



**MINUTES**  
 Wasatch Front Regional Council  
 Meeting of January 24, 2019

Mayor Mike Caldwell, Chair, called the meeting of the Wasatch Front Regional Council to order at 2:04 p.m. in the offices of the Wasatch Front Regional Council located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

<b>WFRC COUNCIL MEMBERS - 2019</b>		
<b>BOX ELDER COUNTY</b>	<b>Yes/No</b>	<b>Alternates / Others in attendance:</b>
Member - Jeff Scott	yes	Jo Sjoblom, South Weber City Mayor
Alternate – Tyler Vincent	no	Adam Gardiner, Senator Mitt Romney
<b>DAVIS COUNTY MEMBERS</b>		Sergio Martinez, Census Bureau
Len Arave	yes	Derek Miller, Inland Port Authority
Mark Shepherd	yes	Robert Hale, Midvale City Mayor
Randy Lewis	yes	Rick Earnshaw, Woods Cross City Mayor
Bob Stevenson	yes	Mike Peterson, Cttwood Heights Mayor
<b>MORGAN COUNTY</b>		Jim Riding, West Jordan City Mayor
Member - Tina Cannon	yes	Gary Whatcott, South Jordan City
Alternate - Robert Kilmer	no	Matt Sibul, UTA
Alternate - Mike Newton	no	Bennett Resnik, UTA
<b>SALT LAKE COUNTY MEMBERS</b>		Ryan Beck, Envision Utah
Jenny Wilson	no	Russell Weeks, SL City Council staff
Jackie Biskupski	no	Roger Borgenicht, UBET
Troy Walker	yes	Tami Moody, Herriman City
Michael Jensen	no	Brett Wood, Herriman City
Jeff Silvestrini	yes	Blake Thomas, Herriman City
Robert Dahle	yes	Steve Call, FHWA
Ron Bigelow	yes	Ivan Marrero, FHWA
Derk Timothy	yes	Jim McNulty, Murray City
<b>TOOELE COUNTY</b>		Andrew Gruber, WFRC
Member - Shawn Milne	yes	Ned Hacker, WFRC
Alternate – Debbie Winn	yes	Suzie Swim, WFRC
<b>WEBER COUNTY MEMBERS</b>		Jory Johner, WFRC
Scott Jenkins	yes	Wayne Bennion, WFRC
Jim Harvey	yes	Scott Festin, WFRC
Mark Allen	yes	LaNiece Davenport, WFRC
Mike Caldwell	yes	Megan Townsend, WFRC
<b>UDOT &amp; UTA</b>		Christy Dahlberg, WFRC
Member - Carlos Braceras, UDOT	no	Hugh Van Wagenen, WFRC
Alternate - Teri Newell, UDOT	yes	Scott Hess, WFRC
Member - Carlton Christensen, UTA Board of Trustees	yes	Ted Knowlton, WFRC
Alternate - Beth Holbrook, UTA Board of Trustees	yes	Ben Wuthrich, WFRC

<b>NON-VOTING MEMBERS</b>		
Lorene Kamalu - Utah Association of Counties	yes	Chad Worthen, WFRC
Dawn Ramsey - Utah League of Cities and Towns	yes	Bert Granberg, WFRC
Robert Grow - Envision Utah	no	Justin Smart, WFRC
Gregg Buxton - State Senate	yes	Julie Bjornstad, WFRC
Mike Schultz - State House of Representatives	no	Heather McLaughlin-Kolb, WFRC
Evan Curtis – State Planning Coordinator	no	Alex Roy, WFRC
		Andrea Pearson, WFRC
		Lauren Victor, WFRC Intern
		Jacob Curtis, WFRC Intern

**Welcome**

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

**1. Consent Agenda [00:02:58]**

**1a. ACTION: Minutes**

Mayor Derk Timothy moved to approve the minutes of the WFRC meeting held October 25, 2018, and Mayor Len Arave seconded the motion. The minutes were accepted unanimously.

**1b. ACTION: Financial Statements [00:03:15]**

Mayor Derk Timothy moved to approve the Financial Statements and Check Registers for October, November, and December 2018, and Budget/Expenditure Report as of December 31, 2018. Mayor Len Arave seconded the motion and the financial statements were accepted unanimously.

**2. Chairman’s Report [00:03:42]**

**2a. Inland Port Authority update**

Upon his arrival later in the 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. [01:16:50] 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. 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.

**2b. ACTION: Election of Chair and Vice Chair [00:04:00]**

The WFRC Bylaws require that a Chair and Vice Chair be elected bi-annually at the first regular meeting in odd number years. 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. The Nominating Committee met in December 2018 and now presents recommendations for the following: Davis County Commissioner Bob Stevenson as Council Chair and Millcreek City Mayor Jeff Silvestrini as Council Vice Chair for 2019-2020. [00:05:23] Motion was made to accept these appointments by Commissioner Jim Harvey and was seconded by Mayor Mark Allen. Voting in the affirmative was unanimous. Mayor Caldwell then turned the meeting over to Commissioner Stevenson.

