



Bob Stevenson, Chair
Commissioner, Davis County

Jeff Silvestrini, Vice Chair
Mayor, Millcreek

Mark Allen
Mayor, Washington Terrace

Len Arave
Mayor, North Salt Lake

Ron Bigelow
Mayor, West Valley

Jackie Biskupski
Mayor, Salt Lake City

Mike Caldwell
Mayor, Ogden

Tina Cannon
Councilmember, Morgan County

Robert Dahle
Mayor, Holladay

Jim Harvey
Commissioner, Weber County

Scott Jenkins
Commissioner, Weber County

Michael Jensen
Councilmember, Salt Lake County

Randy Lewis
Mayor, Bountiful

Shawn Milne
Commissioner, Tooele County

Jeff Scott
Commissioner, Box Elder County

Mark Shepherd
Mayor, Clearfield

Derk Timothy
Mayor, Bluffdale

Troy Walker
Mayor, Draper

Jenny Wilson
Mayor, Salt Lake County

Senator Gregg Buxton
Utah State Senate

Representative Mike Schultz
Utah House of Representatives

Carlton Christensen
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Dawn Ramsey
Utah League of Cities & Towns

Lorene Kamala
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL Meeting of January 23, 2020

A meeting of the Wasatch Front Regional Council will be held on **Thursday, January 23, 2020 at 2:00 p.m. at WFRC, located at 41 N Rio Grande Street, Salt Lake City, UT.**

The agenda, with approximate times, will be as follows:

1. **Consent Agenda (2:00-2:05)**
 - a. **ACTION:** Minutes of the WFRC meeting held October 24, 2019
 - b. **ACTION:** Financial statements and check registers for October, and November 2019 and Budget/Expenditure Report
2. **Chair's Report (2:05-2:25)**
 - a. **ACTION:** Endorse appointments to WFRC Committees
 - b. Legislative preview
3. **Public Comment (2:25-2:30)**
4. **Regional Growth Committee (RGC) (2:30-3:00)**
 - a. Utah's Unified Transportation Plan 2019-2050
 - b. Discussion on Growth Issues
5. **Transportation Coordinating Committee (Trans Com) (3:00-3:15)**
 - a. Report on Board modifications to the 2020-2025 Transportation Improvement Program (TIP)
 - b. **ACTION:** Board modifications to the 2020-2025 TIP
6. **Executive Director's Report (3:15-3:20)**
7. **Other Business**

Next meeting: March 26, 2020
8. **Overview of Utah Open and Public Meetings Act**
9. **Adjournment**

Upcoming events:

- *Wasatch Front Economic Development District (WFEDD) meeting, Jan 27, 2020, 1:30pm*
- *2020 Legislative Session begins Jan 27, 2020. WFRC Weekly Legislative meetings begin on Jan 30 in the Aspen Room at the Utah State Capitol, each Thursday, 8-9:30am, during the legislative session*
- *Active Transportation Committee (ATC) meeting, Feb 12, 2020, 9:45am*
- *Transportation Coordinating Committee (Trans Com) meeting, Feb 20, 2020, 2pm*
- *WFRC New Committee Member Orientation, Thursday, Feb 27, 2020, 1:30-3:30pm*

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

Wasatch Front Regional Council is an Equal Opportunity program. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (Hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

El Wasatch Front Regional Council es una organización de Oportunidad Igual. 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 al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.



MINUTES
Wasatch Front Regional Council
Meeting of October 24, 2019

Commissioner Bob Stevenson, Chair, called the meeting of the Wasatch Front Regional Council to order at 2:05 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	Representative Robert Spendlove
Alternate – Tyler Vincent	no	Robert Hale, Midvale City Mayor
DAVIS COUNTY MEMBERS		Evelyn Everton, Sandy City
Len Arave	no	Mike Gottfredson, Horrocks Engineering
Mark Shepherd	yes	Ryan Perry, Salt Lake Co
Randy Lewis	yes	Gabe Moreno, Salt Lake Co
Bob Stevenson	yes	Rachel Otto, ULCT
MORGAN COUNTY		Richard Jordan, Member of the public
Member - Tina Cannon	yes	Linda Hull, UDOT
Alternate - Robert Kilmer	no	Karen Lang, West Valley City
Alternate - Mike Newton	no	Ryan Beck, Envision Utah
SALT LAKE COUNTY MEMBERS		Carolyn Gonot, UTA
Jenny Wilson	yes	Roger Borgenicht, UBET
Jackie Biskupski	no	Clint Smith, Herriman City
Troy Walker	no	Bryce Terry, Herriman City
Michael Jensen	no	Russ Fox, Draper City
Jeff Silvestrini	yes	Steve Call, FHWA
Robert Dahle	yes	Ivan Marrero, FHWA
Ron Bigelow	no	Andrew Gruber, WFRC
Derk Timothy	yes	Ned Hacker, WFRC
TOOELE COUNTY		Jory Johner, WFRC
Member - Shawn Milne	yes	Wayne Bennion, WFRC
Alternate – Debbie Winn	yes	Nicole Proulx, WFRC
WEBER COUNTY MEMBERS		LaNiece Davenport, WFRC
Scott Jenkins	yes	Megan Townsend, WFRC
Jim Harvey	yes	Christy Dahlberg, WFRC
Mark Allen	yes	Nikki Navio, WFRC
Mike Caldwell	no	Scott Festin, WFRC
UDOT & UTA		Ted Knowlton, WFRC
Member - Carlos Braceras, UDOT	no	Ben Wuthrich, WFRC
Alternate - Teri Newell, UDOT	yes	Loveit Baumgardner, WFRC
Member - Carlton Christensen, UTA Board of Trustees	yes	Steven Capsun, KHSA Auditors
Alternate - Beth Holbrook, UTA Board of Trustees	yes	Tim Rees, KHSA Auditors

NON-VOTING MEMBERS		
		Amber Gonzales, WFRC
Lorene Kamalu - Utah Association of Counties	no	Katie Gerard, WFRC
Dawn Ramsey - Utah League of Cities and Towns	yes	Bert Granberg, WFRC
Robert Grow - Envision Utah	no	Lauren Victor, WFRC
Gregg Buxton - State Senate	yes	Kip Billings, WFRC
Mike Schultz - State House of Representatives	no	Chad Worthen, WFRC
Evan Curtis – State Planning Coordinator	no	Andrea Pearson, WFRC

Welcome

Commissioner Bob Stevenson welcomed Wasatch Front Regional Council members and guests and introductions were made. [00:02:25]

1. Consent Agenda

1a. and 1b. ACTION: Minutes and Financial Statements [00:03:55]

Commissioner Stevenson requested a motion for the approval of the minutes of the WFRC meeting held Aug 22, 2019, and the Financial Statements and Check Registers for July, August, and September 2019, and the current Budget/Expenditure Report. Mayor Mark Shepherd made a motion to approve and Commissioner Jim Harvey seconded the motion. The minutes and the financial statements were accepted unanimously.

2. Chair's Report [00:04:28]

2a. Federal Transportation Reauthorization Principles

Andrew Gruber, WFRC, Carlton Christensen, UTA Trustee, and Linda Hull, UDOT, reviewed a draft of Utah's federal transportation reauthorization principles, seeking the Council's feedback. These principles have been prepared with consideration of AASHTO, APTA, and NARC reauthorization principles, as well as an eye towards Utah's unique needs and has been discussed at Utah's Joint Policy Advisory Committee (JPAC) meeting. The draft principles are:

1. Long-term and timely reauthorization
2. Sustainable funding mechanisms
3. Utilize existing formula-based programs with enhanced flexibility and multimodal funding
4. Streamline processes
5. Support and ensure state, regional, and local transportation agencies have the ability to harness innovation, data, and technology

2b. Legislative Preview / Tax Reform Update [00:25:56]

WFRC Executive Director Andrew Gruber requested that Item 2b be tabled until Representative Robert Spendlove, a member of the Utah House of Representatives, arrives.

