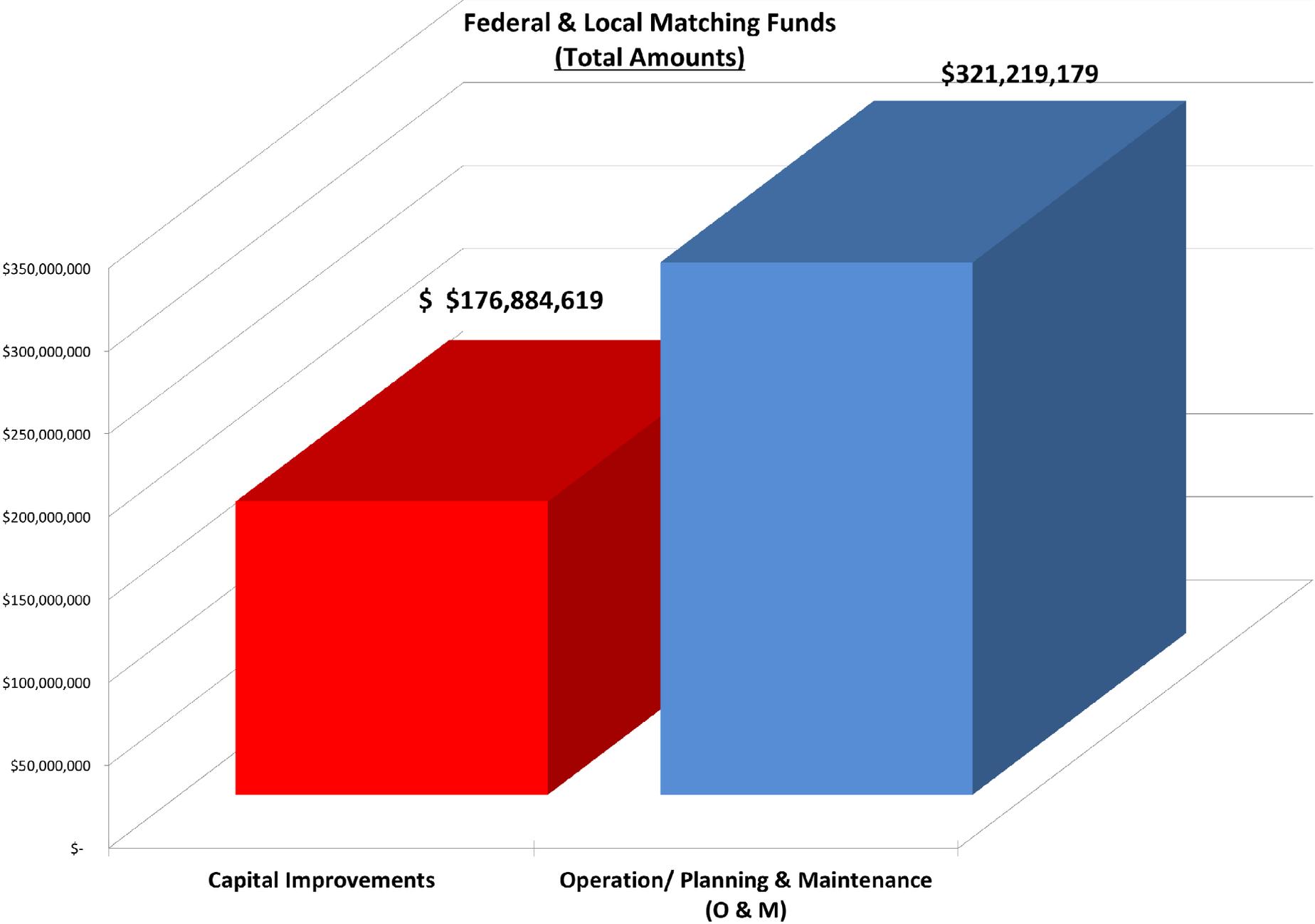
TAP - WFRC Total Area \$ 474,421



*** Note ** Almost all Reconstruction and Capacity projects include active transportation components.*

\$(2,000,000)

