



Jeff Silvestrini, Chair  
Mayor, Millcreek

Jeff Scott, Vice Chair  
Commissioner, Box Elder County

Mark Allen  
Mayor, Washington Terrace

Len Arave  
Mayor, North Salt Lake

Ron Bigelow  
Mayor, West Valley

Mike Caldwell  
Mayor, Ogden

Robert Dahle  
Mayor, Holladay

Jim Harvey  
Commissioner, Weber County

Scott Jenkins  
Commissioner, Weber County

Randy Lewis  
Mayor, Bountiful

Erin Mendenhall  
Mayor, Salt Lake City

Mike Newton  
Councilmember, Morgan County

Mark Shepherd  
Mayor, Clearfield

Bob Stevenson  
Commissioner, Davis County

Derk Timothy  
Mayor, Bluffdale

Troy Walker  
Mayor, Draper

Scott Wardle  
Councilmember, Tooele County

Jenny Wilson  
Mayor, Salt Lake County

Aimee Winder-Newton  
Councilmember, Salt Lake County

Senator Wayne Harper  
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 & Towns

Lorene Kamalu  
Utah Association of Counties

Ari Bruening  
Envision Utah

Laura Hanson  
State Planning Coordinator

Andrew Gruber  
Executive Director

## Wasatch Front Regional Council AGENDA January 27, 2022

A meeting of the Wasatch Front Regional Council will be held on **Thursday, Jan 27, 2022 at 2:00 p.m. via Zoom**. <https://us02web.zoom.us/j/85851873763?pwd=aXQ5aUhPNjlzUEtaTDBBWjJFSnlJQT0>  
Meeting ID: 858 5187 3763 Passcode: 412435 One tap mobile +16699009128,,85851873763#

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

- 1. Consent Agenda (2:00-2:05)**
  - a. **ACTION:** Minutes of the October 28, 2021 meeting and Financial statements/check registers for Sept, Oct, and Nov 2021 and Budget/Expenditure Report to date
- 2. Chair's Report (2:05-2:30)**
  - a. Intermountain Healthcare donation to WFRC and ULCT
  - b. Legislative session report
  - c. "Free Fare February"
  - d. **ACTION:** Endorse appointments to WFRC Committees
- 3. Public Comment (2:30-2:35)**
- 4. Transportation Coordinating Committee (Trans Com) (2:35-2:45)**
  - a. Report: Board modifications to 2022-2027 Transportation Improvement Program (TIP)
  - b. **ACTION:** Board modifications to the 2022-2027 TIP
- 5. Regional Growth Committee (RGC) (2:45-2:55)**
  - a. Phasing of the 2023-2050 Regional Transportation Plan
  - b. **ACTION:** RTP Amendment Process Update
- 6. Budget Committee (2:55-3:00)**
  - a. **PUBLIC HEARING and ACTION:** FY22 Budget Amendment
- 7. Executive Director's Report (3:00-3:05)**
- 8. Other Business (3:05-3:10)**

Next Meeting: March 24, 2022
- 9. Overview of the Utah Open and Public meeting Act (3:10-3:20)**
- 10. Adjournment (3:20)**

**Upcoming Events:**

  - 2022 Legislative Session, WFRC update meetings, Thursdays, 8-9am, through March 3
  - Active Transportation Committee (ATC) Meeting, February 9, 9:30am
  - Transportation Coordinating Committee (Trans Com) Meeting, February 17, 2pm
  - WFRC New Committee Member Orientation, February 24, 1:30-3:00pm

Informational materials can be located on WFRC's website at [www.wfrc.org](http://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](mailto:apearson@wfrc.org) at least 72 hours in advance.

Wasatch Front Regional Council is choosing to continue holding all public meetings electronically, without an anchor location, until it is deemed safe enough to hold public meetings in person.

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](mailto:apearson@wfrc.org), por lo menos 72 horas antes de la reunión.

Wasatch Front Regional Council ha elegido seguir manteniendo todas las juntas públicas electrónicamente, sin un lugar de anclaje, hasta que sea considerado lo suficientemente seguro para tener juntas públicas en persona.



**MINUTES**  
**Wasatch Front Regional Council**  
October 28, 2021

A meeting was held on Thursday, October 28, 2021, via Zoom connection, due to the safety restrictions put in place by the Utah Governor's Office, in response to continuing COVID-19 concerns. The following were present:

<b>WFRC COUNCIL MEMBERS - 2021</b>		
<b>BOX ELDER COUNTY</b>	<b>Yes/No</b>	<b>Alternates / Others in attendance:</b>
Member - Jeff Scott	yes	Clint Smith, Herriman City
Alternate – Tyler Vincent	yes	Bret Millburn, Draper City
<b>DAVIS COUNTY MEMBERS</b>		Gage Froerer, Weber Commissioner
Len Arave	yes	Jo Sjoblom, South Weber Mayor
Mark Shepherd	yes	Bob Dandoy, Roy City Mayor
Randy Lewis	yes	Lee Dickemore, Farr West City Mayor
Bob Stevenson	yes	Joy Petro, Layton City Mayor
<b>MORGAN COUNTY</b>		Kristie Overson, Taylorsville Mayor
Member - Mike Newton	yes	Debbie Winn, Tooele City Mayor
Alternate - Blaine Fackrell	yes	Dirk Burton, West Jordan Mayor
<b>SALT LAKE COUNTY MEMBERS</b>		Kevin Osborne, FHWA
Jenny Wilson	yes	Ivan Marrero, FHWA
Erin Mendenhall	yes	Cindy Terwilliger, FHWA
Troy Walker	no	Jennifer Elsken, FHWA
Aimee Winder Newton	yes	Michelle Larsen, UTA
Jeff Silvestrini	yes	Nichol Bourdeaux, UTA
Robert Dahle	no	Shule Bishop, UTA
Ron Bigelow	yes	Ryan Leavitt, Barker & Leavitt
Derk Timothy	no	Ginger Chinn, Salt Lake Chamber
<b>TOOELE COUNTY</b>		Ben Huot, UDOT
Member - Scott Wardle	yes	Tim Rees, Stephen Capson w KHSa
Alternate – Brent Marshall	no	Gary Whatcott
<b>WEBER COUNTY MEMBERS</b>		Helen Peters
Scott Jenkins	yes	Shayne Scott
Jim Harvey	yes	Nathan Cherpeski, Tessa Stitzer,
Mark Allen	yes	Shannon Ellsworth, Stephanie Russell,
Mike Caldwell	yes	Kris Nicholl, Steve Van Maren
<b>UDOT &amp; UTA</b>		Rob Jolley, WFRC/RRJ Consulting
Member - Carlos Bracerias, UDOT	no	<b>WFRC:</b> Andrew Gruber, Ted Knowlton,
Alternate - Teri Newell, UDOT	no	Mikala Jordan, Marcia White,
Member - Carlton Christensen, UTA Board of Trustees	yes	Megan Townsend, Nicole Mendelsohn,
Alternate - Beth Holbrook, UTA Board of Trustees	yes	Wayne Bennion, Ben Wuthrich,
Jeff Acerson, UTA Board of Trustees	no	Bert Granberg, Bill Hereth, Nikki Navio, Rosie Hernandez, Miranda Jones Cox,

<b>NON-VOTING MEMBERS</b>		
Lauren Victor, Chad Worthen,		
Lorene Kamalu - Utah Association of Counties	yes	Josh Reynolds, Julie Bjornstad,
Dawn Ramsey - Utah League of Cities and Towns	yes	Christy Dahlberg, Andy Li, Suzie Swim,
Ari Bruening & Ryan Beck - Envision Utah	yes/yes	Kurt Mower, Loveit Baumgardner,
Wayne Harper - State Senate	yes	Jory Johner, Hugh Van Wagenen,
Mike Schultz - State House of Representatives	yes	Ned Hacker, Andrea Pearson
Laura Hanson – State Planning Coordinator	yes	

### **Welcome [00:00:05]**

At 2:01pm, Council Chair Mayor Jeff Silvestrini welcomed the Wasatch Front Regional Council members and guests and introductions were made via roll call. **[00:02:50]** Mayor Silvestrini acknowledged the out-going Council members as this is the last meeting for several of them, as they have chosen not to run for office again - Mayor Len Arave, Mayor Jo Sjoblom, Mayor Derk Timothy, and Mayor Ron Bigelow.

### **1. Consent Agenda [00:03:53]**

#### **1a. ACTION: Minutes and Financial Statements**

Mayor Randy Lewis made a motion to approve the minutes of the WFRC meeting held August 26, 2021, the Financial Statements for July and August 2021, and the current Budget/Expenditure Report. Councilmember Aimee Winder Newton seconded the motion. The minutes and financial statements were accepted unanimously.

### **2. Chair Report [00:04:35]**

#### **2a. Legislative preview and Federal update [00:05:16]**

Mayor Silvestrini turned the time to Miranda Jones Cox, WFRC, who provided a brief preview of the 2022 general legislative session and the topics that are expected to be discussed. WFRC will again host weekly updates on Thursdays at the Capitol during the session. **[00:09:04]** Andrew Gruber, WFRC, with input from WFRC Council members Senator Wayne Harper and Representative Mike Schultz, briefed the Council on HR 3684, the Infrastructure Investment and Jobs Act (IIJA), formerly known as the Bipartisan Infrastructure Bill (BIB). The IIJA, which originated out of month-long negotiations between the White House and a bipartisan group of Senators, passed out of the Senate with a vote of 69-30 and now awaits action from the US House of Representatives. If ultimately adopted, this legislation will provide significant and stable infrastructure funding over the next five years, to Utah and the nation.

#### **2b. 2021 Federal Quadrennial Certification Review [00:43:46]**

Mayor Silvestrini introduced Ivan Marrero, Cindy Terwilliger, and Jennifer Elsken, all with the Federal Highways Administration (FHWA), who discussed WFRC's Quadrennial Certification Review that was completed this past August. The FHWA and Federal Transit Administration (FTA) conducts a review of the regional transportation planning process for the Wasatch Front Regional Council area at four-year intervals. The purpose of the review is to determine how well the planning process is complying with federal requirements and how effective it is in serving the region. The report includes both commendations regarding planning process elements and recommendations for improvements to the process.

### **3. Public Comment [00:52:02]**

Mayor Silvestrini opened the meeting for public comment. There were no comments.

**4. Regional Growth Committee (RGC) [00:54:29]**

Mayor Bob Dandoy, RGC Vice Chair, briefly reviewed the outcomes of the Regional Growth Committee (RGC) meeting held on October 21, 2021.

**4a. Wasatch Choice Vision: draft 2023-2050 transportation scenario**

Mayor Dandoy introduced Jory Johner and Julie Bjornstad, both with WFRC. Mr. Johner outlined the draft set of transportation projects for the years 2023 to 2050 that are being considered as part of the four-year update to Wasatch Choice Vision and the Unified Transportation Plan. This update is scheduled for adoption in May, 2023. Group discussion was welcomed and it was noted that a key opportunity to provide feedback on these projects is through the Wasatch Choice Vision workshops. Mr. Johner reviewed an outline of these projects and discussed the balance between modes of transportation, approximate costs, and forecasted benefits. This draft scenario of our future transportation system also incorporates a comprehensive refinement to the Wasatch Choice centers.

**5. Transportation Coordinating Committee (Trans Com) [01:08:43]**

Mayor Mark Shepherd, Trans Com Chair, informed the Council of the items that were discussed in the Trans Com meeting held on August 19, 2021. Mayor Shepherd informed the group of the status of the annual cycle for some of the programs administered by the Regional Council – the Surface Transportation Program, Congestion Mitigation/ Air Quality Program, Transportation Alternatives Program, and the Transportation and Land Use Connection Program. At the end of September the Regional Council received numerous letters of intent from local governments, UDOT, and UTA to seek assistance. On October 21, staff emailed a request for applications for these programs, which will be due December 9. Evaluation and recommendation of projects will occur over winter and spring

**5a. ACTION: Board Modifications to 2021-2026 TIP [01:09:50]**

Ben Wuthrich, WFRC, reported that WFRC has received several requests to modify the current 2022-2027 TIP with the list of projects included in the meeting materials. Mr. Wuthrich briefly discussed each project. [01:18:25] Commissioner Lorene Kamalu made a motion to approve the resolution to modify the 2022-2027 TIP as requested. Commissioner Jim Harvey seconded the motion and the voting was unanimous in the affirmative.