[01:15:10] LaNiece Davenport, WFRC, provided a brief legislative preview. Some key legislative items for 2020 are:

1. Statewide transportation bond bill
2. UTA Transit Oriented Development (TOD) sites bill
3. Transportation catch-all bill
4. Commission on Housing Affordability bill
5. Tax reform (Tax Restructuring and Equalization Task Force)

The overview of this list of topics was followed by a more in-depth discussion on Utah's tax reform, led by Representative Spendlove.

3. Public Comment [00:26:15]

Commissioner Stevenson opened the meeting up for public comments. There were none.

4. Regional Growth Committee (RGC) [00:26:34]

Mayor Dawn Ramsey, RGC Chair, briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on October 10, 2019.

4a. Wasatch Choice 2050 Vision Implementation

Ted Knowlton and Julie Bjornstad, both with WFRC, provided an update on the Wasatch Choice Implementation workshops. The implementation workshops are designed to detail the adopted Wasatch Choice Vision, explore implementation challenges in each area, and share information on key implementation opportunities that relate to recent state legislation. Half of the ten implementation workshops have been held so far. Each workshop involves local leaders and staff from a small group of cities and townships, including County representatives. The input gathered has been distinctive in each meeting. After the update, the members of Council were asked for their input on the implementation challenges that the region as a whole seems to be facing.

5. Transportation Coordinating Committee (Trans Com) [00:52:53]

Commissioner Jeff Scott, Trans Com Chair, informed the Council of the items that have been discussed since the Trans Com on August 14, 2019.

5a. ACTION: Board Modifications to 2020-2025 Transportation Improvement Program (TIP)

Ben Wuthrich, with WFRC, reported that WFRC has received requests to modify the current 2020-2025 TIP with the list of projects included in the meeting materials. Mr. Wuthrich briefly discussed each project. [01:06:40] Commissioner Jeff Scott moved to approve the resolution to modify the 2020-2025 TIP as requested and explained. Commissioner Shawn Milne seconded the motion and the voting was unanimous in the affirmative.

5c. Air Quality Update [01:07:08]

Kip Billings, WFRC, provided an update on mobile source emissions and air quality conformity. WFRC analyzes present and future traffic and the corresponding emissions to verify that the goals of the State Implementation Plan (SIP) are met before the transportation plan can be approved. This emissions analysis process is known as "conformity". Portions of the WFRC region have been designated by EPA as maintenance areas for carbon monoxide (CO), non-attainment for coarse particulate matter (PM10), and non-attainment for ozone (O3). The Utah Division of Air Quality, with support from WFRC, is in the process of seeking from EPA a designation as a maintenance area for fine particulate matter (PM2.5).

6. Budget Committee [01:42:50]

Commissioner Shawn Milne, Budget Committee Chair, reported on the items that were discussed in the Budget Committee meeting held on October 10, 2019.

6a. PUBLIC HEARING AND ACTION: Approve FY20 Budget Amendments

Commissioner Milne requested a motion to open the public hearing on the FY20 Budget amendments. Mayor Jeff Silvestrini made a motion and Mayor Jenny Wilson seconded, 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 FY19 and final expenditures were reviewed, the actual spending came in lower than budgeted. This resulted mainly from spending on some contractual items that occurred more slowly than was anticipated or from items that were added to the FY19 budget in the later months but did not begin work until FY20. As a result, the amount of funds that carried forward from FY19 into FY20 is higher than was anticipated, resulting in an increase in the FY20 budget as some spending shifts from FY19 to FY20. The majority of the funds and projects carried forward are for Transportation and Land Use Connection program projects. There are also several new joint planning projects and an adjustment to the Supplies/Software/Sponsorship line item.

After the explanation, the group was asked if there was any public comment. There was none. Commissioner Milne requested a motion to close the public hearing on the FY20 Budget amendments. Mayor Jeff Silvestrini made a motion and Mayor Jenny Wilson seconded, and the vote was unanimous. Commissioner Milne then requested a motion to amend the WFRC FY20 Budget as proposed. Mayor Jeff Silvestrini made a motion and Mayor Mark Shepherd seconded, and the vote was unanimous in the affirmative.

6b. ACTION: Acceptance of the FY19 Audit Report [01:46:00]

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 45 of the report. Commissioner Milne requested a motion that the Council accept the WFRC FY19 Audit Report as presented. The motion was made by Mayor Jeff Silvestrini and was seconded by Councilmember Clint Smith. The affirmative vote was unanimous.

7. Active Transportation Committee (ATC) Report [01:47:55]

Mayor Jeff Silvestrini, former ATC Chair, provided an update on the Active Transportation Committee, as neither the Chair, Mayor Jo Sjoblom, nor the Vice-Chair, Mayor Troy Walker could be in attendance.

8. Executive Director's Report [01:49:00]

Andrew Gruber, WFRC, introduced two new WFRC staff members. Lauren Victor and Nikki Navio have both taken positions in the Long-Range Planning Group.

9. Other Business [01:50:00]

Commissioner Bob Stevenson asked if there were any other items to discuss. There were no other items brought forward.

10. Adjournment [01:50:15]

With no further business, Commissioner Stevenson requested a motion to adjourn. Mayor Mark Shepherd made a motion to adjourn and the motion was seconded by Commissioner Shawn Milne. The meeting adjourned at 3:50 p.m.

Balance Sheet
As of 10-31-19

ASSETS

Cash	\$ 3,096,334.85	
		\$ 3,096,334.85
Accounts Receivable	531,319.86	
		\$ 531,319.86
Prepaid Expense	38,648.18	
		\$ 38,648.18
		\$ 0.00
		\$ 3,666,302.89
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	305,898.47	
Accrued Payroll & Taxes	1,549.50	
Accrued Vacation/Sick Leave	364,960.20	
Deferred Revenue	34.20	
		\$ 672,442.37
Total Liabilities		
State and Local	1,269,709.14	
General Fund	1,191,869.01	
Special Projects Fund	532,282.37	
		\$ 2,993,860.52
Total Fund Balances		
		\$ 3,666,302.89
		=====

Check Register
(A) WELLS FARGO BANK
10-31-19

Check#	Date	Vendor	Amount
11952	10-03-19	AEC001 AECOM	15770.00
11953	10-03-19	ALT001 ALTA PLANNING AND DESIGN	5683.90
11954	10-03-19	AVE001 AVENUE CONSULTANTS	13422.90
11955	10-03-19	CIP001 CIPHER TECHNOLOGIES	2369.39
11956	10-03-19	CRA001 CRANDALL ARAMBULA	19362.00
11957	10-03-19	FEH001 FEHR & PEERS	8829.80
11958	10-03-19	FIE001 FIELDING GROUP LLC	34346.09
11959	10-03-19	LIN001 LINCOLN NATIONAL LIFE INS	1909.54
11960	10-03-19	MGB001 MGB & A THE GRASSLI GROUP	1245.00
11961	10-03-19	NAT002 NATIONAL ASSOC OF REG COUN	8000.00
11962	10-03-19	OFF001 OFFICE DEPOT	116.89
11963	10-03-19	OLS002 LES OLSON COMPANY	196.00
11964	10-03-19	PET001 SCOTT FESTIN	234.20
11965	10-03-19	SPP001 SP PLUS CORPORATION	200.00
11966	10-03-19	UNU001 UNUM LIFE INSURANCE CO	119.10
11967	10-03-19	UTA003 UTAH LOCAL GOVERNMENT TRUS	204.16
11968	10-03-19	UTA007 UTAH TRANSIT AUTHORITY	9026.64
11969	10-21-19	AEC001 AECOM	11910.00
11970	10-21-19	BEA001 Bear River Assoc of Govts	200.00
11971	10-21-19	DEL001 DELL MARKETING, L.P.	6849.36
11972	10-21-19	FIR001 FIRST DIGITAL	540.30
11973	10-21-19	NAV001 NIKKI NAVIO	1772.48
11974	10-21-19	OFF001 OFFICE DEPOT	384.86
11975	10-21-19	PEH001 PEHP FLEX BENEFITS	832.51
11976	10-21-19	PEN001 PENNA POWERS	16360.60
11977	10-21-19	RRJ001 RRJ CONSULTING, LLC	2000.00
11978	10-21-19	STR001 STRINDBERG & SCHOLNICK, LL	315.00
11979	10-21-19	UNU001 UNUM LIFE INSURANCE CO	137.70
11980	10-21-19	UTA017 UTAH DEPT OF TECHONOLOGY S	4954.56
11981	10-21-19	UTA019 UTAH DIVISION OF FINANCE	5292.22