FFY 2017 Federal Transit Administration Funds Obligation by Project Type



**Salt Lake/ West Valley Urban Surface Transportation Program (STP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
STP - URBAN AREA SALT LAKE (WFRC) STP_URB_SL								
6621	Close Out	Structures Bridge Rehabilitation	1300 SOUTH; 500 W. TO 700 W. & Cnty:FA-2290; MP 6.04 - 6.34	SALT LAKE	\$414,480.27	\$0.00	\$30,097.94	\$444,578.21
8110	Active	Signal and/or Lighting Project	SR-152; MP 2.78 - 3.04 & Cnty:FA-2082; MP 11.82 - 12.57 & Cnty:FA-2116; MP 2.98 - 3.18	SALT LAKE	\$41,488.28	\$0.00	\$3,012.72	\$44,501.00
8565	Close Out	Roadway Reconstruct - With Widening	HIGHLAND DRIVE @ I-215; I-215 WB ON-RAMP TO LA CRESTA	SALT LAKE	\$289,013.00	\$0.00	\$0.00	\$289,013.00
10009	Awarded	Roadway Reconstruct - With Widening	Cnty:FA-2123; MP .00 - 1.00 & 5600 West from 7800 South to 8600 South	SALT LAKE	\$4,283,930.06	\$0.00	\$311,082.34	\$4,595,012.40
10012	Closed	Other Study	Cnty:FA-2104; MP 1.24 - 3.19	SALT LAKE	(\$8,864.71)	\$0.00	(\$643.72)	(\$9,508.43)
11098	Close Out	Other	U of U Central Campus Electrified Shuttle Route	SALT LAKE	\$44,497.18	\$0.00	\$3,231.21	\$47,728.39
11963	Closed	Funding Pass Through	Various Locations in Salt Lake/Ogden/Layton Urban Areas	SALT LAKE	(\$391,536.51)	\$0.00	\$0.00	(\$391,536.51)
11986	Scoping	Roadway Reconstruct - With Widening	Porter Rockwell Blvd (Fifth Segment); Redwood Road to 0.46 miles east	SALT LAKE	\$468,014.60	\$0.00	\$33,985.40	\$502,000.00
11989	Closed	Roadway Reconstruct - Without Widening	9000 South; 4800 West to 5300 West	SALT LAKE	(\$602,785.10)	\$0.00	(\$43,771.91)	(\$646,557.01)
13116	Scoping	Roadway Minor Rehab - Purple Book	3200 West; 10431 South to 10600 South	SALT LAKE	\$111,876.00	\$0.00	\$8,124.00	\$120,000.00
13962	Close Out	Structures Bridge Rehabilitation	Cnty:FA-2238; MP .33 - .38	SALT LAKE	\$0.00	\$0.00	\$0.01	\$0.01
14831	Scoping	Roadway Reconstruct - Without Widening	Cnty:FA-2172; MP 3.71 - 5.58 & Cnty FA-2172; MP 3.707 - 5.579	SALT LAKE	\$699,225.00	\$0.00	\$0.00	\$699,225.00

**Salt Lake/ West Valley Urban Surface Transportation Program (STP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
STP - URBAN AREA SALT LAKE (WFRC) STP_URB_SL								
15854	Active	Other	N/A Annual Work Program	SALT LAKE	\$585,000.00	\$0.00	\$0.00	\$585,000.00
7208	Closed	ATMS Project	ATMS / ITS IN SALT LAKE CITY AND SALT LAKE COUNTY	SALT LAKE	\$0.00	\$0.00	(\$173.94)	(\$173.94)
10011	Under Construction	Signal and/or Lighting Project	138TH SO; BANERTER TO 3RD EAST & Cnty:FA-2044; MP .19 - .50 & update route	SALT LAKE	\$1,835,260.52	\$0.00	\$0.00	\$1,835,260.52
11985	Active	Funding Pass Through	Project Planning Support - Salt Lake County	SALT LAKE	\$400,000.00	\$0.00	\$0.00	\$400,000.00
11986	Scoping	Roadway Reconstruct - With Widening	Porter Rockwell Blvd (Fifth Segment); Redwood Road to 0.46 miles east	SALT LAKE	\$3,882,448.76	\$0.00	(\$64,450.40)	\$3,817,998.36
Totals					\$ 12,052,047	\$ -	\$ 280,494	\$ 12,332,541