**5b. Highway and transit system report**

Kip Billings, WFRC, presented a Highway and Transit System Report, with information intended to provide support as elected and appointed officials make decisions about transportation investments. In its work, WFRC utilizes a performance-based planning approach. One aspect of this approach is to assess current system performance and recent trends, which facilitates more effective planning for transportation system improvements in the region. Several factors are considered as WFRC, in consultation and coordination with UDOT and UTA officials, selects performance measures, such as the Wasatch Choice Vision goals adopted by the Regional Council, federal requirements, and data availability. Highway performance measures include vehicle miles of travel (VMT), VMT per capita, and peak hour speed as a percentage of free-flow speed. Transit performance measures include annual and daily passengers by mode, and annual passengers per capita.

**6. WFRC Budget Committee [01:34:30]**

**6a. PUBLIC HEARING and ACTION: Approve FY22 Budget Amendments**

Mayor Mike Caldwell, Budget Committee Chair, informed the Council of the items that were discussed in the Budget meeting held on October 21, 2021.

**[01:35:07]** Mayor Caldwell made a motion to open a public hearing regarding amending the WFRC FY22 Budget. Commissioner Jeff Scott seconded the motion. The affirmative vote was unanimous.

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 (FY21) into the current fiscal year (FY22). 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 (FY22) budget. As WFRC completed FY21 and final expenditures were reviewed, actual spending came in lower than budgeted by \$4,456,260. This resulted principally from spending on some contractual items that were budgeted in FY21 carrying over into FY22, the majority from Transportation and Land Use Connection (TLC) Program projects that are multi-year in nature. The FY22 budget amendments are almost entirely in the contractual line item, reflecting this carryforward. The COVID19 pandemic also caused us to delay or reduce other expenditures in FY21. For example, the decennial Household Travel Survey, which was budgeted for approximately \$1,000,000 in FY21, was deferred to FY22 due to the travel disruptions from the pandemic. Furthermore, several budgeted administrative costs were reduced or deferred in FY21, including personnel costs, as vacancies were filled later in the year than expected and salary adjustments were deferred due to fiscal uncertainties. Other costs were also reduced, such as travel. As a result of the reduced expenditures in FY21, the amount of funds that carried forward from FY21 into FY22 was higher than was budgeted, resulting in an increase in the FY22 budget as some spending shifts from FY21 to FY22. The adjustments also impact the projected carry-forward into FY23, again reflecting on-going programs or multi-year projects that bridge the FY21 and FY22 years.

**[01:37:15]** Mayor Caldwell asked if there were any comments or questions related to the items discussed. There were none. **[01:37:28]** Mayor Caldwell then made a motion to close the public hearing. Mayor Mark Shepherd seconded the motion and the vote was unanimous in the affirmative. **[01:37:41]** Mayor Caldwell made a motion to amend the WFRC FY22 Budget as discussed. Mayor Mark Shepherd seconded the motion. The vote was unanimous in the affirmative.

**6a. ACTION: Acceptance of WFRC Audit Report for FY21 [01:38:08]**

Mayor Caldwell introduced Tim Rees, and Stephen Capson, with Karren, Hendrix, Stagg, Allen & Company, who provided information regarding WFRC's FY21 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 47 of the report. **[01:39:30]** Mayor Caldwell made a motion that the Council accept the WFRC FY21 Audit Report as presented, seconded by Commissioner Jeff Scott, and the affirmative vote was unanimous. **[01:40:00]** Mayor Caldwell acknowledged Loveit Baumgardner's exemplary work and dedication, as outgoing CFO for WFRC. Ms. Baumgardner has served in this capacity for over 26 years. Andrew Gruber, WFRC, presented her with a plaque as a token of gratitude upon her retirement.

**7. Reports [01:44:44]**

**7a. Active Transportation Committee (ATC) update**

Mayor Silvestrini turned the time to Mayor Jo Sjoblom for an update on the Active Transportation Committee. Mayor Sjoblom provided a video of the Mobile Active Transportation Tour that was held on October 13, as her report. It was informative and amusing.



**7b. Wasatch Front Economic Development District (WFEDD) update [01:51:42]**

Mayor Silvestrini confirmed that since Commissioner Gage Froerer, WFEDD Chair, provided his report earlier in the meeting, as part of the Chair's report, this Item number was addressed earlier.

**7c. Executive Director's Report [01:51:50]**

Andrew Gruber, WFRC, referred to the 2021 WFRC Meeting Schedule, which was included in the meeting materials and is also posted on WFRC's website. He reminded the Council that calendar appointments for each of the committee meetings would be sent to attendees soon.

**8. Other Business and Adjournment [02:04:00]**

Mayor Silvestrini asked if there were any other items to discuss. There were no other items brought forward. Mayor Mike Caldwell made a motion to adjourn the Council meeting and UTA Trustee Carlton Christensen seconded the motion. The affirmative vote was unanimous, and the meeting adjourned at 3:54pm.

*A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at [www.wfrc.org](http://www.wfrc.org)*

**Wasatch Front Regional Council**  
BANK RECONCILIATION - WELLS FARGO  
September 2021

BEGINNING BALANCE		514,801.16
DEPOSITS:		
ACCOUNTS RECEIVABLE	412,311.38	
NON-A/R DEPOSITS	0.00	
		412,311.38
CHECKS:		
A/P - WFC EFT	404,583.99	
A/P - WFC GENERAL	0.00	
		404,583.99
ADDITIONS:		
PTIF	0.00	
INTEREST	0.00	
		0.00
DEDUCTIONS:		
BANK CHARGES	157.18	
PAYROLL	162,880.45	
PTIF	0.00	
PAYROLL TAXES	37,507.39	
USRS EFT	87,609.85	
		288,154.87
BALANCE PER GL		234,373.68
=====	=====	=====
BALANCE PER BANK STATEMENT		262,547.18
DEPOSITS IN TRANSIT:		0.00
OUTSTANDING ACH Replacement:		28,173.50
BALANCE		234,373.68
=====	=====	=====
PTIF INTEREST - SPECIAL PROJECTS		350.39
PTIF BALANCE - SPECIAL PROJECTS		1,337,919.69
PTIF INTEREST - BUILDING FUND		304.95
PTIF BALANCE - BUILDING FUND		1,164,416.56

I certify that this reconciliation is correct to the best of my knowledge.



OUTSTANDING CHECKS

September 2021

ACH Return for LYRB	28,173.50
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Total	28,173.50
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USRS 15th transfer	0.00
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USRS EOM transfer	0.00
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# Commercial Checking Acct Public Funds

Account number: **1890008079** ■ September 1, 2021 - September 30, 2021 ■ Page 1 of 2

**WELLS  
FARGO**

WASATCH FRONT REGIONAL COUNCIL/WASATCH  
FRONT ECONOMIC DEVELOPMENT DISTRICT  
41 N RIO GRANDE ST STE 103  
SALT LAKE CITY UT 84101-1385

## Questions?

Call your Customer Service Officer or Client Services

**1-800-AT WELLS** (1-800-289-3557)

5:00 AM TO 6:00 PM Pacific Time Monday - Friday

Online: [wellsfargo.com](https://wellsfargo.com)

Write: Wells Fargo Bank, N. A. (119)

Gib - Local Government (Utah)

P.O. Box 6995

Portland, OR 97228-6995



## IMPORTANT ACCOUNT INFORMATION

### Revised USPS service standards effective 10/1/21

Effective October 1, 2021, the United States Postal Service (USPS) has revised its service standards for certain First-Class Mail items, resulting in a delivery window of up to five days. Please note this may delay your receipt of mail from us and our receipt of mail from you. Please take this change into account when mailing items to us via USPS.

Consider signing into Wells Fargo Online® for quicker access to your account information.

## Account summary

### Commercial Checking Acct Public Funds

Account number	Beginning balance	Total credits	Total debits	Ending balance
1890008079	\$514,801.16	\$440,484.88	-\$692,738.86	\$262,547.18

## Credits

### Electronic deposits/bank credits

Effective date	Posted date	Amount	Transaction detail
	09/10	13,406.00	Desktop Check Deposit
	09/13	28,173.50	ACH Returns - Wasatch Front Re - File 7878782339 Coid 1870285777
	09/17	328,598.38	Desktop Check Deposit
	09/24	70,307.00	Desktop Check Deposit
		<b>\$440,484.88</b>	<b>Total electronic deposits/bank credits</b>
		<b>\$440,484.88</b>	<b>Total credits</b>

**Debits****Electronic debits/bank debits**

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
09/09		188,540.78	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
09/13		157.18	Client Analysis Srvc Chrg 210910 Svc Chge 0821 000001890008079
09/13		82,647.75	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
09/14		43,881.42	Utah State Retir Urs Paymnt U999500733316 Wasatch Front Reg Coun
09/14		4,798.01	Utah801/297-7703 Tax Paymnt xxxxx9824 Wasatch Front Regional
09/14		13,979.89	< Business to Business ACH Debit - IRS Usataxpymt 091421 270165784947353 Wasatch Front Regional
09/27		216,043.21	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
09/28		80,232.70	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
09/29		43,728.43	Utah State Retir Urs Paymnt U999500733317 Wasatch Front Reg Coun
09/29		4,795.98	Utah801/297-7703 Tax Paymnt xxxxx7584 Wasatch Front Regional
09/29		13,933.51	< Business to Business ACH Debit - IRS Usataxpymt 092921 270167280498787 Wasatch Front Regional
		<b>\$692,738.86</b>	<b>Total electronic debits/bank debits</b>
		<b>\$692,738.86</b>	<b>Total debits</b>

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

**Daily ledger balance summary**

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
08/31	514,801.16	09/14	222,375.63	09/27	405,237.80
09/09	326,260.38	09/17	550,974.01	09/28	325,005.10
09/10	339,666.38	09/24	621,281.01	09/29	262,547.18
09/13	285,034.95				
<b>Average daily ledger balance</b>		<b>\$446,394.30</b>			

## Board Payment Listing

**Wasatch Front Regional Council**

**Check Date from 9/1/2021 to 9/30/2021**

**Run Date:** 12/31/2021

**Run Time:** 2:18:07 pm

**Page 1 of 2**

Check#	Check Date	Vendor Name	Check Amount
DD-90	09/29/2021	Avenue Consultants	1,053.75
			22,648.24
			1,248.75
			6,377.50
DD-89	09/29/2021	Axis Architects	2,766.88
DD-88	09/29/2021	Barker Leavitt, PLLC	8,000.00
DD-87	09/29/2021	DELL Marketing LP	3,007.40
DD-86	09/29/2021	Environmental Planning Group, LLC	680.00
DD-85	09/29/2021	Environmental Systems Research Institu	13,229.00
DD-84	09/29/2021	Fehr & Peers	1,739.40
			5,287.80
			1,703.00
DD-83	09/29/2021	Fielding Group, LLC	35,367.49
DD-82	09/29/2021	PEHP FLEX Benefits	710.00
DD-81	09/29/2021	GSBS PC	16,732.65
DD-80	09/29/2021	High Street Consulting Group, LLC	3,608.62
			5,901.18
DD-79	09/29/2021	Intelitechs	4,300.00
			4,525.00
DD-78	09/29/2021	Kimley Horn	1,200.00
			772.00
DD-77	09/29/2021	Landmark Design	806.00
			4,860.25
			1,454.00
			883.00
			4,418.00
DD-76	09/29/2021	Les Olson Company	454.85
DD-75	09/29/2021	Lincoln National Life Ins Co	2,361.53
DD-74	09/29/2021	Penna Powers	7,585.00
DD-73	09/29/2021	Psomas	12,912.00
DD-72	09/29/2021	RRJ Consulting	2,000.00
DD-71	09/29/2021	Seven Canyons Trust	6,654.24
DD-70	09/29/2021	Utah Local Governments Trust	508.46
DD-69	09/29/2021	UNUM Life Insurance Co.	137.85
			137.85
DD-68	09/29/2021	Utah State Division of Finance	1,785.00
			544.52
			7,912.00
DD-67	09/29/2021	VODA Landscape & Planning	4,895.00
			14,875.00
DD-66	09/13/2021	Avenue Consultants	20,850.76
DD-65	09/13/2021	Barker Leavitt, PLLC	8,000.00
DD-64	09/13/2021	CRS Engineers	4,058.75
DD-63	09/13/2021	DELL Marketing LP	2,188.75
DD-62	09/13/2021	Design Workshop, Inc	5,457.80
DD-61	09/13/2021	PEHP FLEX Benefits	1,649.00
DD-60	09/13/2021	GSBS PC	8,067.40
DD-59	09/13/2021	Hannah Boettcher	1,589.50
DD-58	09/13/2021	Intelitechs	7,124.54
			249.99
			99.12
DD-57	09/13/2021	Landmark Design	2,599.55
			2,358.25
			4,779.00
DD-56	09/13/2021	Layton Construction, LLC	6,374.98
			10,526.48