Total Of Register

172585.20
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Licensed User: ACCOUNTING DEPARTMENT

Balance Sheet
As of 11-30-19

ASSETS

Cash	\$ 2,587,401.35		
Accounts Receivable	1,197,836.02		\$ 2,587,401.35
Prepaid Expense	37,446.88		\$ 1,197,836.02
			\$ 37,446.88
			\$ 0.00
			\$ 3,822,684.25
			=====

LIABILITIES & FUND BALANCE

Accounts Payable	13,478.58		
Other Liabilities	-7,342.06		
Accrued Payroll & Taxes	19.48		
Accrued Vacation/Sick Leave	369,661.08		
Deferred Revenue	34.20		
Total Liabilities			\$ 375,851.28
State and Local	1,706,274.88		
General Fund	1,208,275.72		
Special Projects Fund	532,282.37		
Total Fund Balances			\$ 3,446,832.97
			\$ 3,822,684.25
			=====

Check Register
(A) WELLS FARGO BANK
11-30-19

Check#	Date	Vendor	Amount
11982	11-04-19	AMP001 AMPO	6127.46
11983	11-04-19	AVE001 AVENUE CONSULTANTS	4884.59
11984	11-04-19	CAR001 CARR PRINTING COMPANY, INC	137.00
11985	11-04-19	CIT001 CITILABS, INC.	21483.00
11986	11-04-19	CUT001 CUTLERS	51.96
11987	11-04-19	FEH001 FEHR & PEERS	4428.40
11988	11-04-19	FIE001 FIELDING GROUP LLC	34346.09
11989	11-04-19	KAR001 KARREN HENDRIX STAGG ALLEN	11000.00
11990	11-04-19	LIN001 LINCOLN NATIONAL LIFE INS	2147.32
11991	11-04-19	LOG001 LOGAN SIMPSON DESIGN INC	51771.76
11992	11-04-19	MHN001 MHTN ARCHITECTS	21250.00
11993	11-04-19	OFF001 OFFICE DEPOT	284.56
11994	11-04-19	PEH001 PEHP FLEX BENEFITS	832.51
11995	11-04-19	PUB001 PUBLIC EMPLOYEES HEALTH PR	36611.86
11996	11-04-19	QUI001 QUICK TURN CONCEPTS	1298.00
11997	11-04-19	RES001 RESOURCE SYSTEMS GROUP, IN	19668.08
11998	11-04-19	RUR001 RURAL COMMUNITY CONSULTANT	3430.50
11999	11-04-19	SPP001 SP PLUS CORPORATION	1300.00
12000	11-04-19	UTA003 UTAH LOCAL GOVERNMENT TRUS	628.77
12001	11-04-19	UTA011 UTAH CLEAN AIR PARTNERSHIP	2500.00
12002	11-25-19	AEC001 AECOM	9680.00
12003	11-25-19	ALT001 ALTA PLANNING AND DESIGN	5037.60
12004	11-25-19	CRA001 CRANDALL ARAMBULA	17125.00
12005	11-25-19	DEL001 DELL MARKETING, L.P.	3589.91
12006	11-25-19	FEH001 FEHR & PEERS	9184.79
12007	11-25-19	FIR001 FIRST DIGITAL	540.30
12008	11-25-19	FUS001 FUSION IMAGING	1026.66
12009	11-25-19	INT002 INTERMOUNTAIN EAP - MISC A	247.80
12010	11-25-19	LAN001 LANDMARK DESIGN	37412.50
12011	11-25-19	OFF001 OFFICE DEPOT	203.26
12012	11-25-19	OLS002 LES OLSON COMPANY	2322.17
12013	11-25-19	PEH001 PEHP FLEX BENEFITS	1615.02
12014	11-25-19	PEN001 PENNA POWERS	11313.03
12015	11-25-19	PUB001 PUBLIC EMPLOYEES HEALTH PR	37266.72
12016	11-25-19	RRJ001 RRJ CONSULTING, LLC	2000.00
12017	11-25-19	UNU001 UNUM LIFE INSURANCE CO	137.70
12018	11-25-19	UTA003 UTAH LOCAL GOVERNMENT TRUS	628.77
12019	11-25-19	UTA007 UTAH TRANSIT AUTHORITY	12844.73
12020	11-25-19	UTA017 UTAH DEPT OF TECHONOLOGY S	4668.72
12021	11-25-19	UTA019 UTAH DIVISION OF FINANCE	6420.89
12022	11-25-19	WIN001 WINMARK STAMP & SIGN	35.25

Total Of Register

387482.68
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**Wasatch Front Regional Council FY 2019
Budget/Expense Report**

7/1/2019
6/30/2020

Expenditure by Function

Expenditure	Budget	Expended	Balance	%
	As amended October 24, 2019	11/30/2019	Unspent	Expended
Salaries/Employee Benefits	4,381,640	1,587,073	2,794,567	36%
Contractual	4,068,689	456,663	3,612,026	11%
Audit and Accounting	20,000	13,699	6,301	68%
Equipment Depreciation	111,884	46,174	65,710	41%
Equipment Maintenance	20,000	4,529	15,471	23%
Dues and Subscriptions	20,100	18,117	1,983	90%
Insurance	12,000	4,687	7,313	39%
Legal	10,000	1,255	8,745	13%
Printing & Publication	10,950	0	10,950	0%
Rent	411,839	171,730	240,109	42%
Supplies/Software/Sponsoships	109,000	64,383	44,617	59%
Telephone/Data	38,000	12,481	25,519	33%
Travel	57,500	23,483	34,017	41%
Training	56,700	29,467	27,233	52%
Equipment Purchase	45,000	29,719	15,281	66%
Amounts expected to carry forward into next F	250,569	0	250,569	0%
TOTAL EXPENDITURES	9,623,870	2,463,461	7,160,411	26%
Excluding Carry Forward	9,373,302	2,463,461	6,909,842	26%
% Time Expended				42%

Expenditure by Program

Program	Budget	Expended	Balance	%
	As amended October 24, 2019	11/30/2019	Unspent	Expended
Consolidated Transportation Planning Grant	5,190,506	1,728,344	3,462,162	33%
UTA Project Support	82,170	38,385	43,785	47%
Tooele Valley RPO	10,000	2,761	7,239	28%
Local Government Service	243,103	3,017	240,086	1%
Community Impact Board \$2K	2,000	0	2,000	0%
Mobility Management	10,000	1,026	8,974	10%
Joint Projects	302,644	16,847	285,797	0%
Economic Development	140,000	74,005	65,995	53%
CDBG - Tooele	50,000	26,897	23,103	54%
Transportation and Land Use Connection	3,286,139	478,571	2,807,568	15%
Morgan RPO	25,000	2,847	22,153	11%
Legislative Consulting	90,000	10,000	80,000	11%
Model Development	118,748	51,041	67,707	43%
Davis County Prop 1 Assistance	10,000	0	10,000	0%
Oquirrh Connection	18,561	0	18,561	0%
Equipment Purchases	45,000	29,719	15,281	66%
TOTAL EXPENDITURES	9,623,870	2,463,461	7,160,410	26%

Notes to the Budget/Expense Report

November 2019

In this report 42% of the fiscal year (time) has passed. Of the total amount budgeted for the year 26% was expended through the end of November 2019. The budget in this report is the budget that was amended by the Council on October 24, 2019.

