



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 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

Erin Mendenhall
Mayor, Salt Lake City

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 Bracerias
Utah Department of Transportation

Dawn Ramsey
Utah League of Cities and Towns

Lorene Kamalu
Utah Association of Counties

Ari Bruening
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

Wasatch Front Regional Council AGENDA

A meeting of the Wasatch Front Regional Council will be held on Thursday, January 28, 2021 at 2:00 p.m. via [Zoom](#):
Meeting ID: 845 8963 1900 Passcode: 544316
One tap mobile +13462487799,,84589631900#

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 22, 2020
 - b. ACTION:** Financial statements and check registers for September, October, and November 2020 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) (2:30-2:40)**
 - a. Wasatch Choice new resources and progress assessment**
- 5. Transportation Coordinating Committee (Trans Com) (2:40-2:55)**
 - a. Report on Board modifications to the 2021-2026 Transportation Improvement Program (TIP)**
 - b. ACTION:** Board modifications to the 2021-2026 TIP
- 6. Executive Director's Report (2:55-3:05)**
- 7. Other Business (3:05-3:10)**
Next Meeting: March 25, 2021
- 8. Overview of the Utah Open and Public meeting Act (3:10-3:25)**
- 9. Adjournment (3:25)**

Upcoming Events:

- 2021 Legislative Session, WFRC update meetings, Thursdays, 8-9am, through March 5
- Active Transportation Committee (ATC) Meeting, February 10, 9:45am
- Transportation Coordinating Committee (Trans Com) Meeting, February 18, 2pm
- Wasatch Front Economic Development District (WFEDD) Meeting, February 22, 1:30pm
- WFRC New Committee Member Orientation, February 25, 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.

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
October 22, 2020

Commissioner Bob Stevenson, Chair, called the meeting of the Wasatch Front Regional Council to order at 2:04 p.m. on Thursday, October 22, 2020. The meeting was held via remote connection, due to the safety restrictions put in place by the Utah Governor's Office, in response to COVID-19 concerns, in Salt Lake City, Utah.

The following were present:

WFRC COUNCIL MEMBERS - 2020				
BOX ELDER COUNTY		Yes/No	Alternates / Others in attendance:	
Member - Jeff Scott		yes	Kristie Overson, Taylorsville City Mayor	
Alternate – Tyler Vincent		no	Jo Sjoblom, South Weber City Mayor	
DAVIS COUNTY MEMBERS			Richard Hyer, Ogden City Council	
Len Arave		yes	Robert Hale, Midvale Mayor; Kane Loader, City Mgr	
Mark Shepherd		yes	Clint Smith, Herriman City Council	
Randy Lewis		yes	Dirk Burton, West Jordan City Mayor	
Bob Stevenson		yes	Karen Lang, West Valley City Council	
MORGAN COUNTY			Ryan Beck, Envision Utah	
Member - Tina Cannon		yes	Ivan Marrero, FHWA	
Alternate - Robert Kilmer		no	Jacey Skinner, SL Chamber	
Alternate - Mike Newton		no	Mary DeLoretto, UTA	
SALT LAKE COUNTY MEMBERS			Andrea Olson, UDOT	
Jenny Wilson		no	Tim Rees, KHSA	
Erin Mendenhall		yes	Russel Weeks	
Troy Walker		no	Kyler Brower, Christian Mower, Jay Baker,	
Michael Jensen		yes	Anders Hart, Hannah Pack, Steve Van Maren	
Jeff Silvestrini		yes		
Robert Dahle		yes		
Ron Bigelow		yes	WFRC Staff: Andrea Pearson,	
Derk Timothy		yes	Ned Hacker, Kip Billings, Julie Bjornstad,	
TOOELE COUNTY			Rosie Hernandez, Christy Dahlberg,	
Member - Shawn Milne		yes	Josh Reynolds, Andrew Gruber, Ted Knowlton,	
Alternate – Debbie Winn		yes	Hugh Van Wagenen, Nikki Navio, Katie Gerard,	
WEBER COUNTY MEMBERS			Lauren Victor, Ben Wuthrich, Wayne Bennion,	
Scott Jenkins		yes	Megan Townsend, Loveit Baumgardner	
Jim Harvey		yes	Jeannie Lambert, Penna Powers/WFRC	
Mark Allen		yes	Justin Smart, Penna Powers/WFRC	
Mike Caldwell		no		
UDOT & UTA			NON-VOTING MEMBERS	
Member - Carlos Braceras, UDOT		no	Lorene Kamalu, UAC	yes
Alternate - Teri Newell, UDOT		no	Dawn Ramsey, ULCT	yes
Member - Carlton Christensen, UTA Board of Trustees		no	Ari Bruening, Envision Utah	no
Alternate - Beth Holbrook, UTA Board of Trustees		no	Gregg Buxton, State Senate	no
Alternate - Kent Millington, UTA Board of Trustees		no	Mike Schultz, State House of Reps	yes
			Evan Curtis – Utah State Planning	yes

Welcome [00:00:10]

Commissioner Bob Stevenson welcomed Wasatch Front Regional Council members and guests and introductions were made via roll call.

1. Consent Agenda [00:02:37]

1a. ACTION: Minutes

Commissioner Stevenson requested a motion on the minutes of the WFRC meeting held August 27, 2020. Commissioner Jim Harvey made a motion to approve the minutes, and Mayor Randy Lewis seconded the motion. The minutes were accepted unanimously.

1b. ACTION: Financial Statements

Commissioner Stevenson requested a motion on the financial statements. Mayor Jeff Silvestrini made a motion to approve the Check Registers for July and August 2020, and the current Budget/Expenditure Report. Councilmember Michael Jensen seconded the motion and the financial statements were accepted unanimously.

