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.*

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