

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

Utah State Capitol
 State Office Building Auditorium
 350 North State Street
 Salt Lake City, UT

Thursday, February 22, 2018
 11:30 a.m. – 1 p.m.

2018 JPAC Members and Alternates		
Name	Agency	In Attendance
Derk Timothy	Bluffdale	Yes
Jeff Scott	Box Elder Co	Yes
Craig Buttars	Cache MPO	Yes
Jeff Gilbert	Cache MPO	Yes
Todd Beutler	Cache MPO	Yes
Bret Millburn	Davis County	Yes
Randy Elliott	Davis County	No
Bryan Thiriot	Dixie MPO	No
Myron Lee	Dixie MPO	Yes
Troy Walker	Draper	No
Brent Marshall	Grantsville	No
Davis Watts	Herriman	Yes
Andrew Jackson	MAG	Yes
Shawn Seager	MAG	Yes
Jenney Rees	MAG, Cedar Hills	Yes
Jim Miller	MAG, Saratoga Springs	No
Steve Leifson	MAG, Spanish Fork	No
Bill Lee	MAG, UT County	No
Nathan Ivie	MAG, UT County	No
John Barber	Morgan County	Yes
Jon Beesley	Plain City	No
Trent Staggs	Riverton	No
Ben McAdams	Salt Lake County	No
Shawn Milne	Tooele County	No
Carlos Braceras	UDOT	Yes
Jeff Harris	UDOT	No
Linda Hull	UDOT	Yes

Nathan Lee	UDOT	Yes
Shane Marshall	UDOT	Yes
Kent Millington	UT Transportation Commission	No
Meghan Holbrook	UT Transportation Commission	Yes
GJ LaBonty	UTA	Yes
Jerry Benson	UTA	Yes
Laura Hanson	UTA	Yes
Matt Sibul	UTA	Yes
Nichol Bourdeaux	UTA	Yes
Steve Meyer	UTA	No
Greg Bell	UTA Board	No
Jim Harvey	Weber County	No
Andrew Gruber	WFRC	Yes
Jory Johner	WFRC	Yes
LaNiece Davenport	WFRC	Yes
Ted Knowlton	WFRC	Yes
2018 JPAC Other Attendees		
Brigitte Mandel	FHWA	Yes
Ivan Marrero	FHWA	Yes
Steve Call	FHWA	Yes
Amber Mortenson	UDOT	Yes
Jackie Biskupski	Salt Lake City	Yes
Caroline Rodriguez	Summit Co Transportation Planning	Yes
Julia Collins	Park City Municipal	Yes
Wilf Sommerkorn	Salt Lake County	Yes
Teri McCabe	citizen	Yes
Tina Cannon	Morgan County	Yes
Bob Allen	MAG	Yes
Karl Ward	Cache County Council	Yes
Andrea Pearson	WFRC	Yes
Julie Bjornstad	WFRC	Yes
Bert Granberg	WFRC	Yes

Welcome and Introductions [Recording: 00:00:10]

Andrew Gruber, Wasatch Front Regional Council (WFRC), opened the meeting by welcoming the attendees, and introductions were made.

1. Approval of September 7, 2017 Meeting Minutes [Recording: 00:05:00]

Councilmember John Barber moved to accept the September 7, 2017 meeting minutes. Ted Knowlton seconded the motion. The motion passed unanimously.

2. JPAC purpose, structure and schedule for 2018 [Recording: 00:05:23]

Andrew Gruber, WFRC, reviewed the 2007 Memorandum of Understanding (MOA) and discussed the purpose of the Joint Policy Advisory Committee (JPAC). JPAC consists of members from the four Metropolitan Planning Organizations (MPOs), Utah Department of Transportation (UDOT) and Utah Transit Authority (UTA). State legislative desire to work

together was the catalyst to create JPAC. Because of this joint effort, Mountainland Association of Governments (MAG), Cache County, Dixie County, WFRC, UDOT, and UTA now have common evaluation criteria, a common list of prioritized projects, a financing strategy with regard to revenue and cost assumptions and funding availability, and a forum for discussing common interests, and federal and state legislation. Mr. Gruber then brought attention to the 2018 schedule of meetings in the packet and requested other ideas for topics as well. There was group discussion and besides the listed topics, another suggestion was coordinated human services transportation. It was also determined that there will be at least one tour in conjunction with an upcoming meeting – potentially in Park City for the August meeting.

3a. Legislative update [Recording: 00:21:49]

Mr. Gruber informed the group on the progress of pertinent bills of the 2018 Legislative Session. Senate Bill 136 is a significant, positive step forward for the future of our region and state. Utah is growing and changing, and with that comes the need to efficiently use resources to provide transportation choices for our communities. SB136 authorizes funding for transit and local needs, and enhances the coordination of transportation, land use, and economic development. **[Recording: 00:39:54]** Mr. Carlos Braceras, UDOT, reported on Senate Bill 71. SB71 would allow UDOT to toll existing, new or expanding roads with approval from Utah's Transportation Commission. It would create rules for failure to pay a toll and allows for the use of technology to monitor a tollway and electronically collect payment. It would require revenues to be used for acquisition of right-of-way and the design, construction, reconstruction, operation, maintenance, enforcement of state transportation systems and facilities, including operating improvements to the tollway, and other facilities.

3b. Unified Plan update [Recording: 00:44:35]

Shawn Seager, MAG, and Ted Knowlton, WFRC, presented an update on Utah's Unified Transportation Plan. The Plan lists all the transportation projects in Utah and is a product of the successful collaboration of the four MPOs, UDOT, and UTA, among other agencies. The prioritized goals are the areas of focus for the work that is occurring now, and the projects that are forecasted for future implementation. The Unified Plan is expected to be adopted in 2019.

3c. Performance measurement approach and agreements [Recording: 00:58:10]

Nathan Lee, and Amber Mortenson, both with UDOT, reviewed the seven current performance measures: Safety, Pavement Infrastructure Condition, Bridge Infrastructure Condition, Congestion Reduction, System Reliability, Freight Reliability, and Environmental Sustainability. Collaboration on performance-based planning allows Utah's transportation agencies to understand how transportation investments make the overall system perform better by meeting stated goals and objectives. This helps to ensure that taxpayer dollars are being used effectively and efficiently. The performance measures required from the various agencies were discussed and compared.

4. Other Business [Recording: 01:14:40]

Andrew Gruber, WFRC, reiterated the request for additional meeting topics. The next JPAC meeting will be held Thursday, May 3, 2018, at 11:30 a.m. The location is to be confirmed.

With no other business, Mr. Gruber asked for a motion to adjourn the meeting. Ms. Megan Holbrook, Utah Transportation Commission, made the motion and it was seconded by Mayor David Watts. The affirmative vote was unanimous and the meeting adjourned at 1:03pm.