## Board Payment Listing

Wasatch Front Regional Council

Check Date from 9/13/2021 to 9/29/2021

Run Date: 12/31/2021

Run Time: 2:18:08 pm

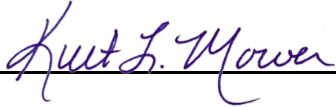
Page 2 of 2

Check#	Check Date	Vendor Name	Check Amount
DD-55	09/13/2021	Lewis, Young, Robertson & Burningham	13,173.50
			15,000.00
DD-54	09/13/2021	Lincoln National Life Ins Co	2,488.13
DD-53	09/13/2021	Public Employees Health Program	39,326.98
DD-52	09/13/2021	Personnel Systems & Services, Inc.	4,946.70
DD-51	09/13/2021	Utah Local Governments Trust	11,849.64
DD-50	09/13/2021	UNUM Life Insurance Co.	137.85
DD-49	09/13/2021	Utah State Division of Finance	4,594.68
			1,599.43
DD-48	09/13/2021	VODA Landscape & Planning	9,450.00
		<b>Direct Deposits Total</b>	<b>404,583.99</b>
		<b>Report Total</b>	<b>404,583.99</b>

**Wasatch Front Regional Council**  
BANK RECONCILIATION - WELLS FARGO  
October 2021

BEGINNING BALANCE		234,373.68
DEPOSITS:		
ACCOUNTS RECEIVABLE	1,283,378.38	
NON-A/R DEPOSITS	0.00	
		1,283,378.38
CHECKS:		
A/P - WFC EFT	156,714.41	
A/P - WFC GENERAL	0.00	
		156,714.41
ADDITIONS:		
PTIF	0.00	
INTEREST	0.00	
		0.00
DEDUCTIONS:		
BANK CHARGES	165.01	
PAYROLL	162,052.79	
PTIF	450,000.00	
PAYROLL TAXES	38,428.65	
USRS EFT	108,543.06	
		759,189.51
BALANCE PER GL		629,713.72
=====	=====	=====
BALANCE PER BANK STATEMENT		629,713.72
DEPOSITS IN TRANSIT:		0.00
OUTSTANDING Items:		0.00
BALANCE		629,713.72
=====	=====	=====
PTIF INTEREST - SPECIAL PROJECTS		434.97
PTIF BALANCE - SPECIAL PROJECTS		1,788,354.66
PTIF INTEREST - BUILDING FUND		327.61
PTIF BALANCE - BUILDING FUND		1,164,744.17

I certify that this reconciliation is correct to the best of my knowledge.

  
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## OUTSTANDING CHECKS

October 2021

USRS 15th transfer	0.00
USRS EOM transfer	0.00

# Commercial Checking Acct Public Funds

Account number: 1890008079 ■ October 1, 2021 - October 31, 2021 ■ Page 1 of 2

WELLS  
FARGO

WASATCH FRONT REGIONAL COUNCIL/WASATCH  
FRONT ECONOMIC DEVELOPMENT DISTRICT  
41 N RIO GRANDE ST STE 103  
SALT LAKE CITY UT 84101-1385

## Questions?

Call your Customer Service Officer or Client Services  
1-800-AT WELLS (1-800-289-3557)  
5:00 AM TO 6:00 PM Pacific Time Monday - Friday

Online: [wellsfargo.com](https://wellsfargo.com)

Write: Wells Fargo Bank, N. A. (119)  
Gib - Local Government (Utah)  
P.O. Box 6995  
Portland, OR 97228-6995



## IMPORTANT ACCOUNT INFORMATION

Revised USPS service standards effective 10/1/21

Effective October 1, 2021, the United States Postal Service (USPS) has revised its service standards for certain First-Class Mail items, resulting in a delivery window of up to five days. Please note this may delay your receipt of mail from us and our receipt of mail from you. Please take this change into account when mailing items to us via USPS.

Consider signing into Wells Fargo Online® for quicker access to your account information.

## Account summary

### Commercial Checking Acct Public Funds

Account number	Beginning balance	Total credits	Total debits	Ending balance
1890008079	\$262,547.18	\$1,283,378.38	-\$916,211.84	\$629,713.72

## Credits

Electronic deposits/bank credits

Effective date	Posted date	Amount	Transaction detail
	10/01	346,888.81	Desktop Check Deposit
	10/12	50,000.00	Asap Grant Pay 211012 101221B0000252 001\Ref*Zz*11307\SE*13*0000678\GE*1*0000678\lea*1
	10/15	14,975.51	Desktop Check Deposit
	10/18	386,599.96	Desktop Check Deposit
	10/22	143,001.00	Salt Lake County Net Pay 211020 0000003582 Wasatch Front Regional
	10/27	341,913.10	Desktop Check Deposit
		\$1,283,378.38	Total electronic deposits/bank credits
		\$1,283,378.38	Total credits



**Debits**

## Electronic debits/bank debits

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
	10/06	200,000.00	< Business to Business ACH Debit - Utah State Treas Mixed 211005 0533 Wasatch Front Regional
	10/08	156,714.41	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	10/12	165.01	Client Analysis Svc Chrg 211008 Svc Chge 0921 000001890008079
	10/13	80,414.50	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	10/14	4,746.08	Utah801/297-7703 Tax Paymnt 1285294848 Wasatch Front Regional
	10/14	13,782.33	< Business to Business ACH Debit - IRS Usataxpymt 101421 270168744749761 Wasatch Front Regional
	10/15	43,299.40	Utah State Retir Urs Paymnt U999500733318 Wasatch Front Reg Coun
	10/18	307.92	< Business to Business ACH Debit - Workforce Servc Wages 211015 1593674 Wasatch Front Regional
	10/27	81,638.29	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	10/27	250,000.00	< Business to Business ACH Debit - Utah State Treas Mixed 211026 0533 Wasatch Front Regional
	10/28	65,243.66	Utah State Retir Urs Paymnt U999500733319 Wasatch Front Reg Coun
	10/28	4,905.22	Utah801/297-7703 Tax Paymnt 1107970816 Wasatch Front Regional
	10/28	14,995.02	< Business to Business ACH Debit - IRS Usataxpymt 102821 270170153806724 Wasatch Front Regional

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\$916,211.84 Total electronic debits/bank debits

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\$916,211.84 Total debits

< Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

**Daily ledger balance summary**

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
09/30	262,547.18	10/12	302,556.57	10/18	561,581.81
10/01	609,435.99	10/13	222,142.07	10/22	704,582.81
10/06	409,435.99	10/14	203,613.66	10/27	714,857.62
10/08	252,721.58	10/15	175,289.77	10/28	629,713.72

Average daily ledger balance \$488,195.92

## Board Payment Listing

Wasatch Front Regional Council

Check Date from 10/1/2021 to 10/31/2021

Run Date: 12/31/2021

Run Time: 3:19:18 pm

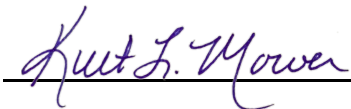
Page 1 of 1

Check#	Check Date	Vendor Name	Check Amount
DD-105	10/12/2021	Bentley Systems, Inc.	21,500.00
DD-104	10/12/2021	CRS Engineers	925.00
DD-103	10/12/2021	Environmental Planning Group, LLC	2,720.00
DD-102	10/12/2021	Fehr & Peers	3,035.00
DD-101	10/12/2021	Fielding Group, LLC	36,087.49
DD-100	10/12/2021	PEHP FLEX Benefits	710.00
DD-99	10/12/2021	Intelitechs	4,525.00
DD-98	10/12/2021	Jordan River Commission	1,000.00
DD-97	10/12/2021	Landmark Design	2,867.00
DD-96	10/12/2021	Layton Construction, LLC	4,590.60
DD-95	10/12/2021	Les Olson Company	5,995.00
DD-94	10/12/2021	Lewis, Young, Robertson & Burningham	13,173.50
			15,000.00
DD-93	10/12/2021	Mountainland Association of Governme	1,258.84
DD-92	10/12/2021	Public Employees Health Program	39,326.98
DD-91	10/12/2021	RRJ Consulting	2,000.00
			2,000.00
DD-55	10/04/2021	Lewis, Young, Robertson & Burningham	(13,173.50)
			(15,000.00)
Direct Deposits Total			<u>128,540.91</u>
Report Total			<u>128,540.91</u>

**Wasatch Front Regional Council**  
BANK RECONCILIATION - WELLS FARGO  
November 2021

BEGINNING BALANCE		629,713.72
DEPOSITS:		
ACCOUNTS RECEIVABLE	545,333.98	
NON-A/R DEPOSITS	726.00	
		546,059.98
CHECKS:		
A/P - WFC EFT	338,755.09	
A/P - WFC GENERAL	0.00	
		338,755.09
ADDITIONS:		
PTIF	300,000.00	
INTEREST	0.00	
		300,000.00
DEDUCTIONS:		
BANK CHARGES	169.48	
PAYROLL	198,739.75	
PTIF	150,000.00	
PAYROLL TAXES	43,399.27	
USRS EFT	108,145.22	
		500,453.72
BALANCE PER GL		636,564.89
=====	=====	=====
BALANCE PER BANK STATEMENT		702,605.39
DEPOSITS IN TRANSIT:		0.00
OUTSTANDING Items:		66,040.50
BALANCE		636,564.89
=====	=====	=====
PTIF INTEREST - SPECIAL PROJECTS		546.56
PTIF BALANCE - SPECIAL PROJECTS		1,638,901.22
PTIF INTEREST - BUILDING FUND		332.71
PTIF BALANCE - BUILDING FUND		1,165,076.88

I certify that this reconciliation is correct to the best of my knowledge.



## OUTSTANDING CHECKS

November 2021

USRS 15th transfer	0.00
USRS EOM transfer	66,040.50

# Commercial Checking Acct Public Funds

Account number: 1890008079 ■ November 1, 2021 - November 30, 2021 ■ Page 1 of 2

WELLS  
FARGO

WASATCH FRONT REGIONAL COUNCIL/WASATCH  
FRONT ECONOMIC DEVELOPMENT DISTRICT  
41 N RIO GRANDE ST STE 103  
SALT LAKE CITY UT 84101-1385

## Questions?

Call your Customer Service Officer or Client Services  
1-800-AT WELLS (1-800-289-3557)  
5:00 AM TO 6:00 PM Pacific Time Monday - Friday

Online: [wellsfargo.com](https://wellsfargo.com)

Write: Wells Fargo Bank, N. A. (119)  
Gib - Local Government (Utah)  
P.O. Box 6995  
Portland, OR 97228-6995

## Account summary

### Commercial Checking Acct Public Funds

Account number	Beginning balance	Total credits	Total debits	Ending balance
1890008079	\$629,713.72	\$846,059.98	-\$773,168.31	\$702,605.39

## Credits

Electronic deposits/bank credits

Effective date	Posted date	Amount	Transaction detail
	11/02	177,348.00	Desktop Check Deposit
	11/15	3,726.00	Desktop Check Deposit
	11/29	300,000.00	Utah State Treas Mixed 211126 0533 Wasatch Front Regional
	11/30	364,985.98	Desktop Check Deposit
		\$846,059.98	Total electronic deposits/bank credits
		\$846,059.98	Total credits

## Debits

Electronic debits/bank debits

Effective date	Posted date	Amount	Transaction detail
	11/01	162,125.80	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	11/02	150,000.00 <	Business to Business ACH Debit - Utah State Treas Mixed 211101 0533 Wasatch Front Regional
	11/12	169.48	Client Analysis Svc Chrg 211110 Svc Chge 1021 000001890008079
	11/12	79,946.93	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	11/12	42,104.72	Utah State Retir Urs Paymnt U999500733320 Wasatch Front Reg Coun
	11/12	13,390.66 <	Business to Business ACH Debit - IRS Usatapytmt 111221 270171623397728 Wasatch Front Regional
	11/15	4,619.28	Utah801/297-7703 Tax Paymnt 1732692736 Wasatch Front Regional
	11/16	176,629.29	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	11/24	42,276.76	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777
	11/26	76,516.06	ACH Prep Origintn - Wasatch Front Re - File 7878782339 Coid 1870285777

