



**MINUTES**

Wasatch Front Regional Council  
Meeting of May 24, 2018

Mayor Mike Caldwell, Chair, called the meeting of the Wasatch Front Regional Council to order at 2:05 p.m. This meeting was held at the offices of the Wasatch Front Regional Council, 295 N. Jimmy Doolittle Road, Salt Lake City, Utah.

<b>WFRC COUNCIL MEMBERS - 2018</b>		
<b>BOX ELDER COUNTY</b>	<b>Yes/No</b>	<b>Davis, Salt Lake and Weber County Alternates / Others in attendance:</b>
Member - Jeff Scott	<b>no</b>	Norm Searle, Mayor, Riverdale City
<b>DAVIS COUNTY MEMBERS</b>		Robert Hale, Mayor, Midvale City
Len Arave	<b>yes</b>	Mike Peterson, Mayor, Cottonwood Heights
Bret Millburn ( <i>Vice Chair</i> )	<b>yes</b>	David Watts, Mayor, Herriman City
Randy Lewis	<b>yes</b>	Dirk Burton, West Jordan City Council
Bob Stevenson	<b>yes</b>	Nina Morse, Davis County
<b>MORGAN COUNTY</b>		Sam Owen, SL City Council staff
Member - John Barber	<b>yes</b>	Greg Schulz, White City staff
<b>SALT LAKE COUNTY MEMBERS</b>		Evelyn Everton, Sandy City
Ben McAdams	<b>yes</b>	Shane Greenwood, South Jordan City
Jackie Biskupski	<b>no</b>	Kayla Farr, FRKR Architects
Troy Walker	<b>yes</b>	Ryan Hunter, OLRGC
Michael Jensen	<b>yes</b>	Anna Murphy, Riverton City staff
Jeff Silvestrini	<b>yes</b>	Barry McLerran, for Congresswoman Mia Love
Robert Dahle	<b>no</b>	Roger Borgenicht, UBET
Ron Bigelow	<b>yes</b>	Ari Bruning, Envision Utah
Derk Timothy	<b>yes</b>	Ryan Beck, Envision Utah
<b>TOOELE COUNTY</b>		Nicole Marie Zinnanti, Assist, Inc
Member - Shawn Milne	<b>no</b>	Fariba Siddiq, Assist, Inc
Alternate – Debbie Winn	<b>yes</b>	Andrew Gruber, WFRC
<b>WEBER COUNTY MEMBERS</b>		Ned Hacker, WFRC
James Ebert	<b>yes</b>	Jory Johner, WFRC
Kerry Gibson	<b>no</b>	Loveit Baumgardner, WFRC
Mark Allen	<b>no</b>	Suzie Swim, WFRC
Mike Caldwell ( <i>Chair</i> )	<b>yes</b>	Callie New, WFRC
<b>UDOT &amp; UTA</b>		LaNiece Davenport, WFRC
Member - Carlos Braceras, UDOT	<b>no</b>	Christy Dahlberg, WFRC
Alternate - Shane Marshall, UDOT	<b>yes</b>	Ted Knowlton, WFRC
Member – Steve Meyer, UTA	<b>yes</b>	Ben Wuthrich, WFRC
Alternate - Nichol Bourdeaux, UTA	<b>no</b>	Bert Granberg, WFRC
		Kip Billings, WFRC Julie Bjornstad, WFRC Andrea Pearson, WFRC

<b>NON-VOTING MEMBERS</b>	
Jim Smith - Utah Association of Counties	<b>no</b>
Beth Holbrook - Utah League of Cities and Towns	<b>yes</b>
Robert Grow - Envision Utah	<b>no</b>
Stuart Adams - State Senate	<b>no</b>
Mike Schultz - State House of Representatives	<b>yes</b>
Evan Curtis – State Planning Coordinator	<b>yes</b>

**Welcome and Introductions [00:00:22]**

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

**1. Consent Agenda [00:02:40]**

**1a. and 1b. ACTION: Minutes and Financial Statements**

Councilmember Michael Jensen moved to approve the minutes of the Council meeting held March 22, 2018 and financial statements and check register from February and March 2018. Mayor Derk Timothy seconded the motion. The minutes and financial statements were unanimously approved.

