



WASATCH FRONT REGIONAL COUNCIL

WASATCH FRONT REGIONAL COUNCIL
Meeting of January 24, 2019
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, January 24, 2019 at 2:00 p.m. at WFRC, located at 295 N Jimmy Doolittle Rd, Salt Lake City, UT.** The agenda will be as follows:

1. **Consent Agenda**
 - a. ACTION: Minutes of the WFRC meeting held October 25, 2018
 - b. ACTION: Financial statements and check registers for October, November and December 2018 and Budget/Expenditure Report
2. **Chair's Report**
 - a. Inland Port update
 - b. ACTION: Election of Chair and Vice Chair
 - c. ACTION: Endorse appointments to WFRC Committees
 - d. Legislative preview
3. **Public Comment**
4. **Regional Growth Committee (RGC)**
 - a. Wasatch Choice 2050 and 2019-2050 Regional Transportation Plan (RTP) update
 - b. Transportation and Land Use Coordination (TLC) Program update
5. **Transportation Coordinating Committee (Trans Com)**
 - a. Report on Board modifications to the 2019-2024 Transportation Improvement Program (TIP)
 - b. ACTION: Board modifications to the 2019-2024 TIP
 - c. Funding Programs Status
6. **Active Transportation Committee (ATC) Report**
7. **Wasatch Front Economic Development District (WFEDD) Report**
8. **Executive Director's Report**
 - a. Census 2020 Briefing from the US Census Bureau
9. **Other Business**
10. **Overview of Utah Open and Public Meetings Act**

Upcoming events:

- *New Committee Member Orientation, current WFRC office, Thursday February 28, 2019, 1:30-3:30pm*
- *WFRC Weekly Legislative meetings, beginning on Jan 31. Aspen Room at State Capitol, 8-9:30am, each Thursday during legislative session.*
- *Next WFRC Council meeting: March 28, 2019, 2-4pm, in the new WFRC office, 41 North Rio Grande Street, Salt Lake City, UT*
- *WFRC 50th Anniversary Celebration and Open House, March 28, 2019, 4-6pm*

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

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or apearson@wfrc.org at least 72 hours in advance.

Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de Título VI al teléfono 801-363-4250 o apearson@wfrc.org por lo menos 72 horas antes de la reunión.



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.

Balance Sheet
As of 10-31-18

ASSETS

Cash	\$ 1,437,251.00		
			\$ 1,437,251.00
Accounts Receivable	1,045,389.35		
			\$ 1,045,389.35
Prepaid Expense	35,600.70		
			\$ 35,600.70
			\$ 0.00
			\$ 2,518,241.05
			=====

LIABILITIES & FUND BALANCE

Accounts Payable	59,545.15		
Accrued Payroll & Taxes	381.30		
Accrued Vacation/Sick Leave	313,198.27		
			\$ 373,124.72
 Total Liabilities			
 State and Local	 1,290,559.28		
General Fund	322,240.48		
Special Projects Fund	532,316.57		
			\$ 2,145,116.33
 Total Fund Balances			
			\$ 2,518,241.05
			=====