The 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 accounting/audit fees, software licenses and dues 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.

Equipment Purchases and Training budgets are depleting a little faster than time expended. This may be explained by early fiscal year furniture and equipment purchases associated with the move to the new office space. It is anticipated that this line item will finish the year within budget. Other budgets such as Accounting/audit, Dues and Subscriptions and Supplies and Software Licenses are also depleting faster than time expended however this is normal for this time of year for these types of expenses.

DATE: January 14, 2020
AGENDA ITEM: 2a
SUBJECTS: **ACTION:** Endorse Appointments to WFRC and Committees
PREPARED BY: Andrew Gruber

BACKGROUND:

The WFRC Chair makes appointments of WFRC Members to the Regional Growth Committee (RGC), Transportation Coordinating Committee (Trans Com), WFRC Budget Committee, 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).

The Regional Council has several new members to welcome in 2020. Updated WFRC and Committee membership lists reflecting any changes will be distributed at the WFRC meeting on January 23.

RECOMMENDATION:

The Regional Council endorses the appointments to WFRC Committees.

CONTACT PERSON:

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

Wasatch Front Regional Council

Governing body for WFRC; principally local elected officials from around the region

01/23/20

2019 WFRC MEMBERS	
BOX ELDER COUNTY	
Member - Jeff Scott	Box Elder County
Alternate - Tyler Vincent	Brigham City
DAVIS COUNTY MEMBERS	
Len Arave	North Salt Lake
Mark Shepherd	Clearfield
Randy Lewis	Bountiful
Bob Stevenson (Chair)	Layton
DAVIS CO ALTERNATES	
All Davis County COG members	
MORGAN COUNTY	
Member - Tina Cannon	Morgan County
Alternate - Robert Kilmer	Morgan County
Alternate - Mike Newton	Morgan County
SALT LAKE COUNTY MEMBERS	
Jenny Wilson	Salt Lake County
Jackie Biskupski	Salt Lake City
Troy Walker	Draper
Michael Jensen	Salt Lake County
Jeff Silvestrini (Vice Chair)	Millcreek
Robert Dahle	Holladay
Ron Bigelow	West Valley City
Derk Timothy	Bluffdale
SALT LAKE COUNTY ALTERNATES	
All Salt Lake County COG members	
TOOELE COUNTY	
Member - Shawn Milne	Tooele County
Alternate - Debbie Winn	Tooele City
WEBER COUNTY MEMBERS	
Scott Jenkins	Weber County
Jim Harvey	Weber County
Mark Allen	Washington Terrace
Mike Caldwell	Ogden
WEBER COUNTY ALTERNATES	
All Weber County COG members	
UDOT & UTA	
Member - Carlos Braceras	UDOT
Alternate - Teri Newell	UDOT
Member - Carlton Christensen	UTA
Alternate - Beth Holbrook	UTA
NON-VOTING MEMBERS	
Lorene Kamalu - Utah Association of Counties	
Dawn Ramsey - Utah League of Cities and Towns	
WFRC Appointments from other organizations:	
Robert Grow - Envision Utah	
Gregg Buxton - State Senate	
Mike Schultz - State House of Representatives	
Evan Curtis - State Planning Coordinator, GOMB	

TENTATIVE 2020 WFRC MEMBERS	
BOX ELDER COUNTY	
Member - Jeff Scott	Box Elder County
Alternate - Tyler Vincent	Brigham City
DAVIS COUNTY MEMBERS	
Len Arave	North Salt Lake
Mark Shepherd	Clearfield
Randy Lewis	Bountiful
Bob Stevenson (Chair)	Davis County
DAVIS COUNTY ALTERNATES	
All Davis County COG members	
MORGAN COUNTY *	
Member - Tina Cannon	Morgan County
Alternate - Robert Kilmer	Morgan County
Alternate - Mike Newton	Morgan County
SALT LAKE COUNTY MEMBERS	
Jenny Wilson	Salt Lake County
Erin Mendenhall	Salt Lake City
Troy Walker	Draper
Michael Jensen	Salt Lake County
Jeff Silvestrini (Vice Chair)	Millcreek
Robert Dahle	Holladay
Ron Bigelow	West Valley City
Derk Timothy	Bluffdale
SALT LAKE COUNTY ALTERNATES	
All Salt Lake County COG members	
TOOELE COUNTY *	
Member - Shawn Milne	Tooele County
Alternate - Debbie Winn	Tooele City
WEBER COUNTY MEMBERS	
Scott Jenkins	Weber County
Jim Harvey	Weber County
Mark Allen	Washington Terrace
Mike Caldwell	Ogden
WEBER COUNTY ALTERNATES	
All Weber County COG members	
UDOT & UTA	
Member - Carlos Braceras	UDOT
Alternate - Teri Newell	UDOT
Member - Carlton Christensen	UTA
Alternate - Beth Holbrook	UTA
NON-VOTING MEMBERS	
Lorene Kamalu - Utah Association of Counties	
Dawn Ramsey - Utah League of Cities and Towns	
WFRC Appointments from other organizations:	
Ari Bruening - Envision Utah	
Gregg Buxton - State Senate	
Mike Schultz - State House of Representatives	
Evan Curtis - State Planning Coordinator, GOMB	

* subject to COG action

Regional Growth Committee

2019 RGC MEMBERS
<p>BOX ELDER COUNTY Box Elder County Appointments Member - Jeff Scott (Box Elder) Alternate - Kenneth Braegger (Willard)</p>
<p>DAVIS COUNTY WFRC Appointments Member - Len Arave (North Salt Lake) Alternate - Rick Earnshaw (Woods Cross) COG Appointments Member - Jim Talbot (Farmington) Alternate - John Pohlman (Fruit Heights)</p>
<p>MORGAN COUNTY COG Appointments Member - Tina Cannon (Morgan County) (Vice Chair) Alternate - Robert McConnell (Morgan County)</p>
<p>SALT LAKE COUNTY WFRC Appointments Member - Jenny Wilson (Salt Lake County) Alternate - Ron Bigelow (West Valley City) COG Appointments Member - Dawn Ramsey (South Jordan) (Chair) Member - Aimee Winder Newton (Salt Lake County) Member - Jim Riding (West Jordan) Alternate - Jackie Biskupski (Salt Lake City) Alternate - Cherie Wood (South Salt Lake) Alternate - Troy Walker (Draper) Alternate - Kurt Bradburn (Sandy)</p>
<p>TOOELE COUNTY COG Appointments Member - Dave McCall (Tooele City) Alternate - Kendall Thomas (Tooele County)</p>
<p>WEBER COUNTY WFRC Appointments Member - Mark Allen (Washington Terrace) Alternate - Norm Searle (Riverdale) COG Appointments Member - Robert Dandoy (Roy) Alternate - Jim Harvey (Weber County)</p>
<p>OTHER APPOINTMENTS: Utah Transportation Commission: Member - Meghan Holbrook Alternate - Dannie McConkie UTA Board: Member - Beth Holbrook Alternate - Carlton Christensen Utah Air Quality Board: Member - Erin Mendenhall Alternate - Envision Utah: Member - Robert Grow Alternate - Ari Bruening</p>

