



TRANSPORTATION COORDINATING COMMITTEE (Trans Com) Minutes

Meeting of April 19, 2018

Commissioner James Ebert, 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. [00:00:35]

2018 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)	no
Alternate - Kenneth Romney (West Bountiful)	no
MORGAN COUNTY	
Member- John Barber	no
Alternate – Austin Turner	yes
SALT LAKE COUNTY	
Member - Robert Dahle (Vice Chair) (Holladay)	no
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
WEBER COUNTY	
Member - James Ebert (Chair) (Weber County)	yes
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	yes
Member - Karen Cronin	yes
Utah Air Quality Board:	
Member - Cassady Kristensen	no
Alternate - Mitra Kashanchi	no

NON-VOTING MEMBERS	
UDOT Representative:	
Member - Shane Marshall	yes
Alternate - Nathan Lee	no
UTA Representative:	
Member – Laura Hanson	yes
Alternate - GJ LaBonty	no
Air Quality Board, DAQ Staff Representative:	
Bryce Bird	no
FHWA - Utah Division Representative:	
Ivan Marrero	yes
Mountainland Association of Governments	
Steve Leifson - Spanish Fork	no
Others in Attendance:	
Mayor Jeff Silvestrini, Millcreek City	Jory Johner Wasatch Front Regional Council
Teri Newell, UDOT	LaNiece Davenport, Wasatch Front Regional Council
Alma Haskell, UTA	Andrea Pearson Wasatch Front Regional Council
Steve Call, FHWA	Ben Wuthrich Wasatch Front Regional Council
Andrew Gruber Wasatch Front Regional Council	Christy Dahlberg, Wasatch Front Regional Council
Ned Hacker Wasatch Front Regional Council	

1. Approval of Minutes [Recording: 00:02:25]

Commissioner James Ebert brought attention to the minutes of the February 15, 2018 meeting and asked if there were any questions. There were none. Mayor Mark Shepherd moved that the minutes of the Trans Com meeting be approved as written. Commissioner Wade Bitner seconded the motion, and the voting was unanimous in the affirmative.

2. Opportunity for Public Comment [Recording: 00:02:52]

Commissioner Ebert opened the meeting up for public comments. There were none.

3. Chair’s Report [00:03:01]

Andrew Gruber, WFRC, summarized Senate Bill 136 and discussed some of the recommended changes anticipated to impact the Utah Transit Authority. Mr. Gruber also introduced Teri Newell, who has been appointed as the Deputy Director of the Planning and Investment Division at Utah Department of Transportation.

4. Transportation Improvement Program (TIP)

a. Board Modifications to the 2018-2023 TIP [Recording: 00:16:30]

Commissioner James Ebert reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). Amendment Five, included in the meeting materials, was approved by the Regional Council at their March meeting and by the Utah Transportation Commission. Commissioner Ebert turned the time to Ben Wuthrich, WFRC, who briefly discussed the modifications.

b. ACTION: 2018-2023 Transportation Improvement Program (TIP) [Recording: 00:20:16]

Mr. Wuthrich then referred Trans Com members to the information in the meeting packet regarding the 2018-2023 Transportation Improvement Program (TIP), Amendment Six. WFRC has received requests to modify the current 2018-2023 TIP. This modification requires action from the Regional Council and the Transportation Commission but does not require a new air quality conformity analysis or a 30-day public comment period. Detailed information is included in the packet, and Mr. Wuthrich briefly discussed each project. **[00:38:45]** Mayor Derk Timothy made a motion to approve the resolution to modify the 2018-2023 TIP as requested. Councilmember Austin Turner seconded the motion, and the affirmative vote was unanimous.

c. ACTION: New Projects for Draft 2019-2024 Surface Transportation Program (STP) [Recording: 00:39:04]

After a brief description of each program and the technical criteria used to evaluate each project submitted, Commissioner Ebert asked Mr. Wuthrich to continue his report by discussing the STP projects recommended by the Trans Com Technical Advisory Committees. **[Recording: 00:57:49]** The Wasatch Front Regional Council is responsible for programming the federal Surface Transportation Program (STP) funds for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas. The annual apportionments for STP funds are projected to be approximately \$20,020,000 through the year 2024 in the Salt Lake/ West Valley Urbanized Area and \$10,780,000 in the Ogden/ Layton Urbanized Area. Due to the adjustments brought about by the federal FAST Act, the current transportation authorization bill and project cost savings, there is an estimated \$30,758,000 available for the year 2024 in the Salt Lake/ West Valley Area to program, and \$17,437,000 available in the Ogden/ Layton Area. Following the review of the projects, Shane Marshall (UDOT) indicated that the State Transportation Commission had recently approved funding that could readily include the Connected Vehicle Infrastructure project (a recommended project in the Ogden/Layton Urban Area) and suggested that the STP funds be reprogrammed to another project. WFRC staff will evaluate other eligible projects and make necessary adjustments based on the recommendations.

d. ACTION: New Projects for Draft 2019-2024 Congestion Mitigation/ Air Quality Program (CMAQ) [Recording: 01:14:54]

Moving on to the CMAQ projects, Mr. Wuthrich continued the discussion. The Wasatch Front Regional Council is responsible for programming Congestion Mitigation/ Air Quality Program (CMAQ) funds for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas. The annual apportionments for CMAQ funds are projected to be approximately \$5,600,000 through the year 2024 with \$4,770,000 available to program in the Salt Lake/ West Valley Area for 2024. About \$3,000,000 in annual apportionments are anticipated in the Ogden/ Layton Area with \$3,640,000 available to program for 2024. Shane Marshall (UDOT), asked why the Diesel Locomotive Upgrade project had not been recommended even though the air quality benefits were significantly more than some of the other projects recommended. After discussion by the Committee, it was agreed that UDOT would fund the Connected Vehicle Infrastructure project noted above, which would allow the Diesel Locomotive Upgrade project to be funded in the STP.

e. ACTION: New Projects for Draft 2020 Transportation Alternatives Program (TAP) [Recording: 01:20:37]

Lastly, Mr. Wuthrich reviewed the recommended projects for the TAP program. The Wasatch Front Regional Council is responsible for programming the Transportation Alternatives Program (TAP) funds for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas. These funds are for bicycle and pedestrian projects. The annual apportionments for TAP funds for FY2020 are projected to be approximately \$900,000 with \$990,000 available to program in the Salt Lake/ West Valley area. About \$500,000 in annual apportionments for the Ogden/ Layton Area is expected for FY2020 with \$591,000 available to program.

[Recording: 01:31:40] Commissioner Ebert made a request for a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2019-2024 Surface Transportation Program, the 2019-2024 Congestion Mitigation / Air Quality Program and the 2020 Transportation Alternatives Program. Mayor Mark Shepherd made the motion, with the STP modification noted above. Mayor Derk Timothy seconded the amended motion and the affirmative vote was unanimous.

5. Other Business [Recording 01:35:16]

Commissioner Ebert asked if there were any other items of business. There were none. Attention was brought to the Upcoming Events section of the agenda, including the Utah Association of Counties Management Conference, the Utah League of Cities and Towns Mid-Year Conference, as well as the UTA Transit Academy. Members were also encouraged to

participate in the Golden Spoke Event, June 2, 2018, which celebrates the completion of over 100 miles of safe, separated, and connected multi-use trails linking Ogden and Provo.

With no further business, Councilmember Austin Turner motioned for the meeting to adjourn at 3:39 p.m. The motion was seconded by Commissioner Jeff Scott and the decision was unanimous.

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