Check Register
(A) WELLS FARGO BANK
10-31-18

Check#	Date	Vendor	Amount
11506	10-01-18	ALL003 ALLSTREAM	1635.46
11507	10-01-18	ASS001 ASSOCIATED FIRE PROTECTION	144.70
11508	10-01-18	AXI001 AXIS ARCHITECTS LLC	6804.00
11509	10-01-18	CAR001 CARR PRINTING COMPANY, INC	120.00
11510	10-01-18	CIP001 CIPHER TECHNOLOGIES LLC	4084.35
11511	10-01-18	CIT001 CITILABS, INC.	21483.00
11512	10-01-18	CIV001 CIVIL SOLUTIONS GROUP, INC	2100.00
11513	10-01-18	CUT001 CUTLERS	51.80
11514	10-01-18	FEH001 FEHR & PEERS	2022.80
11515	10-01-18	GSB001 GSBS CONSULTING	6238.48
11516	10-01-18	LIN001 LINCOLN NATIONAL LIFE INS	1915.69
11517	10-01-18	MOU001 MOUNTAINLAND ASSN OF GOVTS	2124.05
11518	10-01-18	OFF001 OFFICE DEPOT	78.57
11519	10-01-18	PEH001 PEHP FLEX BENEFITS	915.65
11520	10-01-18	PEN001 PENNA POWERS	3946.25
11521	10-01-18	PUB001 PUBLIC EMPLOYEES HEALTH PR	32712.97
11522	10-01-18	ROC001 ROCKY MOUNTAIN POWER	1309.68
11523	10-01-18	RRJ001 RRJ CONSULTING, LLC	4000.00
11524	10-01-18	SAL001 SLC CORPORATION - PUBLIC U	778.25
11525	10-01-18	TER001 TERMINIX	234.00
11526	10-01-18	UNU001 UNUM LIFE INSURANCE CO	127.20
11527	10-01-18	UTA003 UTAH LOCAL GOVERNMENT TRUS	531.39
11528	10-01-18	UTA019 UTAH DIV OF PURCHASING AND	8633.43
11529	10-02-18	AVE001 AVENUE CONSULTANTS	23106.34
11530	10-02-18	FIE001 FIELDING GROUP LLC	21684.38
11531	10-02-18	NIE001 A R NIELSON LANDSCAPING	562.00
11532	10-02-18	TER001 TERMINIX	140.00
11533	10-22-18	ALL003 ALLSTREAM	1660.52
11534	10-22-18	AME003 AMERICAN SOCIETY PUB ADMIN	500.00
11535	10-22-18	AVE001 AVENUE CONSULTANTS	23745.88
11536	10-22-18	AXI001 AXIS ARCHITECTS LLC	2902.50
11537	10-22-18	ENV001 ENVISION UTAH	10000.00
11538	10-22-18	FEH001 FEHR & PEERS	1297.40
11539	10-22-18	GSB001 GSBS CONSULTING	8507.24
11540	10-22-18	INT002 INTERMOUNTAIN EAP - MISC A	238.95
11541	10-22-18	INT004 INTNTL TRANSLATING COMPANY	510.18
11542	10-22-18	JOH001 JOHNSON CONTROLS SECURITY	673.19
11543	10-22-18	KAR001 KARREN HENDRIX STAGG ALLEN	9000.00
11544	10-22-18	LAN001 LANDMARK DESIGN	25510.56
11545	10-22-18	MHN001 MHTN ARCHITECTS	11666.67
11546	10-22-18	PEN001 PENNA POWERS	3928.75
11547	10-22-18	PET001 SCOTT FESTIN	210.31
11548	10-22-18	PSC001 PS COMMERCIAL CLEANING	600.00
11549	10-22-18	REP001 REPUBLIC SERVICES #864	274.61
11550	10-22-18	ROC001 ROCKY MOUNTAIN POWER	1112.51
11551	10-22-18	RRJ001 RRJ CONSULTING, LLC	2000.00
11552	10-22-18	SLI001 SLICCAMA	338.25
11553	10-22-18	TER001 TERMINIX	234.00
11554	10-22-18	UNU001 UNUM LIFE INSURANCE CO	134.40
11555	10-22-18	URB002 URBAN DESIGN ASSOCIATES, L	51349.92

Check Register
(A) WELLS FARGO BANK
10-31-18

Check#	Date	Vendor	Amount
11556	10-22-18	UTA019 UTAH DIV OF PURCHASING AND	10145.29
11557	10-22-18	VOD001 VODA	1835.00
11558	10-22-18	PEH001 PEHP FLEX BENEFITS	1831.30
11559	10-22-18	PUB001 PUBLIC EMPLOYEES HEALTH PR	34991.92

		Total Of Register	352683.79
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Licensed User: ACCOUNTING DEPARTMENT

Balance Sheet
As of 11-30-18

ASSETS

Cash	\$ 1,449,531.76	
		\$ 1,449,531.76
Accounts Receivable	967,277.19	
		\$ 967,277.19
Prepaid Expense	36,366.85	
		\$ 36,366.85
		\$ 0.00
		\$ 2,453,175.80
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	110,053.62	
Accrued Payroll & Taxes	451.55	
Accrued Vacation/Sick Leave	322,110.15	
		\$ 432,615.32
Total Liabilities		
State and Local	1,219,802.94	
General Fund	268,440.97	
Special Projects Fund	532,316.57	
		\$ 2,020,560.48
Total Fund Balances		
		\$ 2,453,175.80
		=====

