



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)**  
**Minutes - Meeting of February 16, 2017**

Mayor Karen Cronin called Trans Com to order at 2:04 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. [Recording: 00:00:25]

<b>2017 TRANS COM MEMBERS</b>	<b>IN ATTENDANCE</b>
<b>BOX ELDER COUNTY</b>	
Member - Karen Cronin (Perry)	Yes
Alternate - Jeff Scott (Box Elder)	
<b>DAVIS COUNTY</b>	
Member - Beverly MacFarlane (Sunset)	Yes
Alternate - Bret Millburn (Davis County)	
Member - Mitch Adams (Clinton)	Yes
Alternate - Kenneth Romney (West Bountiful)	
<b>MORGAN COUNTY</b>	
Member- Austin Turner	
Alternate - Robert Kilmer	
Alternate - Ned Mecham	
<b>SALT LAKE COUNTY</b>	
Member - Bill Applegarth (Riverton)	Yes
Alternate - Michael Jensen (SL County Council)	
Member - JoAnn Seghini (Midvale)	
Member - Carmen Freeman (Herriman)	Yes
Member - Kelvyn Cullimore (Cottonwood Heights)	Yes
Alternate - Troy Walker (Draper)	
Alternate - Robert Dahle (Holladay)	
Alternate - Derk Timothy (Bluffdale)	Yes
<b>TOOELE COUNTY</b>	
Member - Brent Marshall (Grantsville)	
Alternate - Wade Bitner (Tooele County)	Yes
<b>WEBER COUNTY</b>	
Member - Toby Mileski (Pleasant View)	Yes
Alternate - James Ebert (Weber County)	
Member - Norm Searle (Riverdale)	Yes
Alternate – Jim Harvey (Weber County)	
<b>OTHER APPOINTMENTS</b>	
<b>Utah Transportation Commission:</b>	
Member - Meghan Holbrook	
Member - Dannie McConkie	Yes
<b>UTA Board of Trustees:</b>	
Member – Jeff Hawker	
Member - Robert McKinley	Yes

<b>Utah Air Quality Board:</b>	
Member - Erin Mendenhall	
<b>NON-VOTING MEMBERS</b>	
<b>UDOT Representative:</b>	
Member - Shane Marshall	
Alternate - Nathan Lee	
<b>UTA Representative:</b>	
Member - Matt Sibul	
Alternate - GJ LaBonty	
<b>Air Quality Board, DAQ Staff Representative:</b>	
Bryce Bird	
<b>FHWA - Utah Division Representative:</b>	
Ivan Marrero	
<b>Mountainland Association of Governments</b>	
Gary Gygi	
<b>Others in Attendance:</b>	
Jeff Harris, UDOT	Muriel Xochimitl, WFRC
Wendell Rigby, City of West Jordan	Andrew Gruber, WFRC
Wilf Sommerkorn, Salt Lake County	Ned Hacker, WFRC
Debbie Sigman, Breathe Utah	Ben Wuthrich, WFRC
Linda Johnson, Breathe Utah	Jory Johner, WFRC
Steve Call, FHWA	Heather McLaughlin-Kolb, WFRC
Andrea Pearson, WFRC	Ted Knowlton, WFRC
Wayne Bennion, WFRC	Julie Bjornstad, WFRC

**1. Approval of Minutes [Recording: 00:03:40]**

Mayor Cronin brought attention to the minutes of the November 10, 2016 meeting and asked if there were any questions. There were none. Mayor Kelvyn Cullimore moved that the minutes of the Trans Com meeting be approved as written. Mayor Derk Timothy seconded the motion, and the voting was unanimous.

**2. Opportunity for Public Comment [Recording: 00:04:00]**

Mayor Cronin opened the meeting up for public comments. There were none.