TENTATIVE 2020 RGC MEMBERS
<p>BOX ELDER COUNTY Box Elder County Appointments Member - Jeff Scott (Box Elder) Alternate - Kenneth Braegger (Willard)</p>
<p>DAVIS COUNTY WFRC Appointments Member - Len Arave (North Salt Lake) Alternate - Rick Earnshaw (Woods Cross) COG Appointments Member - Joy Petro (Layton) Alternate - John Pohlman (Fruit Heights)</p>
<p>MORGAN COUNTY COG Appointments Member - Tina Cannon (Morgan County) (Vice Chair) Alternate - Robert McConnell (Morgan County)</p>
<p>SALT LAKE COUNTY WFRC Appointments Member - Jenny Wilson (Salt Lake County) Alternate - Ron Bigelow (West Valley City) COG Appointments Member - Dawn Ramsey (South Jordan) (Chair) Member - Aimee Winder Newton (Salt Lake County) Member - Troy Walker (Draper) Alternate - Steven Shields (Herriman) Alternate - Dan Peay (Magna) Alternate - Cherie Wood (South Salt Lake) Alternate - Kurt Bradburn (Sandy)</p>
<p>TOOELE COUNTY COG Appointments Member - Dave McCall (Tooele City) Alternate - Kendall Thomas (Tooele County)</p>
<p>WEBER COUNTY WFRC Appointments Member - Mark Allen (Washington Terrace) Alternate - Norm Searle (Riverdale) COG Appointments Member - Robert Dandoy (Roy) Alternate - Jim Harvey (Weber County)</p>
<p>OTHER APPOINTMENTS: Utah Transportation Commission: Member - Natalie Gochnour Alternate - Kevin Van Tassell UTA Board: Member - Beth Holbrook Alternate - Carlton Christensen Utah Air Quality Board: Member - Erin Mendenhall Alternate - Envision Utah: Member - Ari Bruening Alternate - Ryan Beck</p>

2019 RGC MEMBERS
NON-VOTING MEMBERS
UDOT Representative:
Member - Ben Huot
Alternate - Andrea Olson
UTA Representative:
Member - Laura Hanson
Alternate - Levi Roberts
Air Quality Board, DEQ Staff Representative:
Bryce Bird
FHWA - UTAH Division Representative:
Member - Ivan Marrero
Alternate - Steve Call
Utah League of Cities & Towns Rep:
Gary Uresk
Utah Association of Counties Representative:
Wilf Sommerkorn
Mountainland Association of Governments:
Jenney Rees (Cedar Hills)
WFRC Appointments from other organizations:
Christine Richman - Utah Urban Land Institute
Evan Curtis - GOMB/Quality Growth Commission
Abby Osborne- Utah Transportation Coalition
Reid Ewing- University of Utah

TENTATIVE 2020 RGC MEMBERS
NON-VOTING MEMBERS
UDOT Representative:
Member - Ben Huot
Alternate - Andrea Olson
UTA Representative:
Member - Laura Hanson
Alternate - Levi Roberts
Air Quality Board, DEQ Staff Representative:
Bryce Bird
FHWA - UTAH Division Representative:
Member - Ivan Marrero
Alternate - Steve Call
Utah League of Cities & Towns:
Gary Uresk
Utah Association of Counties:
Mountainland Association of Governments:
Jenney Rees (Cedar Hills)
WFRC Appointments from other organizations:
Ibi Guevera - Utah Urban Land Institute
Evan Curtis - GOMB/Quality Growth Commission
Jacey Skinner - Utah Transportation Coalition
Reid Ewing- University of Utah

Transportation Coordinating Committee (Trans Com)

2019 TRANS COM MEMBERS
<p>BOX ELDER COUNTY Box Elder County Appointments Member - Jeff Scott (Box Elder) (Chair) Alternate - Tyler Vincent (Brigham City)</p>
<p>DAVIS COUNTY WFRC Appointments Member - Mark Shepherd (Clearfield) Alternate - Clark Wilkinson (Centerville) COG Appointments Member - Mike Gailey (Syracuse) Alternate - Kenneth Romney (West Bountiful)</p>
<p>MORGAN COUNTY COG Appointments Member- Tina Cannon Alternate - Robert McConnell Alternate - Mike Newton</p>
<p>SALT LAKE COUNTY WFRC Appointments Member - Robert Dahle (Holladay) (Vice Chair) Alternate - Trent Staggs (Riverton) COG Appointments Member - Robert Hale (Midvale) Member - Ann Granato (SL County Council) Member - D. Blair Camp (Murray) Alternate - Clint Smith (Herriman) Alternate - Mike Peterson (Cottonwood Heights) Alternate - Derk Timothy (Bluffdale)</p>
<p>TOOELE COUNTY COG Appointments Member - Brent Marshall (Grantsville) Alternate - Tom Tripp (Tooele County)</p>
<p>WEBER COUNTY WFRC Appointments Member - Jim Harvey (Weber County) Alternate - Leonard Call (Pleasant View) COG Appointments Member - Norm Searle (Riverdale) Alternate - Robert Dandoy (Roy)</p>
<p>OTHER APPOINTMENTS Utah Transportation Commission: Member - Meghan Holbrook Member - Dannie McConkie UTA Board: Member - Carlton Christensen Member - Beth Holbrook Utah Air Quality Board: Member - Kevin Cromar Alternate -</p>

TENTATIVE 2020 TRANS COM MEMBERS
<p>BOX ELDER COUNTY Box Elder County Appointments Member - Jeff Scott (Box Elder) (Chair) Alternate - Tyler Vincent (Brigham City)</p>
<p>DAVIS COUNTY WFRC Appointments Member - Mark Shepherd (Clearfield) Alternate - Clark Wilkinson (Centerville) COG Appointments Member - Mike Gailey (Syracuse) Alternate - Kenneth Romney (West Bountiful)</p>
<p>MORGAN COUNTY COG Appointments Member- Tina Cannon Alternate - Robert McConnell Alternate - Mike Newton</p>
<p>SALT LAKE COUNTY WFRC Appointments Member - Robert Dahle (Holladay) (Vice Chair) Alternate - Trent Staggs (Riverton) COG Appointments Member - Robert Hale (Midvale) Member - Ann Granato (SL County Council) Member - D. Blair Camp (Murray) Alternate - Clint Smith (Herriman) Alternate - Mike Peterson (Cottonwood Heights) Alternate - Derk Timothy (Bluffdale)</p>
<p>TOOELE COUNTY COG Appointments Member - Brent Marshall (Grantsville) Alternate - Tom Tripp (Tooele County)</p>
<p>WEBER COUNTY WFRC Appointments Member - Jim Harvey (Weber County) Alternate - Leonard Call (Pleasant View) COG Appointments Member - Norm Searle (Riverdale) Alternate - Robert Dandoy (Roy)</p>
<p>OTHER APPOINTMENTS Utah Transportation Commission: Member - Kevin Van Tassell Member - Natalie Gochnour UTA Board: Member - Carlton Christensen Member - Beth Holbrook Utah Air Quality Board: Member - Kevin Cromar Alternate -</p>

2019 TRANS COM MEMBERS
NON-VOTING MEMBERS
UDOT Representative:
Member - Ben Huot
Alternate - Andrea Olson
UTA Representative:
Member - Laura Hanson
Alternate - Levi Roberts
Air Quality Board, DEQ Staff Representative:
Bryce Bird
FHWA - Utah Division Representative:
Ivan Marrero
Mountainland Association of Governments

TENTATIVE 2020 TRANS COM MEMBERS
NON-VOTING MEMBERS
UDOT Representative:
Member - Ben Huot
Alternate - Andrea Olson
UTA Representative:
Member - Laura Hanson
Alternate - Levi Roberts
Air Quality Board, DEQ Staff Representative:
Bryce Bird
FHWA - Utah Division Representative:
Ivan Marrero
Mountainland Association of Governments:

Active Transportation Committee

Planning and implementing trails, paths, biking and walking projects

01/23/20

2019 ATC MEMBERS
BOX ELDER COUNTY
Member - Kenneth Braegger (Willard)
Alternate - Kevin Jeppsen (Perry)
DAVIS COUNTY
Member - Katie Witt (Kaysville)
Member - Jo Sjoblom (South Weber) (Chair)
MORGAN COUNTY
Member - Daryl Ballantyne (Morgan County)
Alternate - Robert McConnell (Morgan County)
SALT LAKE COUNTY
Member - Troy Walker (Draper) (Vice Chair)
Member - Jeff Silvestrini (Millcreek)
Alternate - Kristie Steadman Overson (Taylorsville)
TOOELE COUNTY
Member - Dave McCall (Tooele City)
Alternate - Thomas 'KJ' Karjola (Stockton City)
UTAH COUNTY / MAG
Member - Michelle Kaufusi (Provo)
Member -
WEBER COUNTY
Member - Norm Searle (Riverdale)
Member - Richard Hyer (Ogden City Council)
UTAH DEPARTMENT OF TRANSPORTATION
Members - Ben Huot and Heidi Goedhart
Alternate - Andrea Olson
UTAH TRANSIT AUTHORITY
Member - Laura Hanson
NON-VOTING MEMBERS
Phil Sarnoff - Bike Utah
Brett McIff - Utah Department of Health

TENTATIVE 2020 ATC MEMBERS
BOX ELDER COUNTY
Member - Kenneth Braegger (Willard)
Alternate - Kevin Jeppsen (Perry)
DAVIS COUNTY
Member - Katie Witt (Kaysville)
Member - Jo Sjoblom (South Weber) (Chair)
MORGAN COUNTY
Member - Daryl Ballantyne (Morgan County)
Alternate - Robert McConnell (Morgan County)
SALT LAKE COUNTY
Member - Troy Walker (Draper) (Vice Chair)
Member - Jeff Silvestrini (Millcreek)
Alternate - Dirk Burton (West Jordan)
TOOELE COUNTY
Member - Dave McCall (Tooele City)
Alternate - Thomas 'KJ' Karjola (Stockton City)
UTAH COUNTY / MAG
Member - Michelle Kaufusi (Provo)
Member -
WEBER COUNTY
Member - Norm Searle (Riverdale)
Member - Richard Hyer (Ogden City Council)
UTAH DEPARTMENT OF TRANSPORTATION
Members - Ben Huot and Heidi Goedhart
Alternate - Andrea Olson
UTAH TRANSIT AUTHORITY
Member - Laura Hanson
NON-VOTING MEMBERS
Crys Lee - Bike Utah
Brett McIff - Utah Department of Health

WFRC Budget Committee

01/23/20

2019 BUDGET COMMITTEE
BOX ELDER COUNTY Jeff Scott
DAVIS COUNTY Bob Stevenson
MORGAN COUNTY Tina Cannon
SALT LAKE COUNTY Michael Jensen Jeff Silvestrini
TOOELE COUNTY Shawn Milne (Chair)
WEBER COUNTY Mike Caldwell (Vice Chair)

TENTATIVE 2020 BUDGET COMMITTEE
BOX ELDER COUNTY Jeff Scott
DAVIS COUNTY Bob Stevenson
MORGAN COUNTY Tina Cannon
SALT LAKE COUNTY Michael Jensen Jeff Silvestrini
TOOELE COUNTY Shawn Milne (Chair)
WEBER COUNTY Mike Caldwell (Vice Chair)

**Wasatch Front Economic Development District (WFEDD)
Governing Board and Strategy Committee Members
Integrating economic development and infrastructure investments**

01/23/20

2019 WFEDD MEMBERS	TENTATIVE 2020 WFEDD MEMBERS
COG appointments to the WFEDD Governing Board	
Member - Public - Katie Witt (Davis County)	Member - Public - Katie Witt (Davis County)
Alternate - Public - Bob Stevenson (Davis County)	Alternate - Public - Bob Stevenson (Davis County)
Member - Public - Mike Newton (Morgan County)	Member - Public - Mike Newton (Morgan County)
Alternate - Public - Tina Cannon (Morgan County)	Alternate - Public - Tina Cannon (Morgan County)
Member - Public - Jenny Wilson (SL County)	Member - Public - Jenny Wilson (SL County)
Alternate - Public - Karen Lang (SL County)	Alternate - Public - Karen Lang (SL County)
Member - Public - Shawn Milne (Tooele County)	Member - Public - Shawn Milne (Tooele County)
Alternate - Public - Debbie Winn (Tooele County)	Alternate - Public - Debbie Winn (Tooele County)
Member - Public - Gage Froerer (Weber County)	Member - Public - Gage Froerer (Weber Co) (Vice Chair)
Alternate - Public - Robert Dandoy (Weber County)	Alternate - Public - Robert Dandoy (Weber County)
Remaining WFEDD Governing Board appointments made by COG-appointed members	
Member - Public - Taylor Woodbury (Woodbury Corp)	Member - Public - Taylor Woodbury (Woodbury Corp)
Alternate - Public - Darin Brush (Davis Technical College)	Alternate - Public - Darin Brush (Davis Technical College)
Member - Public - Ty Bailey (Morgan City)	Member - Public - Ty Bailey (Morgan City)
Alternate - Public - Ray Little (Morgan City)	Alternate - Public - Ray Little (Morgan City)
Member - Public - Abby Osborne (ChfStaff, UT Reps) (Chair)	Member - Public - Abby Osborne (ChfStaff, UT Reps) (Chair)
Alternate - Public - Robert Likes (Key Bank Real Estate Capital)	Alternate - Public - Robert Likes (Key Bank Real Estate Capital)
Member - Private - Chris Sloan (Group 1 Real Estate)	Member - Private - Chris Sloan (Group 1 Real Estate)
Alternate - Private -	Alternate - Private - Paul Hacking (Tooele Technical College)
Member - Private - Cari Fullerton (Bank of Utah)	Member - Private - Cari Fullerton (Bank of Utah)
Alternate - Private - Rick Fairbanks (Ogden Exchange)	Alternate - Private - Rick Fairbanks (Ogden Exchange)
Member - Public - Benjamin Hart (GOED)	Member - Public - Benjamin Hart (GOED)
Alternate - Public - Tom Wadsworth (GOED)	Alternate - Public - Tom Wadsworth (GOED)
Member - Public - Carrie Mayne (Utah DWS)	Member - Public - Mark Knold (Utah DWS)
Alternate - Public - Mark Knold (Utah DWS)	Alternate - Public - Collin Peterson (Utah DWS)

Joint Policy Advisory Committee (JPAC)

Statewide forum for discussion of transportation funding and policy

1/23/2020

Current

Tentative

WFRC MEMBERS
BOX ELDER COUNTY Jeff Scott (Box Elder County)
DAVIS COUNTY Howard Madsen (Sunset) Bob Stevenson (Davis County)
MORGAN COUNTY Tina Cannon (Morgan County)
SALT LAKE COUNTY Derk Timothy (Bluffdale) Troy Walker (Draper) Clint Smith (Herriman) Jenny Wilson (Salt Lake County) Trent Staggs (Riverton)
TOOELE COUNTY Brent Marshall (Grantsville) Shawn Milne (Tooele County - alternate)
WEBER COUNTY Jon Beesley (Plain City) Gage Froerer (Weber County)
WFRC STAFF: Member - Andrew Gruber Alternate - Ted Knowlton
2019 JPAC mtgs facilitated by Utah Transit Authority (UTA) Administrative support - Melanie Penton

WFRC MEMBERS
BOX ELDER COUNTY Jeff Scott (Box Elder County)
DAVIS COUNTY Howard Madsen (Sunset) Bob Stevenson (Davis County)
MORGAN COUNTY Tina Cannon (Morgan County)
SALT LAKE COUNTY Zach Jacob (West Jordan) Troy Walker (Draper) Clint Smith (Herriman) Jenny Wilson (Salt Lake County) Trent Staggs (Riverton)
TOOELE COUNTY Brent Marshall (Grantsville) Shawn Milne (Tooele County - alternate)
WEBER COUNTY Jon Beesley (Plain City) Gage Froerer (Weber County)
WFRC STAFF: Member - Andrew Gruber Member - Ted Knowlton
2020 mtgs facilitated by Utah Department of Transportation (UDOT) Administrative support - Diane Josie

DATE: January 9, 2020
AGENDA ITEM: 2b
SUBJECT: Legislative Preview
PREPARED BY: LaNiece Davenport

BACKGROUND:

WFRC staff and partners will provide Council members with an overview of local government election results for the Wasatch Front region, an update on tax reform (SB2001) and its impact on transportation and local government, and offer a preview for the legislative session that starts January 27.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

LaNiece Davenport, (801) 363-4250 ext. 1136, ldavenport@wfrc.org

DATE: January 16, 2020
AGENDA ITEM: 4a
SUBJECT: Utah's Unified Transportation Plan 2019 to 2050
PREPARED BY: Ted Knowlton

The 2019-2050 Utah's Unified Transportation Plan was recently finalized and key staff from WFRC, UDOT, and UTA will provide an overview of the plan.