Check Register
(A) WELLS FARGO BANK
11-30-18

Check#	Date	Vendor	Amount
11560	11-13-18	ALP001 ALPHA MEDIA	200.00
11561	11-13-18	CHE001 CHENEY LAW GROUP	333.00
11562	11-13-18	COM004 COMFORT SYSTEMS USA	730.00
11563	11-13-18	CUT001 CUTLERS	51.96
11564	11-13-18	FIE001 FIELDING GROUP LLC	21684.38
11565	11-13-18	IBI001 IBI GROUP	26770.18
11566	11-13-18	LIN001 LINCOLN NATIONAL LIFE INS	2032.29
11567	11-13-18	LOG001 LOGAN SIMPSON DESIGN INC	1125.00
11568	11-13-18	MON001 MONSEN ENGINEERING	738.34
11569	11-13-18	NIE001 A R NIELSON LANDSCAPING	642.00
11570	11-13-18	OFF001 OFFICE DEPOT	774.62
11571	11-13-18	PEH001 PEHP FLEX BENEFITS	915.65
11572	11-13-18	PLA001 PLANNING AND DEVELOPMENT S	10900.00
11573	11-13-18	PSC001 PS COMMERCIAL CLEANING	600.00
11574	11-13-18	PSO001 PSOMAS	5845.50
11575	11-13-18	REP001 REPUBLIC SERVICES #864	285.49
11576	11-13-18	SAL001 SLC CORPORATION - PUBLIC U	576.50
11577	11-13-18	STA001 STANDARD EXAMINER	153.25
11578	11-13-18	UTA003 UTAH LOCAL GOVERNMENT TRUS	531.39
11579	11-13-18	UTA004 UTAH HIGHWAY USERS	300.00
11580	11-13-18	UTA016 UTAH MEDIA GROUP	146.12
11581	11-13-18	UTA018 UTAH CLEAN AIR PARTNERSHIP	2500.00
11582	11-13-18	ZIO002 ZIONS BANK PUBLIC FINANCE	975.00
11583	11-26-18	ALL003 ALLSTREAM	1639.13
11584	11-26-18	AVE001 AVENUE CONSULTANTS	10975.59
11585	11-26-18	AXI001 AXIS ARCHITECTS LLC	2081.25
11586	11-26-18	BIO001 BIO-WEST, INC.	500.00
11587	11-26-18	CON003 CONGRESS FOR NEW URBANISM/	250.00
11588	11-26-18	CRA001 CRANDALL ARAMBULA	4659.50
11589	11-26-18	FEH001 FEHR & PEERS	10405.63
11590	11-26-18	GSB001 GSBS CONSULTING	6093.84
11591	11-26-18	LAN001 LANDMARK DESIGN	5614.99
11592	11-26-18	OFF001 OFFICE DEPOT	76.94
11593	11-26-18	OLS002 LES OLSON COMPANY	1699.01
11594	11-26-18	PEH001 PEHP FLEX BENEFITS	915.65
11595	11-26-18	PEN001 PENNA POWERS	5653.75
11596	11-26-18	PUB001 PUBLIC EMPLOYEES HEALTH PR	34293.46
11597	11-26-18	ROC001 ROCKY MOUNTAIN POWER	725.38
11598	11-26-18	RRJ001 RRJ CONSULTING, LLC	2000.00
11599	11-26-18	UNU001 UNUM LIFE INSURANCE CO	130.80
11600	11-26-18	UTA019 UTAH DIV OF PURCHASING AND	3406.41
11601	11-26-18	WSP001 WSP USA, INC	1011.82
11602	11-26-18	ZHA001 DEACON ZHANG LAW OFFICE, P	2500.00
11603	11-27-18	LIN001 LINCOLN NATIONAL LIFE INS	1973.99
11604	11-27-18	OFF001 OFFICE DEPOT	133.65
Total Of Register			175551.46

Licensed User: ACCOUNTING DEPARTMENT

Balance Sheet
As of 12-31-18

ASSETS

Cash	\$ 1,314,595.10	
		\$ 1,314,595.10
Accounts Receivable	1,158,907.07	
		\$ 1,158,907.07
Prepaid Expense	33,058.47	
		\$ 33,058.47
		\$ 0.00
		\$ 2,506,560.64
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	204,716.16	
Accrued Payroll & Taxes	-81.50	
Accrued Vacation/Sick Leave	318,114.81	
		\$ 522,749.47
Total Liabilities		
State and Local	1,174,344.10	
General Fund	277,150.50	
Special Projects Fund	532,316.57	
		\$ 1,983,811.17
Total Fund Balances		
		\$ 2,506,560.64
		=====

Check Register
(A) WELLS FARGO BANK
12-31-18

Check#	Date	Vendor	Amount
11605	12-13-18	ADV001 ADVANTAGE UTAH	263.94
11606	12-13-18	CHE001 CHENEY LAW GROUP	2600.10
11607	12-13-18	FIE001 FIELDING GROUP LLC	21684.38
11608	12-13-18	KAR001 KARREN HENDRIX STAGG ALLEN	2000.00
11609	12-13-18	MET001 METRO ANALYTICS	6000.00
11610	12-13-18	MHN001 MHTN ARCHITECTS	11666.66
11611	12-13-18	MON001 MONSEN ENGINEERING	38.21
11612	12-13-18	OFF001 OFFICE DEPOT	65.61
11613	12-13-18	PAR001 PARAMETRIX	4668.15
11614	12-13-18	PEH001 PEHP FLEX BENEFITS	915.65
11615	12-13-18	PET001 SCOTT FESTIN	213.27
11616	12-13-18	PSC001 PS COMMERCIAL CLEANING	600.00
11617	12-13-18	QUI001 QUICK TURN CONCEPTS	62500.00
11618	12-13-18	SAL001 SLC CORPORATION - PUBLIC U	160.59
11619	12-13-18	URB002 URBAN DESIGN ASSOCIATES, L	8775.00
11620	12-13-18	UTA003 UTAH LOCAL GOVERNMENT TRUS	531.39
11621	12-13-18	UTA017 UTAH DEPT OF TECHONOLOGY S	8718.63

