Joint Policy Advisory Committee

Mountainside Association of Governments
Utah Department of Transportation
Dixie Metropolitan Planning Organization

Wasatch Front Regional Council
Utah Transit Authority
Cache Metropolitan Planning Organization

Cedar Hills Golf Club, Vista Room
10640 North Clubhouse Drive
Cedar Hills, UT 84062

Thursday, May 5, 2016
11:30 am – 1pm

Members & Alternates Attending:
Carlos Braceras  Executive Director - UDOT
Shane Marshall  Deputy Director - UDOT
Nathan Lee  Director, Program Development - UDOT
Todd Beutler  CMPO – Cache Valley Transit District
Jeff Gilbert  Planner – Cache MPO
Gary Gygi  Mayor – Cedar Hills
Bill Applegarth  Mayor – Riverton City
Christopher Pengra  Mayor, Eagle Mountain
Andrew Jackson  Executive Director – MAG
Myron Lee  Director, Dixie MPO
Carmen Freeman  Mayor – Herriman
Kenneth Sizemore  Councilman – Santa Clara City – Dixie MPO
Jerry Benson  Interim CEO, UTA
Steve Meyer  Chief Development Officer – UTA
Matt Sibul  Chief Planning Officer – UTA
Brett Millburn  Commissioner – Davis County
Jeff Acerson  Mayor – Lindon City
Ted Knowlton  Deputy Director - WFRC

Others Attending:
Shawn Seager  MPO Director – MAG – Utah Co
Ken Anson  Service Planner – UTA
Carlton Christensen  Regional Development Director, SLCo
Nichol Bourdeaux  Government Relations Manager - UTA
Bob McKinley  Co-Vice Chair, UTA
Christopher Chesnut  Service Planning – UTA
G.J. LaBonty  Manager, Program Development – UTA
Hugh Johnson  R.G. Manager, UTA
Jeff Harris  Planning Director – UDOT
Linda Hull  Director, Policy & Legislative Services, UDOT

For Questions or Logistics Please call Eileen McCown (UDOT) at 801-965-4030
Welcome and Introductions
Shane Marshall conducted and opened this meeting at 11:45 am by welcoming attendees.

Approve March 3, 2015 Meeting Minutes
Motion was made by Mayor Freeman, Herriman and seconded by Mayor Pengra, Eagle Mountain to approve the March 3, 2015 Meeting Minutes. Minutes were unanimously approved.

2016 Legislative Wrap-Up – Shane Marshall
- SB 80 – its implications for the Unified Plan
  Linda Hull provided a brief wrap-up of SB 80 – Reduced the number of earmarks for Transportation funding by four earmarks. The currently funded program will not be impacted by the reduction. The funding was moved both to fund future water infrastructure needs and back into the general fund.

  Impacts to Unified Plan –
  Muriel Xochimitl provided brief summary of how SB 80 impacts the Unified Plan. It balances the State priorities (2015-2040); did not reduce funding going to currently funded local projects. SB80 increases what is needed by $700M dollars (over 25 year period).

  - HB 318 – Point of the Mountain Development Commission – status update
    Muriel Xochimitl provided a brief wrap-up of HB318. It created a 15 member commission to look at transportation and land use around the Point area. The Commission will develop an economic development analysis study which will provide for a broader stakeholder engagement. The Point of the Mountain Development Commission will be studying transportation and land use in the area.

UTA Service Standards and Performance Based Service Planning – Jerry Benson and Matthew Sibul
- Matt introduced, Nichol Bourdeaux. Nichol is the new Government Relations Manager at UTA.
- Matt and Jerry discussed the Transit Bill of Rights. UTA is taking a more forward based approached engaging with its partners. Matt discussed various topics shown in the brochure he handed out to the group. Discussion was held on, “Who the Bill of Rights are for.” Matt stated the Transit Bill of Rights is for the riders and the community at large. UTA and MPOs will work together to set and manage expectations. UTA will focus on Performance Based Service Planning working with MPOs and cities/towns on service improvement plans.

Repurposing Earmarks – Jeff Harris, UDOT
- Jeff Harris provided presentation regarding the repurposing of earmarks; Consolidated Appropriations Act. Information on the Act can be found on UDOT’s website and at the link

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which was emailed to the JPAC members and other attendees. Jeff will reach out and begin scheduling meetings with UDOT partners to develop a coordinated approach to spending these funds.

**STIP Workshop – Nathan Lee, UDOT**
- Nathan provided a brief summary regarding the STIP Workshop. Information regarding the STIP Workshop can be found on UDOT’s webpage by clicking on the Transportation Commission link under the Public drop down menu.

**Other Business:**
**Next Meeting:** June 2, 2016 – Jeff Gilbert with Cache Metropolitan Planning Organization has volunteered to host the June meeting. The meeting will be held at the American West Heritage Center, 4025 South US-89, Wellsville, UT 84339 at 11:30 a.m. to 1:00 p.m.