

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

Wasatch Front Regional Council
In person at WFRC and virtual via Zoom
Thursday, June 2, 2022
11:30 a.m. – 1:30 p.m.

2022 JPAC Members		
Name	Agency	In Attendance
Jeff Scott	Box Elder County Commissioner	yes
Jeff Gilbert	Cache MPO	yes
Todd Beutler	Cache MPO	yes
Bryan Cox	Cache MPO, Mayor, Hyde Park City	yes
Rod Westbroek	Davis County, Mayor, South Weber	no
Bob Stevenson	Davis County Commissioner	yes
Myron Lee	Dixie MPO	yes
Gil Almquist	Dixie MPO, Washington Co Commissioner	no
Ivan Marrero	Federal Highways Administration	no
Jennifer Elsen	Federal Highways Administration	yes
Brigitte Mandel	Federal Highways Administration	no
Tracey MacDonald	Federal Transportation Association	no
Andrew Jackson	Mountainland Association of Governments	yes
Shawn Eliot	Mountainland Association of Governments	yes
Michelle Carroll	Mountainland Association of Governments	yes
LaNiece Davenport	Mountainland Association of Governments	yes
Jim Miller	MAG, Mayor, Saratoga Springs	no
Bill Lee	MAG, Utah County Commissioner	no
Amelia Powers Gardner	MAG, Utah County Commissioner	no
Michelle Kaufusi	MAG, Mayor, Provo	yes
Julie Fullmer	MAG, Mayor, Vineyard	no
Carla Merrill	MAG, Mayor, Alpine	no
Jared Andersen	Morgan County Commissioner	no
Blaine Fackrell	Morgan County Commissioner	no
Jeff Silvestrini	Salt Lake County, Mayor, Millcreek	yes
Dawn Ramsey	Salt Lake County, Mayor, South Jordan	no
Jenny Wilson	Salt Lake County, Mayor, SL County	no
Trent Staggs	Salt Lake County, Mayor, Riverton	no
Zach Jacob	Salt Lake Co, Councilmember, West Jordan	no

Jared Hamner	Tooele County, Tooele County Council	no	
Dave McCall	Tooele County, Tooele City Council	yes	
Carlos Braceras	UDOT	yes	
Teri Newell	UDOT	no	
Ben Huot	UDOT	yes	
Andrea Olson	UDOT	yes	
Eileen Barron	UDOT	no	
Carlton Christensen	UTA	yes	
Beth Holbrook	UTA	yes	
Jeff Acerson	UTA	yes	
Nichol Bourdeaux	UTA	yes	
Jay Fox	UTA	no	
Russ Fox	UTA	no	
Schule Bishop	UTA	yes	
Michelle Larsen	UTA	yes	
Mary DeLaMare-Schaefer	UTA	no	
Gage Froerer	Weber County Commissioner	yes	
Neal Berube	Weber County, Mayor, North Ogden	yes	
Andrew Gruber	WFRC	yes	
Ted Knowlton	WFRC	no	
Miranda Jones Cox	WFRC	yes	
Other Attendees			
Ryan Leavitt	Justin Lee	Leif Elder	Lorin Palmer
Steve Gale	Liam Thrailkill	Ned Hacker	Rosie Hernandez
Muriel Xochimitl	Peter Asplund	Julie Bjornstad	Jory Johner
Mary DeLoretto	Jay Aguilar	Mike Sobczak	Andrea Pearson
Nathan Cherpeski	Tami Moody	Tyler Torres	

Welcome and Introductions

Andrew Gruber, Wasatch Front Regional Council (WFRC), opened the meeting at 11:45am by welcoming the attendees. [00:01:10] Roundtable ntroductions were made.

1. Approval of March 31, 2022 Meeting Minutes [00:06:30]

Mr. Gruber brought attention to the minutes from the March 31 meeting and asked for a motion. Commissioner Bob Stevenson moved to accept the meeting minutes as written. Utah Transit Authority Trustee Carlton Christensen seconded the motion. The motion passed unanimously.

2. Update to Utah's transportation needs and revenues - Utah's Unified Transportation Plan 2023-2050 [00:07:05]

Mr. Gruber stated that this meeting will be "funding-themed" and all the agenda items have been developed based on that theme. Mr. Gruber, along with Julie Bjornstad, WFRC, presented an update on Utah's Unified Transportation Plan 2023-2050.

3. Policy discussion [00:50:52]

a. Legislative analysis of transportation funding

b. Key funding issues/questions

Mr. Gruber directed the group's discussion to a list of key funding questions that have been identified and invited more feedback and input regarding these issues.

4. Federal funding [01:15:38]

a. Federal formula funding impacts on Utah

b. Federal grant funding - what projects are being pursued

c. 2022-23 Congressionally Directed Spending

Carlton Christensen, and Mary DeLoretto with Utah Transit Authority and Carlos Braceras and Ben Huot with Utah Department of Transportation provided information and led a discussion around several types of federal funding and the implications of each for Utah's transportation future. [01:31:57] Ryan Leavitt, consultant with Barker Leavitt Group, added some thoughts about Congressionally Directed Spending, based on ongoing conversations with Utah's Congressional representatives.

5. Other Business [01:41:35]

Mr. Gruber then asked the group if there were other business items to discuss. There were none. Mr. Gruber reminded the members that the next JPAC meeting will be held on Thursday, September 1, 2022, at 11:30am, and the location will be confirmed. The Joint Policy Advisory Committee meeting adjourned at 1:25p.m.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org