Total Of Register

131401.58

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Licensed User: ACCOUNTING DEPARTMENT

**Wasatch Front Regional Council FY 2019
Budget/Expense Report**

7/1/2018
6/30/2019

Expenditure by Function

Expenditure	Budget As amended 12/31/18	Expended 12/31/2018	Balance Unspent	% Expended
Salaries/Employee Benefits	3,882,097	1,745,998	2,136,100	45%
Contractual	3,012,312	542,567	2,469,745	18%
Audit and Accounting	18,000	13,598	4,402	76%
Equipment Depreciation	81,409	10,109	71,300	12%
Equipment Maintenance	19,635	7,737	11,898	39%
Dues and Subscriptions	26,383	10,012	16,371	38%
Insurance	16,789	6,485	10,304	39%
Legal	25,278	5,877	19,401	23%
Printing & Publication	11,690	1,331	10,359	11%
Rent	356,340	156,014	200,326	44%
Building Operation/R & M	32,419	22,654	9,765	70%
Supplies/Software & Licenses	89,676	46,335	43,341	52%
Telephone/Data	36,649	19,633	17,016	54%
Travel	54,739	41,093	13,646	75%
Training	54,000	13,726	40,274	25%
Equipment Purchase	375,000	64,815	310,185	17%
Amounts expected to carry forward into next FY	312,345	0	312,345	0%
TOTAL EXPENDITURES	8,404,762	2,707,983	5,696,779	32%
Excluding Carry Forward	8,092,417	2,707,983	5,384,434	33%

% Time Expended 50%

Expenditure by Program

Program	Budget As amended 12/31/18	Expended 12/31/2018	Balance Unspent	% Expended
Consolidated Transportation Planning Grant	4,481,749	1,752,929	2,728,820	39%
UTA Project Support	117,171	82,861	34,310	71%
Tooele Valley RPO	11,211	1,652	9,559	15%
Local Government Service	105,297	3,276	102,021	3%
Community Impact Board \$2K	2,000	0	2,000	0%
Mobility Management	10,000	1,261	8,739	13%
Economic Development	140,000	102,922	37,078	74%
EDA Revolving Loan Study	50,000	0	50,000	0%
CDBG - Tooele	50,000	26,040	23,960	52%
Transportation and Land Use Connection	2,763,593	591,260	2,172,333	21%
Morgan RPO	30,000	8,103	21,897	27%
WC2050 Consortium	50,000	0	50,000	0%
Utah State Legislative Consultant	50,000	12,000	38,000	24%
Model Development	149,700	60,864	88,836	41%
GPI Decision Support	480	0	480	0%
Oquirrh Connection	18,561	0	18,561	0%
Equipment Purchases	375,000	64,815	310,185	17%
TOTAL EXPENDITURES	8,404,762	2,707,983	5,696,779	32%

Footnotes to the Budget/Expense Report

December 2018

In this report 50% of the fiscal year (time) has passed. Of the total amount budgeted for the year 32% was expended through the end of December 2018. The budget in this report is the budget that was approved by the Council on October 25, 2018 with a line item modification explained below and approved by the Council Chair and the WFRC Budget Committee Chair in December 2018, consistent with the Council's adopted Accounting and Administrative Policy.

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 software licenses and audit fees are paid at the beginning of the fiscal year causing the percentage of budget spent versus time expended to go up. However, as the year progresses that percentage drops and the line item and program will finish the year within budget.

Variances in the rate of expenditure by program are considered normal and include some programs that are expected to carry forward into the next fiscal year.

Line Item Modification: In fiscal year 2017 the Council set aside capital outlay funds to furnish and equip the new office space. At the time, we made an estimate for this capital outlay knowing we would need to adjust it when the actual needs became known. With construction of the tenant improvements to the new office well underway we have been soliciting bids and finalizing the plans to furnish and equip the space. The anticipated costs are listed below:

- \$250,000 Furniture (desks, chairs, storage, etc.)
 - 70,000 Audio/visual equipment
 - 25,000 Phone equipment
 - 30,000 Routine equipment replacement (computers, printers)
- \$375,000

The FY19 budget approved by the Council in October 2018 has \$290,000 for capital outlay leaving an \$85,000 shortfall. The line item modification covers this shortfall with funds currently in the budget designated as funds expected to carry forward into FY20. The majority of the carry forward funds in the budget represent projects in process that are not expected to be completed within the current fiscal year. However, a small portion of those funds represent projects that were completed under budget thus freeing up those funds for other uses. It is from these previous budget savings that the additional capital outlay expenditures would come from. Making this change does not affect WFRC's ability to complete any projects or ongoing work.

Please note that this budget modification adjusts the maximum anticipated expenditure for these purposes; we will continue to look for efficiencies as we finalize the office design and equipment.

