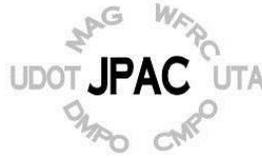


Joint Policy Advisory Committee

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
UTAH DEPARTMENT OF TRANSPORTATION
DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

MEETING MINUTES

**UDOT Complex, Calvin L. Rampton Building
UDOT 1st Floor John Njord Conference Room
4501 South 2700 West
Taylorsville, UT 84129**

**Thursday, December 8, 2016
11:30 am – 1pm**

Members & Alternates Attending:

Shane Marshall, Chair

Carlos Braceras

Andrew Jackson

Andrew Gruber

Kent Millington

Jerry Benson

Gary Gygi

John Petroff

Bret Millburn

Shawn Seager

Wilf Sommerkorn

Ned Hacker

Myron Lee

Bill Applegarth

Matt Sibul

Nathan Lee

Kenneth Sizemore (by phone)

Steve Meyer

Carmen Freeman

Jeff Gilbert

Larry Ellertson

Ted Knowlton

Joanne Seghini

Deputy Director, UDOT

Executive Director, UDOT

Executive Director, MAG

Executive Director, WFRC

Commissioner, Transportation Commission
CEO, UTA

Mayor, Cedar Hills

Commissioner – Davis County

Commissioner, Davis County

Planning Director – MAG

Director-Reg. Planning & Transp. – SLCo

Director of Operations, WFRC

Director, Dixie MPO

Mayor, Riverton City

Chief Planning Officer, UTA

Director, Program Development – UDOT

Santa Clara Council, Dixie MPO DTEC

Capital Projects Director, UTA

Mayor, Herriman City

Planner, Cache MPO

Commissioner, Utah County

Deputy Director, WFRC

Mayor, Midvale City, Utah League of Cities
and Towns

Others Attending:

Senator Gregg Buxton

Linda Hull

Carlton Christensen

Utah State Senator

Legislative Director, UDOT

Regional Dev Director, SLCo

For Questions or Logistics Please call Eileen McCown (UDOT) at 801-965-4030

Jim Smith
Jory Johner
Sam Klemm
Muriel Xochimitl
Ivan Marrero
Brigitte Mandel
Abby Osborne
Nichol Bourdeaux
Eileen McCown
Robert Hale

Commissioner, Davis County
Long Range Group Manager, WFRC
PIO/Intergov Coordinator, WFRC/SLCCOG
Director, Govt. Affairs & Comm, WFRC
Division Administrator – FHWA-UT
Asst. Division Administrator – FHWA-UT
Salt Lake Chamber of Commerce
VP, External Affairs, UTA
Executive Assistant, UDOT
Citizen, Midvale

Welcome and Introductions

Shane Marshall opened the meeting by welcoming attendees and attendees introduced themselves.

Approve October 6, 2016 Meeting Minutes

Andrew Gruber motioned to approve, Brett Milburn second the motion. The Committee unanimously approved the October 6, 2016 Minutes.

Utah Transit Authority Update – Jerry Benson, UTA

- Jerry presented an update on UTA; Back to Basics Focus on People, Money and Service will guide UTA through 2017.
- Jerry conducted a listening tour and met with riders.
- UTA Focus: Service and Stewardship.
- Ridership has changed: riders are younger, only 75% have driver's licenses, 2/3 come from the lower end of the economic spectrum.
- People value having public transit.
- There is strong and mutually supportive cooperation between transit service providers/transportation planning agencies, government agencies.

2017 Initiatives

People:

- Reorganize personnel under "Chief People Officer".
- Strengthen employees' professional development opportunities.
- Increase public engagement opportunities.
- Provide more and better information.
- Live-stream board meetings.
- Build partnerships with communities, stakeholders.

Money:

- Revamp budget practices: limit borrowing, leasing and dipping into reserves.
- Manage current debt prudently.
- Scour the budget for opportunities to reduce costs.
- Carefully and transparently evaluate budget implications of potential new commitments.
- Set expectations with partners that UTA can't bankroll new projects without new funding.
- Maintain the network in a state of good repair: replace buses, overhaul elements of TRAX.

Service:

- Implement Proposition 1 service improvements in Davis, Weber and Tooele counties.
- Assess and adjust key routes and schedules to improve service.
- Update website to provide more and better information.

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- Install faster, more-reliable Wi-Fi on FrontRunner trains.
- Explore innovative partnerships that expand and enhance UTA service and improve customer convenience and experience.
- Simplify fare system and improve reliability of ticket vending machines. Realign staff, budget. Resource Reallocation Study, scour operations budget to realize cost savings.

Federal Program Update (FAST Act) - Andrew Gruber, WFRC

Andrew acknowledged the presence of Senator Gregg Buxton. He also thanked Commissioner Petroff and Commissioner Ellertson for their valuable service on the Committee over the past years. Commissioner Petroff and Commissioner Ellertson will both be retiring.

Andrew presented a current status on federal transportation funding and what comes next.

The FAST Act authorizes:

- \$305B for federal highway, transit and rail program.
- Provides five (5) years of predictable, consistent funding.
- Modest funding increases to keep pace with inflation.

For the FFY16; Federal Aid totaled, \$307.5M; of which, UDOT received \$246.4M. The Local and Pass through Funds totaled, \$61.1M.

Challenges:

- Financing vs. funding
- Designed for projects with revenue stream
- Public sector ability to borrow cheaply
- Long-term operations and maintenance.

Private, Public Partnerships – Abby Osborne, Salt Lake Chamber

Abby Osborne, Salt Lake Chamber, provided a brief presentation on the Utah Public-Private Partnership Act.

Amendments to SB257, Public-private Partnership; sponsored by Senator Ralph Okerlund, went through committee, but didn't make it through the 2016 session.

There will be a Public-Private Partnership Bill introduced in the 2017 Legislative Session. The focus will be on infrastructure needs; projects originating from the big water projects; not specific to transportation. Price, quality, and safety will be some of the components for the projects.

Selection of Chair for 2017

Commissioner Ellertson moved to nominate Mountainland Association of Governments (MAG) to Chair the Joint Policy Advisory Committee (JPAC) Meetings for 2017. Andrew Gruber seconded the motion. The Committee unanimously approved and Andrew Jackson from MAG accepted the Chair position for 2017.

This was the final meeting for 2016.