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*Electronic debits/bank debits (continued)*

<i>Effective date</i>	<i>Posted date</i>	<i>Amount</i>	<i>Transaction detail</i>
	11/29	6,788.90	Utah801/297-7703 Tax Paymnt 1281215232 Wasatch Front Regional
	11/30	18,600.43	< Business to Business ACH Debit - IRS Usat taxpymt 113021 270173485212714 Wasatch Front Regional
		\$773,168.31	Total electronic debits/bank debits
		\$773,168.31	Total debits

< Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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Daily ledger balance summary

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
10/31	629,713.72	11/15	358,430.85	11/26	63,008.74
11/01	467,587.92	11/16	181,801.56	11/29	356,219.84
11/02	494,935.92	11/24	139,524.80	11/30	702,605.39
11/12	359,324.13				
Average daily ledger balance		\$327,822.12			

## Board Payment Listing

Wasatch Front Regional Council

Check Date from 11/1/2021 to 11/30/2021

Run Date: 12/31/2021

Run Time: 3:19:46 pm

Page 1 of 2

Check#	Check Date	Vendor Name	Check Amount
DD-141	11/18/2021	Avenue Consultants	3,986.25
			5,748.75
			6,727.50
DD-140	11/18/2021	Barker Leavitt, PLLC	8,000.00
DD-139	11/18/2021	CRS Engineers	2,485.00
DD-138	11/18/2021	Design Workshop, Inc	1,871.00
			1,946.00
			8,607.83
DD-137	11/18/2021	Fehr & Peers	1,662.91
			10,803.00
			3,785.60
			8,485.81
DD-136	11/18/2021	PEHP FLEX Benefits	710.00
			675.00
DD-135	11/18/2021	GSBS PC	7,408.75
			3,548.53
			1,522.47
			8,638.40
DD-134	11/18/2021	High Street Consulting Group, LLC	8,401.83
DD-133	11/18/2021	Intermountain Healthcare EAP	500.00
DD-132	11/18/2021	Karren Hendrix Staggs Allen	11,000.00
DD-131	11/18/2021	Kimley Horn	4,620.50
DD-130	11/18/2021	Landmark Design	4,395.00
			11,167.38
			7,552.50
DD-129	11/18/2021	Les Olson Company	131.04
DD-128	11/18/2021	Lewis, Young, Robertson & Burningham	20,383.50
			9,363.50
DD-127	11/18/2021	Lincoln National Life Ins Co	2,283.10
DD-126	11/18/2021	Utah Local Governments Trust	492.06
DD-125	11/18/2021	UNUM Life Insurance Co.	128.40
DD-124	11/18/2021	Utah State Division of Finance	1,011.21
			756.62
			7,829.85
DD-123	11/03/2021	Avenue Consultants	17,883.44
DD-122	11/03/2021	Cache Valley Electric	2,668.25
DD-121	11/03/2021	County of Salt Lake	5,859.45
DD-120	11/03/2021	Design Workshop, Inc	7,512.50
DD-119	11/03/2021	Fehr & Peers	2,940.60
DD-118	11/03/2021	PEHP FLEX Benefits	710.00
DD-117	11/03/2021	GSBS PC	12,045.15
DD-116	11/03/2021	High Street Consulting Group, LLC	4,360.45
DD-115	11/03/2021	Landmark Design	6,059.00
			5,848.25
DD-114	11/03/2021	Lincoln National Life Ins Co	2,424.83
DD-113	11/03/2021	Public Employees Health Program	39,326.98
DD-112	11/03/2021	Penna Powers	22,456.25
DD-111	11/03/2021	Personnel Systems & Services, Inc.	3,925.00
DD-110	11/03/2021	Psomas	8,387.80
DD-109	11/03/2021	Skelly and Loy, Inc	1,000.00
DD-108	11/03/2021	Tooele City	2,100.00
DD-107	11/03/2021	UNUM Life Insurance Co.	137.85
DD-106	11/03/2021	VODA Landscape & Planning	16,480.00
<b>Direct Deposits Total</b>			<b>338,755.09</b>



## Board Payment Listing

Wasatch Front Regional Council

Check Date from 11/3/2021 to 11/18/2021

Run Date: 12/31/2021

Run Time: 3:19:47 pm

Page 2 of 2

Check#	Check Date	Vendor Name	Check Amount
Report Total			<u>338,755.09</u>

**Wasatch Front Regional Council FY 2022  
Budget/Expense Report**

**Expenditure by Function**

<b>Expenditure</b>	<b>Budget</b> As approved October 28, 2021	<b>Expended</b> 11/30/2021	<b>Balance Unspent</b>	<b>% Expended</b>
Salaries/Employee Benefits	4,623,250	1,748,141	2,875,109	38%
Contractual	6,729,444	603,016	6,126,428	9%
Audit and Accounting	26,250	11,944	14,306	45%
Equipment Depreciation	119,000	47,873	71,127	40%
Equipment Maintenance	26,475	8,900	17,575	34%
Dues and Subscriptions	55,000	13,798	41,202	25%
Insurance	13,000	4,719	8,281	36%
Legal	10,000	0	10,000	0%
Printing & Publication	10,950	0	10,950	0%
Rent	435,000	180,437	254,563	41%
Supplies/Software/Sponsorships	132,250	51,648	80,602	39%
Telephone/Data	35,000	17,063	17,937	49%
Travel	66,000	15,066	50,934	23%
Training	79,760	16,613	63,147	21%
Amounts expected to carry forward into next F	113,565	0	113,565	0%
<b>TOTAL EXPENDITURES</b>	<b>12,474,943</b>	<b>2,719,218</b>	<b>9,755,727</b>	<b>22%</b>
<b>Excluding Carry Forward</b>	<b>12,361,379</b>	<b>2,719,218</b>	<b>9,642,162</b>	<b>22%</b>
<b>% Time Expended</b>				<b>42%</b>

**Expenditure by Program**

<b>Program</b>	<b>Budget</b> As approved October 28, 2021	<b>Expended</b> 11/30/2021	<b>Balance Unspent</b>	<b>% Expended</b>
Consolidated Transportation Planning Grant	5,646,420	1,851,851	3,794,569	33%
Household Travel Survey	1,362,896	0	1,362,896	0%
Tooele Valley RPO	10,000	2,859	7,141	29%
Local Government Service	110,225	16,036	94,189	15%
Community Impact Board \$2K	2,000	0	2,000	0%
Mobility Management	10,000	503	9,497	5%
Economic Development	140,000	41,315	98,685	30%
CDBG - Tooele	50,000	28,406	21,594	57%
Transportation and Land Use Connection	4,352,220	620,636	3,731,584	14%
Morgan RPO	10,000	2,307	7,693	23%
Legislative Consulting	146,000	40,000	106,000	27%
Model Development	135,264	51,592	83,672	38%
Joint Projects	112,079			
CDBG CARES Business Assistance	2,300	480	1,820	21%
Davis County Prop 1 Assistance	10,000	0	10,000	0%
EDA Economic Recovery	375,540	63,233	312,307	17%
<b>TOTAL EXPENDITURES</b>	<b>12,474,943</b>	<b>2,719,218</b>	<b>9,643,647</b>	<b>22%</b>

Notes to the Budget/Expense Report  
November 2021

In this report 42% of the fiscal year (time) has passed. Of the total amount budgeted for the year 22% was expended through the end of November 2021. The budget in this report is the budget that was adopted by the Council on May 27, 2021.

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 19, 2022  
**AGENDA ITEM:** 2a  
**SUBJECTS:** Intermountain Healthcare Donation to WFRC and ULCT  
**PREPARED BY:** Andrew Gruber, Executive Director, and Megan Townsend, Community and Economic Development Director

**BACKGROUND:**

Intermountain Healthcare has selected WFRC as recipient of a new, \$500,000 donation. The purpose of this donation is to support efforts within the Social Determinants of Health (SDOH) framework, including the statewide public-assets inventory and utilization.

WFRC's [Wasatch Choice Vision](#) plans for growth in our region in a way that is very well aligned with the SDOH. This donation will support activities related to the Wasatch Choice Vision including public asset inventory and analysis, asset management, development planning, needs analysis, training, staff and consultant efforts.

WFRC will work with Intermountain Healthcare to report outcome metrics and data to measure the impact of this investment.

The donation will be paid in two annual installments of \$250,000 beginning in 2022. Project specifics for implementation and use of funds are currently being developed, and will be determined in consultation with Intermountain Healthcare, the Utah League of Cities and Towns (ULCT) – which is also receiving a donation – and our member cities and counties. This may include coordinating the use of these funds with other funding sources and WFRC programs, including but not limited to the Transportation and Land Use Connection Program (TLC).

WFRC greatly appreciates this investment in its work, and looks forward to partnering with Intermountain Healthcare to continue to improve the health of our community.

This item will require a budget amendment, handled under a separate agenda item.

**CONTACT PERSON:**

Megan Townsend, [mtownsend@wfr.org](mailto:mtownsend@wfr.org), (801) 404-8925

**DATE:** January 27, 2022  
**AGENDA ITEM:** 2b  
**SUBJECT:** Legislative Session Report  
**PREPARED BY:** Miranda Jones Cox, WFRC Government Affairs Manager

At the Wasatch Front Regional Council (WFRC) meeting, the Council will hear a brief update on the 2022 general legislative session. Senate President J. Stuart Adams – a former member of WFRC – is scheduled to join us.

**BACKGROUND:**

The 2022 General Legislative Session began on Tuesday, January 18th and will continue for 45 days until Thursday, March 3rd.

WFRC members can keep themselves apprised of notable legislation by subscribing to WFRC's [Government Affairs](#) emails which are frequently distributed during the session. Members may also reference WFRC's [bill tracker](#), found on WFRC's website, and/or provide input on these pieces of legislation by attending our weekly policy meetings on Thursday mornings at 8 AM at the Utah State Capitol building.

WFRC's legislative engagement is coordinated on behalf of our communities by Executive Director Andrew Gruber, Government Affairs Manager Miranda Jones Cox, and WFRC's state legislative consultants Rob Jolley, Chris Bleak, and Jod Hart. On legislative issues, WFRC works in close partnership with local governments directly and through the Utah League of Cities and Towns and Utah Association of Counties, as well as our transportation agency partners at the Utah Department of Transportation and Utah Transit Authority.

**RECOMMENDATION:**

This item is for information only.

**CONTACT PERSON:**

Miranda Jones Cox, 436-691-3043, [miranda@wfrc.org](mailto:miranda@wfrc.org)

**DATE:** January 18, 2022  
**AGENDA ITEM:** 2c  
**SUBJECT:** "Free Fare February"  
**PREPARED BY:** Wayne Bennion, Director of Short-Range Planning and Programming

**BACKGROUND:**

Some of the worst air quality days along the Wasatch Front typically occur during the month of February, due to atmospheric inversion conditions. In light of this, and in conjunction with the commemoration of the 20<sup>th</sup> anniversary of the 2002 Winter Olympics hosted in Salt Lake City, the Utah Transit Authority intends to offer free fares throughout the entire transit system during the month of February. The Wasatch Front Regional Council, in collaboration with several other agencies, intends to support this air quality improvement effort financially. Several mayors have spearheaded this effort, including Salt Lake City Mayor Erin Mendenhall, Ogden City Mayor Mike Caldwell, and Provo City Mayor Michelle Kaufusi. We encourage each of us to make an extra effort to use transit during the month of February!

Details will be discussed at the Council meeting

**RECOMMENDATION:**

This is an information item only.

**CONTACT PERSON:**

Wayne Bennion, 801-363-4250 x1112 or [wbennion@wfrc.org](mailto:wbennion@wfrc.org)

**DATE:** January 18, 2022  
**AGENDA ITEM:** 2d  
**SUBJECTS:** **ACTION:** Endorse Appointments to WFRC and Committees  
**PREPARED BY:** Andrew Gruber, Executive Director

**BACKGROUND:**

Under WFRC's Articles of Agreement and Bylaws, each year, appointments to WFRC and its committees are also made by the County Councils of Governments (COGs) in the WFRC region. The WFRC Chair also makes appointments to several WFRC committees.