DATE: January 17, 2019
AGENDA ITEM: 2a
SUBJECT: Inland Port update
PREPARED BY: Ted Knowlton

BACKGROUND:

One of the key development opportunities in our region is in the northwest quadrant of Salt Lake County, where an inland port is planned to be developed. At the Council meeting, Derek Miller, President and CEO of the Salt Lake Chamber and Chair of the Utah Inland Port Authority Board will give the Council an update on the work of the Authority.

WFRC is participating on a Technical Advisory Committee for the development of the Inland Port. The potential port has also been factored into WFRC's regional transportation plans.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

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

DATE: January 14, 2019
AGENDA ITEMS: 2b and 2c
SUBJECTS: **ACTION:** Election of Chair and Vice Chair
ACTION: Endorse Appointments to WFRC and Committees
PREPARED BY: Andrew Gruber

BACKGROUND:

2b. The WFRC Bylaws require that a Chair and Vice Chair be elected bi-annually at the first regular meeting in odd number years. The Chair and Vice-Chair shall be elected for two-year terms. At the October 2018 WFRC meeting, WFRC Chair Mayor Mike Caldwell appointed a six-member Nominating Committee to propose a slate of officers for consideration at the January 24, 2019 meeting. The Nominating Committee met in December 2018 and will present its recommendations to the Regional Council at the January meeting.

2c. The WFRC Chair makes appointments of WFRC Members to the Regional Growth Committee (RGC), the Transportation Coordinating Committee (Trans Com), the WFRC Budget Committee, the Air Quality Committee (AQC), the Active Transportation Committee (ATC), and the Joint Policy Advisory Committee (JPAC). Appointments to WFRC and its Committees are also made by the County Councils of Governments (COGs). Updated WFRC and Committee membership lists reflecting any changes will be distributed at the WFRC meeting on January 24.

RECOMMENDATION:

The Regional Council will elect a Chair and Vice Chair for the 2019-2020 term and endorse the appointments to WFRC Committees.

CONTACT PERSON:

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

DATE: January 16, 2019
AGENDA ITEM: 2d
SUBJECT: Legislative update and preview
PREPARED BY: LaNiece Davenport and Andrew Gruber

BACKGROUND:

At the January 24 Council meeting, we will discuss the upcoming 2019 legislative session.

WFRC staff works closely with all levels of government and our partners to promote legislative priorities and implement policies for transportation and related topics such as land use, housing, economic development, and air quality.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

LaNiece Davenport, 801-363-4250 x1136, ldavenport@wfr.org

DATE: January 17, 2019
AGENDA ITEM: 4a
SUBJECT: Wasatch Choice 2050 (WC2050) and 2019-2050 Regional Transportation Plan (RTP) update
PREPARED BY: Jory Johner

BACKGROUND:

At the Council meeting, we will discuss next steps for the Wasatch Choice 2050 Vision and the 2019-2050 Regional Transportation Plan (RTP) element of the vision. This will include results from the Wasatch Choice 2050 Phasing Workshops, public comments received, financial projections that are within the draft plan, and an overview of the next steps for final approval of the plan.

Wasatch Choice 2050 Vision dovetails a long-range plan for regional transportation with local visions for growth and economic development. The Vision has been developed collaboratively with member communities and transportation partners over the last three years. The Regional Council endorsed the WC2050 Vision in May 2018. Wasatch Choice 2050 is the foundation for both the 2019-2050 Regional Transportation Plan and the 2019 Comprehensive Economic Development Strategy (CEDS). The RTP is now in final draft form, as a plan of prioritized, phased transportation projects in the region.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Jory Johner, 801-363-4250 x1110, jjohner@wfr.org

DATE: January 17, 2019
AGENDA ITEM: 4b
SUBJECT: Transportation and Land Use Connection (TLC) Program update
PREPARED BY: Megan Townsend

BACKGROUND:

At the Council meeting, we will discuss the future of the Transportation and Land Use Connection program (TLC) – a partnership of WFRC, Salt Lake County, UDOT, and UTA. TLC has supported 63 communities in advancing locally driven planning efforts that achieve both community and regional goals.

Looking forward, new opportunities to provide additional value through TLC are emerging. Growth and its impacts, including housing affordability and transportation demands have perhaps never been more pressing. In addition, the Governor's Office has looked at the TLC program as a model for how to help local governments meet growth challenges, and funding for technical planning assistance efforts like TLC is included in the Governor's proposed Budget for FY20.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Megan Townsend, 801-363-4250 x1101, mtownsend@wfr.org

DATE: January 17, 2019
AGENDA ITEM: 5a
SUBJECT: Report on Board Modifications to the 2019-2024 Transportation Improvement Program (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2019-2024 Transportation Improvement Program (TIP). The modification required action from Trans Com (since WFRC was not meeting) and the UDOT Transportation Commission but did not require a new air quality conformity analysis or a 30-day public comment period. The modification is attached to the approved resolution.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBIT:

Resolution adopting Amendment Two to the 2019-2024 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2019 - 2024
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 2019-2024 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

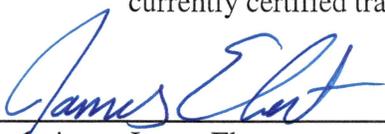
WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Areas and budgets for mobile source emissions, and

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 2019-2024 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 November 8, 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 Two to the 2019-2024 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.