**2. Chairman’s Report [00:02:56]**

Mayor Caldwell reminded the members about the Golden Spoke Event, which is occurring on Saturday, June 2, 2018. The intent is to involve as many cities and communities as possible to celebrate active transportation with the completion of about 100 miles of bike trails running north-south along the Wasatch Front.

**[00:05:20]** Mayor Caldwell recognized Andrew Gruber, Executive Director of WFRC, for receiving the Man of the Year award, presented by Women in Transportation. This award is to acknowledge the efforts of people and businesses for their support of women in business.

**[00:06:13]** Andrew Gruber, WFRC, gave an update on the implementation progress for Senate Bill 136, noting some of the recommended changes anticipated to impact the Utah Transit Authority. Mr. Gruber continued the discussion by reviewing the local option sales tax implementation procedures and subsequent benefits.

**3. Public Comment [00:12:02]**

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

**[00:12:09]** Mr. Gruber requested that, since the WFRC Budget Committee Chair was still en route to the meeting, the Budget Committee report be moved to later in the agenda.

**5. Regional Growth Committee (RGC) [00:12:20]**

Mayor Caldwell turned the time to Mayor Ben McAdams, RGC Chair. Mayor McAdams briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on May 17, 2018.

**5a. ACTION: Endorse the Wasatch Choice 2050 (WC2050) Vision [00:14:00]**

Ted Knowlton, WFRC, gave an overview of the finalized Vision, including demonstrating the online Vision Map, discussing Key Strategies, and reiterating the ten Regional Goals, that have been used in collaboration with member communities and transportation partners over more than two years.

**[00:47:42]** Mayor McAdams moved that the Council endorse the Wasatch Choice 2050 Vision as the foundation for the next Regional Transportation Plan and Comprehensive Economic Development Strategy. Councilmember Michael Jensen seconded the motion. The endorsement of the WC2050 Vision was unanimously approved.

**[00:48:20]** Derek Miller, newly appointed President of the Salt Lake Chamber, was given time to introduce himself and to present the Partner of the Year award to Wasatch Front Regional Council.

**4. Budget Committee [00:55:08]**

**4a. PUBLIC HEARING and ACTION: Approve amendment to FY18 Budget**

Mayor Caldwell turned the time to Commissioner Bret Millburn, Chair of the Budget Committee. Commissioner Millburn noted that a public hearing was needed regarding approving an amendment to the WFRC FY18 Budget, and called for a motion. Mayor Jeff Silvestrini motioned to open the public hearing and Councilmember Michael Jensen seconded the motion. The affirmative vote was unanimous. [00:56:05] Commissioner Millburn explained the requested amendment, which is to increase revenue and expenditures by \$10,000 for the purpose of assisting Davis County in establishing their application and funding process in support of distributing local sales tax option revenues. Commissioner Millburn then asked the group if there were any public comments or questions. [00:56:54] Since no comments or questions regarding the amendment were raised, Councilmember Michael Jensen motioned to close the public hearing and move forward to amend the FY18 Budget as stated. Mayor Troy Walker seconded, and the affirmative vote was unanimous.

**4b. PUBLIC HEARING and ACTION: Approve WFRC FY19 Budget and Unified Planning Work Program (UPWP) [00:57:30]**

Commissioner Millburn again noted that a public hearing was needed regarding the WFRC FY18 Budget and Unified Planning Work Program (UPWP) and called for a motion. Councilmember Michael Jensen motioned to open the public hearing and Mayor Robert Hale seconded the motion. The affirmative vote was unanimous. At its meeting on March 22, 2018, the WFRC Council discussed and then voted unanimously to release for comment a draft FY19 WFRC Budget and Unified Planning Work Program (UPWP) summary. That Budget and UPWP summary were made available to the public and provided to the Councils of Governments for their review and comment. No comments were received by WFRC. The budget presented for approval is the same as the draft previously provided and reviewed. [01:03:52] Councilmember Michael Jensen motioned to close the public hearing and move forward to approve the FY19 WFRC Budget and FY19 UPWP, as presented. Mayor Derk Timothy seconded, and the affirmative vote was unanimous.

**4c. ACTION: Designate authorized users for WFRC's Public Treasurer's Fund (PTIF) account [01:04:19]**

Andrew Gruber, WFRC, proposed a resolution requiring that entities with Public Treasurer's Investment Fund (PTIF) accounts authorize at least two individuals from WFRC to manage the PTIF accounts. The Budget Committee is recommending that the Council authorize the Council Chair, the Council Treasurer, and the Executive Director to manage the PTIF account using the Utah State Treasurer's on-line management platform. [01:05:42] Mayor Troy Walker motioned to accept the resolution and Mayor Derk Timothy seconded the motion. The affirmative vote was unanimous.

