



MINUTES

Wasatch Front Regional Council
Meeting of October 25, 2018

Mayor Mike Caldwell, Council Chair, called the meeting of the Wasatch Front Regional Council to order at 2:09 p.m. in the offices of the Wasatch Front Regional Council located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. **[00:00:04]** Mayor Caldwell welcomed Wasatch Front Regional Council members and guests and introductions were made.

WFRC COUNCIL MEMBERS - 2018		
BOX ELDER COUNTY	Yes/No	Davis, Salt Lake and Weber County Alternates / Others in attendance:
Member - Jeff Scott	yes	Dawn Ramsey, Mayor, South Jordan City
DAVIS COUNTY MEMBERS		Trent Staggs, Mayor, Riverton City
Len Arave	yes	David Watts, Mayor Herriman 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	Shayne Scott, Kaysville, ULCT alternate
MORGAN COUNTY		Brad Klavano, South Jordan City
Member - John Barber	yes	Roger Borgenicht, UBET
SALT LAKE COUNTY MEMBERS		Nicole Marie Zinnanti, Assist, Inc
Ben McAdams	yes	Russ Fox, Draper City
Jackie Biskupski	no	Ari Bruning, Envision Utah
Troy Walker	yes	Matt Sibul, UTA
Michael Jensen	yes	Tami Moody, Herriman City
Jeff Silvestrini	yes	Jonathan Bowers, Herriman City
Robert Dahle	yes	Lisa Burr, DEQ
Ron Bigelow	yes	Jen McGrath, SLCo
Derk Timothy	yes	Matthew Davison, public, Syracuse City
TOOELE COUNTY		Stephen Capson, KHSA
Member - Shawn Milne	yes	Tim Rees, KHSA
Alternate – Debbie Winn	yes	
WEBER COUNTY MEMBERS		Andrew Gruber, WFRC
James Ebert	yes	Justin Smart, Penna Powers/WFRC
Mark Allen	yes	Loveit Baumgardner, WFRC
Mike Caldwell (<i>Chair</i>)	yes	Ned Hacker, WFRC
UDOT & UTA		Suzie Swim, WFRC
Member - Carlos Braceras, UDOT	no	Jory Johner, WFRC
Alternate – Teri Newell, UDOT	yes	Wayne Bennion , WFRC
Member – Steve Meyer, UTA	no	Scott Festin, WFRC
Alternate - Nichol Bourdeaux, UTA	no	Ted Knowlton, WFRC
NON-VOTING MEMBERS		Christy Dahlberg, WFRC
Jim Smith - Utah Association of Counties	yes	LaNiece Davenport, WFRC
Beth Holbrook - Utah League of Cities and Towns	yes	Megan Townsend, WFRC
Robert Grow - Envision Utah	no	Bert Granberg, WFRC
Stuart Adams - State Senate	no	Nicole Proulx, WFRC intern

Mike Schultz - State House of Representatives	yes	Hugh Van Wagenen, WFRC
Evan Curtis – State Planning Coordinator	yes	Alex Roy, WFRC
		Ben Wuthrich, WFRC
Ivan Marrero, FHWA	yes	Kip Billings, WFRC
Steve Call, FHWA	yes	Andrea Pearson, WFRC

Consent Agenda [00:03:35]

ACTION: Minutes and Financial Statements

Councilmember Michael Jensen moved to approve the minutes of the WFRC meeting held August 23, 2018 and the Financial Statements and Check Registers for July, August, and September of 2018 and the Budget/Expenditure Report as of September 30, 2018. Mayor Derk Timothy seconded the motion. The minutes and financial statements were accepted unanimously.

Chairman's Report [00:04:06]

Recognition of outgoing members:

Mayor Caldwell recognized several members of the Council that, either will not be returning in 2019, or will be returning in a different capacity.

- John Barber, Councilmember, Morgan County
- Jim Smith, Commissioner, Davis County
- Beth Holbrook, Councilmember, Bountiful City, representing Utah League of Cities & Towns
- James Ebert, Commissioner, Weber County
- Kerry Gibson, former Commissioner, Weber County
- Bret Millburn, Commissioner, Davis County

Commissioners Ebert [00:05:39], Smith [00:06:29], and Millburn [01:37:14] expressed their appreciation and shared their thoughts on working with WFRC and its committees.