BACKGROUND:

WFRC, together with all of Utah's state or regional transportation agencies (UDOT, UTA, Mountainland AOG, Cache MPO and Dixie MPO) worked together to develop Utah's Unified Transportation Plan. Each agency used shared growth projections, time horizons, goals and performance measures, and financial assumptions to assemble complementary plans that integrate seamlessly to become Utah's Unified Plan. This approach to creating a statewide unified plan is unique in the nation and has been nationally recognized as state-of-the practice.

Utah's Unified Plan is presented through utahunifiedplan.org which features financial assumptions, projected outcomes, an interactive map and that includes all project details of the Unified Plan.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ted Knowlton, (801) 363-4250, ext. 1201; ted@wfr.org

DATE: January 16, 2020
AGENDA ITEM: 4b
SUBJECT: Discussion on Growth Issues and Implementation of Wasatch Choice Vision
PREPARED BY: Ted Knowlton

The year 2019 was a milestone both for the completion of the new Utah's Unified Transportation Plan (Item 4a) and the development of the Wasatch Choice 2050 Vision.

To kickoff 2020, WFRC's Chair and Vice Chair will facilitate a conversation with the overall Council on our region's growth issues with a focus on how to implement Wasatch Choice 2050.

Based on conversations at recent community workshops and at the WFRC Regional Growth Committee on January 16th, there is a shared desire to focus on proactive approaches to address growth and enhance quality of life. Recurring challenges to implementation include community concerns about growth, and limited funding for critical infrastructure.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ted Knowlton, (801) 363-4250, ext. 1201; ted@wfr.org
Andrew Gruber, (801) 824-0055, agruber@wfr.org

DATE: January 16, 2020
AGENDA ITEM: 5a
SUBJECT: Report on Board Modifications to the 2020-2025 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2020-2025 TIP. The modification required action from Trans Com (since WFRC was not meeting) and the Utah 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 2020-2025 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2020 - 2025
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 2020-2025 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, are not regionally significant, are included in the 2020-2025 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

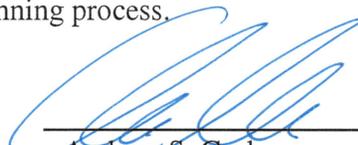
WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Trans Com meeting on November 21, 2019, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that Trans Com as delegated by the Wasatch Front Regional Council

- (1) Approves Amendment Two to the 2020-2025 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 Jeff Scott
Chair
Trans Com



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: November 21, 2019

2020-2025 Transportation Improvement Program (TIP) (Amendment Two)

Board Modification

Funding Transfer & Scope Change

Salt Lake \ West Valley

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-15	15669	I-15 NB; Bangerter Hwy to I-215	Widening to include a new general purpose lane and a collector-distributor system between 9000 So & I-215 Removing ATMS Fiber Backbone	ST_TIF (Transportation Investment Funds)	\$162,800,000	\$165,000,000	Transfer Funds & Reduce Scope	\$2,200,000	2020
Salt Lake	UDOT	I-15	12587	I-15; SB 12300 South to SR-201	Widening to include an additional southbound lane, also widening 7200 So from I-15 to Bingham Junction and improve the I-15 interchange at I-215. Additional Improvements include the new ATMS Fiber Backbone location and New Striping for the entire project	ST_ATMS_AM (ATMS Asset Mangement (Life Cycle Replacement))	\$184,609,000	\$309,000			
						ST_Bridge (State Construction - Bridge Program)		\$10,800,000			
						ST_INS-RECOV (Funds Recovered for Damage Repair)		\$300,000			
						ST_T&S (State Traffic and Safety Funds)		\$300,000			
						ST_TIF (Transportation Investment Funds)		\$169,200,000			

The I-15 NB; Bangerter Hwy to I-215 project includes a scope of work to relocate the advanced traffic management system (ATMS) fiber backbone. To eliminate disruption in the service of this system it was determined that the most viable location for this backbone would be on the southbound side of I-15 instead of northbound. Region Two proposes removing this scope of work from the I-15 NB; Bangerter Hwy to I-215 project and placing this work in the I-15; SB 12300 South to SR-201 project. Along with the scope transfer, Region Two requests that \$2,200,000 (TIF Funds) be removed from the northbound project to pay for this scope change to the southbound project. Additionally, Region Two would like to upgrade the striping on the southbound project for the entire project limits (I-15; SB 12300 South to SR-201). The cost of this change order is estimated at \$1,500,000, which will be funded with unprogrammed TIF funds.

Additional Funding

Ogden/ Layton

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Davis	Clearfield & Syracuse	500 West	14843	500 West; 2000 South to Antelope Drive (1700 South or SR-108)	New Construction, 3-lane facility with signal on SR-108 and Curb, Gutter and Sidewalk	STP_URB_O/L (Surface Transportation Program - Urban Area Ogden/ Layton - (WFRC))	\$6,766,000	\$4,679,427	New Funding	\$1,000,000	2022

During the engineering design phase of the project, it was determined that due to increased construction cost and right of way cost the project would require an additional \$2,068,573. The project sponsors, Clearfield and Syracuse, have requested an additional \$1,000,000 in Ogden/ Layton Urban Surface Transportation Program (STP) funds and will identify the additional needed funds from City and County resources. The additional STP funds are available from other project cost savings. This request will not negatively impact any other project currently on the program.

DATE: January 16, 2020
AGENDA ITEM: 5b
SUBJECT: **ACTION:** Board Modifications to the 2020-2025 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received several requests to modify the current 2020-2025 Transportation Improvement Program (TIP) with the attached list of projects. This modification requires action from the Regional Council and the Transportation Commission. The requested modification is listed with the attached resolution.

RECOMMENDATION:

WFRC staff recommends that the Regional Council make a motion “to approve the attached resolution to modify the 2020-2025 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBIT:

Resolution adopting Amendment Three to the 2020-2025 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2020 - 2025
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 2020-2025 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 2020-2025 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 23, 2020, and all comments were carefully considered,

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

- (1) Approves Amendment Three to the 2020-2025 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 23, 2020

2020-2025 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Funding Transfer & Scope Change

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	West Davis Highway	11268	West Davis Highway near Bluff Road	New Construction	ST_TIF (Transportation Investment Fund)	\$798,408,269	\$799,325,000	<i>Transfer Funds & Reduce Scope</i>	\$916,731	2020	
Davis	Syracuse	Bluff Road	14043	Bluff Road; 550 West (on Gentile) to 1000 West	Reconstruction with minor widening including; improvements to Drainage, Curb, Gutter and Sidewalk - Scope increased to the realignment and construction of the existing trail	Local_Govt (Local Government Funds)	\$5,083,618	\$495,000				2020
						L_Betterment (Local Government - Betterment CO-OP)		\$443,312				
						STP_URB_O/L (Surface Transportation Program - Urban Area Ogden/ Layton (WFRC))		\$3,228,575				
						ST_TIF (Transportation Investment Fund)		\$0				

The new West Davis Highway project impacts a portion of the existing trail system maintained by Syracuse City, adjacent to Bluff Road. The final Environmental Impact Statement (EIS) proposed a trail structure crossing the future highway. Syracuse City desired an alternative to the EIS-proposed structure to re-route the existing trail in order to cross the future highway at a grade separated intersection. This will deliver the same level of operation for both the trail and roadway system as the EIS proposal. Their alternative will save the Department from having to construct and maintain a stand alone pedestrian structure. The City, WFRC and UDOT are in agreement that this is a better solution for the trail. Per an agreement with Syracuse City, Region One proposes adding the scope to re-route the trail and transfer the \$916,731.38 needed to construct the trail.