Commissioner James Ebert
Chair
Trans Com



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: November 8, 2018

2019-2024 Transportation Improvement Program (TIP) (Amendment Two)
Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	I-80	15935	I-80 Over Surplus Canal Deck Replacement	Bridge Deck Replacement	NHPP_BR (National Highway Performance Program_ Bridge On)	\$3,500,000	\$2,100,000			2019
						NHPP_NHS (National Highway Performance Program_ National Highway System)			Additional Funding	\$200,000	
						ST_Bridge (State Construction - Bridge Program)			Additional Funding	\$1,200,000	

This project was originally scoped as a deck rehabilitation project. During design State crews needed to repair extensive potholes on the structure which revealed that the deck was in need of replacement rather than rehabilitation. The additional funding requested for this project is replacing the bridge deck. The additional funding comes from \$1,200,000 of State Bridge funds, available from the I-80; 1700 East to East Canyon Bridge Rehab Project and the remaining \$200,000 will be from Region 2's Transportation Solutions Funds.

Salt Lake	UDOT	SR-151	13585	SR-151 (10600 S) Redwood Road to Jordan Gateway	Reconstruct and Widening	NHPP_BR (National Highway Performance Program_ Bridge On)	\$17,665,000	\$88,000			2019
						NHPP_NHS (National Highway Performance Program_ National Highway System)		\$15,000,000			
						STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)			Additional Funding	\$2,500,000	
						ST_ATMS (State Construction - ATMS Statewide)		\$77,000			

When this project was originally awarded the bids were more than 10% over the Engineer's Estimate. Contingency funds were used at the time of award (June 2017). During construction additional costs related to right of way and unknown utilities needing relocation were encountered. The utility relocations caused significant delays (150+ days) to the contractor. The additional \$2,500,000 is available from unprogrammed funds in the Region Two Pavement Rehabilitation Program.

2019-2024 Transportation Improvement Program (TIP) (Amendment Two)

Board Modification - continued

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/ Weber	UDOT	I-15	13822	I-15; SR-232 to I-84	Widen Existing Facility with Operational Improvements	NHPP_BR (National Highway Performance Program_ Bridge On)	\$175,165,000		<i>Additional Funding</i>	\$8,622,688	2019
						NHPP_IM (National Highway Performance Program_ Interstate Maintenance)		\$3,000,000			
						NHPP_NHS (National Highway Performance Program_ National Highway System)			<i>Additional Funding</i>	\$651,779	
						STP_Bridge (Surface Transportation Program - Bridge Program)			<i>Additional Funding</i>	\$3,000,000	
						STP_URB_O/L (Surface Transportation Program - Ogden/ Layton Urban Area - Exchanged Funds)			<i>Additional Funding</i>	\$1,890,533	
						ST_TIF (State Transportation Investment Funds)		\$158,000,000			

This project will add an Express Lane while maintaining the existing number of travel lanes and will be constructed within existing right of way along I-15 to the extent possible with various improvements to pavement sections and structures including structure widenings. The additional funding comes from cost savings from the I-15; South Davis Express Lane Project and the State bridge program.

Davis	UDOT	Center Str - North Salt Lake	13526	North Salt Lake Center Street Queue Cutter	Improve Railway-Highway Grade Crossing by Installing a Queue Cutter Signal	R/H_DEVIC90S (Rail / Highway - Protective Devices with State Match)	\$950,000	\$265,000	<i>Additional Funding</i>	\$650,000	2019
						R/H_DEVICS90 (Rail / Highway - Protective Devices at 90/10)		\$35,000			

This project will install a queue cutter signal on Center Street to eliminate cars being backed up and stopped on the railroad tracks. Complications to adding the Queue Cutter Signal into the existing crossing infrastructure has increased the cost of the signal upgrade. The additional \$650,000 is available from the unprogrammed balance of the Railroad Crossing Program.

DATE: January 17, 2019
AGENDA ITEM: 5b
SUBJECT: **ACTION:** Board Modifications to the 2019-2024 Transportation Improvement Program (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received requests from UDOT and West Valley City to modify the current 2019-2024 Transportation Improvement Program (TIP) with the attached list of projects. These requests are mainly accommodated by shifting available UDOT funding. This modification requires action from the Regional Council and the UDOT Transportation Commission. The requested modification is listed with the attached resolution.