The COGs in the region will have acted on appointments prior to the January 27 WFRC meeting, and updated WFRC Council and committee membership lists reflecting any changes will be distributed at the WFRC meeting on January 7. The Regional Council has several new members to welcome in 2022. 7.

**RECOMMENDATION:**

WFRC staff recommends that the Regional Council make a motion to "endorse the appointments to WFRC committees as presented."

**CONTACT PERSON:**

Andrew Gruber, [agruber@wfr.org](mailto:agruber@wfr.org), (801) 824-0055



**DATE:** January 12, 2022  
**AGENDA ITEM:** 4a  
**SUBJECT:** Report on Board Modifications to the 2022-2027 TIP  
**PREPARED BY:** Ben Wuthrich, Transportation Improvement Program Coordinator

**BACKGROUND:**

Since the last meeting of the Wasatch Front Regional Council (WFRC), WFRC received requests to modify the current 2022-2027 Transportation Improvement Program (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 2022-2027 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL  
AMENDING THE 2022 - 2027  
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, transit, and active transportation 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 2022-2027 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 2022-2027 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 Nov 18, 2021, 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 2022-2027 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.

WASATCH FRONT REGIONAL COUNCIL



Chair

Executive Director

November 18, 2021

Date

## 2022-2027 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	Murray	Vine Street	14923	Vine Street; 1300 East to Van Winkle Expressway	Reconstruction with minor widening; also includes improvements to drainage, curb, gutter and sidewalk	STP_URB_SL (Surface Transportation Program - Salt Lake/ West Valley Urban Area)	\$7,061,772	\$5,150,000		\$0	2021
						LOCAL_GOVT (Local Government Funds)		\$811,773	<b>Additional Funding</b>	<b>\$1,100,000</b>	

The purpose of this project is to improve traffic flow, reduce congestion, and improve safety. During the past year, the City has made great progress, completing the design work, acquiring all 29 properties needed for construction, relocating overhead power lines and coordinating the remaining utility relocations. However, when the project bids were opened on October 28, 2021, the lowest bid was much more than the engineer's best estimate and the project funding was short by more than \$1M. Because this project is so important to Murray City and it's surrounding communities, Murray City is requesting to add \$ 1,100,000 of additional local City funding needed to award and construct this project. There have been no major changes encountered but a culmination of several factors including market dynamics and escalating material, labor, and construction costs.

Tooele	Grantsville	SR-138	18878	SR-138 Park & Ride	Construct a Park and Ride lot along SR-138	CMAQ_TOOELE (Congestion Mitigation\ Air Quality (Tooele Area))	\$1,506,985	\$504,963	<b>Additional Funding</b>	<b>\$900,000</b>	FY2021 - FY2023
						LOCAL_GOVT (Local Government Funds)		\$36,668	<b>Additional Funding</b>	<b>\$65,354</b>	

Grantsville intends to construct a park and ride lot along SR-138 at the east end of town that will facilitate transit usage and carpooling between Tooele Valley and Salt Lake Valley. The need for additional funding was identified during environmental work and is primarily due to costs associated with providing safe access and egress to and from SR-138. The additional CMAQ funds come from the un-programmed balance of the Tooele CMAQ funds programmed through UDOT Region Two.

#### New Project

Salt Lake	UDOT	SR-186	19833	Foothill Drive (SR-186) at Sunnyside Avenue	Intersection Improvements	R2_TSP Region Two Transportation Solutions Program	\$0	\$73,000	<b>New Project</b>	<b>\$73,000</b>	2021
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Region Two and Salt Lake City have been working together to make mobility improvements to the intersection of Foothill Dr (SR-186) and Sunnyside Avenue. As part of the improvements the City has requested that the westbound free-right movement be replaced to become a traditional right turn movement. This will allow a safer crossing condition for pedestrians. The traffic analysis shows that there will not be a negative traffic impact by removing the free-right. Other improvements include constructing bike lanes on WB Sunnyside, and reconstructing sidewalks. Funds are available through the Region Two Transportation Solutions Program (R2 TSP).

**DATE:** January 12, 2022  
**AGENDA ITEM:** 4b  
**SUBJECT:** **ACTION:** Board Modifications to the 2022-2027 TIP  
**PREPARED BY:** Ben Wuthrich, Transportation Improvement Program Coordinator

**BACKGROUND:**

The Wasatch Front Regional Council (WFRC) has received requests to modify the current 2022-2027 Transportation Improvement Program (TIP) with the attached list of projects. This modification requires action from the Regional Council and the Utah Transportation Commission, but does not require 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 2022-2027 TIP as requested.”

**CONTACT PERSON:**

Ben Wuthrich (801) 363-4230 ext 1121

**EXHIBITS:**

Resolution adopting Amendment Three to the 2022-2027 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL  
AMENDING THE 2022 - 2027  
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, transit, and active transportation 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 2022-2027 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 2022-2027 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 Nov 18, 2021, and all comments were carefully considered,

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

- (1) Approves Amendment Three to the 2022-2027 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.

WASATCH FRONT REGIONAL COUNCIL

UTAH DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
January 27, 2022  
Date

\_\_\_\_\_  
Date

## 2022-2027 Transportation Improvement Program (TIP) (Amendment Three)

### Board Modification

#### Additional Funding

#### Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Davis/ Salt Lake	UDOT	I-15	19854	I-15; 600 North (Salt Lake) to Farmington	Project will Widen and Reconstruct I-15	ST_TIF (State - Transportation Investment Funds)	\$1,774,000,000	\$0	<b>New Funding</b>	<b>\$1,774,000,000</b>	2022-2026

Currently the Environmental Impact Statement (EIS) study is working to identify and understand mobility issues along the corridor, such as aging infrastructure, interchange functionality, capacity, needs, safety concerns, additional multi-modal options and east/west connectivity. Once alternatives are identified later in the process, UDOT will have more insight on the budget needed for design, right-of-way and construction. This project and the project funding were part of the State Program public review and comment period (April/ May 2021) and the TIP/ STIP public review and comment period (July 2021) but was inadvertently left off the program tables. UDOT request that the TIP/ STIP be amended to include this project.

Morgan	UDOT	I-84	15486	I-84; SR-66 to Summit County	Pavement Rehabilitation including Slab Repair (both full and partial) with Joint Sealing	HSIP (Highway Safety Improvement Program)	\$15,710,000	\$14,210,000			2022
						NHPP_BR (National Highway Performance Program - Bridge On System)					
						NHPP_IM (National Highway Performance Program - Interstate Maintenance)			<b>Additional Funding</b>	<b>\$1,500,000</b>	
						STP_BRIDGE (Surface Transportation Program - Bridge Program)					
						STP_FLX_ST (Surface Transportation Program - Flexible - Statewide)					

This project began construction April 12 and had a 200 day contract time limit. Due to supply related delays, item over-runs, and unanticipated project items the project will take more time to complete, and increase the cost of the project. These additional funds are needed to cover panel replacement overruns, to accommodate cattle guard replacement, concrete barrier lengths missed during design, structural deck repair overruns on 19 decks and 1 inch HMA rotomilling and overlays on existing decks to prevent blowouts this winter. Funding is available from cost savings on other projects in the High Volume Roads Pavement Program

Davis	UDOT	SR-67	19869	SR-67; I-215 to 500 South	New Project - High Volume Roads Pavement Rehabilitation	ST_TIF_PRES (State - Transportation Investment Funds - Preservation Program)	\$9,500,000	\$0	<b>New Funding</b>	<b>\$9,412,375</b>	2022
						STP_FLX_ST (Surface Transportation Program - Flexible - Statewide)		\$0	<b>New Funding</b>	<b>\$175,000</b>	

This project scope is to remove the top 1 inch of BWC (bonded wearing course) and .5 inch of HMA (Hot Mix Asphalt) and replace it with 1.5 inches of SMA (Stone Matrix Asphalt). This pavement section is on the pavement preservation cycle. However, it is experiencing rutting and pavement deterioration faster than anticipated. The Region has funding available in the program and would like to accelerate this project.

Davis	UDOT	US-89	19875	US-89; Approx Shepard Ln (MP 397.11) to Approx. Nicholls Rd (MP 398.11)	New - High Volume Roads Pavement Preservation Treatment	NHPP_NHS (National Highway Performance Program - National Highway System)	\$3,000,000	\$0	<b>New Funding</b>	<b>\$3,000,000</b>	2022
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This section of US-89 was to be rehabilitated as part of the US-89; Farmington to I-84 progressive design-build project. Due to budget constraints on that project, this section was removed from that project's scope. This project will perform a pavement preservation treatment for this section. The scope of this project to remove 2.5" of HMA (Hot Mix Asphalt) and replace it with 2" of HMA and 1" of BWC (Bonded Wearing Course)

## 2022-2027 Transportation Improvement Program (TIP) (Amendment Three)

### Board Modification

#### Additional Funding

##### Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Weber & Box Elder	UDOT	US-89	15677	US-89; SR-126 to Perry	Roadway Reconstruction <u>Scope Change</u> to Include Drainage and Safety Improvements	NHPP_NHS (National Highway Performance Program - National Highway System)	\$54,000,000	\$20,000,000	<b>Additional Funding</b>	\$17,000,000	2022
						ST_TRANS_SOL (Statewide Transportation Solutions)		\$0		\$17,000,000	

This project was programmed in 2015 as a reconstruction project. The estimate at that time for just the pavement was \$20 million. A recent estimate determined that the pavement reconstruction cost increased to \$31 million. There is also a need to improve drainage in this section and address safety improvements which will add cost to the project as well.

##### Tooele County

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Tooele	UTA	Microtransit	New	Tooele County Microtransit Service	To purchase electric vehicles to replace current gasoline vehicles in microtransit service	Sec 5339(c) Low or No Emission Vehicle Program	\$1,582,400	\$0	<b>New Funding</b>	\$1,376,160	2022
						Local Amount			<b>New Funding</b>	\$206,240	

This project is to purchase electric vehicles to replace current gasoline vehicles in microtransit service in Tooele County. This grant will also cover the cost of the chargers, design and installation, and research from the Center for Transportation and the Environment (CTE). We also received some UCAIR funding of \$15,000 which will go towards local funds.

#### New Project

##### 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	Salt Lake County	Vics Road	19864	Vics Rd 8475 S; 760-874 E (Sidewalk)	Constructing Missing Sidewalk	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$232,114	\$0	<b>New Funding</b>	\$139,269	2022

UDOT TAP Contribution \$139,269, Local Contribution \$92,845, Total Project Cost \$232,114

Salt Lake	South Jordan	4200 West	19865	4200 West 11400-11800S (Paved Trail)	Construct Bike & Pedestrian Facility	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$185,312	\$0	<b>New Funding</b>	\$111,187	2022
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UDOT TAP Contribution \$111,187, Local Contribution \$74,125, Total Project Cost \$185,312

Salt Lake	Tooele City	England Acres	19866	England Acres; 500-1000N (Paved Trail)	Construct Bike & Pedestrian Facility	UDOT R2 TAP (UDOT Region Two Transportation Alternatives Program)	\$810,095	\$0	<b>New Funding</b>	\$100,000	2022
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UDOT TAP Contribution \$100,000, Local Contribution \$710,095, Total Project Cost \$810,095

**DATE:** January 20, 2022  
**AGENDA ITEM:** 5a  
**SUBJECT:** Phasing of the 2023-2050 Regional Transportation Plan  
**PREPARED BY:** Julie Bjornstad, Senior Transportation Planner

At the January 27th Council meeting, WFRC staff will provide an update on development of the Regional Transportation Plan (RTP) with a focus on the substance and process of phasing (or prioritizing) the projects in the RTP.

**BACKGROUND:**

The [Wasatch Choice Vision](#) is our shared framework to prepare our communities and Region to address the challenges of growth, prepare for uncertainties of the future, and preserve and enhance quality of life for generations to come. Through the Wasatch Choice, WFRC coordinates regional transportation planning with local community and economic development.

The regional transportation element of the Wasatch Choice Vision is the officially adopted RTP. The RTP is adopted every four years – the next RTP will be adopted in May 2023 and will address transportation needs through the year 2050.