2. Chair's Report [00:04:14]

2a. ACTION: WFRC Nominating Committee

Commissioner Stevenson acknowledged and thanked outgoing members Councilmember Michael Jensen (remarks at [00:05:13]) and Commissioner Shawn Milne (remarks at [00:06:56]). [00:11:20] 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 2021 meeting to elect a new chair and vice-chair for the upcoming 2021/2022 Council. Those appointed:

- Box Elder County: Commissioner Stan Summers
- Davis County: Commissioner Bob Stevenson
- Morgan County: Councilmember Tina Cannon
- Salt Lake County: Mayor Jeff Silvestrini
- Tooele County: Commissioner Shawn Milne
- Weber County: Mayor Mike Caldwell

2b. WFRC Funding Programs timeline reminder

Wayne Bennion and Megan Townsend, both with WFRC, noted that letters of intent for the STP, CMAQ, TAP, and TLC programs were due September 30, 2020. A list of the letters of intent that have been received was emailed to Council membership on October 9, 2020. If a project you expected to see was missing from this list, please contact **no later than October 23, 2020**, Ben Wuthrich at (801) 363-4250 x1121 (construction project) or Megan Townsend at (801) 363-4250 x1101 (planning project). 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 anticipates awarding \$40 to \$45 million in funding and technical assistance to recipients.

3. Public Comment [00:16:35]

Commissioner Bob Stevenson opened the meeting for public comment. There were no public comments.

4. Regional Growth Committee (RGC) [00:17:03]

Mayor Dawn Ramsey, RGC Chair, briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on October 8, 2020.

4a. Wasatch Choice implementation resources and events

Mayor Ramsey acknowledged the success of the recent conference of the Utah League of Cities and Towns and noted that the Wasatch Choice vision was highlighted throughout. Another topic that was discussed dealt with potential issues the region could face relating to growth and COVID-19, and ideas and resources were shared that will help begin conversations around community-level growth. Council members were shown the newly created Wasatch Choice video, that includes comments from Mayor Ramsey and Mayor Jeff Silvestrini, which was also shared at the conference. [00:30:29] Ted Knowlton, WFRC, reviewed the Wasatch Choice Vision (Vision), which is the foundation for the formal 2019-2050 Regional Transportation Plan (RTP). The land use and economic development ideas in the Vision have become the assumed growth patterns that the RTP seeks to implement. WFRC staff will be discussing several ideas including this implementation, the challenges of addressing Utah's rapid growth, impacts of COVID-19, and Senate Bill 34 with communities, during the upcoming Wasatch Choice workshops.

5. Transportation Coordinating Committee (Trans Com) [00:36:44]

Commissioner Jeff Scott, Trans Com Chair, informed the Council that for the first time in a long time, there are no Board Modifications to review nor approve. Kip Billings, WFRC, presented an air quality update, by sharing information about carbon monoxide attainment, impacts of COVID-19, and anticipated challenges related to ozone. [00:51:53] Andrew Gruber, WFRC, invited Mayor Erin Mendenhall, who is a member of the Department of Air Quality Board, to share her thoughts.

6. Budget Committee [00:53:55]

Commissioner Shawn Milne, WFRC Budget Committee Chair, discussed with the Council the items that were reviewed in the Budget Committee meeting held on October 8, 2020.

6a. PUBLIC HEARING and ACTION: Amend the WFRC FY21 Budget [00:55:07]

Loveit Baumgardner, WFRC, reminded the Council that each October, WFRC closes the financial books on the previous fiscal year; this includes verifying the final expenditures, and determining what expenditures and revenues will carry forward from the previous fiscal year (FY20) into the current fiscal year (FY21). WFRC routinely carries forward funding for projects that are multi-year in nature; i.e., a project may be fully budgeted in the first year, but the work is conducted over two or more years, and the associated expenditures and revenues are therefore carried forward into the next fiscal year. This requires an amendment to the current fiscal year (FY21) budget.

As WFRC completed FY20 and the final expenditures were reviewed, actual spending came in lower than budgeted by \$2,306,817. This resulted mainly from spending on some contractual items that occurred more slowly than was budgeted. As a result, the amount of funds that carried forward from FY20 into FY21 was higher than was budgeted, resulting in an increase in the FY21 budget as some spending shifts from FY20 to FY21. The majority of the funds and projects carried forward from FY20 to FY21 are for Transportation and Land Use Connection (TLC) Program projects.

There are also two new programs that have been added since the Council adopted its FY21 budget in May 2020, both reflecting federal funding from the CARES Act.

- Funding for CDBG CV Business Assistance is being passed through Weber County for the purpose of awarding grants to small businesses adversely affected by the COVID19 pandemic in Morgan, Tooele, and Weber (not including Ogden) counties (these are the "non-entitlement" areas in WFRC's jurisdiction). WFRC received a sub-award in the amount of \$29,990 to assist with administering this program.

- WFRC received a grant from the Economic Development Administration to assist local communities with economic recovery efforts needed due to the COVID19 pandemic.

[00:57:20] Commissioner Milne made a motion to open a public hearing regarding amending the WFRC FY21 Budget. Mayor Jeff Silvestrini seconded the motion. The affirmative vote was unanimous. Commissioner Bob Stevenson asked if there were any comments or questions related to the items discussed. There were none. **[00:58:40]** Commissioner Stevenson then made a motion to close the public hearing, Mayor Jeff Silvestrini seconded the motion and the vote was unanimous in the affirmative. **[00:58:54]** Commissioner Bob Stevenson requested a motion to amend the WFRC FY21 Budget. Mayor Jeff Silvestrini made the motion and Commissioner Shawn Milne seconded the motion. The vote was unanimous in the affirmative.