RECOMMENDATION:

WFRC staff recommend that the Regional Council make a motion “to approve the attached resolution to modify the 2019-2024 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBIT:

Resolution adopting Amendment Three to the 2019-2024 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2019 - 2024
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 2019-2024 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 2019-2024 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 January 24, 2019, and all comments were carefully considered,

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

- (1) Approves Amendment Three to the 2019-2024 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.

Commissioner Bob Stevenson, Chair
Wasatch Front Regional Council

Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: January 24, 2019

2019-2024 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	West Valley City	4100 South	14831	4100 South; Bangerter Highway to 5460 West Project	Reconstruction with minor improvements to Drainage, Curb, Gutter and Sidewalk	LOCAL_GOVT (Local Government Funds)	\$20,718,478	\$0	Additional Funding	\$4,230,000	2019
						LOCAL_MATCH (Local Matching Funds)		\$815,311			
						L_BETTERMENT (Local Government - Betterment CO-OP)		\$0	Additional Funding	\$4,445,484	
						STP_HIF_SL (Highway Infrastructure Funds - Salt Lake)		\$3,421,462			
						STP_URB_SL (Surface Transportation Program - Urban Area Salt Lake (WFRC))		\$7,806,221			

West Valley City, in coordination with UDOT and WFRC, will fully reconstruct 4100 south between Bangerter Highway and 5460 West. The current project value is \$12.3 million. ● Granger Hunter Improvement District will be adding \$3.94 million as a betterment to replace water lines. ● West Valley City will be adding \$426K as a betterment for landscaping and buried power. ● West Valley City will also be adding \$4.23 million to complete the project as originally scoped.

Salt Lake	UDOT	SR-154	14415	Bangerter Highway Interchange Projects at 6200 South, 10400 South, and 12600 South	New Construction of Grade Separated Interchanges	ST_TIF (State Transportation Investment Fund)	\$182,000,000	\$159,000,000	Additional Funding	\$23,000,000	2019
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Region Two is requesting to add \$23,000,000 of ST_TIF funds to this project. Initial cost estimates for these intersection/ interchanges were re-evaluated due to recent pricing that has been encountered on previous interchanges. The additional funds being requested are to address increased right-of-way costs, project material and labor escalation costs at all 3 interchanges. The projects will be combined into one project (PIN 14415). Combining these projects will allow for better coordination with work activities and impacts to the public. These projects are scheduled to be constructed in 2020. Projects include - (6200 South @ Bangerter Highway) with a project value of \$64,000,000, - (10400 South @ Bangerter Highway) with a project value of \$46,000,000. - (12600 South @ Bangerter Highway) with a project value of \$49,000,000.

Salt Lake	UDOT	I-15	15669	I-15; NB Bangerter Highway to I-215	Add a Lane and Construction of a collector/ distributor System	ST_TIF (State Transportation Investment Fund)	\$165,000,000	\$150,000,000	Additional Funding	\$15,000,000	2019
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Region Two is requesting to add an additional \$15,000,000 ST_TIF funds to the I-15 Northbound Bangerter Highway to I-215 project. The cost increase on this project is coming from escalations in Design-Build construction activities (labor and materials) and higher than anticipated right of way costs. The I-15 NB project will improve traffic operations on I-15 between Bangerter Highway and I-215. The improvements include a collector/distributor system between approximately 9400 South and I-215 and an additional general purpose lane from Bangerter Highway to 9400 South.

2019-2024 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	Bluffdale	Porter Rockwell Boulevard	13112	Porter Rockwell Blvd (Fourth Segment); East Jordan Canal and 15800 South to 0.5 miles east	New Construction of a 5-lane facility	STP_URB_SL (Surface Transportation Program - Urban Area Salt Lake (WFRC))	\$12,161,100	\$6,036,363	<i>Additional Funding</i>	\$3,000,000	2019
						LOCAL_INKIND (Local In Kind (Soft Match))		\$438,337			
						LOCAL_GOVT_SLCO (Local Gov - Salt Lake County - Transportation Choice Fund (4th Quarter))			<i>Additional Funding</i>	\$2,000,000	

Bluffdale is requesting approval of additional funding for the Porter Rockwell Blvd - Segment 4. This segment will complete the section between Segment 5 and the bridge to be constructed following the completion of segment 4. The bridge is being funded through the Transportation Investment fund (TIF). Once completed this facility will function as a major arterial road that extends from Mountain View Corridor in Herriman to I-15. Reasons for the increased project cost include a much higher construction rate of inflation than originally estimated, an increased amount of roadway excavation for lowering the road profile, and the reduction of side slopes to a less steep slope because of poor soils. The City is currently coordinating with UDOT, Salt Lake County, and WFRC to remedy the project funding shortfall to enable the project to advertise as quickly as possible to minimize additional project cost inflation.

