



TRANSPORTATION COORDINATING COMMITTEE (Trans Com) Minutes

Meeting of February 15, 2018

Mayor Robert Dahle, Vice-chair, called Trans Com to order at 2:03 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. **[Recording: 00:00:28]**

| 2017 TRANS COM MEMBERS | IN ATTENDANCE |
|--|---------------|
| BOX ELDER COUNTY | |
| Member - Jeff Scott (Box Elder) | yes |
| DAVIS COUNTY | |
| Member - Bret Millburn (Davis County) | no |
| Alternate - Mark Shepherd (Clearfield) | yes |
| Member - Mitch Adams (Clinton) | yes |
| MORGAN COUNTY | |
| Member- Austin Turner | no |
| Alternate - Tina Cannon | yes |
| SALT LAKE COUNTY | |
| Member - Robert Dahle (Vice Chair) (Holladay) | yes |
| Alternate - Trent Staggs (Riverton) | yes |
| Member - D. Blair Camp (Murray) | yes |
| Member - Robert Hale (Midvale) | yes |
| Member - Jenny Wilson (SL County Council) | no |
| Alternate - Mike Peterson (Cottonwood Heights) | yes |
| Alternate - Derk Timothy (Bluffdale) | yes |
| Alternate - David Watts (Herriman) | yes |
| TOOELE COUNTY | |
| Member - Wade Bitner (Tooele County) | yes |
| Alternate - Brent Marshall (Grantsville) | yes |
| WEBER COUNTY | |
| Member - James Ebert (Chair) (Weber County) | no |
| Alternate - Leonard Call (Pleasant View) | yes |
| Member - Norm Searle (Riverdale) | no |
| Alternate – Jim Harvey (Weber County) | yes |
| OTHER APPOINTMENTS | |
| Utah Transportation Commission: | |
| Member - Meghan Holbrook | no |
| Member - Dannie McConkie | yes |
| UTA Board of Trustees: | |
| Member - Gina Chamness | no |
| Member - Karen Cronin | yes |
| Utah Air Quality Board: | |
| Member - Cassidy Kristensen | yes |

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|---|---------------------|
| NON-VOTING MEMBERS | |
| UDOT Representative: | |
| Member - Shane Marshall | yes |
| Alternate - Nathan Lee | yes |
| UTA Representative: | |
| Member – Laura Hanson | no |
| Alternate - GJ LaBonty | no |
| Air Quality Board, DAQ Staff Representative: | |
| Bryce Bird | no |
| FHWA - Utah Division Representative: | |
| Ivan Marrero | no |
| Mountainland Association of Governments | |
| Steve Leifson - Spanish Fork | no |
| Others in Attendance: | |
| Commissioner Shawn Milne, Tooele County | Wayne Bennion WFRC |
| Holly Smith, City of Holladay | Andrew Gruber WFRC |
| Helen Peters, Salt Lake County | Ned Hacker WFRC |
| Charles Mason-Hill, UDOT | Ben Wuthrich WFRC |
| Gordon Haight, Herriman City | Bert Granberg WFRC |
| Andrea Pearson WFRC | Megan Townsend WFRC |

[Recording: 00:02:30] Mayor Robert Dahle thanked past Trans Com Chair, Karen Cronin, for her leadership. She now attends as a representative for the UTA Board of Trustees.

[Recording: 00:03:14] Wayne Bennion, WFRC, reminded members that a limited amount of meeting materials will be printed for the meetings. If you would like a hard copy for each meeting, please let WFRC staff know.

1. Approval of Minutes [Recording: 00:04:20]

Mayor Robert Dahle brought attention to the minutes of the November 9, 2017 meeting and asked if there were any questions. There were none. Mayor Derk Timothy moved that the minutes of the Trans Com meeting be approved as written. Mayor Mitch Adams seconded the motion, and the voting was unanimous.

2. Opportunity for Public Comment [Recording: 00:04:44]

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

3. Transportation Committee (Trans Com) Roles and Responsibilities [Recording: 00:04:54]

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. Trans Com acts as the policy advisory committee to the Regional Council regarding the programming of funds through the TIP and other short-range transportation issues. There is a technical advisory committee in each urbanized area that periodically provides recommendations to Trans Com. Mr. Bennion briefed the committee on Trans Com's roles and responsibilities and then presented a schedule for Trans Com meetings in 2018. Members were encouraged to review the proposed schedule and provide suggestions about any other issues they would like to discuss.

4. Transportation Improvement Program (TIP) [Recording: 00:16:56]

a. Report on Board Modifications to the 2018-2023 (TIP)

Ben Wuthrich, WFRC, updated the committee regarding modifications to the current 2018-2023 Transportation Improvement Program. These modifications were approved by the Wasatch Front Regional Council at the January 23, 2018 meeting, and also by the State Transportation Commission.

b. ACTION: Board Modifications to the 2018-2023 TIP [Recording: 00:24:24]

Mr. Wuthrich then reported that WFRC has received requests to modify the current 2018-2023 Transportation Improvement Program. These modifications required action from the State Transportation Commission and now require action from Trans Com. Mr. Wuthrich discussed each of the three projects and there was some group discussion.

[Recording: 00:42:46] Mayor Derk Timothy moved to approve the resolution to modify the 2018-2023 TIP. Commissioner Jim Harvey seconded the motion, and the voting was unanimous.

c. Review of Fiscal Year 2017 obligation of federal highway and transit funds

[Recording: 00:43:09]

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 2017 (October 1, 2016 through September 30, 2017). The charts showing funding by project type were discussed by Mr. Wuthrich and provided in the packet materials.

5. Transportation and Land Use Connection (TLC) Program Update [Recording: 00:53:00]

Megan Townsend, WFRC, reported on the progress of the TLC program. This program provides technical assistance to local communities to help them achieve their goals and plan for growth. By supporting local efforts to reduce travel demand, increase access to opportunity, and enhance alternative transportation infrastructure and access, the TLC program helps meet transportation needs in creative, cost-effective ways. Ms. Townsend presented the TLC annual "Report Card" and reviewed the program objectives and accomplishments to date.

6. State Legislative Update [Recording: 01:02:29]

LaNiece Davenport, WFRC, and Andrew Gruber, WFRC, reviewed important developments that are happening in regard to transportation at the State Legislative Session. Ms. Davenport reminded members that WFRC manages a Bill Tracker that lists important transportation bills and other bills that have a nexus to transportation including air quality, land use, and economic development. Ms. Davenport highlighted several bills, including SB 136, Transportation Governance Amendments (sponsored by Senator Harper and Representative Schultz). WFRC supports this bill and staff are continuing dialogue with the bill sponsors and other stakeholders about technical aspects of the legislation.

7. Other Business [Recording: 01:24:17]

Wayne Bennion, WFRC, gave a reminder of the remaining Wasatch Choice 2050 Vision Workshops that will be held through March 6, 2018 and encouraged members to participate.

[Recording: 01:25:14] Andrew Gruber, WFRC, noted that WFRC will be hosting a New Committee Member Orientation on February 22, 2018, and invited all new or existing members to attend. **[Recording: 01:26:18]** It was proposed that the Trans Com meeting adjourn at the conclusion of Item 8 on the agenda. Commissioner Shawn Milne made the motion and Commissioner Bitner seconded, with a unanimous affirmative vote.

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

Utah State law 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. An 11-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. **[Recording: 01:38:33]** The video concluded and the meeting was adjourned.