6a. ACTION: Acceptance of WFRC Audit Report for FY20 [00:59:35]

Andrew Gruber, WFRC, introduced Tim Rees, with Karren, Hendrix, Stagg, Allen & Company, who provided information regarding WFRC's FY20 Audit Report. Mr. Rees stated that overall, it was a positive report. There were no material misstatements nor discrepancies. There were no findings of non-compliance related to financial statements. A summary of the audit results may be found on page 45 of the report. **[01:00:55]** Commissioner Stevenson requested a motion that the Council accept the WFRC FY20 Audit Report as presented. Mayor Randy Lewis made a motion, seconded by Commissioner Shawn Milne, and the affirmative vote was unanimous.

7. Active Transportation Committee (ATC) report [01:01:30]

Mayor Jo Sjoblom, Chair of the Active Transportation Committee, reported on the outcomes of the last meeting of the ATC, held on October 14, 2020.

8. Executive Director Report [01:09:59]

Andrew Gruber, WFRC, provided a federal and state legislative update. Mr. Gruber announced that Megan Townsend has been promoted internally to be WFRC's Community and Economic Development Director, as Scott Hess has moved on to another opportunity. Mr. Gruber also noted that the WFRC Meeting Schedule for 2021 was included in the meeting materials, and as of now the meetings will continue to be held remotely.

9. Other Business [01:15:25]

Commissioner Bob Stevenson reminded the group that the next Council meeting will be on January 28, 2021 and asked if there were any other items to discuss.

10. Adjournment [01:15:32]

As there were no other items brought forward, Commissioner Stevenson requested a motion to adjourn. Commissioner Scott Jenkins made a motion to adjourn the meeting and Mayor Randy Lewis seconded. The vote was unanimous in the affirmative, and the meeting adjourned at 3:19pm.

Balance Sheet
As of 09-30-20

ASSETS

Cash	\$ 2,971,415.05	
		\$ 2,971,415.05
Accounts Receivable	1,226,510.36	
		\$ 1,226,510.36
Prepaid Expense	33,784.37	
		\$ 33,784.37
		\$ 0.00
		\$ 4,231,709.78
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	306,776.67	
Accrued Payroll & Taxes	-7.35	
Accrued Vacation/Sick Leave	340,582.77	
Total Liabilities		\$ 647,352.09
State and Local	1,595,391.61	
General Fund	185,317.47	
Special Projects Fund	1,803,648.61	
Total Fund Balances		\$ 3,584,357.69
		\$ 4,231,709.78
		=====

Wasatch Front Regional Council
AP Check Register (Current by Bank)
Check Dates: 9/1/2020 to 9/30/2020

Check No.	Date	Status*	Vendor ID	Payee Name	Amount
BANK ID: EFT - EFT					01,1001.00
1160	09/01/20	E	AVE001	Avenue Consultants	\$49,924.70
1161	09/01/20	E	BAR001	Barker Leavitt	\$4,000.00
1162	09/01/20	E	FEH001	Fehr & Peers	\$6,388.60
1163	09/01/20	E	FIE001	Fielding Group LLC	\$35,250.00
1164	09/01/20	E	GSB001	GSBS Consulting	\$8,546.45
1165	09/01/20	E	KIM001	Kimley Horn and Associates, In	\$11,044.50
1166	09/01/20	E	LAN001	Landmark Design	\$14,781.76
1167	09/01/20	E	MGB001	MGB & A - The Grassli Group	\$677.50
1168	09/01/20	E	NAT001	National Association of Region	\$11,250.00
1169	09/01/20	E	OLS001	Les Olson Company	\$315.00
1170	09/01/20	E	PAR001	Parametrix	\$17,967.60
1171	09/01/20	E	PEH001	PEHP Flex Benefits	\$2,024.96
1172	09/01/20	E	PEN001	Penna Powers	\$6,851.25
1173	09/01/20	E	PUB001	Public Employees Health Progra	\$39,135.09
1174	09/01/20	E	RES001	Resource Systems Group, Inc.	\$16,836.96
1175	09/01/20	E	UNU001	UNUM Life Insurance Company	\$254.40
1176	09/01/20	E	UTA004	Utah Division of Finance	\$6,917.53
1177	09/01/20	E	UTA007	Utah Local Governments Trust	\$1,492.19
1178	09/01/20	E	VOD001	VODA	\$14,930.00
BANK EFT REGISTER TOTAL:					\$248,588.49
GRAND TOTAL :					\$248,588.49

Balance Sheet
As of 10-31-20

ASSETS

Cash	\$ 3,356,155.77	
		\$ 3,356,155.77
Accounts Receivable	848,152.70	
		\$ 848,152.70
Prepaid Expense	32,889.11	
		\$ 32,889.11
		\$ 0.00
		\$ 4,237,197.58
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	282,528.37	
Accrued Payroll & Taxes	-7.34	
Accrued Vacation/Sick Leave	340,684.78	
Total Liabilities		\$ 623,205.81
State and Local	1,622,108.18	
General Fund	188,234.98	
Special Projects Fund	1,803,648.61	
Total Fund Balances		\$ 3,613,991.77
		\$ 4,237,197.58
		=====

Wasatch Front Regional Council
AP Check Register (Current by Bank)
Check Dates: 10/1/2020 to 10/31/2020