**Ogden/ Layton Urban Surface Transportation Program (STP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
STP - URBAN AREA Ogden / Layton (WFRC) STP_URB_O/L								
8551	Closed	Signal and/or Lighting Project	200 NORTH; 900 WEST TO FLINT STREET	DAVIS	(\$172,618.22)	\$0.00	(\$3,837.59)	(\$176,455.81)
8559	Contract Complete	Roadway Reconstruct - With Widening	ADAMS AVENUE; CITY LIMITS TO US-89	WEBER	(\$233,522.53)	\$0.00	(\$16,957.49)	(\$250,480.02)
11092	Contract Complete	Spot Improvement - Operational	SR-103; MP .00 - .17 & SR-103; MP .00 - .17	DAVIS	\$1,235,297.50	\$89,702.50	\$0.00	\$1,325,000.00
11963	Closed	Funding Pass Through	Various Locations in Salt Lake/Ogden/Layton Urban Areas	SALT LAKE	(\$247,750.44)	\$0.00	\$0.00	(\$247,750.44)
11990	Active	Funding Pass Through	Project Planning Support -Weber & Davis County	DAVIS	\$300,000.00	\$0.00	\$21,784.84	\$321,784.84
12279	Contract Complete	Roadway Minor Rehab - Purple Book	SR-232; MP .45 - 2.25 & SR-232; MP .45 - 2.25	DAVIS	\$1,398,450.00	\$101,550.00	\$0.00	\$1,500,000.00
12291	Under Construction	Roadway Minor Rehab - Purple Book	SR-193; MP 5.17 - 8.43 & SR-193; MP 5.17 - 8.43	DAVIS	\$3,230,242.34	\$234,567.64	\$0.00	\$3,464,809.98
13122	Physically Complete	Roadway Reconstruct - With Widening	Cnty:FA-1392; MP .66 - 1.23 & Center Street; Legacy Parkway to Redwood Road	DAVIS	\$1,171,963.61	\$0.00	\$85,103.44	\$1,257,067.05
13470	Physically Complete	Roadway Preventative Maintenance	SR-204; MP .00 - .92 & SR-204; MP 2.23 - 5.42	WEBER	\$1,184,821.94	\$86,037.16	\$0.00	\$1,270,859.10
13740	Substantially Compl	Roadway Minor Rehab - Purple Book	I-15; MP 332.66 - 338.64	VARIOUS	\$3,729,200.00	\$270,800.00	\$0.00	\$4,000,000.00
14042	Advertised	Roadway Reconstruct - With Widening	Cnty:FA-1410; MP .57 - .95 & 1500 South Phase 3; 1350 West to 1100 West	DAVIS	\$331,898.80	\$0.00	\$24,101.20	\$356,000.00
14043	Scoping	Roadway Reconstruct - With Widening	Bluff Road; 550 West (on Gentile) to 1000 West	DAVIS	\$9,999.85	\$0.00	\$726.15	\$10,726.00
15854	Active	Other	N/A Annual Work Program	SALT LAKE	\$315,000.00	\$0.00	\$0.00	\$315,000.00
Totals					\$ 12,252,983	\$ 782,657	\$ 110,921	\$ 13,146,561