**Phasing criteria**

A central part of the development of the RTP is the prioritization of roadway, transit, and active transportation projects by *need* and then financially constraining projects by *anticipated available revenue*. A performance-based planning framework rooted in the [ten Wasatch Choice Vision goals](#) forms the basis of the RTP prioritization process.

WFRC staff is in the process of refining phasing criteria with guidance from the Regional Growth Committee (RGC) and in collaboration with our transportation partners.

**RECOMMENDATION:**

This item is for discussion only

**CONTACT PERSON:**

Julie Bjornstad, 801-363-4250 ext. 1105, [julieb@wfr.org](mailto:julieb@wfr.org)



# Regional Transportation Plan Amendment Process

(DRAFT REVISIONS 1/2022 to be Adopted by the Wasatch Front Regional Council on January 27, 2022)

## Overview

The establishment of a process to address periodic requests to revise the Wasatch Front Regional Transportation Plan (RTP) and the Wasatch Choice Vision will help determine whether an amendment should be made. There are three general sources for RTP or Wasatch Choice Vision amendment requests: (1) local request from city or county elected officials that usually involve collector roads, minor arterials, active transportation projects, and/or land use centers; (2) environmental impact statements (EIS) or Transportation Improvement Program (TIP) amendments that make specific recommendations that change the RTP project listing or phasing; and (3) periodic requests from the Utah State Legislature, the Utah Department of Transportation (UDOT), or the Utah Transit Authority (UTA) that require an amendment to the RTP for new projects or the phasing of existing projects due to funding changes.

Level 1 modifications can be made by the Wasatch Front Regional Council (WFRC) staff without action by the Regional Council or Federal Highway Administration (FHWA). Level 2 modifications do not require a new regional emissions analysis but do need an opportunity for public comment, approval by the Regional Growth Committee (RGC), and a conformity determination from FHWA. Level 3 modifications require a new air quality conformity finding and a new regional emissions analysis including a full 30-day public comment period before final approval. These three levels of amendments are described below.

## Level 1: Staff Modification (Exempt Projects)

Level 1 amendments, such as safety, transit, air quality, and other projects, are minor in terms of emissions and are defined as projects “exempt” from the requirements of a conformity determination as listed in [Table 2 of CFR 93.126](#) and the following:

- » change to existing or addition of operational projects, excluding modifications to intersections
- » change or addition of active transportation projects
- » clarification of the RTP’s project description
- » change or addition to the Wasatch Choice Vision land use centers
- » change in ownership

## LEVEL 1 - PROCESS

These types of RTP amendments, with the exception of Wasatch Choice Vision land use centers, would be reviewed by WFRC staff members and the Interagency Consultation Team. If the Interagency Consultation Team determines that the proposed projects are exempt, the amendment could be implemented without additional process beyond that listed in the Level 1 procedure below. Level 1 amendments would require approval by the WFRC Executive Director (in consultation with the FHWA and the Interagency Consultation Team), and RGC Chair and Vice-Chair, with the RGC and the RGC Technical Advisory Committees (TACs) informed of changes. The WFRC staff, RGC Chair/Vice-Chair, and/or Interagency Consultation Team can recommend a project be elevated to Level 2: Board Modification based on factors including: potential impacts, professional judgment, or lack of consensus. With the expressed support of the Interagency Consultation Team, the WFRC would declare in writing that the proposed amendments are exempt from conformity requirements and request written acknowledgment of this decision from FHWA. The approval of Level 1 amendments would require the following procedure:

- A. Formal request submitted to WFRC by the local community elected official or the transportation agency planning or regional director.



- B. WFRC staff review and coordination with Interagency Consultation Team (including a written description of all the proposed amendment in sufficient detail to assess the scope of the proposed changes) and sponsoring agency representatives – planners, engineers, and/or elected officials.
- C. WFRC staff coordination with the Federal Highway Administration to document that the proposed changes meet all the requirements above for exempt projects and a Level 1 amendment.
- D. WFRC staff recommendation and review with the RGC Chair and Vice-Chair.
- E. WFRC Executive Director approval.
- F. Inform RGC and RGC TAC.
- G. Respective entities may be notified of the change.
- H. Update and notification of amendment changes on the WFRC and Unified Plan websites including any tables, spreadsheets, and/or maps.

Wasatch Choice Vision land use center amendments would be reviewed by WFRC staff members, in consultation with the affected communities. If a change is warranted, the amendment could be implemented without additional process beyond that listed below. These Level 1 amendments would require approval by the WFRC Executive Director in consultation with the RGC Chair and Vice-Chair, with the RGC and RGC TACs informed of changes. The WFRC staff and/or RGC Chair/Vice-Chair can recommend a project be elevated to Level 2 based on factors including: potential impacts, professional judgment, or lack of consensus. The approval of amendments to Wasatch Choice Vision land use centers would require the following procedure:

- A. Request submitted by a local community or is initiated by WFRC in consultation with the local community.
- B. WFRC staff review and coordination with affected community representatives – planners, engineers, and/or elected officials.
- C. WFRC staff recommendation and review with the RGC Chair and Vice-Chair.
- D. WFRC Executive Director approval.
- E. Inform RGC and RGC TAC.
- F. Respective entities may be notified of the change.
- G. Update and notification of amendment changes on the WFRC website including any tables, spreadsheets, and/or maps.

## Level 2: Board Modification (Non-Exempt, Non-Regionally Significant Projects)

Level 2 amendments are not exempt projects but also are not regionally significant projects. These types of amendments require a new conformity determination (a letter from FHWA stating that the existing conformity determination remains valid), but do not require a new regional emissions analysis. Level 2 projects include those listed in [Table 3 of CFR 93.127](#) and the following:

- » change to existing or addition of operational projects, specifically including modifications to intersections
- » change to existing or addition of collector or minor arterial new construction or roadway widening projects
- » change to existing project right-of-way or addition of roadway or transit corridor preservation projects
- » change to existing or addition of transit routes that are not on fixed guideways
- » change to the existing RTP functional classification, but not higher than minor arterial

## LEVEL 2 - PROCESS

These types of RTP modifications would be reviewed by WFRC staff and the Interagency Consultation Team; sponsoring local community planners, engineers, and/or elected officials; the Federal Highway Administration; the RGC; the TACs; and

the general public. If the Interagency Consultation Team determines that the proposed changes do not involve significant changes in design or scope to regionally significant facilities, the amendment can proceed without a new regional emissions analysis. The WFRC would declare in writing that the Interagency Consultation Team has decided that the existing conformity determination remains valid and request concurrence with this determination from FHWA. The Interagency Consultation Team or the RGC could recommend a formal 30-day public comment period if desired. The approval of Level 2 amendments would require the following procedure:

- A. Formal request submitted to WFRC by a local community elected official or transportation agency planning director or regional director.
- B. WFRC staff review and coordination with the Interagency Consultation Team (including a written description of all the proposed amendments in sufficient detail to assess the scope of the proposed changes) and sponsoring agency representatives – planners, engineers, and/or elected officials.
- C. WFRC staff financial constraint analysis in coordination with sponsoring agency.
- D. WFRC staff correspondence with the Federal Highway Administration to obtain concurrence that the existing conformity determination remains valid.
- E. WFRC staff data collection, travel demand modeling, and technical considerations requested by the RGC.
- F. Review and recommendation by the appropriate RGC TAC.
- G. Recommendation and approval by the RGC.
- H. Respective entities may be notified of the change.
- I. Update and notification of amendment changes on the WFRC and Unified Plan websites including any tables, spreadsheets, and/or maps.

### Level 3: Full Amendment for Regionally Significant Projects

These types of RTP amendments would involve any change or modification to a regionally significant project as defined by either the RTP or through inter-agency consultation. The WFRC defines a project to be regionally significant as follows:

Regionally significant highway projects are identified as capacity projects on roadways functionally classified as a principal arterial or higher order facility, and certain minor arterials as identified through the interagency consultation process. The latest Utah Department of Transportation Functional Classification map is used to identify functional classification. Regionally significant transit projects are identified as fixed guideway transit to include bus rapid transit with predominantly exclusive lanes, light rail, and commuter rail.

Level 3 amendments may include all of the following circumstances:

- » significant change in design or scope of a regionally significant transportation project, such as number of lanes or length
- » significant change in the location, type, or size of a fixed guideway transit facility or station
- » change in the recommended financially constrained phasing of a regionally significant transportation project
- » the addition or deletion of any regionally significant transportation project to the RTP
- » change to the existing RTP functional classification, higher than minor arterial

### LEVEL 3 - PROCESS

These types of RTP amendments would be reviewed by WFRC staff and the Interagency Consultation Team; sponsoring local community planners, engineers, and/or elected officials; the Federal Highway Administration; the RGC; the TACs; the County Council of Governments (COGs); the Wasatch Front Regional Council; and the general public. The WFRC would declare in writing that the Interagency Consultation Team has decided that a new conformity determination and regional

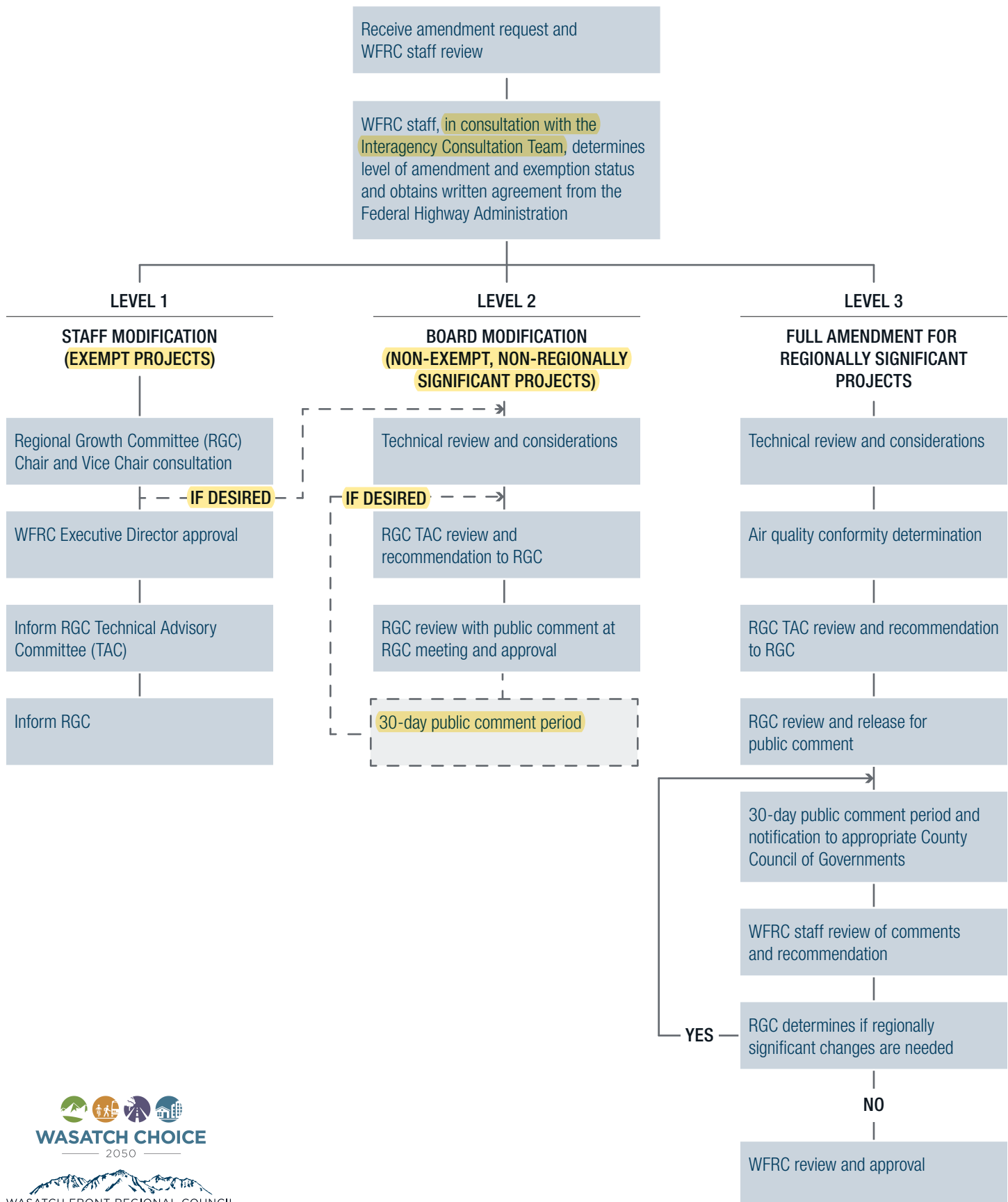
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emissions analysis are required and request concurrence with this determination from FHWA. The approval of Level 3 amendments would require the following procedure:

- A. Formal request submitted to WFRC by local community elected official or transportation agency planning director or regional director.
- B. WFRC staff review and coordination with the Interagency Consultation Team (including a written description of all the proposed amendments in sufficient detail to assess the scope of the proposed changes), and sponsoring agency representatives – planners, engineers, and/or elected officials.
- C. WFRC staff financial constraint analysis in coordination with sponsoring agency.
- D. A new regional emissions analysis and air quality conformity determination as per current modeling procedures.
- E. WFRC staff correspondence with the Federal Highway Administration to obtain concurrence with the new regional emissions analysis and conformity determination.
- F. WFRC staff data collection, travel demand modeling, and technical considerations .
- G. Review and recommendation by the appropriate RGC TAC.
- H. Review and recommendation by the RGC for public comment.
- I. 30-day public comment would be noticed and a staff report provided to the applicable COGs.
- J. A written staff response within 30-days of the end of the comment period to all public comments received.
- K. Review and recommendation by the RGC (if additional significant modifications are necessary as a result of the comment period, then a new 30-day comment period would be warranted).
- L. Review and approval by the Wasatch Front Regional Council.
- M. Respective entities may be notified of the change.
- N. Update and notification of amendment changes on the WFRC and Unified Plan websites including any tables, spreadsheets, and/or maps.



