



MINUTES
 Wasatch Front Regional Council
 Meeting of May 23, 2019

Commissioner Bob Stevenson, 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 41 North Rio Grande Street, Salt Lake City, Utah.

WFRC COUNCIL MEMBERS - 2019		
BOX ELDER COUNTY	Yes/No	Alternates / Others in attendance:
Member - Jeff Scott	yes	Jo Sjoblom, South Weber City Mayor
Alternate – Tyler Vincent	no	Christian Mower, Rep. Ben McAdams
DAVIS COUNTY MEMBERS		
Len Arave	yes	Abby Osborne, Salt Lake Chamber
Mark Shepherd	yes	Robert Hale, Midvale City Mayor
Randy Lewis	yes	Karen Lang, West Valley City Council
Bob Stevenson	yes	Jim Riding, West Jordan City Mayor
MORGAN COUNTY		
Member - Tina Cannon	yes	Ana Floor, UBET
Alternate - Robert Kilmer	no	Matt Sibul, UTA
Alternate - Mike Newton	no	Greg Schiffman, Granite Community Council
SALT LAKE COUNTY MEMBERS		
Jenny Wilson	yes	Ned Hacker, WFRC
Jackie Biskupski	no	Wayne Bennion, WFRC
Troy Walker	no	Ted Knowlton, WFRC
Michael Jensen	yes	Jory Johner, WFRC
Jeff Silvestrini	yes	Ben Wuthrich, WFRC
Robert Dahle	yes	Scott Festin, WFRC
Ron Bigelow	no	Megan Townsend, WFRC
Derk Timothy	yes	Christy Dahlberg, WFRC
TOOELE COUNTY		
Member - Shawn Milne	yes	Scott Hess, WFRC
Alternate – Debbie Winn	no	Suzie Swim, WFRC
WEBER COUNTY MEMBERS		
Scott Jenkins	no	Chad Worthen, WFRC
Jim Harvey	yes	Julie Bjornstad, WFRC
Mark Allen	no	Alex Roy, WFRC
Mike Caldwell	yes	Callie New, WFRC
UDOT & UTA		
Member - Carlos Braceras, UDOT	no	Matthew Silski, WFRC
Alternate - Teri Newell, UDOT	yes	Katie Gerard, WFRC
Member - Carlton Christensen, UTA Board of Trustees	yes	Lauren Victor, WFRC Intern
Alternate - Beth Holbrook, UTA Board of Trustees	yes	Jacob Curtis, WFRC Intern

NON-VOTING MEMBERS		
Lorene Kamalu - Utah Association of Counties	yes	Andrea Pearson, WFRC
Dawn Ramsey - Utah League of Cities and Towns	yes	Jeannie Lambert, WFRC/Penna Powers
Robert Grow - Envision Utah	no	Justin Smart, WFRC/Penna Powers
Gregg Buxton - State Senate	yes	
Mike Schultz - State House of Representatives	no	
Evan Curtis – State Planning Coordinator	yes	

Welcome

Commissioner Stevenson welcomed Wasatch Front Regional Council members and guests and introductions were made.

1. Consent Agenda [00:04:20]

1a. ACTION: Minutes

Mayor Randy Lewis made a motion to approve the minutes of the WFRC meeting held March 28, 2019 and Mayor Derk Timothy seconded the motion. The minutes were accepted unanimously.

1b. ACTION: Financial Statements

Mayor Mark Shepherd made a motion to approve the Financial Statements and Check Registers for February, March and April, and the current Budget/Expenditure Report. Mayor Len Arave seconded the motion and the financial statements were accepted unanimously.

2. Chair's Report [00:05:20]

2a. 2018-2023 Comprehensive Economic Development Strategy update

Abby Osborne, with the Salt Lake Chamber, and chair of the Wasatch Front Economic Development District (WFEDD) presented the 2018-2023 Comprehensive Economic Development Strategy (CEDS), that was adopted at the May 20 meeting of the WFEDD. The CEDS provides a framework for improving and maintaining the regional economies of Davis, Morgan, Salt Lake, Tooele, and Weber Counties. The CEDS is one element of the Wasatch Choice 2050 Vision and will be submitted to the U.S. Economic Development Administration for their review on June 1, 2019.

2b. Hill Air Force Base update [00:07:28]

Colonel Jon A. Eberlan, Commander, 75th Air Base Wing, Hill Air Force Base, provided the Council with an update on the Base, with an outlook to future development. Julie Bjornstad, WFRC, also briefly described some of the projects related to the Base, that have been included in the 2019-2050 Regional Transportation Plan.

3. Public Comment [00:35:13]

Commissioner Stevenson opened the meeting up to public comment. Ana Floor, with Utahns for Better Transportation (UBET), expressed a concern that she and her colleagues at UBET share, regarding a lower number of active transportation projects being prioritized in the 2019-2050 Regional Transportation Plan.

4. Regional Growth Committee (RGC) [00:42:10]

Mayor Dawn Ramsey, RGC Chair, briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on May 16, 2019.