**Salt Lake/ West Valley the Ogden/ Layton Urban Area Congestion Mitigation/ Air Quality (CMAQ) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
CMAQ - URBAN AREA Salt Lake/ West Valley & Ogden/ Layton (WFRC) CMAQ_WFRC								
11092	Contract Complete	Spot Improvement - Operational	SR-103; MP .00 - .17 & SR-103; MP .00 - .17	DAVIS	\$936,892.51	\$68,033.49	\$0.00	\$1,004,926.00
11094	Awarded	Intersection Improvements	7800 South & 1300 West	SALT LAKE	\$310,154.76	\$0.00	\$22,522.24	\$332,677.00
11095	Active	Intersection Improvements	9000 South & 4000 West	SALT LAKE	\$46,615.00	\$0.00	\$3,385.00	\$50,000.00
11097	Scoping	Trails and Bikepaths	Jordan River Trail - Gardner Village TRAX Station	SALT LAKE	\$74,584.00	\$0.00	\$5,416.00	\$80,000.00
11998	Closed	Intersection Improvements	Little Cottonwood Canyon Intersection - Snowbird Entry 1	SALT LAKE	(\$54,556.06)	(\$3,961.65)	\$0.00	(\$58,517.71)
14588	Active	Transit Service	Tooele Flex Route Transit service in Tooele County	TOOELE	\$0.00	\$0.00	(\$10,892.39)	(\$10,892.39)
7194	Closed	Intersection Improvements	SR-106: MAIN STREET & PARRISH LANE	DAVIS	\$0.00	\$0.00	(\$6,214.62)	(\$6,214.62)
13929	Physically Complete	Intersection Improvements	500 W at 700 S. and Forest St., Brigham City	BOX ELDER	\$517,971.89	\$0.00	\$37,613.10	\$555,584.99
15637	Scoping	Intersection Improvements	SR-102; MP 15.44 - 15.55	BOX ELDER	\$139,845.00	\$0.00	\$10,155.00	\$150,000.00
14588	Active	Transit Service	Tooele Flex Route Transit service in Tooele County	TOOELE	\$149,999.61	\$0.00	\$10,892.39	\$160,892.00
15565	Scoping	Transit Service	Tooele County	TOOELE	\$150,000.00	\$0.00	\$0.00	\$150,000.00

**Salt Lake/ West Valley the Ogden/ Layton Urban Area Congestion Mitigation/ Air Quality (CMAQ) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
CMAQ - URBAN AREA Salt Lake/ West Valley & Ogden/ Layton (WFRC) CMAQ_WFRC								
7947	Active	ATMS Project	TRAFFIC ADAPIVE CONTROL SYSTEM	SALT LAKE	(\$46,615.00)	(\$3,385.00)	\$0.00	(\$50,000.00)
8241	Closed	ATMS Project	VARIABLE MESSAGE SIGN OPTIMIZATION	SALT LAKE	(\$56,048.66)	(\$4,070.04)	\$0.00	(\$60,118.70)
8242	Closed	ATMS Project	SALT LAKE COUNTY TRAFFIC SIGNAL INTERCONNECT	SALT LAKE	(\$6,638.53)	(\$482.07)	\$0.00	(\$7,120.60)
11143	Active	ATMS Project	various locations along the Wasatch Front	VARIOUS	\$279,690.00	\$20,310.00	\$0.00	\$300,000.00
12166	Scoping	Trails and Bikepaths	West Haven; D&RGW Rail to Ogden River Trail	WEBER	\$102,553.00	\$0.00	\$0.00	\$102,553.00
12631	Under Construction	ATMS Project	SR-97; MP 4.09 - 5.10 & Cnty:FA-3308; MP 1.50 - 3.00 & SR-37; MP 1.50 - 1.50 & SR-107; MP 1.95 - 3.52 & Cnty:FA-1456; MP 1.70 - 1.70 & SR-106; MP 7.29 - 7.29 & SR-106; MP 9.03 - 9.03 & SR-106; MP 8.30 - 8.30 & Cnty:FA-1404; MP 2.08 - 2.74 & Cnty:FA-1	VARIOUS	\$559,112.43	\$40,600.57	\$0.00	\$599,713.00
12637	Closed	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	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
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; MP .30 - 1.90 & SR-171; MP .00 - 5.55	SALT LAKE	\$111,876.00	\$8,124.00	\$0.00	\$120,000.00
12640	Under Construction	ATMS Project	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	\$1,701,167.81	\$123,532.19	\$0.00	\$1,824,700.00
12674	Awarded	ATMS Project	I-215; MP 27.44 - 27.44 & I-215; MP 25.63 - 28.50 & I-215; MP 25.63 - 28.50 & SR-68; MP 62.88 - 67.27	VARIOUS	\$932,300.00	\$67,700.00	\$0.00	\$1,000,000.00