# Regional Transportation Plan Amendment Process



# Regional Transportation Plan Amendment Process Levels

		LEVEL 1 STAFF MODIFICATION (EXEMPT PROJECTS)	LEVEL 2 BOARD MODIFICATION (NON-EXEMPT, NON- REGIONALLY SIGNIFICANT)	LEVEL 3 FULL AMENDMENT (NON-EXEMPT, REGIONALLY SIGNIFICANT)
		Staff or Regional Growth Committee Chair/Vice Chair could recommend elevating to Level 2	Regional Growth Committee or the Interagency Consultation Team could recommend 30-day public comment period	-
Roadway	Ownership change	All ownership changes	-	-
	Functional classification change	-	Collectors and minor arterials	Principal arterials and freeways
	Corridor preservation	-	All corridor preservation projects	-
	Operational projects	Operational projects without modifications to signalized intersections	Operational projects with modifications to signalized intersections	-
	New construction or widening projects	-	Collectors and minor arterials	Principal arterials and freeways, including new intersection and interchanges
Transit	Corridor preservation	-	All corridor preservation projects	-
	New construction, operational, or point projects	-	Non-fixed guideway transit	Fixed guideway transit facilities and stations
Active Transportation		Any active transportation project	-	-
Land Use		Wasatch Choice Vision land use centers	-	-

# Regional Transportation Plan Amendment Process Timeline

## Level 1 - Staff Modification (Exempt Projects)

	ACTIVITY	TIME REQUIRED
Pre-Month 1/Month 1	Receive and review with applicant (including discussion and refinement of application)	Due to WFRC staff by end of 2nd week of Month 1
	Staff determines amendment level in consultation with the Interagency Consultation Team and obtains letter of concurrence from the Federal Highway Administration	3rd week of Month 1
Month 2	Staff coordination with Regional Growth Committee (RGC) Chair and Vice Chair	1st week of Month 2
	Executive Director approval	2nd week of Month 2
	Inform RGC Technical Advisory Committees (TAC)	3rd Wednesday of Month 2
Month 3	Inform RGC	3rd Thursday of Month 3

## Level 2 - Board Modification (Non-Exempt, Non-Regionally Significant Projects)

	ACTIVITY	TIME REQUIRED
Pre-Month 1/Month 1	Receive and review with applicant (including discussion and refinement of application)	Due to WFRC staff by end of 2nd week of Month 1
	Staff determines amendment level in consultation with the Interagency Consultation Team and obtains letter of concurrence from the Federal Highway Administration	3rd week of Month 1
	Data collection, travel demand modeling, and technical considerations	3rd and 4th week of Month 1
Month 2	Regional Growth Committee (RGC) Technical Advisory Committee (TAC) recommendation to RGC	3rd Wednesday of Month 2
Month 3	Internal coordination	1st and 2nd weeks of Month 3
	RGC review with public comment and approval	3rd Thursday of Month 3

For Levels 1 and 2, there are five possible amendment cycles:

	MONTH 1	MONTH 2	MONTH 3
1	January	February	March
2	March	April	May
3	June	July	August
4	August	September	October
5	November	December	January

## Level 3 - Full Amendment on Regionally Significant Projects

	ACTIVITY	TIME REQUIRED
Pre-March/March or Pre-August/August	Receive and review with applicant (including discussion and refinement of application)	Due to WFRC staff by end of 2nd week of March/August
	Staff determines amendment level in consultation with the Interagency Consultation Team and obtains letter of concurrence from the Federal Highway Administration	3rd week of March/August
	Data collection, travel demand modeling, and technical considerations	3rd and 4th week of March/August
April or September	Preliminary air quality determination	Month of April/September
	Regional Growth Committee (RGC) Technical Advisory Committee (TAC) recommendation to RGC	3rd Wednesday of April/September
May or October	Draft air quality memorandum	1st of April/September to the 1st week of May/October
	Internal coordination	1st and 2nd weeks of May/October
	RGC review and approval for public comment	3rd Thursday of May/October
	Council of Government (COG) review (as needed)	
	<ul style="list-style-type: none"> <li>Salt Lake County</li> <li>Weber County</li> <li>Davis County</li> </ul>	4th Thursday of May/October 1st Monday of June/November 2nd Wednesday of June/ November
	<ul style="list-style-type: none"> <li>Box Elder County</li> </ul>	Quarterly as needed (July/ October)
June or November	30-day public comment period	Month of June/November
July or December	Staff review comments with applicants	Month of July/December
	Optional TAC presentation	3rd Wednesday of July/December
August or January	Internal coordination	1st and 2nd weeks of August/ January
	RGC review and recommendation	3rd Thursday of August/January
	Internal coordination	2nd and 3rd weeks of August/ January
	WFRC review and approval with final air quality memorandum	4th Thursday of August/January





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# Regional Transportation Plan Amendment Technical Considerations

## Process and Screening

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1. Review each project and determine the level of amendment needed as per the Regional Transportation Plan Amendment Process adopted by the Wasatch Front Regional Council on January 27, 2022.
2. Determine which of the following requirements are applicable for each project:

### **DATA REQUIREMENTS (REQUIRED INFORMATION FROM PROJECT SPONSOR)**

- » Type of project (capacity improvement, operational improvement, etc.)
- » Type of functional classification and regional significance
- » Cost of project
- » Length of project
- » Sponsor identified issues and benefits
- » Project phase requested
- » Requested or secured funding source (corridor preservation request, sales tax revenue, TIF, STP, etc.)

### **PRE-SCREENING REQUIREMENTS (REVIEWED WITH PROJECT SPONSOR PRIOR TO “GOAL ORIENTED TECHNICAL CONSIDERATIONS FOR RTP AMENDMENTS” BELOW)**

- » Assess impacts on existing or planned road, transit, or active transportation facilities
- » Assess any impacts to community character
- » Supports environmental sustainability
- » Supports access to parks, open space, and recreation

### **REVIEW PUBLIC COMMENTS**

- » Review any public comments for amendment projects

## Goal-Oriented Technical Considers for RTP Amendments

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**LEVEL 1:** Projects exempt from the following Technical Considerations

**LEVEL 2:** Projects are evaluated using only the Technical Consideration indicated by a yellow dot •

**LEVEL 3:** Projects are evaluated using all of the following Technical Considerations



## SAFE, USER-FRIENDLY STREETS •



Objective	Mitigates safety issues
Technical Considerations	<b>Roadway:</b> UDOT's safety index average/usRAP or actual number of fatalities and serious injuries
	<b>Transit:</b> Reported bus and fixed guideway crashes
	<b>Transit:</b> Existing and planned first- and last-mile connections to stations or stops

## MANAGEABLE AND RELIABLE TRAFFIC CONDITIONS •



Objective	Improves traffic conditions through management and reliability
Technical Considerations	<b>Roadway:</b> Change in vehicle hours of delay from existing traffic conditions or vehicle hours traveled (VHT)
	<b>Roadway:</b> Increases connectivity

## FISCALLY EFFICIENT COMMUNITIES AND INFRASTRUCTURE •



Objective	Project readiness
Technical Considerations	<b>Roadway/transit:</b> Is part of a planning or environmental study
	<b>Roadway/transit:</b> Efforts underway to preserve the project's corridor

## LIVABLE AND HEALTHY COMMUNITIES •



Objective	Supports the Wasatch Choice Vision
Technical Considerations	<b>Roadway/transit:</b> Provides improved access to urban, town, or job centers (as per GIS outputs and map review)

## ACCESS TO ECONOMIC AND EDUCATIONAL OPPORTUNITIES



Objective	Improves access to job and educational opportunities
Technical Considerations	<b>Roadway/transit:</b> Connection to strategic clusters, freight centers, or on freight plan
	<b>Roadway/transit:</b> Access to jobs and educational centers ("access to opportunities" as per modeling outputs)

## QUALITY TRANSPORTATION CHOICES



Objective	Supports transportation choices
Technical Considerations	<b>Roadway:</b> Supports multi-modal choices (transit, bicycle, and pedestrian)
	<b>Transit:</b> Existing and projected ridership

## CLEAN AIR



Objective	Supports on-going efforts to maintain air quality standards
Technical Considerations	<b>Roadway/transit:</b> Separate process (i.e. air quality modeling and conformity determination on a regional level for Level 3 projects)



## HOUSING CHOICES AND AFFORDABLE LIVING



<b>Objective</b>	Provide housing for people in all life stages and incomes
<b>Technical Considerations</b>	<b>Roadway/transit:</b> Serves or does not adversely impact (roadway) identified vulnerable communities (low income, minority, or zero-car households) and/or areas with concentrated elderly populations

## AMPLE PARKS, OPEN SPACE, AND RECREATIONAL OPPORTUNITIES



<b>Technical Considerations</b>	Determined in project pre-screening
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## A SUSTAINABLE ENVIRONMENT INCLUDING WATER, AGRICULTURE, AND OTHER NATURAL RESOURCES



<b>Technical Considerations</b>	Determined in project pre-screening
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**DATE:** January 19, 2022  
**AGENDA ITEM:** 5b  
**SUBJECT:** **ACTION: RTP Amendment Process Update**  
**PREPARED BY:** Jory Johner, Long Range Planning Manager

At the January 27th Regional Council meeting, the Wasatch Front Regional Council (WFRC) staff will outline proposed, recommended, modest technical modifications to the Regional Transportation Plan (RTP) amendment process. Last year RGC and the Regional Council considered broader structural changes to the RTP amendment process. Changes outlined this month represent a refinement to that structure based on additional feedback from transportation partners.

#### **BACKGROUND:**

Every four years WFRC prepares and adopts the RTP as the core transportation plan within the overall Wasatch Choice Vision. While the RTP receives considerable review before being formally adopted, changes are sometimes needed to accommodate new funding sources or conditions.

WFRC has a written RTP amendment process that was last updated by the Regional Council in August 2021.

The particular process used to make an amendment to the RTP varies depending on the size and impact of a potential project. There are three different levels or types of amendments:

- *Level 3 - Full Amendment* addresses changes to regionally significant projects, such as principal arterials, freeways, or fixed guideway transit. This category requires a 30-day public comment process and an air-quality conformity analysis.
- *Level 2 - Board Modification* addresses non-exempt, non-regionally significant projects. The Level 2 category requires a new air quality conformity determination, allows for the public comment period during the RGC meeting, and allows the RGC to approve the amendment during the meeting. RGC does have the opportunity to elevate a Level 2 project to Level 3, requiring the standard 30-day public comment period.
- *Level 1 - Staff Modification* addresses exempt projects, which are exempt from air quality conformity requirements. Level 1 amendments require consultation with the RGC Chair and Vice-chair, with final approval by the WFRC Executive Director. The RGC Chair and Vice-chair do have the opportunity to elevate a Level 1 project to Level 2.