**2c. ACTION: Endorse appointments to WFRC Committees [00:09:10]**

The WFRC Chair has made appointments of WFRC Members to the Regional Growth Committee (RGC), Transportation Coordinating Committee (Trans Com), WFRC 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) and other appointing authorities that partner with WFRC. Updated WFRC Council and Committee membership lists were distributed at the meeting. [00:09:38] Mayor Mark Shepherd motioned that the members of the Council endorse the appointments to WFRC Council and other Committees

as listed. Mayor Rick Earnshaw seconded the motion and the vote was unanimous. [00:10:16]

Senator Gregg Buxton was invited to share some remarks regarding being a member of WFRC.

### **3. Public Comment [00:12:42]**

Commissioner Stevenson opened the meeting up to public comment. There were none.

#### **2d. 2019 Legislative preview [00:12:59]**

LaNiece Davenport, WFRC, discussed the upcoming 2019 legislative session. WFRC staff will hold weekly updates at the Capitol on Thursdays during the session. Members in all levels of government and our partners are invited to join - in the Aspen Room in the Senate Building, 8-9am. Weekly emails will also be sent, which will include a bill tracker, in an effort to promote and support legislative priorities and work towards helping to implement policies for transportation and related topics such as land use, housing, economic development, and air quality.

### **4. Regional Growth Committee (RGC) [00:27:49]**

Mayor Dawn Ramsey, RGC Chair, briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on January 17, 2019.

#### **4a. Wasatch Choice 2050 Vision & 2019-2050 Regional Transportation Plan (RTP) update**

Julie Bjornstad, WFRC, presented information about 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. 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.

#### **4b. Transportation and Land Use Connection (TLC) Program update [00:38:05]**

Megan Townsend, WFRC, discussed 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. In addition, the Governor's Office has looked at the TLC program as a model for how to help local governments meet growth challenges. Funding for technical planning assistance efforts (such as TLC) is included in the Governor's proposed Budget for FY20.

### **5. Transportation Coordinating Committee (Trans Com) [00:38:05]**

Commissioner Jeff Scott, Trans Com Chair, informed the Council of the items that were discussed in the Trans Com meeting held on November 8, 2018.

#### **5a. Report on Board Modifications to the 2019-2024 Transportation Improvement Program (TIP) [00:51:42]**

Ben Wuthrich, WFRC, presented information regarding additional requests to modify the current 2019-2024 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 and approved resolution have been included in the packet materials.

#### **5b. ACTION: Board Modifications to 2019-2024 TIP [00:55:30]**

Mr. Wuthrich then reported that WFRC has received a request from UDOT and West Valley City to modify the current 2019-2024 TIP with the attached list of projects. Mr. Wuthrich briefly discussed each project. **[01:08:07]** Commissioner Jeff Scott moved to approve the resolution to modify the 2019-2024 TIP as requested. Mayor Mike Caldwell seconded the motion and the voting was unanimous in the affirmative.

#### **5c. Status of WFRC Funding Programs for Local Governments [01:10:37]**

Mr. Wuthrich then continued by giving a status update of the funding programs that Wasatch Front Regional Council administers, that provide resources for local governments. These programs include:

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)

Applications for these funding programs have now been received, and Mr. Wuthrich reviewed next steps in the process - gathering concept reports and project evaluations.

**6. Active Transportation Committee (ATC) Report [01:37:35]**

Mayor Jo Sjoblom, ATC Vice-Chair, noted the following items regarding the Active Transportation Committee. ATC has identified five 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.

**7. Wasatch Front Economic Development District (WFEDD) Report [01:43:00]**

Abby Osborne, with the Salt Lake Chamber and Chair of WFEDD, presented the four goals that have been identified as 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.

**8. Executive Director's Report [01:47:52]**

Andrew Gruber, WFRC, introduced Sergio Martinez, with the US Census Bureau, who gave a presentation on the importance of each local government being involved in promoting the collection of an accurate census count in 2020.

**9. Other Business [02:04:17]**

Commissioner Bob Stevenson asked if there were any other items to discuss. There were no other items brought forward. With no further business, Commissioner Stevenson stated that a short video about the Utah Public and Open Meetings Act would now be shown. He acknowledged that some of the group may have already received this training, and would not need to stay, so he asked for a motion to adjourn the meeting upon completion of the training video. **[02:04:40]** Commissioner Scott Jenkins motioned to adjourn the Council meeting upon conclusion of the video, and Commissioner Jeff Scott seconded. The affirmative vote was unanimous.

**10. Overview of Utah Open and Public Meetings Act [02:05:15]**

Utah State law requires that elected officials serving on committees such as those of the Wasatch Front Regional Council receive training regarding the Utah Open and Public Meetings Act. An 11-minute training video was presented in order to comply with this requirement. **[02:16:47]** The video concluded and the meeting adjourned.