**Salt Lake/ West Valley the Ogden/ Layton Urban Area Congestion Mitigation/ Air Quality (CMAQ) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
CMAQ - URBAN AREA Salt Lake/ West Valley & Ogden/ Layton (WFRC) CMAQ_WFRC								
14646	Scoping	ATMS Project	Cnty:FA-2326; MP 2.34 - 2.44 & SR-282; MP 1.99 - 2.94	SALT LAKE	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
14910	Under Construction	ATMS Project	Various signalized intersections throughout SL County	SALT LAKE	\$472,994.01	\$34,346.99	\$0.00	\$507,341.00
Totals					\$ 6,415,128	\$ 357,518	\$ 72,877	\$ 6,845,523

**Salt Lake/ West Valley the Ogden/ Layton Transportation Alternatives Program (TAP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
TAP - URBAN AREA Salt Lake/ West Valley & the Ogden / Layton (WFRC) TAP_URB_WFRC								
12009	Closed	Trails and Bikepaths	Cnty:FA-2105; MP 1.37 - 2.12 & 700 West; 7200 South to 7800 South, Midvale City	SALT LAKE	(\$23,039.54)	\$0.00	\$0.00	(\$23,039.54)
12166	Scoping	Trails and Bikepaths	West Haven; D&RGW Rail to Ogden River Trail	WEBER	\$107,533.35	\$0.00	\$7,808.66	\$115,342.01
13122	Physically Complete	Roadway Reconstruct - With Widening	Cnty:FA-1392; MP .66 - 1.23 & Center Street; Legacy Parkway to Redwood Road	DAVIS	\$81,988.60	\$0.00	\$0.00	\$81,988.60
13134	Closed	Trails and Bikepaths	Dry Creek Trail; 10200 South to 10000 South	SALT LAKE	\$1,749.72	\$0.00	\$127.06	\$1,876.78
13137	Closed	Trails and Bikepaths	Pedestrian Crossing on Fort Union	SALT LAKE	\$6,461.70	\$0.00	\$469.22	\$6,930.92
14057	Scoping	Trails and Bikepaths	Grant Promenade; 22nd Street to 2250 Street	WEBER	(\$34,799.96)	\$0.00	(\$2,527.04)	(\$37,327.00)
14795	Close Out	Trails and Bikepaths	Non-construction project	SALT LAKE	\$26,220.94	\$0.00	\$0.00	\$26,220.94
14826	Close Out	Trails and Bikepaths	D&RGW Crossing at 200 North Kaysville	DAVIS	\$107,397.42	\$0.00	\$7,798.78	\$115,196.20
14944	Active	Trails and Bikepaths	SR-210; MP 4.47 - 4.47	SALT LAKE	\$67,591.75	\$0.00	\$0.00	\$67,591.75
14945	Scoping	Trails and Bikepaths	Sec 1 completes a gap, Sec 2 Bridge over Welby Jacobs Canal, Sec 3 will extend trail to 4000 West	SALT LAKE	\$23,307.50	\$0.00	\$0.00	\$23,307.50
14946	Scoping	Trails and Bikepaths	Smith Fields Park to Willow Creek Trail & Stokes Ave	SALT LAKE	\$10,000.00	\$0.00	\$0.00	\$10,000.00
14947	Scoping	Trails and Bikepaths	Cnty:FA-2105; MP .93 - .93	SALT LAKE	\$32,416.07	\$0.00	\$0.00	\$32,416.07