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-105	16434	Parrish Lane (SR-105); I-15 to Main Street (SR-106)	Pavement Rehabilitation	STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)	\$1,900,000	\$1,400,000	<i>Additional Funding</i>	\$500,000	2019

Region One is requesting to add an additional \$500,000 ST_FLX_ST funds to the Parrish Lane (SR-105) rehabilitation project. The additional funds for this request are available from the unprogrammed balance in Region One's Transportation Solutions Program. The funding addition is needed to offset the increased cost of materials from the original Engineer's Estimate.

2019-2024 Transportation Improvement Program (TIP) (Amendment Three)

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
Davis	UDOT	SR-93	16664	SR-93 Intersection Improvements at Wildcat Way	Intersection Improvements	ST_TRANS_SOL (State Transportation Solutions)	\$235,000	\$0	<i>New Project</i>	\$235,000	2019

Region One is requesting to add a new project to improve the intersection at SR-93 and Wildcat Way. The additional funds for this request are available from the unprogrammed balance of Region One's Transportation Solutions Program. This project is currently on the Region's unfunded transportation priority list. The Region has developed a solution to increase the queue length for the left hand turn from SR-93 to northbound Wildcat Way. Currently the left hand turns are backing into thru traffic and this project will increase storage or provide dual left turns at this intersection, and will improve the overall intersection operation.

Davis	UDOT	SR-227 & SR-225	17227	Farmington 200 West (SR-227); I-15 to Main Street and Park Lane (SR-225); Main Street to Lagoon Frontage Rd	Pavement Rehabilitation	STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)	\$3,250,000	\$0	<i>New Project</i>	\$3,250,000	2019
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Region One is requesting to add a new project, to improve the pavement sections identified on 200 West and Park Lane. The pavement on these two sections of SR-227 and SR-225 is beginning to degrade faster than anticipated. The proposed pavement rehabilitation will prolong the overall life of the existing pavement sections. The \$3,250,000 in additional STP_FLX_ST funds comes from the available unprogrammed balance of the Region One Transportation Solutions Program.

DATE: January 17, 2019
AGENDA ITEM: 5c
SUBJECT: Funding Programs Status
PREPARED BY: Wayne Bennion

BACKGROUND:

Last fall, WFRC staff initiated development of the 2020-2025 Transportation Improvement Program (TIP) by requesting letters of intent for the Surface Transportation, Congestion Mitigation Air Quality, and Transportation Alternatives Programs. Applications for these funding programs administered by WFRC have now been received, and staff will review next steps in the process.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ben Wuthrich (WFRC) 801-363-4250 x1121; bwuthrich@wfr.org

DATE: January 17, 2019
AGENDA ITEM: 6
SUBJECT: Proposed 2019 Goals for the Active Transportation Committee
PREPARED BY: Hugh Van Wagenen

BACKGROUND:

The Active Transportation Committee has identified these items as their priorities for 2019. Included in the Council meeting materials are the proposed 2019 goals, which will be presented to the ATC for approval at their meeting on February 13, 2019. The proposed goals will be discussed briefly at the January 24 Council meeting.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Hugh Van Wagenen, 801-363-4250 x1124, hugh@wfr.org

Draft Active Transportation Goals - 2019



1. **Regional Plan:** update shared Regional Bicycle Routes Plan/Map



2. **Local Plans:** cities and counties adopt Local Active Transportation Plans *(that align with Regional Priority Plan/Map)*



3. **Build:** fund and construct priority projects through
 - shared awareness of and advocacy for funding opportunities, and
 - partnering across agencies



4. **Educate:** increase support for AT through
 - effective engagement and outreach with a special focus on health related benefits of AT both for individuals and society

5. **Coordinate:** collaborate on technical issues of
 - shared mobility device regulation, and
 - data collection, e.g. bicycle/pedestrian counts

DATE: January 17, 2019
AGENDA ITEM: 7
SUBJECT: 2019 Goals for the Wasatch Front Economic Development District
PREPARED BY: Scott Hess

BACKGROUND:

The Wasatch Front Economic Development District has identified these items as their priorities for 2019. Included in the Council meeting materials are the 2019 goals for the WFEDD that were adopted at their meeting on January 14, 2019. These goals will be discussed briefly at the January 24 Council meeting.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Scott Hess, 801-363-4250 x1104, shess@wfrd.org

WFEDD Annual Objectives - 2019



1. Complete, adopt, and report on the 2018-2023 Comprehensive Economic Development Strategy (CEDS).



2. Promote Wasatch Choice 2050 as a coordinated growth, quality of life, and economic development strategy.



3. Integrate state, regional, and local transportation decisions with economic development efforts to improve access between workforce, housing, and jobs

- Incorporate economic development into state, regional, and local transportation planning and funding

- Incorporate growth patterns and transportation infrastructure into economic development decisions



4. Inform state, regional, and local stakeholders about economic development plans and strategies.

