

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

**Park City Library - Community Room
 1255 Park Avenue - Park City, UT**

**Thursday, August 2, 2018
 11:30 a.m. – 1:30 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	no
Jeff Gilbert	Cache MPO	yes
Todd Beutler	Cache MPO	yes
Bret Millburn	Davis County	yes
Randy Elliott	Davis County	yes
Bryan Thiriot	Dixie MPO	yes
Myron Lee	Dixie MPO	yes
Troy Walker	Draper	no
Brent Marshall	Grantsville	no
David Watts	Herriman	yes
Andrew Jackson	MAG	no
Shawn Seager	MAG	yes
Jenney Rees	MAG, Cedar Hills	no
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	yes
Ben McAdams	Salt Lake County	no
Shawn Milne	Tooele County	no
Carlos Braceras	UDOT	yes
Jeff Harris	UDOT	yes
Linda Hull	UDOT	no
Teri Newell	UDOT	yes
Shane Marshall	UDOT	no

Kent Millington	UT Transportation Commission	no	
Meghan Holbrook	UT Transportation Commission	no	
Mary DeLoretto	UTA	no	
Laura Hanson	UTA	yes	
Matt Sibul	UTA	yes	
Nichol Bourdeaux	UTA	no	
Steve Meyer	UTA	yes	
Greg Bell	UTA Board	no	
Jim Harvey	Weber County	no	
Andrew Gruber	WFRC	yes	
Jory Johner	WFRC	yes	
LaNiece Davenport	WFRC	no	
Ted Knowlton	WFRC	yes	
2018 JPAC Other Attendees			
Peter Osborn	FHWA – Regional Office	Ian Lowell	Park City Municipal Corporation
Brigitte Mandel	FHWA	Caroline Rodriguez	Summit County
Ivan Marrero	FHWA	Heidi Spoor	HDR / Summit County
Steve Call	FHWA	Cala Ferris	Summit County
Carlton Christensen	Salt Lake County	Christy Dahlberg	WFRC
Gordon Haight	Herriman	Ned Hacker	WFRC
Laynee Jones	LJ Consulting	Alex Roy	WFRC
Julie Bjornstad	WFRC	Scott Hess	WFRC
Andrea Pearson	WFRC	Bert Granberg	WFRC
Muriel Xochimitl	X-Factor Strategic Communications		

Welcome and Introductions

Andrew Gruber, Wasatch Front Regional Council (WFRC), opened the meeting by welcoming the attendees and thanking Summit County and Park City Municipal Corporation for hosting the group, and facilitating the electric bicycle tour prior to the meeting. Introductions were made.

1. Approval of May 3, 2018 Meeting Minutes [00:04:32]

Mayor Derk Timothy moved to accept the May 3, 2018 meeting minutes. Councilmember John Barber seconded the motion. The motion passed unanimously.

2. Utah’s Unified Plan, 2019-2050 progress update and discussion: SB136; financial assumptions [00:05:00]

Shawn Seager, Mountainland Association of Governments (MAG), and Jory Johner, WFRC, presented an update on Utah’s Unified Transportation Plan, which is expected to be adopted in 2019. 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 across the state. The prioritized areas of focus at present include meeting financial assumptions for future implementation. The financial assumptions discussed were local vehicle registration fees and local option sales taxes (Quarters), as well as potential new assumptions, including the Point of the Mountain project, development of the Inland Port, Transportation Reinvestment Zone

implementation, potential Internet Sales Tax and Vehicle Miles Traveled Tax funds. **[01:05:58]** Teri Newell, Utah Department of Transportation, informed the group that, by the end of the year, UDOT anticipates implementing a more efficient and useful prioritization process for TIF projects. **[01:06:56]** Matt Sibul, Utah Transit Authority, provided an update on the implementation of the required revisions to the governance boards at UTA. The 16-member part-time board is being replaced by a three-member full-time board, and a nine-member advisory board. Suggested nominees from Salt Lake, Davis, Weber, Box Elder, Tooele and Utah Counties were submitted to the Governor at the end of July, who has until the end of August to nominate three members for the full-time board to the Senate for approval. The County Councils of Government will nominate the members for the nine-member board. These boards will be operational on or before November 1, 2018.

**3. Federal update and role of USDOT in Utah transportation:
Discussion with FHWA [01:11:11]**

Andrew Gruber, WFRC, expressed his appreciation for our colleagues at the Utah office of the Federal Highways Administration (FHWA). Mr. Gruber then introduced Peter Osborne, Western Region Director, with FHWA. Ivan Marrero, FHWA, then provided an overview of the role of the US Department of Transportation and how it partners with the State Departments of Transportation and other agencies. Mr. Marrero discussed the FHWA's mission, which is to provide expertise, resources, and information, as well as financial assistance for the maintenance and improvement of the National Highway System, including roads and bridges.

**4. Mountain transportation updates:
Little Cottonwood Canyon Environmental Impact Statement (EIS)
Valley to Mountain (Park City) [01:39:58]**

Andrew Gruber, WFRC, turned the time to Teri Newell, UDOT, to review the Little Cottonwood Canyon EIS. Ms. Newell, noted the time and proposed that this discussion be postponed until the next meeting. The JPAC membership was agreeable with this suggestion and the item was suspended. **[01:40:40]** Mr. Gruber introduced Heidi Spoor, with the consulting group HDR, who is working with Summit County on the Valley to Mountain Alternatives Analysis. The overall project is to study the feasibility of increased transit options from the Salt Lake International Airport to Park City. Ms. Spoor presented an update on the beginning phase of this project. The objective of this phase was to evaluate all reasonable modal alternatives and general alignment options for the SR 224 corridor between Kimball Junction and Old Town Park City.

5. Other Business

Andrew Gruber, WFRC, asked the group if there were other business items to discuss. There were none. Mr. Gruber stated that the next JPAC meeting will be held November 1, 2018 at 11:30 a.m. at the Wasatch Front Regional Council offices. The meeting adjourned at 1:41p.m.