**Salt Lake/ West Valley the Ogden/ Layton Transportation Alternatives Program (TAP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
TAP - URBAN AREA Salt Lake/ West Valley & the Ogden / Layton (WFRC) TAP_URB_WFRC								
14948	Scoping	Trails and Bikepaths	SR-171; MP 14.98 - 15.02	SALT LAKE	\$10,000.00	\$0.00	\$0.00	\$10,000.00
14949	Scoping	Trails and Bikepaths	East-west route across I-215, the City desires to modify the underpass at 5400 S.	SALT LAKE	\$28,947.92	\$0.00	\$0.00	\$28,947.92
14950	Scoping	Trails and Bikepaths	Cnty:FA-2060; MP 3.32 - 3.32 & Cnty:FA-2060; MP 3.32 - 3.32	SALT LAKE	\$10,000.00	\$0.00	\$0.00	\$10,000.00
14951	Scoping	Trails and Bikepaths	Cnty:FA-2148; MP 5.46 - 6.82	SALT LAKE	\$18,646.00	\$0.00	\$0.00	\$18,646.00
Totals					\$ 474,421	\$ -	\$ 13,677	\$ 488,098

UTA FY 2017 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2017 (10/01/16 - 09/30/2017)

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	Ready to close	100
UT-04-0026-02	\$ 177,230	\$ 44,308	\$ 221,538	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	71
UT-26-0007-02	\$ 50,000	\$ -	\$ 50,000	VTCLI UTA Marketing/Outreach	41838	Ready to close	100
UT-26-0008-02	\$ 50,000	\$ -	\$ 50,000	VTCLI Tooele Marketing/Outreach	41838	Ready to close	100
UT-90-X073-00	\$ 40,604,545	\$ 10,151,137	\$ 50,775,682	5307: PM, ADA ops, security, enhancements, planning	41514	Ready 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	99
UT-90-X077-01	\$ 45,067,852	\$ 11,266,964	\$ 56,334,816	FY15 5307 PM Planning ADA Secure En	42297	Ready to close	100
UT-2016-007-00	\$ 250,500	\$ 62,625	\$ 313,125	TOD Planning Grant P/O BRT	42563	Active	40
UT-2016-013-00D	\$ 661,632	\$ 198,640	\$ 860,272	Sec 5310 Large UZA Area FY 2014 and FY 2015 O/L	42632	Active	71
UT-2016-013-00S	\$ 958,581	\$ 352,340	\$ 1,310,921	Sec 5310 Large UZA Area FY 2014 and FY 2015 SL/WV	42632	Active	28
UT-2016-013-00U	\$ 350,245	\$ 75,760	\$ 426,005	Sec 5310 Large UZA Area FY 2014 and FY 2015 P/O	42632	Active	13
UT-2017-001	\$ 70,981,999	\$ 70,982,001	\$ 141,964,000	UTA Provo-Orem Bus Rapid Transit - Small Starts	42723	Active	84
UT-2017-002	\$ 5,899,741	\$ 1,474,935	\$ 7,374,676	FY2015-16-5339 Depot District, Riverside, Provo Intermodal	42723	Active	90
UT-2017-003	\$ 4,273,770	\$ 754,195	\$ 5,027,965	FY2016 5339 Discretionary for Replacement Buses	42754	Active	96
UT-2017-005-00	\$ 7,318,340	\$ 1,829,585	\$ 9,147,925	FY17 5337 Fixed Guideway Preventative Maintenance (7/12)	42824	Awaiting final apptn	177
UT-2017-006-00	\$ 250,000	\$ 62,500	\$ 312,500	FY 2016 5309 Ogden TOD Planning	42817	Active	0
UT-2017-010-00	\$ 26,201,312	\$ 6,550,328	\$ 32,751,640	FY17 5307 Formula PM Planning ADA Secur Enh (7/12)	42871	Awaiting final apptn	118