#### **PROPOSED MODIFICATIONS:**

##### Proposed process modification 1: Consultation with the Interagency Consultation Team (ICT)

When there is a need to amend the RTP, WFRC staff makes an initial determination of which level of amendment is required, depending on the nature of the project. WFRC consults with the ICT in making that determination, and also asks for other input or feedback from the ICT. The ICT is composed of Utah's four Metropolitan Planning Organizations (MPOs), the Utah Department of Transportation (UDOT), the Utah Transit Agency (UTA), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the Environmental Protection Agency (EPA), and the Utah Division of Air Quality (Utah DAQ). FHWA would then provide a letter to document what air quality conformity requirements are needed.

The proposed modification to the RTP amendment process would formalize that this consultation with the ICT is part of the process.

This proposed modification has been discussed with and requested by FHWA. WFRC staff supports and is comfortable with this process modification.

Proposed process modification 2: Align project types within each amendment level to the air quality conformity determination project lists

WFRC staff recommends the following project type and level recategorizations:

- Functional classification changes - Collector and minor arterial projects would now fall under the Level 2 Board Modification, and principal arterial and freeway projects would be placed in the Level 3 Full Amendment category;
- All corridor preservation for roadway and transit projects are placed in the Level 2 Board Modification category;
- Operational projects that do not include modifications to intersections are placed in the Level 1 Staff Modification and operational projects that include modifications to intersections are placed in the Level 2 Board Modification;
- New construction and widening of collector and minor arterial projects are Level 2 Board Modifications while principal arterials and freeways remain in the Level 3 Full Amendment category;
- New construction of non-fixed guideway transit are Level 2 Board Modifications while fixed guideway and stations are Level 3 Full Amendments; and
- All active transportation projects fall within the Level 1 Staff Modification category.

**RECOMMENDATION:**

The WFRC staff requests that the Regional Council make a motion to “*approve the modifications to the process for amending the Regional Transportation Plan.*”

**CONTACT PERSON:**

Jory Johner, 801-458-3090, [jjohner@wfr.org](mailto:jjohner@wfr.org)

**EXHIBIT:**

RTP Amendment Process Update - Process Changes Highlighted

**DATE:** January 13, 2022  
**AGENDA ITEM:** 6  
**SUBJECT:** **PUBLIC HEARING AND ACTION:** Amend FY22  
**PREPARED BY:** Budget Kurt Mower, Chief Financial Officer

**BACKGROUND:**

WFRC's budgets for each future fiscal year are adopted in May of each year, and amended in October once the financial books are closed and final revenue and expenditures are determined that carry forward from the previous fiscal year.

Occasionally, a budget amendment is needed when additional, unexpected funding is received in the middle of a fiscal year.

Intermountain Healthcare, in coordination with Zions Bank, will provide a donation to WFRC of \$500,000 in two annual installments of \$250,000 in 2022 and \$250,000 in 2023. The first installment is to be paid in early 2022.

Intermountain indicated

"The purpose of this donation is to support efforts within the social determinants of health framework including the statewide public-assets development movement and the broader public assets work including developing land use plans and transit-oriented development.

Intermountain's mission of "helping people live the healthiest lives possible" is best achieved through collaboration with key community partners. By virtue of this collaborative support of WFRC, this donation will support activities related to the Wasatch Choice Regional Vision including asset inventory and analysis, asset management, development planning, need analysis, training, staff and consultant efforts. Recipient agrees to work with Intermountain Healthcare to report outcome measurements and data that includes but is not limited to number of individuals served, effective strategies, and change created in the community."

Intermountain is also making a comparable contribution to the Utah League of Cities and Towns. It is WFRC's intention to coordinate with Intermountain, Zions, ULCT, and our member cities and counties to utilize these funds in as effective a manner as possible. This may include coordinating the use of these funds with other funding sources and WFRC programs, including but not limited to the Transportation and Land Use Connection Program (TLC).

The proposed budget amendment reflects the first year of this donation of \$250,000. At this point, we have not yet fully determined what percentage of these funds will be used for staff costs and for consultant costs, therefore the funding is included in a distinct line item.

**RECOMMENDATION:**

The WFRC Budget Committee reviewed this amendment at their meeting on Jan 13. They, along with WFRC staff, recommend that the Council take action "to amend the WFRC FY22 Budget as proposed."

**CONTACT PERSON:**

Kurt Mower (801) 455-0647, [kmower@wfr.org](mailto:kmower@wfr.org)

**EXHIBITS:**

Draft Amended Budget FY22 with Footnotes

**January 13, 2022 Draft Amended  
Wasatch Front Regional Council FY 2022 Budget**

**Source of Funds**

	<b>FY 2022</b> Amended 10/28/21	<b>FY 2022</b> Proposed	<b>FY 2022</b> Difference	
<b>Federal Sources:</b>				
Federal Highway Administration - PL	3,521,461	3,521,461	0	0%
Federal Highway Administration - STP	4,356,815	4,356,815	0	0%
Federal Transit Administration	686,216	686,216	0	0%
Dept. of Housing and Urban Development	52,300	52,300	0	0%
Economic Development Administration	445,540	445,540	0	0%
<b>Total Federal Sources</b>	<b>9,062,332</b>	<b>9,062,332</b>	<b>0</b>	0%
<b>State Sources:</b>				
Utah GOPB (CPG match)	140,000	140,000	0	0%
Community Impact Board	2,000	2,000	0	0%
UDOT - TLC	623,108	623,108	0	0%
UDOT - Joint Planning Projects	40,973	40,973	0	0%
UDOT - Model Development	92,903	92,903	0	0%
<b>Total State Sources</b>	<b>898,984</b>	<b>898,984</b>	<b>0</b>	0%
<b>Local Sources:</b>				
Dedicated Project Funds	1,597,177	1,597,177	0	0%
MAG - Joint Projects	42,361	42,361	0	0%
UTA - TLC	295,319	295,319	0	0%
UTA - Joint Projects	33,347	33,347	0	0%
UTA - Transit Sales Tax	219,198	219,198	0	0%
Local Contribution	326,225	326,225	0	0%
Donation (Intermountain Healthcare)	0	250,000	250,000	100% 1
<b>Total Local Sources</b>	<b>2,513,628</b>	<b>2,763,628</b>	<b>250,000</b>	10%
<b>TOTAL SOURCES</b>	<b>12,474,945</b>	<b>12,724,944</b>	<b>250,000</b>	2%

### Expenditure by Function

Expenditure	FY 2022	FY 2022	FY 2022	
	Amended 10/28/21	Proposed	Difference	
Salaries/Employee Benefits	4,623,250	4,623,250	0	0%
Contractual	6,729,444	6,729,444	0	0%
Audit and Accounting	26,250	26,250	0	0%
Dues & Subscriptions	26,475	26,475	0	0%
Equipment Depreciation	119,000	119,000	0	0%
Equipment Maintenance	55,000	55,000	0	0%
Insurance	13,000	13,000	0	0%
Legal	10,000	10,000	0	0%
Printing and Publication	10,950	10,950	0	0%
Rent	435,000	435,000	0	0%
Supplies/Software/Sponsorships	132,250	132,250	0	0%
Telephone/Data	35,000	35,000	0	0%
Training	66,000	66,000	0	0%
Travel	79,760	79,760	0	0%
Community Development Activities	0	250,000	250,000	100% 1
Total Expenditures	12,361,379	12,611,379	250,000	2%
Amounts expected to carry into next FY	113,565	113,565	0	0%
<b>TOTAL BUDGET</b>	<b>12,474,944</b>	<b>12,724,944</b>	<b>250,000</b>	<b>2%</b>



### Expenditure by Program

Program	FY 2022	FY 2022	FY 2022	
	Amended 10/28/21	Proposed	Difference	
Consolidated Transportation Planning Grant	5,646,420	5,646,420	0	0%
Transportation & Land Use Connection	4,352,220	4,352,220	0	0%
Household Travel Survey	1,362,896	1,362,896	0	0%
Economic Development	140,000	140,000	0	0%
Local Government Service	110,225	110,225	0	0%
Model Development	135,264	135,264	0	0%
Joint Planning Projects	112,079	112,079	0	0%
Legislative Consulting	146,000	146,000	0	0%
CDBG - Tooele	50,000	50,000	0	0%
Mobility Management	10,000	10,000	0	0%
Tooele Valley RPO	10,000	10,000	0	0%
Morgan RPO	10,000	10,000	0	0%
Community Impact Board	2,000	2,000	0	0%
Davis County Prop 1 Assistance	10,000	10,000	0	0%
CDBG CV Business Assistance	2,300	2,300	0	0%
EDA Economic Recovery	375,540	375,540	0	0%
Community Development Activities	0	250,000	250,000	100% 1
<b>TOTAL EXPENDITURES</b>	<b>12,474,944</b>	<b>12,724,944</b>	<b>250,000</b>	<b>-98%</b>

### Local Contributions

County	FY 2022	FY 2022	FY 2022	
	Amended 10/28/21	Proposed	Difference	
Box Elder, 1 voting member	13,406	13,406	0	0%
Davis, 4 voting members	71,502	71,502	0	0%
Morgan, 1 voting member	13,406	13,406	0	0%
Salt Lake, 8 voting members	143,001	143,001	0	0%
Tooele, 1 voting member	13,406	13,406	0	0%
Weber, 4 voting members	71,502	71,502	0	0%
<b>TOTAL</b>	<b>326,224</b>	<b>326,224</b>	<b>0</b>	<b>0%</b>

## General Fund

	<b>FY 2022</b> Amended 10/28/21	<b>FY 2022</b> Proposed	<b>FY 2022</b> Difference	
Revenue				
Local Sources	0	0	0	0%
Other	1,600	1,600	0	0%
Interest	0	0	0	0%
Total revenue	<u>1,600</u>	<u>1,600</u>	<u>0</u>	0%
Expenditures				
Operating expenses	<u>1,600</u>	<u>1,600</u>	<u>0</u>	0%
Total expenditures	<u>1,600</u>	<u>1,600</u>	<u>0</u>	0%
Excess of revenue over expenditures (usage of fund balance)	0	0	0	
Other sources				
Transfers in	0	0	0	
Transfers out	<u>0</u>	<u>0</u>	<u>0</u>	
Net change in fund balance	0	0	0	

### Special Projects Fund

	<b>FY 2022</b> Amended 10/28/21	<b>FY 2022</b> Proposed	<b>FY 2022</b> Difference	
Revenue				
Federal Sources	9,062,332	9,062,332	0	0%
State Sources	898,984	898,984	0	0%
Local Sources	2,513,628	2,763,628	250,000	10%
Interest Income	12,500	12,500	0	0%
Total revenue	12,487,444	12,737,444	250,000	
Expenditures				
Planning	12,474,944	12,724,944	250,000	2%
Capital Outlay	66,743	66,743	0	0%
Total expenditures	12,541,687	12,791,687	250,000	
Excess of revenue over expenditures (usage of fund balance)	-54,243	-54,243	0	
Other sources				
Transfers in	0	0	0	
Transfers out	0	0	0	
Net change in fund balance	-54,243	-54,243	0	

### Building Fund

	<b>FY 2022</b> Amended 10/28/21	<b>FY 2022</b> Proposed	<b>FY 2022</b> Difference	
Revenue				
Interest Income	12,000	12,000	0	0%
Total revenue	<u>12,000</u>	<u>12,000</u>	<u>0</u>	
Expenditures				
Capital Outlay	0	0	0	
Total expenditures	<u>0</u>	<u>0</u>	<u>0</u>	
Excess of revenue over expenditures (usage of fund balance)	12,000	12,000	0	
Other sources				
Transfers in	0	0	0	
Transfers out	<u>0</u>	<u>0</u>	<u>0</u>	
Net change in fund balance	12,000	12,000	0	

FY22 Amended Budget – January 13, 2022

Footnotes

1. Intermountain Healthcare will provide a donation of \$500,000 in two annual installments of \$250,000 in 2022 and \$250,000 in 2023 for community development activities including, but not limited to: public assets development, local technical assistance and social determinants of health. Expenditures may include WFRC staff or consultant time and expenses.

[Open and Public Meetings Act](#)