Check No.	Date	Status*	Vendor ID	Payee Name	Amount
BANK ID: EFT - EFT					01,1001.00
1199	10/06/20	E	AVE001	Avenue Consultants	\$11,147.97
1200	10/06/20	E	COP001	Copper Mountain Electric, LLC	\$545.00
1201	10/06/20	E	ENV001	Environmental Planning Group	\$3,400.00
1202	10/06/20	E	ENV002	Envision Utah	\$32,996.20
1203	10/06/20	E	ESR001	ESRI	\$13,229.00
1204	10/06/20	E	FEH001	Fehr & Peers	\$4,159.50
1205	10/06/20	E	FIE001	Fielding Group LLC	\$35,250.00
1206	10/06/20	E	HOR001	Horrocks Engineers	\$16,695.00
1207	10/06/20	E	LAN001	Landmark Design	\$11,297.75
1208	10/06/20	E	LIN002	Lincoln National Life Insuranc	\$2,292.86
1209	10/06/20	E	LOG001	Logan Simpson Design Inc.	\$63,141.80
1210	10/06/20	E	MGB001	MGB & A - The Grassli Group	\$5,588.75
1211	10/06/20	E	PEH001	PEHP Flex Benefits	\$2,024.96
1212	10/06/20	E	PUB001	Public Employees Health Progra	\$39,135.09
1213	10/06/20	E	RES001	Resource Systems Group, Inc.	\$3,309.92
1214	10/06/20	E	RRJ001	RRJ Consulting, LLC	\$6,000.00
1215	10/06/20	E	UNU001	UNUM Life Insurance Company	\$125.85
1216	10/06/20	E	UTA004	Utah Division of Finance	\$4,203.59
1217	10/06/20	E	UTA007	Utah Local Governments Trust	\$152.54
1218	10/06/20	E	ZIO001	Zions Bank Public Finance	\$935.00
BANK EFT REGISTER TOTAL:					\$255,630.78
GRAND TOTAL :					\$255,630.78

Balance Sheet
As of 11-30-20

ASSETS

Cash	\$ 3,133,310.35	
		\$ 3,133,310.35
Accounts Receivable	1,122,796.02	
		\$ 1,122,796.02
Prepaid Expense	32,014.81	
		\$ 32,014.81
		\$ 0.00
		\$ 4,288,121.18
		=====

LIABILITIES & FUND BALANCE

Accounts Payable	339,616.41	
Accrued Payroll & Taxes	-9.27	
Accrued Vacation/Sick Leave	351,476.81	
Total Liabilities		\$ 691,083.95
State and Local	1,596,169.42	
General Fund	197,219.20	
Special Projects Fund	1,803,648.61	
Total Fund Balances		\$ 3,597,037.23
		\$ 4,288,121.18
		=====

Wasatch Front Regional Council
AP Check Register (Current by Bank)
Check Dates: 11/1/2020 to 11/30/2020

Check No.	Date	Status*	Vendor ID	Payee Name	Amount
BANK ID: EFT - EFT					01.1001.00
1219	11/09/20	E	BAR001	Barker Leavitt	\$12,000.00
1220	11/09/20	E	DEL001	Dell Marketing, L.P.	\$6,363.24
1221	11/09/20	E	FEH001	Fehr & Peers	\$13,279.80
1222	11/09/20	E	FFK001	FFKR Architects	\$3,265.00
1223	11/09/20	E	FIE001	Fielding Group LLC	\$35,250.00
1224	11/09/20	E	GSB001	GSBS Consulting	\$15,000.00
1225	11/09/20	E	IBI001	IBI Group	\$7,903.87
1226	11/09/20	E	INT002	Intermountain EAP - Misc A/R	\$256.65
1227	11/09/20	E	KIM001	Kimley Horn and Associates, In	\$8,992.50
1228	11/09/20	E	LAY001	Layton Construction Co., Inc	\$1,512.00
1229	11/09/20	E	LIN002	Lincoln National Life Insuranc	\$2,292.86
1230	11/09/20	E	MGB001	MGB & A - The Grassli Group	\$6,220.75
1231	11/09/20	E	PEH001	PEHP Flex Benefits	\$2,024.96
1232	11/09/20	E	PEN001	Penna Powers	\$8,830.00
1233	11/09/20	E	PUB001	Public Employees Health Progra	\$39,135.09
1234	11/09/20	E	RES001	Resource Systems Group, Inc.	\$8,613.41
1235	11/09/20	E	RRJ001	RRJ Consulting, LLC	\$2,000.00
1236	11/09/20	E	UNU001	UNUM Life Insurance Company	\$123.00
1237	11/09/20	E	UTA004	Utah Division of Finance	\$6,319.57
1238	11/09/20	E	UTA007	Utah Local Governments Trust	\$469.54
1239	11/09/20	E	UTA011	Utah Clean Air Partnership	\$2,500.00
1240	11/09/20	E	WTS001	WTS - Northern Utah Chapter	\$2,190.00
BANK EFT REGISTER TOTAL:					\$184,642.24
GRAND TOTAL :					\$184,642.24

**Wasatch Front Regional Council FY 2021
Budget/Expense Report**

7/1/2020
6/30/2021

Expenditure by Function

Expenditure	Budget As amended Oct 22, 2020	Expended 11/30/2020	Balance Unspent	% Expended
Salaries/Employee Benefits	4,337,739	1,559,873	2,777,866	36%
Contractual	5,666,626	497,265	5,169,361	9%
Audit and Accounting	20,000	14,063	5,937	70%
Equipment Depreciation	111,884	40,492	71,392	36%
Equipment Maintenance	20,000	3,013	16,987	15%
Dues and Subscriptions	37,725	13,156	24,569	35%
Insurance	12,000	5,335	6,665	44%
Legal	10,000	0	10,000	0%
Printing & Publication	10,950	0	10,950	0%
Rent	432,190	176,250	255,940	41%
Supplies/Software/Sponsoships	125,770	57,503	68,267	46%
Telephone/Data	35,000	12,517	22,483	36%
Travel	66,000	560	65,440	1%
Training	79,760	2,925	76,835	4%
Equipment Purchase	45,000	6,044	38,956	13%
Amounts expected to carry forward into next FY	216,287	0	216,287	0%
TOTAL EXPENDITURES	11,226,930	2,388,996	8,837,936	21%
Excluding Carry Forward	11,010,644	2,388,996	8,621,649	22%
% Time Expended				42%