UTA FY 2017 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2017 (10/01/16 - 09/30/2017)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
UT-2016-013-00D	\$ 661,632	\$ 198,640	\$ 860,272	FY 14 -15 Sec 5310 Large Urbanized Area (Ogden/Layton UZA)	42635	Active	71
UT-2016-013-00S	\$ 958,581	\$ 352,340	\$ 1,310,921	FY 14 -15 Sec 5310 Large Urbanized Area (SLC/WV UZA)	42635	Active	28
UT-2016-013-00U	\$ 350,245	\$ 75,760	\$ 426,005	FY 14 -15 Sec 5310 Large Urbanized Area (Provo Orem UZA)	42635	Active	13
UT-2017-015-00	\$ 678,381	\$ 267,921	\$ 946,302	FY15-17 5310 Ogden/Layton	42992	Active	0
UT-2017-016-00	\$ 437,819	\$ 101,515	\$ 539,334	FY15-17 5310 Provo/Orem	42992	Active	0
UT-2017-017-00	\$ 1,588,868	\$ 786,774	\$ 2,375,642	FY15-17 5310 Salt Lake/West Valley	42992	Active	0
UT-2017-012-00	\$ 5,427,100	\$ 891,400	\$ 6,318,500	FY 2015 5312 LoNo Electric Buses	43000	Active	0
UT-2017-011-00	\$ 3,520,000	\$ 880,000	\$ 4,400,000	FY 17 Section 3028 Positive Train Control	43000	Active	27
UT-2017-013-00	\$ 2,848,793	\$ 502,728	\$ 3,351,521	FY17 5339 Formula Bus & Bus Facilities (Full Appt)	43000	Active	0
Other Agency Grants							

EMW-2015-RA-0035	\$ 100,000	\$ -	\$ 100,000	Homeland Security -- Multi-Agency Exercise	42309	Ready to close	100
EMW-2016-RA-00045	\$ 182,500	\$ -	\$ 182,500	Homeland Security -- Awareness Campaign	42596	Active	7
16-1812JH	\$ 50,000	\$ 244,000	\$ 294,000	SLCo CDBG Rt 200 ADA Bus Stop Improvements	42490	Active	29
17-2342JH	\$ 68,366	\$ -	\$ 68,366	SLCo CDBG - 3900 S ADA Bus Stop Improvements	42866	Active	0
Non Federal Grants							
168642	\$ 980,318	\$ 245,080	\$ 1,225,398	JARC/New Freedom old UDOT	42410	Active	9
178233	\$ 794,042	\$ 794,042	\$ 1,588,084	All UZA Operating -Flex Routes	42620	Active	13
17-2128TP	\$ 25,000	\$ -	\$ 25,000	UCAIR - Ski Bus Marketing	42688	Ready to close	100

UTA FY 2017 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2017 (10/01/16 - 09/30/2017)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
Grants Closed Since Last Year-End Report							
UT-90-X071-00	\$ 41,588,702	\$ 10,397,176	\$ 51,985,878	5307: PM, ADA ops, security, enhancements, planning	41138	Closed	100
UT-95-X004-00	\$ 4,072,028	\$ 295,695	\$ 4,367,723	Rideshare, Vans, Operating, Rehab LRVs CMAQ/STP	40422	Closed	100
UT-2016-008-00	\$ 46,141,985	\$ 11,535,497	\$ 57,677,482	FY16 5307 PM Planning ADA Secure En	42604	Closed	100
UT-2016-009-00	\$ 12,868,500	\$ 3,217,125	\$ 16,085,625	5337 FY16 Fixed Guideway Prev Maint	42605	Active	95
Total Amounts	\$ 368,808,244	\$ 145,361,179	\$ 514,189,423		Federal Amount	Local Amount	Total Amount
	\$ 98,904,780	\$ 77,979,839	\$ 176,884,619	Capital Improvements	27%	54%	34%
	\$ 269,903,464	\$ 64,164,215	\$ 321,219,179	Operation/ Planning and Maintenance (O & M)	73%	44%	62%