



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)  
 Minutes**

Meeting of April 20, 2017

Mayor Karen Cronin, Chair, called Trans Com to order at 2:01 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. **[Recording: 00:00:02]**

2017 TRANS COM MEMBERS	IN ATTENDANCE
<b>BOX ELDER COUNTY</b>	
Member - Karen Cronin (Perry)	YES
Alternate - Jeff Scott (Box Elder)	
<b>DAVIS COUNTY</b>	
Member - Beverly MacFarlane (Sunset)	
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 – Tina Cannon	
<b>SALT LAKE COUNTY</b>	
Member - Bill Applegarth (Riverton)	YES
Alternate - Michael Jensen (SL County Council)	
Member - JoAnn Seghini (Midvale)	YES
Member - Carmen Freeman (Herriman)	
Member - Kelvyn Cullimore (Cottonwood Heights)	
Alternate - Troy Walker (Draper)	YES
Alternate - Robert Dahle (Holladay)	
Alternate - Derk Timothy (Bluffdale)	YES
<b>TOOELE COUNTY</b>	
Member - Brent Marshall (Grantsville)	YES
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)	YES
<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	YES
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>	
Mayor Tammy Long, South Weber City	Wayne Bennion, Wasatch Front Regional Council
Robert Hale, Midvale City	Andrew Gruber, Wasatch Front Regional Council
Hal Johnson, UTA	Ned Hacker, Wasatch Front Regional Council
Jeff Harris, UDOT	Michael Mason, Wasatch Front Regional Council
Tracy Young, UTA	Matthew Silski, Wasatch Front Regional Council
Scott Cooley, Draper City	Julie Bjornstad, Wasatch Front Regional Council
Brad Gilson, Cottonwood Heights	Callie New, Wasatch Front Regional Council
Jacob Smith, Centerville City	Andrea Pearson, Wasatch Front Regional Council
	Ben Wuthrich, Wasatch Front Regional Council

**1. Approval of Minutes [Recording: 00:01:49]**

Mayor Cronin brought attention to the minutes of the February 16, 2017 meeting and asked if there were any questions. There were none. Mayor Brent Marshall 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: 00:02:12]**

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

**3. Transportation Improvement Program (TIP) [Recording: 00:02:34]**

**a. Report on Board Modifications to the 2017-2022 TIP [Recording: 00:02:50]**

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2017-2022 Transportation Improvement Program (TIP). Amendment Five, included in the meeting materials, was approved by the Regional Council during the meeting held on March 23, 2017 and by the Transportation Commission during the meeting held on April 14, 2017. Mr. Wuthrich briefly discussed the three modifications and asked if there were questions.

**b. ACTION: Board Modifications to the 2017-2022 Transportation Improvement Program (TIP) [Recording: 00:07:55]**

Mr. Wuthrich then referred Trans Com members to the information in the meeting packet regarding the 2017-2022 Transportation Improvement Program. WFRC has received requests to modify the current 2017-2022 TIP. Mr. Wuthrich briefly discussed each project outlined in Amendment Six. [Recording: 00:23:26] After discussion, Mayor Cronin requested a motion on this action. Commissioner Jim Harvey made the motion to approve the resolution to modify the 2017-2022 TIP as requested and Mayor Toby Mileski seconded. The affirmative vote was unanimous.

**c. Discussion on Transportation Investment Fund (TIF) Modifications**

**[Recording: 00:23:52]**

Shane Marshall, UDOT, reported on Senate Bill 277, which authorizes \$1 billion in bonding for major highway capacity projects. The bonds will be paid with revenues from the State's Transportation Investment Fund (TIF) and will be used to accelerate already funded projects and advance previously unfunded state priorities from Utah's Unified Transportation Plan as identified by the Utah Transportation Commission. UDOT has prepared an initial recommendation for these projects (see Exhibit 2 in the packet). The Transportation Commission has been receiving public comment on the initial recommendations, and approved a Statewide TIF Priorities list at their April 14, 2017 meeting, for additional public comment. A copy of this updated Commission recommendation list was distributed to Trans Com members via email on April 17, 2017. The Commission would welcome input from Trans Com on these recommended projects.

**d. ACTION: New Projects for Draft 2018-2023 Surface Transportation Program (STP)**

**[Recording: 00:35:00]**

Mr. Wuthrich discussed the Regional Council's process for adding projects to its funding programs. He reviewed STP projects recommended by the Technical Advisory Committees (TACs) and answered questions from Committee members. **[Recording: 01:08:30]** The WFRC staff and the Trans Com Technical Advisory Committees recommend that Trans Com make a motion to recommend that the Regional Council approve the projects discussed, reviewed, and recommended be added to the 2018-2023 Surface Transportation Program. Mayor Bill Applegarth made the motion and it was seconded by Mayor Norm Searle. The motion was accepted unanimously.

**e. ACTION: New Projects for Draft 2018-2023 Congestion Mitigation/ Air Quality Program (CMAQ) [Recording: 01:09:43]**

Mr. Wuthrich continued the discussion by reviewing the projects recommended by the TACs for CMAQ funding. **[Recording: 01:17:36]** The WFRC staff and the Trans Com Technical Advisory Committees recommend that Trans Com make a motion to recommend that the Regional Council approve the projects discussed, reviewed, and recommended be added to the 2018-2023 Congestion Mitigation/ Air Quality Program. Mayor Derk Timothy made a motion to recommend the CMAQ projects and it was seconded by Mayor Mitch Adams. The motion was accepted unanimously.

**f. ACTION: New Projects for Draft 2019 Transportation Alternatives Program (TAP)**

**[Recording: 01:18:04]**

Lastly, Mr. Wuthrich reviewed the projects recommended for inclusion in the Transportation Alternatives Program. (TAP) **[Recording: 01:32:00]** The WFRC staff and the Trans Com Technical Advisory Committees recommend that Trans Com make a motion to recommend that the Regional Council approve the projects discussed, reviewed, and recommended be added to the FY2019 Transportation Alternatives Program. Mayor Derk Timothy made a motion to recommend the TAP projects and it was seconded by Commissioner Wade Bitner. **[Recording: 01:32:25]** Commissioner Jim Harvey asked for more clarification regarding how priorities are determined and how funds are allocated. After some discussion, Trans Com members were invited to reach out to WFRC staff should they have further concerns. After the discussion **[Recording: 01:39:43]**, the motion was accepted unanimously.

**4. Other Business [Recording: 01:41:10]**

Mayor Karen Cronin announced the upcoming UTA Transit Academy on May 31, 2017 and invited all elected officials to attend.

**Motion to adjourn [Recording: 01:42:25]** the Trans Com meeting was made by Mayor Derk Timothy and seconded by Commissioner Dannie McConkie. Affirmative vote was unanimous.