



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 Meeting of August 16, 2018

Commissioner James Ebert, Chair, called Trans Com to order at 2:02 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Commissioner Ebert welcomed everyone, and introductions were made.

2017 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Jeff Scott (Box Elder)	yes
Alternate - Tyler Vincent (Brigham City)	no
DAVIS COUNTY	
Member - Bret Millburn (Davis County)	yes
Alternate - Mark Shepherd (Clearfield)	yes
Member - Mitch Adams (Clinton)	yes
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)	no
Alternate - Trent Staggs (Riverton)	no
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	yes
Member - Jenny Wilson (SL County Council)	yes
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)	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	no

UTA Board of Trustees:	
Member - Gina Chamness	no
Member - Karen Cronin	no
Utah Air Quality Board:	
Member - Cassady Kristensen	no
Alternate - Mitra Kashanchi	no
NON-VOTING MEMBERS	
UDOT Representative:	
Member – Teri Newell	no
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:	
John Geilmann, Millcreek City	Scott Hess Wasatch Front Regional Council
Jeff Harris, UDOT	Kip Billings, Wasatch Front Regional Council
Maryann Martindale, Salt Lake County	Ned Hacker Wasatch Front Regional Council
Steve Call, FWHA	Wayne Bennion Wasatch Front Regional Council
Jeremy Nielson, South Jordan City	Bert Granberg, Wasatch Front Regional Council
Roger Borgenicht, Utahns for Better Transportation	Ted Knowlton Wasatch Front Regional Council
Christy Dahlberg, Wasatch Front Regional Council	Ben Wuthrich Wasatch Front Regional Council
LaNiece Davenport, Wasatch Front Regional Council	Julie Bjornstad, Wasatch Front Regional Council
Megan Townsend, Wasatch Front Regional Council	Andrea Pearson Wasatch Front Regional Council
Heather McLaughlin-Kolb Wasatch Front Regional Council	

1. Approval of Minutes [Recording: 00:01:30]

Commissioner Ebert brought attention to the minutes of the June 14, 2018 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 Mark Shepherd seconded the motion, and the voting was unanimous.

2. Opportunity for Public Comment [Recording: 00:02:07]

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

3. Chair’s Report [Recording: 00:02:47]

Commissioner Ebert noted that, with a full agenda, he would dispense with the Chair’s Report for this meeting.

4. Transportation Improvement Program (TIP) [Recording: 00:03:00]

a. ACTION: Board Modifications to the 2018-2023 TIP

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). The modifications, included in the packet materials, require action from Trans Com, but do not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich briefly discussed the projects and asked if there were any questions.

[Recording: 00:13:03] Mayor Derk Timothy moved to recommend that the Council approve the resolution to modify the 2018-2023 TIP. Councilmember Tina Cannon seconded the motion and the voting was unanimous.

b. ACTION: 2019-2024 Transportation Improvement Program (TIP) [Recording: 00:13:13]

Mr. Wuthrich then referred Trans Com members to the information in the materials regarding the 2019-2024 Transportation Improvement Program (TIP), and made available for public review. The public comment period extended from June 30 through August 4, 2018. 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 TIP and the public comment process and asked the group if there were any further questions or points for discussion.

[Recording: 00:24:04] Mayor Mark Shepherd moved to recommend to the Regional Council the adoption of the resolution approving the 2019-2024 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Commissioner Wade Bitner seconded the motion, and the vote was unanimous in the affirmative.

c. ACTION: Modifications to Evaluation Criteria for Surface Transportation Program (STP) [Recording: 00:24:30]

Wayne Bennion, WFRC, reminded the group that staff periodically recommends updates to the evaluation criteria for programs administered by WFRC. The Surface Transportation Program (STP) evaluation criteria form the basis for the technical scoring, which is one part of developing project recommendations, along with other professional considerations such as on-site field reviews, project timing, sponsor history, and synergies among projects. Over the last two years, work has been underway to ensure the evaluation criteria for both the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) are aligned with the Regional Goals adopted by the Regional Council in October 2016. Mr. Bennion discussed the recommended modifications to the STP evaluation criteria that will more fully incorporate the *Access to Opportunities* Goal.

[Recording: 00:36:42] After some discussion, Councilmember Jenny Wilson motioned to approve the proposed modifications to the evaluation criteria for the Surface Transportation Program administered by the Wasatch Front Regional Council as discussed. Mayor Brent Marshall seconded the motion and the vote was unanimous in the affirmative.

5. WFRC Funding Opportunities for Local Governments [Recording: 00:37:17]

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 Scott Hess, Christy Dahlberg, Megan Townsend and Ben Wuthrich, all with WFRC, describing these competitive programs. Submittal timelines were discussed, and members were encouraged to coordinate within their local entities to complete requests for these funds.

6. Report on Safety Trends [Recording: 00:52:00]

Kip Billings, WFRC, presented information on current safety trends and how they impact the Wasatch Front Region. In 2016, WFRC adopted as one of its 10 Regional Goals "Safe, user-friendly streets." The Utah Department of Transportation and the Utah Transit Authority also have safety as one of their primary goals. With that in mind, WFRC includes safety needs and

impacts as part of the project selection process in the Regional Transportation Plan and the Transportation Improvement Program. Mr. Billings also provided links to websites that display and analyze crash data in various formats.

7. ACTION: Self-Certification of Planning Process [Recording: 01:08:07]

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

[Recording: 01:10:50] Mayor Brent Marshall motioned to recommend that the Regional Council approve the resolution certifying the transportation planning process. Commissioner Wade Bitner seconded the motion, and the voting was unanimous in the affirmative.

8. Other Business [Recording: 01:11:10]

Commissioner Ebert reminded the group that the next Trans Com meeting will be on November 8, 2018 and asked if there were any other items of business. There were none. With no further business, the meeting adjourned at 3:15 p.m.