ACTION: WFRC Nominating Committee [00:04:06]

The WFRC Bylaws state that every two years (in even-numbered years), the Chair appoints a nominating committee to identify and nominate the Council Chair and Vice Chair. The nominating committee also makes recommendations for other committee chairs and vice chairs. The nominating committee includes one representative from each of the six WFRC counties. The Council will vote at the January 2019 meeting to elect a new chair and vice-chair for the upcoming 2019/2020 Council. Those appointed:

- Box Elder County: Commissioner Jeff Scott
- Davis County: Commissioner Bret Millburn
- Morgan County: Councilmember John Barber
- Salt Lake County: Mayor Troy Walker
- Tooele County: Commissioner Shawn Milne
- Weber County: Mayor Mike Caldwell

Acknowledgement of new UTA Board of Trustee members:

Mayor Caldwell then expressed congratulations to the two UTA Board members from the WFRC area: Carlton Christensen and Beth Holbrook. Both have served as members of WFRC Council, and in several other capacities. The Mayor invited them to take a few minutes to share their preliminary thoughts as they move into their new roles. [Mr. Christensen: 00:10:12 and Ms. Holbrook 00:12:21]

WFRC Funding Programs for Local Governments [00:13:48]

Andrew Gruber, WFRC, reminded the Council that letters of intent for the funding programs are due October 29, 2018. These programs include:

- Surface Transportation Program (STP)
- Congestion Mitigation-Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)
- Transportation and Land Use Connection (TLC)

- Community Development Block Grant (CDBG)
- Wasatch Front Economic Development District (WFEDD)

WFRC will award approximately \$40 million in funding and technical assistance to recipients, through six programs that provide resources for local governments. Mr. Gruber encouraged Council members to reach out to any member of WFRC staff if they would like assistance in the application process.

Public Comment [00:16:30]

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

Regional Growth Committee (RGC) [00:16:42]

Mayor Ben McAdams, RGC Chair, reviewed the outcomes of the Regional Growth Committee meeting held on October 11, 2018.

ACTION: Wasatch Choice 2050 Vision phasing and funding [00:18:24]

Ted Knowlton, WFRC provided an update and presented information regarding next steps for the Wasatch Choice 2050 Vision, including the 2019-2050 Regional Transportation Plan element of the Vision. Mr. Knowlton reviewed the prioritization of transportation projects, also known as phasing, explained the financial projections that are within the draft plan, and gave an overview of the final round of Wasatch Choice workshops that are set to occur the end of October through November 2018. [00:44:50] After Mr. Knowlton's remarks, the Council was asked to release the draft plan for public comment. Mayor Ben McAdams motioned to release the draft phased and financially constrained 2019-2050 Regional Transportation Plan for public comment as requested. Mayor Derk Timothy seconded the motion and the voting was unanimous in the affirmative.

Transportation Coordinating Committee (Trans Com) [00:47:18]

Commissioner James Ebert, Trans Com Chair, informed the Council of the items that were discussed in the Trans Com meeting held on August 16, 2018.

ACTION: Board Modifications to the 2019-2024 Transportation Improvement Program

Ben Wuthrich, WFRC, reported that WFRC received requests from UDOT to modify the current 2019-2024 Transportation Improvement Program (TIP). The modification requires action from the Transportation Commission and Wasatch Front Regional Council. Mr. Wuthrich briefly described each modification and referred Council members to the meeting materials for more detailed information. [01:03:58] Commissioner James Ebert moved to approve the resolution to modify the 2019-2024 TIP as requested. Councilmember Michael Jensen seconded the motion and the voting was unanimous in the affirmative.

Air Quality Funding Opportunity [01:04:21]

Commissioner Ebert then introduced Lisa Burr, with the Utah Division of Air Quality (DAQ). The DAQ has established a plan for the VW settlement funds to be used for replacing or re-powering certain vehicles, or for various investments in electric vehicles and infrastructure. Ms. Burr gave a brief report on eligible projects and the application process to qualify for these funds. Applications for funds will be accepted by DAQ from October 1 - November 30, 2018. For additional details, contact the DAQ at 801-536-4000 or visit the VW Settlement website at vw.utah.gov.

