



TRANSPORTATION COORDINATING COMMITTEE (Trans Com) Minutes

Meeting of June 14, 2018

Commissioner James Ebert, 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.

2018 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Jeff Scott (Box Elder)	no
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	no
Alternate – Tina Cannon	yes
SALT LAKE COUNTY	
Member - Robert Dahle (Vice Chair) (Holladay)	yes
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	yes
Member - Jenny Wilson (SL County Council)	yes
Alternate - David Watts (Herriman)	yes
TOOELE COUNTY	
Member - Wade Bitner (Tooele County)	no
Alternate – Brent Marshall (Grantsville)	no
WEBER COUNTY	
Member - James Ebert (Chair) (Weber County)	yes
Alternate - Leonard Call (Pleasant View)	no
Member - Norm Searle (Riverdale)	yes
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 - Cassady Kristensen	no
Alternate - Mitra Kashanchi	no

NON-VOTING MEMBERS	
UDOT Representative:	
Member – Teri Newell	yes
Alternate – Shane Marshall	no
UTA Representative:	
Member – Laura Hanson	yes
Alternate – Levi Roberts	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:	
Senator Wayne Harper, Economic Dev Dir, Taylorsville	Jason Phillips, Jacobs
Weston Clark, SLCo Councilmember Jenny Wilson	Aubry Bennion, AECOM
Richard Miller, UTA	Greg Davis, AECOM
Blake Thomas, Herriman City	Erik Brondum, West Valley City
Wayne Bennion, Wasatch Front Regional Council	Linda Johnson, Breathe Utah
Andrew Gruber, Wasatch Front Regional Council	Ben Wuthrich Wasatch Front Regional Council
Ned Hacker, Wasatch Front Regional Council	Kip Billings, Wasatch Front Regional Council
Ted Knowlton, Wasatch Front Regional Council	Andrea Pearson, Wasatch Front Regional Council

1. Approval of Minutes [00:01:50]

Commissioner James Ebert brought attention to the minutes of the April 19, 2018 meeting and asked if there were any questions. There were none. Karen Cronin, UTA Board of Trustees, moved that the minutes of the Trans Com meeting be approved as written. Commissioner James Harvey seconded the motion, and the voting was unanimous in the affirmative.

2. Opportunity for Public Comment [00:02:21]

Commissioner Ebert opened the meeting up for public comments. Linda Johnson, Breathe Utah, requested information regarding the air quality implications of the Utah Inland Port development. Andrew Gruber, WFRC, responded that air quality is an important aspect of the development and by working with the Department of Environmental Quality, appropriate actions will be taken to ensure that it remains a priority.

3. Chair's Report [00:04:52]

Commissioner Ebert stated that the Chair's Report will be deferred until later on the agenda. [00:32:47] Commissioner Ebert returned to the Chair's Report and acknowledged the arrival of Senator Wayne Harper, one of the sponsors of Senate Bill 136. Commissioner Ebert then invited Andrew Gruber, WFRC, to discuss the current progress on several of the objectives of SB136. The objectives discussed were the Local Option Sales Tax implementation, Transportation Reinvestment Zones, continuing processes at UTA regarding creation of the new Board and Advisory Committee, and the purpose of the Task Force that has been created to review SB136. [00:45:46] Teri Newell, UDOT, reviewed the following items regarding implementation of SB136: 1) the road usage charge, which explores alternatives to collecting gas tax revenue, 2) a feasibility report, with UTA and UDOT working together to determine whether a large public transit district could be transitioned to a state entity, 3) a collaborative process where the executive director, in consultation with other transportation agencies, will develop statewide strategic initiatives across all modes of transportation, taking into account some of the key issues, such as economic development, population growth,

creation of job centers and corridor preservation, 4) onboarding a consultant to assist in identifying the best factors for creating an efficient and useful prioritization process for TIF projects, and 5) proactively planning for the federal financial amounts that will be distributed, beginning in July 2019, for the next three fiscal years.

4. Transportation Improvement Program (TIP)

a. Board Modifications to the 2018-2023 TIP [00:05:15]

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2018-2023 TIP. Amendment Seven, included in the meeting materials, was approved by the Regional Council at their May meeting and by the Utah Transportation Commission. Mr. Wuthrich briefly discussed the modifications.

b. ACTION: Board Modifications to the 2018-2023 TIP [00:10:10]

Mr. Wuthrich then referred Trans Com members to the information in the meeting packet regarding the 2018-2023 TIP, Amendment Eight. WFRC has received requests to modify the current 2018-2023 TIP, which requires action from Trans Com and the Utah 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. [00:19:30] Mayor David Watts made a motion to approve the resolution to modify the 2018-2023 TIP as requested. Mayor Mark Shepherd seconded the motion, and the affirmative vote was unanimous.

c. ACTION: Release of Draft 2019-2024 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis for Public Comment [00:19:45]

Mr. Wuthrich stated that WFRC staff has been working with the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the cities and counties in the region to compile the list of proposed projects for inclusion in a draft 2019-2024 TIP. The attachments included in the meeting materials represent the draft 2014-2024 TIP proposed projects for the Salt Lake / West Valley and the Ogden / Layton Urban Areas. Mr. Wuthrich discussed examples of the projects and demonstrated how the TIP interactive map will be a key part of the process for receiving public comment between June 30 – August 4, 2018. [00:31:34] Mayor Mark Shepherd motioned to release the draft 2019- 2024 TIP and air quality conformity determination for public review and comment. The motion was seconded by Councilmember Jenny Wilson and the voting was unanimous in the affirmative.

5. Project Reports – I-15 Express Lanes and Midvalley Connector BRT [00:56:30]

Wayne Bennion, WFRC, introduced Greg Davis, UDOT, and Richard Miller, UTA, who presented information on these two projects. [00:58:10] Mr. Davis explained the I-15 Expressway project, located in the central part of the Wasatch Front Region. The Express Lanes currently operate from US-6 in Spanish Fork to Layton Parkway. The Utah State Legislature has funded this project to extend the Express Lanes from Layton Parkway to I-84. [01:09:21] Mr. Miller discussed an environmental study report completed in 2013, which identified a preferred alternative for a Bus Rapid Transit (BRT) line from the Murray Central TRAX and FrontRunner Station to the SLCC Redwood Campus in Taylorsville. Recently Taylorsville City began an environmental study report (ESR) examining the extension of this proposed BRT from the SLCC Redwood Campus to the West Valley Central Station, which Mr. Miller discussed as well.

6. Other Business [01:22:30]

Commissioner Ebert asked if there were any other items of business. There were none. With no further business, the meeting to adjourned at 3:29 p.m.