4a. ACTION: Wasatch Choice 2050 Vision / 2019-2050 Regional Transportation Plan (RTP)

Ted Knowlton and Jory Johner, both with WFRC, provided the Council with an overview of the 2019-2050 RTP, the region's long-range blue-print for transportation, which is based on the Wasatch Choice 2050 Vision and Goals. The RTP is adopted every four years, and the anticipated approval is the final milestone for the Regional Council in this four-year planning cycle. Mr. Knowlton and Mr. Johner described the process that led to the 2019-2050 RTP, and the investments it contains, and summarized the projected impacts and benefits. **[01:09:25]** At the conclusion of the presentation, Mayor Ramsey made a motion that the Wasatch Front Regional

Council adopt the final phased and financially constrained 2019-2050 Regional Transportation Plan and approve the Air Quality Conformity Memorandum Number 39 determination, as proposed. Councilmember Michael Jensen seconded the motion and the approval was unanimous.

5. Transportation Coordinating Committee (Trans Com) [01:14:09]

Commissioner Jeff Scott, Trans Com Chair, informed the Council of the items that were discussed in the Trans Com meeting held on April 17, 2019.

5a. Report on Board Modifications to the 2019-2024 Transportation Improvement Program (TIP)

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.

5b. ACTION: Board Modifications to 2019-2024 TIP [01:16:14]

Mr. Wuthrich then reported that WFRC has received requests to modify the current 2019-2024 TIP with the attached list of projects. Mr. Wuthrich briefly discussed each project. [01:32:45] Commissioner Jeff Scott moved to approve the resolution to modify the 2019-2024 TIP as requested. Mayor Randy Lewis seconded the motion and the majority vote was in the affirmative.

5c. ACTION: Approve the Surface Transportation Program (STP), Congestion Mitigation / Air Quality Program (CMAQ), and Transportation Alternatives Program (TAP) Projects for 2020-2025 TIP

Mr. Wuthrich then reminded the Council 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)

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. [01:47:00] Commissioner Scott made a motion to approve adding the STP, CMAQ, and TAP projects to the draft FY 2020-2025 STP and CMAQ Programs, and the draft FY 2021 TAP Program. Commissioner Jim Harvey seconded the motion and the majority vote was affirmative.

6. Budget Committee [01:48:45]

6a. PUBLIC HEARING and ACTION: Approve amendment to FY19 Budget

Commissioner Stevenson turned the time to Commissioner Shawn Milne, Chair of the Budget Committee. Commissioner Milne made a motion to open a public hearing regarding approving an amendment to the WFRC FY19 Budget. Mayor Jeff Silvestrini seconded the motion. The affirmative vote was unanimous.

On April 1, 2019, WFRC completed the sale of its office building located at 295 N. Jimmy Doolittle Road in Salt Lake City. Net proceeds of the sale were \$1,124,066.75 and were received by WFRC on April 1, 2019. The FY19 budget needs to be amended to recognize the revenue from the sale of the building and for the creation of a dedicated account to hold the proceeds. [01:50:56] Commissioner Milne made a motion to close the public hearing, as well as recommend that the Council approve the amendment of the FY19 budget and the creation of a dedicated fund and authorize setting up a separate investment account to hold the assigned proceeds from the sale of the building. Both motions were seconded by Mayor Silvestrini. The votes were unanimous in the affirmative.

6b. ACTION: WFRC FY20 Goals [01:51:44]

Commissioner Milne turned the time to Andrew Gruber, WFRC. Mr. Gruber presented the proposed set of goals and priorities to help shape the activities of WFRC for the next year. These goals were developed through review of WFRC's adopted Mission & Roles, reflection on the agency activities and accomplishments for the previous year, and a collaborative and full discussion among the WFRC staff, in consultation with the WFRC Committee Leadership. The following are priority areas for WFRC in FY20, and many of these items reflect a continuation of ongoing agency priorities.

- 1- Collaboratively advance the Wasatch Choice 2050 Vision as a regional framework for integrating transportation, land use, and economic development, to best address growth-related opportunities and challenges
- 2- Develop and implement plans and programs
- 3- Provide subject-matter expertise to federal, state, and local officials and policymakers
- 4- Strive for organizational excellence.

[01:59:31] Commissioner Milne moved to approve the WFRC goals for FY2020 and Mayor Jeff Silvestrini seconded the motion. The vote to approve was unanimous.

6c. PUBLIC HEARING and ACTION: Approve WFRC FY20 Budget and Unified Planning Work Program (UPWP) [01:59:47]

Commissioner Milne made a motion to open a public hearing **[02:00:41]** regarding approving the WFRC FY20 Budget and Unified Planning Work Program (UPWP). Mayor Jeff Silvestrini seconded the motion. The affirmative vote was unanimous.

At its meeting on March 28, 2019, the WFRC Council discussed and then voted unanimously to release for comment a draft FY20 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. **[02:03:08]** Commissioner Milne made a motion to close the public hearing, as well as recommend that the Council approve the FY20 budget and the UPWP. Both motions were seconded by Mayor Silvestrini. The votes were unanimous in the affirmative.

7. Active Transportation Committee (ATC) Report [02:03:30]

Mayor Jo Sjoblom, ATC Chair, provided a report on the Active Transportation Committee, and outcomes of the meeting held on April 10, 2019.

8. Executive Director's Report [02:06:30]

Andrew Gruber, WFRC, recognized milestone years of service for two staff members: Megan Townsend - 5 years, Xiao Li - 5 years, and acknowledged the newest member of WFRC, Nicole Proulx.

9. Other Business [02:11:22]

Commissioner Bob Stevenson asked if there were any other items to discuss. With no further business, Commissioner Stevenson made a motion to adjourn the Council meeting and Mayor Jeff Silvestrini seconded. The affirmative vote was unanimous. The meeting adjourned at 4:15pm.