Davis	UDOT	US-89	13480	US-89; Nicholls Rd Grade Separation, Frontage Rds Project	New Construction	ST_TIF (Transportation Investment Fund)	\$1,005,405	\$2,052,128	<i>Transfer Funds & Reduce Scope</i>	\$1,046,723	2020
Davis	UDOT	US-89	13821	US-89; Farmington to I-84 Project	Reconstruct and Widen to a Grade Separated Highway Facility	ST_TIF (Transportation Investment Fund)	\$479,883,381	\$478,836,658	<i>Additional Funding</i>	\$1,046,723	2020

Initially \$15 million was programmed on PIN 13480 (US-89; Nicholls Rd Grade Separation, Frontage Rds). During the environmental study funded by the US-89; Nicholls Rd Grade Separation, Frontage Rds project, the decision was made to combine the construction of the Nicholls project with the larger US-89 project. \$13 million was transferred, leaving \$2 million to cover the funds already expended during the environmental phase and the right of way work that had begun. The US-89; Nicholls Rd Grade Separation, Frontage Rds project scope is nearing completion and the project has \$1,046,723 in available funding that can be transferred to the US-89; Farmington to I-84 project, to be used for project construction.

2020-2025 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

New Project

Salt Lake/ West Valley Urbanized 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	Salt Lake County	2550 South	17015	2550 South from 5600 West to 8000 West	New Construction	ST_TIF (Transportation Investment Fund)	\$4,000,000	\$2,500,000	<i>New Funding</i>	\$1,500,000	2022

During the 2018 legislative session, Senate Bill 234 designated \$ 4,000,000 of ST_TIF funds be programmed to this project on 2550 South from 5600 West to 8000 West, with matching funds from Salt Lake County, for the Local Entities to deliver their project. This roadway spans two jurisdictions, West Valley City and Magna Township. Initially, each entity was allocated \$1,000,000 to begin the design process. West Valley City was given an additional \$500,000 to advertise a section of their roadway, which is currently under construction. Magna is preparing to advertise a portion of their roadway in January. This modification will allocate the remaining \$500,000 to West Valley City and the remaining \$1,000,000 to Magna, per the 2018 Senate Bill 234 directive.

Additional Funding & Scope Change

Salt Lake/ West Valley Urbanized 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	16443	I-80; Westbound Auxiliary Lane; SR-201 to SR-36 Project	Highway Safety Improvement - Construct an Auxiliary Lane on I-80 from SR-201 to SR-36	CMAQ_WFRC (Congestion Mitigation/ Air Quality - (WFRC))	\$5,600,000	\$500,000	<i>Combine with Project</i>	Same Funding	2022
						HSIP (Highway Safety Improvement Program)		\$2,100,000			
						NHPP_IM (National Highway Performance Program - Interstate Maintenance)		\$200,000	<i>New Funding</i>	\$2,800,000	

During the design phase of this project, shoulder width standards for auxiliary lanes were increased to match the widths for general purpose lanes. To meet the new standard the shoulder would be increased from 8 feet to a full 12-feet wide. This increased width will not only meet current design standards, but will also provide an area for disabled and emergency response vehicles to be out of traffic. This will increase safety and keep traffic moving in an area that is very volatile during peak periods. Additionally, it was decided in areas where existing rumble strips are located they should not be filled or ground down as originally planned. These sections of pavement will need to be removed and replaced to provide a smoother and more durable pavement. The cost difference of all the shoulder work is approximately \$2,800,000. These additional funds would come from the Region's Transportation Solutions Program.

Also, the Traffic Management Division has been allocated \$500,000 from WFRC CMAQ funds to install an overhead variable message board on I-80 in the westbound direction just prior to the SR-202 interchange. To obtain construction efficiencies Region 2 recommends adding this scope to the auxiliary lane project.

2020-2025 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Additional Funding

Salt Lake/ West Valley Urbanized 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	SR-154	12566	Four Interchanges on Bangerter Highway "Bangerter Four Interchanges"	Replacing 4 existing intersections (5400 South, 7000 South, 9000 South, and 11400 South) with new (Freeway type) Grade Separated Interchanges	L_Betterment (Local Government - Betterment)	\$221,978,292	\$2,793,286	<i>Combine with Project</i>		2020
						Other (Other Misc funding)		\$369,217			
						ST_TIF (Transportation Investment Fund)		\$213,315,788	<i>New Funding</i>	\$5,500,000	

Region Two is requesting to add \$5,500,000 of TIF funds to the 4 Interchanges on Bangerter Highway project. The scope of the project was to construct new grade-separated interchanges on Bangerter Highway at 5400 S, 7000 S, 9000 S, and 11400 S. Through the course of the project, \$1.3 million of additional funding was needed to cover the right-of-way costs, due to the escalating real estate market. Additionally, delays in the right-of-way acquisition process caused project construction delays, re-phasing of work, and cold weather pavement costs creating a need for another \$4.2 million. Additional funding is available from other project cost savings.

Salt Lake	UDOT	SR-154	14415	Three Interchanges on Bangerter Highway "Bangerter Three Interchanges"	Replacing 3 existing intersections (6200 South, 10400 South, and 12600 South) with New (Freeway type) Grade Separated Interchanges	L_Betterment (Local Government - Betterment)	\$196,400,000	\$6,000,000			2020
						Local Government (Local Government Funding)		\$0	<i>New Funding</i>	\$8,000,000	
						Transfer "Back" Funds ST_TIF (Transportation Investment Fund)		\$0	<i>Transfer Funds</i>	\$3,000,000	
						ST_TIF (Transportation Investment Fund)		\$171,400,000	<i>New Funding</i>	\$8,000,000	

As an early action project (PIN 17153) \$10,000,000 was pulled out of the Bangerter Three Interchanges project to relocate the Jordan Valley Aqueduct near 6200 South. Construction on the aqueduct project is wrapping up with \$3,000,000 remaining. Region Two requests transferring these funds back into the Bangerter Three Interchanges project. Additionally, South Jordan and Riverton (with financial support from Salt Lake County) have requested the interchanges at 10400 S and 12600 S be constructed as near the existing ground level as possible to avoid being a visible obstruction through their communities. UDOT has a new initiative to work closely with local governments to provide a "Community of our Dreams" where feasible. As part of that initiative Region Two has been able to progress the designs of both interchanges to meet this request. The proposal for the additional costs for this request would be split by all parties as follows; **10400 South: Total additional cost = \$10,000,000, where** South Jordan contributes \$2,000,000, Salt Lake County contributes \$4,000,000, and UDOT contributes \$4,000,000. **12600 South: Total additional cost = \$6,000,000, where** Riverton City contributes \$1,000,000, Salt Lake County contributes \$1,000,000, and UDOT contributes \$4,000,000. Region Two is requesting to add \$8,000,000 of additional TIF funds and \$8,000,000 of Local Government funds to the Bangerter Three Interchanges project. The additional funding will come from other TIF-funded project cost savings and Local Governments.

2020-2025 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Additional Funding

Salt Lake/ West Valley Urbanized Area

