



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)**  
**Minutes**  
 Meeting of August 17, 2017

Mayor Karen Cronin, Chair, called Trans Com to order at 2:06 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. **[Recording: 00:01:01]**

<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)	no
Alternate - Bret Millburn (Davis County)	-
Member - Mitch Adams (Clinton)	no
Alternate - Kenneth Romney (West Bountiful)	-
<b>MORGAN COUNTY</b>	
Member- Austin Turner	no
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)	yes
Member - Kelvyn Cullimore (Cottonwood Heights)	no
Alternate - Troy Walker (Draper)	-
Alternate - Robert Dahle (Holladay)	-
Alternate - Derk Timothy (Bluffdale)	-
<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	no
Member - Dannie McConkie	yes
<b>UTA Board of Trustees:</b>	
Member – Jeff Hawker	no

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	no
Alternate - Nathan Lee	yes
<b>UTA Representative:</b>	
Member - Matt Sibul	yes
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>	
Lisa Wilson, UDOT	Wayne Bennion, WFRC
Tracy Young, UTA	Andrew Gruber, WFRC
Ryan Taylor, UTA	Ned Hacker, WFRC
Richard Miller, UTA	Scott Hess, WFRC
Helen Peters, SLCo Regional Development	Ben Wuthrich, WFRC
Julianne Sabula, SLC Transportation	Muriel Xochimitl, WFRC
Andrea Pearson, WFRC	LaNiece Davenport, WFRC
	Megan Townsend, WFRC

**[Recording: 00:00:18]** Mayor Karen Cronin confirmed with WFRC staff that the WFRC committees, including Trans Com are moving towards a paperless process regarding materials for meetings. All information can be accessed online at [www.wfrc.org](http://www.wfrc.org) as well as emailed to each member prior to the meeting. Printed packets will still be available upon request.

**1. Approval of Minutes [Recording: 00:02:30]**

Mayor Cronin brought attention to the minutes of the June 15, 2017 meeting and asked if there were any questions. There were none. Mayor JoAnne Seghini moved that the minutes of the Trans Com meeting be approved as written. Mayor Toby Mileski seconded the motion, and the voting was unanimous.

**2. Opportunity for Public Comment [Recording: 00:03:02]**

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

**3. Chair's Report [Recording: 00:03:30]**

Mayor Cronin turned the time to Muriel Xochimitl, WFRC, who provided an update on the Transportation Governance and Funding Task Force, appointed by the State Legislature. This group has met several times and created three working groups whose purpose is to look more closely at the interplay between transportation, land use, economic development and utilization of funding resources.

**4. TIGER First / Last Mile Program [Recording: 00:11:00]**

Scott Hess, WFRC, and Richard Miller, UTA presented an update regarding the Transportation Investment Generating Economic Recovery (TIGER) 8 grant for First/Last Mile improvements. In collaboration with local communities and UDOT, there have been many active transportation projects identified that will improve first and last mile connections to transit

as they are constructed over the next five years. The list of projects has been prioritized and is soon to be finalized by the local stakeholders and UTA.

**5. Transportation Improvement Program (TIP) [Recording: 00:26:56]**

**a. ACTION: Board Modifications to the 2017-2022 TIP**

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). The modification requiring action from Trans Com is included in the packet materials. He discussed each project and there was some group discussion.

**[Recording: 00:42:10]** Mayor Carmen Freeman moved to approve the resolution to modify the 2017-2022 TIP. Mayor Brent Marshall seconded the motion. There was one dissenting vote. However, the majority vote was in the affirmative.

**b. ACTION: 2018-2023 Transportation Improvement Program (TIP) [Recording: 00:42:50]**

Mr. Wuthrich then referred Trans Com members to the information in the meeting packet regarding the 2018-2023 Transportation Improvement Program (TIP). A draft 2018-2023 TIP was reviewed by Trans Com in June (as delegated by the Regional Council) and made available for public review. An analysis of the TIP completed by the WFRC staff shows that the 2018-2023 TIP conforms to the state air quality plans. The public comment period extended from July 1 through August 5, 2017. A summary of the comments with respective responses is included and a list of individual comments has also been made available. Mr. Wuthrich discussed the information and asked the group if there were any further questions or points for discussion.

**[Recording: 00:52:00]** Mayor Toby Mileski moved to recommend to the Regional Council the adoption of the resolution approving the 2018-2023 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Commissioner Jim Harvey seconded the motion, and the vote was unanimous in the affirmative.

**6. WFRC Funding Opportunities for Local Governments [Recording: 00:53:06]**

The Wasatch Front Regional Council administers six programs that provide resources for local governments. These programs include:

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)
- Transportation and Land Use Connection (TLC)
- Community Development Block Grant (CDBG)
- Wasatch Front Economic Development District (WFEDD)

Presentations were given by LaNiece Davenport, Megan Townsend and Ben Wuthrich, all of WFRC, describing these programs. Submittal timelines were discussed and members were encouraged to coordinate within their local entities and with others in order to complete requests for these funds.

**7. Coordinated Mobility Update [01:09:20]**

Ryan Taylor, UTA's Coordinated Mobility Manager, discussed the initiatives that Utah Transit Authority has been administering, that are designated for improving mobility for seniors and individuals with disabilities. UTA staff has worked with local coordinating councils, one in each of the WFRC urbanized areas, to advance several initiatives to help meet the transportation needs of these individuals. One program, provided through the Veterans Transportation and Living Initiative Grant, is Utah Ride Link ([utahridelink.com](http://utahridelink.com)). This website was created as a free service to assist individuals in finding all available transportation options along the Wasatch Front. Users are provided with all the different transportation options, travel times and a cost comparison for their trip.

**8. ACTION: Self-Certification of Planning Process [Recording: 01:25:56]**

Wayne Bennion, WFRC, reported that WFRC, UDOT, and UTA staffs have worked together to ensure that the federal requirements are again being met in regard to the regional transportation planning process.

**[Recording: 01:28:06]** Mayor Brent Marshall motioned to recommend that the Regional Council approve the resolution certifying the transportation planning process. Mayor Toby Mileski seconded the motion, and the voting was unanimous in the affirmative.

Mr. Bennion also reminded the group that the Federal Highway Administration and the Federal Transit Administration will be reviewing WFRC's regional transportation planning process next week, on August 22 through 24, 2017.

**9. Other Business [Recording: 01:31:27]**

Mayor Cronin asked if there were other items of business to discuss. There were none. Mayor Norm Searle motioned to adjourn the meeting, which was seconded by Commissioner Jim Harvey and unanimously approved. Meeting was adjourned at 3:38pm.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at [www.wfrc.org](http://www.wfrc.org)