Expenditure by Program

Program	Budget As amended Oct 22, 2020	Expended 11/30/2020	Balance Unspent	% Expended
Consolidated Transportation Planning Grant	4,939,795	1,673,543	3,266,252	34%
UTA Project Support	118,391	34,169	84,222	29%
Household Travel Survey	811,250	0	811,250	0%
Tooele Valley RPO	10,000	2,285	7,715	23%
Local Government Service	184,442	5,206	179,236	3%
Community Impact Board \$2K	2,000	0	2,000	0%
Mobility Management	10,000	2,203	7,797	22%
Joint Projects	166,756	24,698	142,058	15%
Economic Development	140,000	49,075	90,925	35%
CDBG - Tooele	50,000	22,112	27,888	44%
Transportation and Land Use Connection	4,036,108	470,447	3,565,661	12%
Morgan RPO	19,022	3,476	15,546	18%
Legislative Consulting	122,000	36,000	86,000	30%
Model Development	132,177	48,907	83,270	37%
CDBG CARES Business Assistance	29,990	6,327	23,663	21%
Davis County Prop 1 Assistance	10,000	0	10,000	0%
EDA Economic Recovery	400,000	4,504	395,496	1%
Equipment Purchases	45,000	6,044	38,956	13%
TOTAL EXPENDITURES	11,226,930	2,388,996	8,837,935	21%

Notes to the Budget/Expense Report
November 2020

In this report 42% of the fiscal year (time) has passed. Of the total amount budgeted for the year 21% was expended through the end of November 2020. The budget in this report is the budget that was amended by the Council on October 22, 2020.

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.

DATE: January 21, 2021
AGENDA ITEMS: 2a
SUBJECTS: **ACTION:** Election of Chair and Vice Chair
ACTION: Endorse Appointments to WFRC and Committees
PREPARED BY: Andrew Gruber

BACKGROUND:

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 2020 WFRC meeting, WFRC Chair Commissioner Bob Stevenson appointed a six-member Nominating Committee to propose a slate of officers for consideration at the January 28, 2021 meeting. The Nominating Committee met in December 2020 and will present its recommendations to the Regional Council at the January meeting.

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 28.

RECOMMENDATION:

The Regional Council will elect a Chair and Vice Chair for the 2021-2022 term and endorse the appointments to WFRC Committees.

CONTACT PERSON:

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

DATE: January 21, 2021
AGENDA ITEM: 2b
SUBJECT: Legislative Preview
PREPARED BY: Andrew Gruber

BACKGROUND:

WFRC staff and partners will provide Council members with an update on key issues and legislation in the legislative session that began on January 19.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

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

DATE: January 21, 2021
AGENDA ITEM: 4
SUBJECT: Wasatch Choice Vision Update
PREPARED BY: Ted Knowlton

The Regional Growth Committee (RGC) will report on efforts in our region to address the dual challenges of growth and COVID-19 recovery through the [Wasatch Choice](#) regional vision, our shared framework that coordinates local planning with regional infrastructure planning. Communities have also been implementing the requirements from Senate Bill 34, the 2019 legislation that required development of moderate-income housing plans and enhanced coordination of housing and transportation.

BACKGROUND:

Fall 2020 Wasatch Choice workshops

Ten Wasatch Choice workshops were held in the fall of 2020 virtually across the region. The workshops explored transportation projects and the interrelated land use and economic development elements of the Wasatch Choice Regional Vision. The workshops also discussed impacts of COVID-19 on our communities and recent changes to state law that affect requirements for general plans and the way transportation investments are prioritized.

Newly released Wasatch Choice [Resources](#)

New Wasatch Choice Resources have also been released to help local governments. Last year, WFRC's Council expressed interest in resources to assist local governments with the challenges associated with addressing growth within communities. In addition to our ongoing growth challenges, we now have the added challenge of recovering from the COVID-19 pandemic.

To respond to these challenges the Wasatch Choice Partners, including WFRC, have been developing resources for local governments as General Plans, zoning, and transportation investments are put into place. A package of these resources were released in December and more are in development.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ted Knowlton, WFRC 801-425-3534, ted@wfrc.org

DATE: January 22, 2021
AGENDA ITEM: 5a
SUBJECT: Report on Board Modifications to the 2021-2026 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2021-2026 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, bwuthrich@wfrc.org

EXHIBIT:

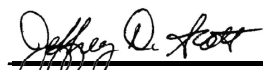
Resolution adopting Amendment One to the 2021-2026 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2021 - 2026
TRANSPORTATION IMPROVEMENT PROGRAM

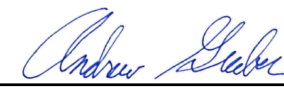
- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation 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 2021-2026 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 2021-2026 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 12, 2020, 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 One to the 2021-2026 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 12, 2020

2021-2026 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

Funding and Scope Adjustments

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
Weber	UDOT	SR-53	14263	SR-53; 24th Street Viaduct (A Ave to Lincoln Avenue), Ogden	Viaduct Rehabilitation	STP_FLX_ST (Surface Transportation Program-Flexible (Any Area) Statewide)	\$9,550,000	\$1,550,000	Funding Reduction	\$1,550,000	2021
						STP_Bridge (Surface Transportation Program_Bridge Funds)		\$102,000			
						NHPP_BR (National Highway Performance Program - Bridge)		\$6,898,000	Funding Reduction	\$850,000	
						ST_Bridge (State Bridge Funds)		\$1,000,000	Funding Reduction	\$950,000	

During design it was determined that the amount of rehabilitation needed on the 24th Street Viaduct Structure was less than initially programmed. The design was also able to find a more efficient solution to the pedestrian access to the structure as well as receiving a very competitive bid on this project. Region One is asking to reduce the overall project budget by \$3,350,000 and reprogram some of the funds, \$850,000 in NHPP_BR to the I-84; SR-66 to Summit Co. (Pin 15486) and return the remaining funds back to the Bridge Preservation and the State STP Flex program to be re-programmed at a later date.