**3. Transportation Committee (Trans Com) Roles and Responsibilities [Recording: 00:04:19]**

Wayne Bennion, WFRC, reminded members of the background of the Transportation Coordinating Committee (Trans Com) and referred to the current Memorandum of Agreement included in the packet. The Wasatch Front Regional Council works in partnership with the Utah Department of Transportation and the Utah Transportation Authority. Trans Com, after receiving input from the Technical Advisory Committees for each urbanized area, acts as the policy advisory committee to the Regional Council regarding the programming of funds through the TIP and other short-range transportation issues. Mr. Bennion briefed the committee on Trans Com's roles and responsibilities and presented a schedule for Trans Com meetings in 2017. Members were encouraged to review the proposed schedule and provide suggestions about any other issues they would like to discuss.

**4. Prioritization Process for Highway Projects [Recording: 00:12:50]**

Jeff Harris, UDOT's Planning Director, shared with Trans Com information about the current process utilized by the State Transportation Commission and UDOT to prioritize projects funded through the State Transportation Investment Fund. This process considers several factors, including traffic volumes and safety, among others. Funding for these projects comes from automobile related sales tax revenues. More information can be found at [www.udot.utah.gov](http://www.udot.utah.gov) under the *UDOT Program Briefing* section.

**5. Transportation Improvement Program (TIP) [Recording: 00:37:00]**

**a. Report on Board Modifications to the 2017-2022 TIP**

Ben Wuthrich, WFRC, updated the committee regarding modifications to the current 2017-2022 Transportation Improvement Program (TIP). These modifications were approved by the Wasatch Front Regional Council at the January 26th meeting.

**b. ACTION: Board Modifications to the 2017-2022 TIP [Recording: 00:38:00]**

Mr. Wuthrich then reviewed the projects that include requests for additional funding, funding transfers and eight new projects. The modifications are attached to the approved resolution, and included in the packet.

Mayor Derk Timothy moved to approve the resolution to modify the 2017-2022 TIP. Commissioner Wade Bitner seconded the motion and the voting was unanimous.

**c. Review of Fiscal Year 2016 obligation of federal highway and transit funds [Recording: 00:50:48]**

Mr. Wuthrich also presented information from a yearly report required by the FAST ACT (Fixing America's Surface Transportation Act). The WFRC staff, with the help of UDOT and UTA, prepared this report of obligated federal, and local and state match funding during federal fiscal year 2016 (October 1, 2015 through September 30, 2016). Charts showing funding by project type were provided.

**6. Transportation and Land Use Connection (TLC) Program update [Recording: 01:00:15]**

Megan Townsend, WFRC, informed the committee about the status of the TLC Program, now going into its fourth funding year. Wasatch Front Regional Council administers TLC, but partners include Salt Lake County, the Utah Transit Authority, and the Utah Department of Transportation with support from federal partners. The program released a "Report Card" to understand the impact the program is having on the region. Ms. Townsend reviewed the program objectives and accomplishments to date. In addition, she presented a case study, highlighting how TLC projects can help address transportation needs of the region.

**7. State Legislative Update [Recording: 01:09:12]**

Muriel Xochimitl, WFRC, presented an overview of the WFRC Legislative Tracker that was provided to attendees. Ms. Xochimitl also discussed bonding processes, transportation funding, and a potential yearly State appropriation amount. She reminded the group that they are welcome to attend the weekly Legislative meeting at the Capitol every Thursday, 8am.

**8. Overview of Utah Open and Public Meetings Act [Recording: 01:26:55]**

State law now requires that elected officials serving on committees such as those of the Wasatch Front Regional Council receive training regarding the Utah Open and Public Meetings Act. A 10-minute training video was presented at Trans Com and will also be shown at other appropriate WFRC committees in order to comply with this requirement.

**9. Other Business [Recording: 01:41:17]**

Mayor Cronin asked if there were any other items of business to discuss. There were none.

Mayor Kelvyn Cullimore motioned to adjourn and Mayor Mitch Adams seconded. Meeting concluded at 3:41pm.