Budget Committee [01:10:29]

Commissioner Bret Millburn, Budget Committee Chair, reported on the items that were discussed in the Budget Committee meeting held on October 11, 2018.

PUBLIC HEARING AND ACTION: Approve FY19 Budget Amendments [01:10:50]

Commissioner Millburn motioned to open the public hearing on the FY19 Budget amendments. Councilmember Michael Jensen seconded the motion and the vote was unanimous. Andrew Gruber, WFRC, informed the Council of the proposed amendments to the draft budget as outlined in the memo and documents included in the packet. As WFRC completed FY18 and

final expenditures were reviewed, the actual spending came in lower than budgeted by \$1,424,654. This resulted mainly from spending on some contractual items that occurred more slowly than was anticipated or from items that were added to the FY18 budget in the later months but did not begin work until FY19. As a result, the amount of funds that carried forward from FY18 into FY19 is higher than was anticipated, resulting in an increase in the FY19 budget as some spending shifts from FY18 to FY19. The majority of the funds and projects carried forward are for Transportation and Land Use Connection program projects. After the explanation, the group was asked if there was any public comment. There was none. [01:23:58] Commissioner Millburn motioned to close the public hearing on the FY19 Budget amendments. Mayor Troy Walker seconded the motion and the vote was unanimous. [01:24:21] Commissioner Millburn then motioned to amend the WFRC FY19 Budget as proposed. Mayor Troy Walker seconded the motion and the vote was unanimous in the affirmative.

ACTION: Acceptance of the FY'17 Audit Report [01:24:34]

Tim Rees from the auditing firm of Karren Hendrix Stagg & Allen, performed the annual audit of the Council's financial records, and a final draft of the report is included in the meeting materials. The auditors have issued an unqualified opinion with no findings. A summary of the audit results may be found on page 44 of the report. [01:26:03] Commissioner Millburn motioned that the Council accept the WFRC FY18 Audit Report as presented. The motion was seconded by Councilmember Michael Jensen and the affirmative vote was unanimous.

Active Transportation Committee Report (ATC) [01:26:26]

Mayor Jeff Silvestrini, ATC Chair, noted the following items regarding the Active Transportation Committee meeting held on October 10, 2018.

There was continued discussion regarding issues that could arise or have already surfaced concerning 'dockless' bicycles and scooters that are being placed downtown and in other neighboring cities. It was determined that all cities would benefit from being unified on 'best practices' regulations. In order to implement consistent ordinances, the Shared Mobility Task Force was created, with the first meeting being held at WFRC on October 31, 2018. Mayor Silvestrini extended an open invitation to anyone who would like to participate. Other goals that the ATC is working towards are increasing funding and awareness for prioritizing active transportation projects, increasing active transportation user data collection so that more data driven project recommendations can be presented, and increase project coordination with city and county health departments around the region. Mayor Silvestrini also discussed the success of two active transportation events that were held recently: the Mobile Active Transportation Tour, September 9-10, in Boise, Idaho, and the Move Utah Summit, September 26, 2018. The Mayor also informed the group of an upcoming event on November 29, 2018, the 2018 Pedestrian Summit and invited all to attend.

Executive Director's Report [01:31:20]

Andrew Gruber, WFRC, introduced Hugh Van Wagenen, the new Active Transportation Planner at Wasatch Front Regional Council. Mr. Gruber also noted that WFRC will again host weekly meetings at the Capitol during the Utah Legislative Session that occurs between January 28-March 15, 2019 and encouraged members to join those reviews. Mr. Gruber concluded his report by bringing attention to the proposed WFRC Meeting Schedule for 2019, stating that calendar invitations would be sent to the committee members soon.

Other Business [01:36:09]

Mayor Mike Caldwell asked if there were any other items to discuss. Jory Johner, WFRC, clarified the location of Southwest Salt Lake County's WC2050 Phasing Workshop scheduled for Mon November 5, 2018. It will be held at Riverton City Hall. With no further business, Mayor Mike Caldwell adjourned the meeting at 3:45 p.m.