Morgan	UDOT	I-84	15486	I-84; SR-66 to Summit County Line	Pavement Rehabilitation including Bridge Surface Repair and Centerline Concrete Barrier Replacement	Region One Transportation Solutions Program	\$13,715,000	\$0	Additional Funding	\$3,550,000	2021
						HSIP (Highway Safety Improvement Program)			Additional Funding	\$1,100,000	
						NHPP_IM (National Highway Performance Program - Interstate Maintenance)		\$8,125,000			
						STP_Bridge (Surface Transportation Program_Bridge Funds)		\$90,000			
						NHPP_BR (National Highway Performance Program - Bridge)		\$0	Additional Funding	\$850,000	

Region One is requesting to add funds and scope to the I-84; SR-66 to Summit County line pavement rehabilitation project that is currently programmed and scheduled to advertise this year. The additional scope will address potholing and riding surfaces of the bridges that are within the limits of the pavement project. These proposed repairs will improve the ride and preserve the life of the bridge decks. Additionally, the increased funding will be used to replace the existing centerline concrete barrier which is past its service life. The barrier's connections are showing signs of corrosion. The proposed barrier will be taller in locations due to the large volumes of trucks that travel through this narrow curvy section of canyon. Additional funding is available from cost savings of other projects.

2021-2026 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

New Transit Project

Commuter Rail Corridor

County	Sponsor	Facility	PIN	Project Description / Discretionary Grant	Funding Source	Project Estimated Cost	Local Share of Project	Action	Funding Amount	Year
Various	UTA	Public Transit		FY 2018 Safety Research and Demonstration Program - Suicide Prevention	FTA 5312	\$280,000	\$56,000	<i>New Funding</i>	\$224,000	2021

In February 2020, the Federal Transit Administration (FTA) announced the availability of funding for projects that could demonstrate and evaluate innovative technologies, safer designs and/or practices to improve rail transit safety. UTA submitted proposals to improve the safety across the public transit system. In October 2020, it was announced that UTA would receive \$224,000 to identify strategies to prevent and mitigate suicides along UTA's FrontRunner commuter rail system & TRAX light rail corridors.

Updated Transit Tables

Salt Lake/ West Valley and Ogden/ Layton Urbanized Areas

The following tables represent the transit projects that were presented to Trans Com and reviewed by the public during the Public Review and Comment Period this past summer. The previously reviewed and approved tables were on the 2025 TIP Table format. The purpose of bringing these tables to you today is that they have been updated to a 2026 Table format with minor adjustments consistent with the accounting updates.

2021 – 2026 Transportation Improvement Program (TIP)

SALT LAKE/WEST VALLEY – OGDEN/ LAYTON TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Grantee	Project Description	Estimated Total Project Cost	Local Share of Project	ESTIMATED 5307 Funds Obligated in FY 2020	Estimated Federal Share and Phasing (Fiscal Year)					
					2021	2022	2023	2024	2025	2026

SALT LAKE/WEST VALLEY URBANIZED AREA FORMULA - SECTION 5307

UTA	Preventive Maintenance of Buses, Rail Vehicles and Facilities	206,746,694	41,349,339	22,077,150	22,297,922	22,520,901	24,259,028	24,501,618	24,746,634	24,994,101
UTA	ADA Operating Assistance for Paratransit Service	51,686,674	10,337,335	5,519,288	5,574,480	5,630,225	6,064,757	6,125,405	6,186,659	6,248,525
SUBTOTAL: SALT LAKE/WEST VALLEY URBANIZED AREA FORMULA - SECTION 5307		258,433,368	51,686,674	27,596,438	27,872,402	28,151,126	30,323,785	30,627,023	30,933,293	31,242,626

OGDEN/ LAYTON URBANIZED AREA FORMULA - SECTION 5307

UTA	Preventive Maintenance of Buses, Rail Vehicles and Facilities	95,421,970	19,084,394	10,358,484	10,462,069	10,566,690	11,070,417	11,181,121	11,292,932	11,405,862
UTA	ADA Operating Assistance for Paratransit Services	23,855,490	4,771,098	2,589,621	2,615,517	2,641,672	2,767,604	2,795,280	2,823,233	2,851,465
SUBTOTAL: OGDEN/ LAYTON URBANIZED AREA FORMULA - SECTION 5307		119,277,460	23,855,492	12,948,105	13,077,586	13,208,362	13,838,021	13,976,401	14,116,165	14,257,327

Grantee	Project Description	Estimated Total Project Cost	Local Share of Project	ESTIMATED 5307 Related LOCAL Funds Obligated in FY 2020	Estimated Planned LOCAL Amount and Phasing (Fiscal Year)					
					2021	2022	2023	2024	2025	2026

SALT LAKE/WEST VALLEY URBANIZED AREA FORMULA - SECTION 5307 RELATED LOCALLY FUNDED TRANSIT ENHANCEMENTS

UTA	LOCALLY FUNDED Security Equipment	2,584,333	516,867	275,964	278,724	281,511	303,238	306,270	309,333	312,426
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OGDEN/LAYTON URBANIZED AREA FORMULA - SECTION 5307 RELATED LOCALLY FUNDED TRANSIT ENHANCEMENTS

UTA	LOCALLY FUNDED Security Equipment	1,192,775	238,555	129,481	130,776	132,084	138,380	139,764	141,162	142,573
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2021 – 2026 Transportation Improvement Program (TIP)