**6. Transportation Coordination Committee (Trans Com) [01:06:04]**

Commissioner James Ebert, Chair of Trans Com, informed the Council of the items that are to be discussed.

**6a. Report on Board Modifications to the 2018-2023 TIP [01:06:47]**

Ben Wuthrich, WFRC, reported that WFRC has received requests to modify the current 2018-2023 TIP. The modification required action from Trans Com (since the Council 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. Mr. Wuthrich asked if there were any questions. There were none.

**6b. ACTION: Board Modifications to 2018-2023 TIP [01:10:14]**

Mr. Wuthrich then referred to the information in the meeting packet regarding the 2018-2023 Transportation Improvement Program (TIP). WFRC has received requests to modify the current

2018-2023 TIP. This modification requires action from the Regional Council and the Transportation Commission but does not require a new air quality conformity analysis or a 30-day public comment period. Detailed information is included in the packet, and Mr. Wuthrich briefly discussed each project. [01:17:12] Commissioner Ebert made a motion to approve the resolution to modify the 2018-2023 TIP as requested. Commissioner Bret Millburn seconded the motion, and the affirmative vote was unanimous.

**6c. ACTION: Approve projects for the 2019-2024 Surface Transportation Program (STP), the 2019-2024 Congestion Mitigation/ Air Quality Program (CMAQ), and the 2020 Transportation Alternatives Program (TAP). [01:17:26]**

After a brief description of each program and the technical criteria used to evaluate each project submitted, Mr. Wuthrich continued his report by discussing the STP projects, the CMAQ projects, and the TAP projects that have been recommended by the Trans Com Technical Advisory Committees. Detailed information for each Program has been included in the meeting materials. [01:24:15] Following the review of the projects during the Trans Com meeting held in April, it was noted that the State Transportation Commission had recently approved funding that could readily include the Connected Vehicle Infrastructure project, a recommended STP project in the Ogden/Layton Urban Area. Therefore, the funds planned for the Connected Vehicle Infrastructure project were reprogrammed to another project in the STP, the Diesel Locomotive Upgrade project.

[01:29:17] Commissioner Ebert made a request for a motion to approve the projects that have been discussed and reviewed for funding through the 2019-2024 Surface Transportation Program, the 2019-2024 Congestion Mitigation / Air Quality Program and the 2020 Transportation Alternatives Program. Mayor Derk Timothy seconded the amended motion and the affirmative vote was unanimous.

**7. Active Transportation Committee Report [01:29:43]**

Mayor Jeff Silvestrini informed the members about the items discussed during the April Active Transportation Committee meeting. Mayor Silvestrini reiterated the invitation for the Golden Spoke Event, and requested help in spreading the word to ensure community attendance. The Mayor mentioned that various cities along the trail will be hosting activities, with the culmination being at the end of the ride at the Fisher Mansion, where there will be a presentation by Utah Governor Gary Herbert and other elected officials. Mayor Silvestrini continued his report by announcing that Scott Hess, WFRC, will no longer be the Active Transportation Planner, but will now be the Community and Economic Development Director. May is National Bike Month. Boise, ID will be hosting a Mobile Active Transportation Tour in September.

**8. Air Quality Report [01:32:20]**

Kip Billings, WFRC, provided information regarding air quality conditions and issues for Utah. WFRC continues to work with the Utah Division of Air Quality to develop the State Implementation Plan. Air quality conditions for the Wasatch Front are steadily improving and reduction in vehicle emissions is a primary reason for the improvement.

**8. Executive Director's Report [01:42:32]**

Andrew Gruber, WFRC, introduced Bert Granberg, Director of Analytics, leading WFRC's Analytics Group. Mr. Granberg joined WFRC in February 2018. Mr. Gruber also introduced WFRC's two interns, Carley Haws and Theo Gochnour.

**9. Other Business [01:45:20]**

Mayor Mike Caldwell asked if there were any other items of business. There were none. Mayor Caldwell confirmed that the next meeting of the WFRC Council will be held on August 23, 2018, and the meeting adjourned at 3:50 p.m.