SALT LAKE/WEST VALLEY – OGDEN/ LAYTON TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor	Year Added to TIP	Project Description	Fund Source (FTA Section)	Estimated Total Project Cost	Federal and Local Funds Obligated Through FY 2020	Local Share of Project 2021-2026	Estimated Federal Funding and Phasing (Fiscal Year)					
							2021	2022	2023	2024	2025	2026
CAPITAL INVESTMENT PROGRAM - SECTION 5309 SMALL STARTS												
UTA		Ogden - WSU BRT - PIN 16934	5309 Small Starts	107,455,378		32,380,378	42,000,000	30,000,000	3,075,000			
		Ogden - WSU BRT - PIN 16934	CMAQ_PM2.5	3,486,003	1,877,079	108,924	1,500,000					
		Ogden - WSU BRT - PIN 16934	STP_URB-O/L	1,877,079	1,877,079							
		Ogden - WSU BRT - PIN 15906	STP_URB-O/L	1,608,924	1,608,924							
		Ogden - WSU BRT - PIN 14846	CMAQ_PM2.5	1,072,616	1,072,616							
TOTAL: SALT LAKE/WEST VALLEY and OGDEN/ LAYTON URBANIZED AREAS CAPITAL INVESTMENT PROGRAM - SECTION 5309 NEW STARTS				115,500,000	6,435,698	32,489,302	43,500,000	30,000,000	3,075,000	-	-	-

SALT LAKE/WEST VALLEY – OGDEN/ LAYTON - PROVO-OREM TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor	Year Added to TIP	Project Description	Fund Source (FTA Section)	Estimated Total Project Cost	Local Share of Project	ESTIMATED 5337 Funds Obligated in FY 2020	Estimated Federal Share and Phasing					
							2021	2022	2023	2024	2025	2026
FORMULA FUNDS - SECTION 5337 STATE OF GOOD REPAIR												
UTA		High Intensity Fixed Guideway & High Intensity Motor Bus State of Good Repair & Preventive Maintenance	5337 State of Good Repair	173,497,976	34,699,595	16,517,549	19,876,550	20,075,315	20,276,068	20,478,829	20,683,617	20,890,453
TOTAL: SALT LAKE/WEST VALLEY and OGDEN/ LAYTON and PROVO-OREM URBANIZED AREAS FORMULA FUNDS - SECTION 5337 STATE OF GOOD REPAIR				173,497,976	34,699,595	16,517,549	19,876,550	20,075,315	20,276,068	20,478,829	20,683,617	20,890,453

*Section 5337 State of Good Repair money is only recieved for fixed guideway systems that have been in operation at least 7 years, and can be used for improvements on the whole system. As fixed guideways become at least 7 years old, the National Transit Database (NTD) will show that increase in fixed guideway miles. The Federal allocation formula will use those new numbers to increase allocations as UTA's rail systems meet this requirement. There is a two year lag for eligible systems to receive funds; one year for it to be reported to NTD Data and one year for it to be used as part of the federal formula.

2021 – 2026 Transportation Improvement Program (TIP)

SALT LAKE/WEST VALLEY – OGDEN/ LAYTON – PROVO/OREM TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor	Year Added to TIP	Project Description	Fund Source (FTA Section)	Estimated Total Project Cost	Local Share of Project	5339 Funds Obligated in/prior FY 2020	Estimated Phasing					
							2021	2022	2023	2024	2025	2026
FORMULA FUNDING - SECTION 5339 BUS & BUS FACILITIES												
UTA		Bus Purchases, overhauls, and bus related stop and operator relief facilities improvements.	5339(a) Bus & Bus Facilities Formula	22,049,861	4,409,972				4,344,371	4,387,815	4,431,693	4,476,010
UTA		Depot District Technology Center	5339(a) Bus & Bus Facilities Formula	see Depot District: pin 13127	see Depot District: pin 13127	see Depot District: pin 13127	see Depot District: pin 13127	see Depot District: pin 13127				
UTA	2020	Bus Stop Improvement and Operator Facilities	5339(b) Bus & Bus Facilities Discretionary	4,000,000	779,750		3,220,250		-	-	-	-
TOTAL: SALT LAKE/WEST VALLEY and OGDEN/ LAYTON URBANIZED AREAS FORMULA FUNDING - SECTION 5339 BUS & BUS FACILITIES FORMULA FUNDS				26,049,861	5,189,722	-	3,220,250	-	4,344,371	4,387,815	4,431,693	4,476,010

SALT LAKE/WEST VALLEY TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor		Project Description	Fund Source (FTA Section)	Estimated Total Project Cost	Local Share of Project	5310 Funds Obligated in FY 2019	Estimated Federal Share and Phasing					
							2021	2022	2023	2024	2025	2026
ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES - SECTION 5310												
Salt Lake City / West Valley City ADMINISTRATION			5310	523,172	-	-	66,463	67,792	69,148	70,531	71,942	72,661
Salt Lake City / West Valley City TRADITIONAL 5310 CAPITAL (Vehicles, Mobility Management, ITS)			5310	3,139,030	627,806	-	398,778	406,754	414,889	423,187	431,650	435,967
Salt Lake City / West Valley City OTHER 5310 CAPITAL (Infrastructure etc.)			5310	261,586	52,317	-	33,232	33,896	34,574	35,266	35,971	36,331
Salt Lake City / West Valley City 5310 OPERATIONS			5310	2,092,687	1,046,343	-	166,158	169,481	172,870	176,328	179,854	181,653
WFRC TOTAL: SALT LAKE/WEST VALLEY URBANIZED AREAS - SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES				6,016,474	1,726,466	-	664,630	677,923	691,481	705,311	719,417	726,611

2021 – 2026 Transportation Improvement Program (TIP)

OGDEN/LAYTON TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor		Project Description	Fund Source (FTA Section)	Estimated Total Project Cost	Local Share of Project	5310 Funds Obligated in FY 2019	Estimated Federal Share and Phasing					
							2021	2022	2023	2024	2025	2026
ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES - SECTION 5310												
Ogden / Layton ADMINISTRATION			5310	302,166	-	-	38,387	39,154	39,938	40,736	41,551	41,967
Ogden / Layton TRADITIONAL 5310 CAPITAL (Vehicles, Mobility Management, ITS)			5310	1,812,993	362,599	-	230,320	234,926	239,625	244,418	249,306	251,799
Ogden / Layton OTHER 5310 CAPITAL (Infrastructure etc.)			5310	151,083	30,217	-	19,193	19,577	19,969	20,368	20,776	20,983
Ogden / Layton 5310 OPERATIONS			5310	755,414	377,707	-	95,967	97,886	99,844	101,841	103,878	104,916
WFRC TOTAL: OGDEN/LAYTON URBANIZED AREAS - SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES				3,021,655	770,522	-	383,867	391,544	399,375	407,363	415,510	419,665

SALT LAKE/WEST VALLEY – OGDEN/ LAYTON TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor	Year Added to TIP	Project Description	Fund Source (FTA Sec)	Estimated Total Project Cost	Local Share of Project	2019 Funds	Estimated Federal Funding and Phasing (Fiscal Year)					
							2021	2022	2023	2024	2025	2026
DISCRETIONARY GRANTS												
		TIGER First/Last Mile - PLEASE KEEP AS POSTED IN TIP/STIP LAST YEAR										
UTA	2021	FY 2018 Safety Research and Demonstration Program - Suicide Prevention	FTA 5312	280,000	56,000		224,000					

SALT LAKE/WEST VALLEY – OGDEN/ LAYTON - TRANSPORTATION IMPROVEMENT PROGRAM

PUBLIC TRANSIT PROGRAM

Sponsor	Year Added to TIP	Project Description	Fund Source (FTA Section)	Estimated Total Project Cost	Local Share of Project	Funds Obligated in FY 2019	LOCAL Estimated Phasing					
							2021	2022	2023	2024	2025	2026

OTHER CAPITAL, OPERATING, and MAINTENANCE PROJECTS

Please see the "Utah Transit Authority Five-Year Capital Plan and Tentative 2021 Budget" at <https://www.rideuta.com/About-UTA/UTA-Reports-and-Documents>

DATE: January 22, 2021
AGENDA ITEM: 5b
SUBJECT: ACTION - Board Modifications to the 2021-2026 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received requests to modify the current 2021-2026 Transportation Improvement Program (TIP) with the attached list of projects. This modification requires action from the Regional Council and the Transportation Commission but does not required an air quality conformity analysis or 30-day public comment period. The requested modification is listed with the attached resolution.

RECOMMENDATIONS:

WFRC staff recommends that the Regional Council make a motion “to approve the attached resolution to modify the 2021-2026 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121, bwuthrich@wfrc.org

EXHIBITS:

Resolution adopting Amendment Two to the 2021-2026 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2021 - 2026
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 2021-2026 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 2021-2026 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 28, 2021, and all comments were carefully considered,

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

- (1) Approves Amendment Two to the 2021-2026 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.

Mayor Jeff Silvestrini, Chair
Wasatch Front Regional Council

Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: January 28, 2021

2021-2026 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	SR-210	16092	Little Cottonwood Canyon EIS	To identify long term solutions to improve the safety, reliability, and mobility of SR-210	ST_TIF (Transportation Investment Funds)	\$12,780,884	\$10,980,884	Additional Funding	\$1,800,000	2021
Salt Lake	UDOT	Cottonwood Canyons	17374	Cottonwood Canyons Recreational Hot Spot	Project construction to improve safety, reliability, and mobility throughout the Canyons	ST_TIF (Transportation Investment Funds)	\$43,940,000	\$45,740,000	Funding Reduction	\$1,800,000	2021

The Little Cottonwood Canyon Environmental Impact Study (EIS) project was funded from the Recreational Hot Spots program to identify long term solutions to improve the safety, reliability, and mobility of SR-210. The EIS began in 2018 to develop alternatives to meet these goals. However, meeting these goals, while meeting the needs of local stakeholders, proved to be very complex. In 2020 additional alternatives were added to ensure stakeholder concerns were heard and addressed while seeking the most viable solutions. The work for these additional alternatives includes: - Development, design, and screening of additional alternatives. - Additional public outreach such as council meetings, open houses, stakeholder meetings, etc. - Travel demand modeling for the screening of additional alternatives. - Developing the draft and final EIS including the Record of Decision. - Funding for in-house engineering and legal counsel. - Funding for the design of the High-T intersections and Aux-lane projects and the Cottonwood Communications program that were previously completed. To complete these activities, the EIS will need additional funds from the Little Cottonwood Canyon Recreational Hot Spot project.

New Transit Project

Commuter Rail Corridor

County	Sponsor	Facility	PIN	Project Description	Funding Source	Project Estimated Cost	Local Share of Project	Action	Funding Amount	Year
Various	UTA	Public Transit		FY 2016 Public Transportation Innovation Program - Polarized Infrared and Optical Imaging System for Transit Infrastructure Condition Assessment	FTA 5312	\$422,694	\$84,539	New Funding	\$338,155	2021

On November 30, 2020, the Federal Transit Administration (FTA) announced competitive grant funds to six projects in six states for the Real-Time Infrastructure and Rolling Stock Condition Assessment Demonstration Program to support infrastructure innovation and safety in the transit industry. The Utah Transit Authority (UTA) will receive funding to develop an optical imaging system to monitor the conditions of the regional commuter rail system. A fully developed program will help UTA maintain a state-of-good repair and provide long-term monitoring of track and rail-tie conditions.

[Open and Public Meetings Act](#)