



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
 Minutes**

Meeting of November 8, 2018

Commissioner James Ebert, Chair, called Trans Com to order at 2:04 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. **[Recording 1, 00:00:40]**

2018 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)	no
Alternate - Mark Shepherd (Clearfield)	no
Member - Mitch Adams (Clinton)	yes
Alternate - Kenneth Romney (West Bountiful)	no
MORGAN COUNTY	
Member- John Barber	yes
Alternate - Austin Turner	no
Alternate - Tina Cannon	no
SALT LAKE COUNTY	
Member - Robert Dahle (Vice Chair) (Holladay)	yes
Alternate - Trent Staggs (Riverton)	no
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	no
Member - Jenny Wilson (SL County Council)	no
Alternate - Mike Peterson (Cottonwood Heights)	no
Alternate - Derk Timothy (Bluffdale)	no
Alternate - David Watts (Herriman)	no
TOOELE COUNTY	
Member - Wade Bitner (Tooele County)	yes
Alternate – Brent Marshall (Grantsville)	no
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)	no
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, representing UTA Advisory Board
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	no
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:	
Steve Meyer, UTA	Wayne Bennion Wasatch Front Regional Council
Troy Peterson, UDOT	Andrew Gruber Wasatch Front Regional Council
Jeff Harris, UDOT	Ned Hacker Wasatch Front Regional Council
Ivan Hartle, UDOT	LaNiece Davenport Wasatch Front Regional Council
Kris Peterson, UDOT	Ted Knowlton Wasatch Front Regional Council
Helen Peters, SL County	Ben Wuthrich Wasatch Front Regional Council
Roger Borgenight, UBET	Hugh VanWagenen Wasatch Front Regional Council
Jeremy Nielson, South Jordan City	Suzie Swim Wasatch Front Regional Council
Charlene McConkie, member of the public	Andrea Pearson, Wasatch Front Regional Council

Approval of Minutes [Recording 1, 00:02:15]

Commissioner James Ebert brought attention to the minutes of the August 16, 2018 meeting and asked if there were any questions. There were none. Mayor Mitch Adams 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.

Opportunity for Public Comment [Recording 1, 00:02:47]

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

Chair’s Report [Recording 1, 00:03:10]

Andrew Gruber, WFRC, provided an update on the SB136 legislation, regarding the local option sales tax and the status of each county in the Region. Mr. Gruber stated there is more information on the progress of this sales tax at www.wfrc.org under the *Public Involvement* menu. Mr. Gruber then discussed the Commission on Housing Affordability that has been convened to review draft legislation to be presented during the 2019 Legislative Session. **[Recording 1, 00:15:28]** Mr. Gruber expressed appreciation for outgoing Trans Com members, Councilmember John Barber, Commissioner Wade Bitner, and Commissioner James Ebert.

Transportation Improvement Program (TIP) [Recording 1, 00:18:18]

Report on Board Modifications to the 2019-2024 TIP

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2019-2024 Transportation Improvement Program (TIP). The modification required action from the Council, at its meeting on October 25, 2018, and the Utah Transportation Commission. Mr. Wuthrich briefly discussed the items and noted that there is more information,

along with the signed resolution, in the meeting packet materials.

ACTION: Board Modifications to the 2019-2024 TIP [Recording 1, 00:21:15]

Mr. Wuthrich then referred Trans Com members to the information in the meeting materials regarding the 2019-2024 Transportation Improvement Program (TIP), Amendment Two. Mr. Wuthrich discussed each of the requested modifications. **[Recorder malfunction at 00:24:25. Recording 1 ended at 2:32 p.m. Recording 2 began at 2:36 p.m.]** Commissioner Ebert then requested a motion to approve the resolution to modify the 2019-2024 TIP as reviewed in Amendment Two. **[Recording 2, 00:00:24]** Mayor Mitch Adams made the motion and it was seconded by UTA Advisory Boardmember Karen Cronin. The vote in the affirmative was unanimous.

Letters of Intent (LOI) received for 2020-2025 Surface Transportation Program (STP), 2020-2025 Congestion Mitigation/Air Quality (CMAQ) Program, 2021 Transportation Alternatives Program (TAP), and 2020 Transportation and Land Use Connection (TLC) Program [Recording 2, 00:00:40]

Mr. Wuthrich also discussed the funding program letters of intent that have been received since the request was sent out to local jurisdictions and other interested entities. Mr. Wuthrich noted that if there are projects that Trans Com members are aware of, for which letters of intent have not yet been submitted, they could reach out to a member of the WFRC staff to complete their submissions. He referred to the meeting information while discussing the application process going forward.

Federal – State Funding Exchange for eight STP projects [Recording 2, 00:09:56]

Mr. Wuthrich continued his presentation by reviewing an opportunity that involves an exchange between federal and state funds. This exchange reduces the requirements placed on a federally funded project while maintaining the integrity of the federal program and creating advantages to the project sponsor, UDOT, and WFRC. Mr. Wuthrich summarized the aspects of this funding exchange.

Utah Transit Authority (UTA) Governance Changes and Draft 2019 Budget [Recording 2, 00:22:50]

Steve Meyer, UTA Interim Executive Director, presented UTA's draft budget and gave opportunity for Trans Com members to review and provide input. Mr. Meyer also reviewed the status of changes to UTA Governance.

Utah Department of Transportation (UDOT) Strategic Initiatives and Prioritization Process; Priorities for 2020-2025 Statewide Transportation Improvement Program (STIP) [Recording 2, 00:44:36]

Presentations were made by Jeff Harris, UDOT Planning Director **[Recording 2, 00:45:00]**, Kris Peterson, UDOT Region 1 Director **[Recording 2, 00:54:41]**, and Troy Peterson, UDOT Region 2 Program Manager **[Recording 2, 01:15:39]**. Mr. Harris reviewed the status of UDOT and the State Transportation Commission's development of strategic initiatives and also their work on updating the prioritization process for TIF funds, based on direction contained in SB136. Mr. Peterson and Mr. Peterson shared their respective region's priorities for the 2020-2025 STIP. Trans Com members were encouraged to provide any comments regarding highway needs to the appropriate agency representative, or reach out to Wayne Bennion at WFRC.

Other Business [Recording 2, 01:33:17]

With no further business, Commissioner Ebert requested a motion to adjourn. Councilmember John Barber motioned to adjourn, and the motion was seconded by Mayor Rob Dahle. The decision was unanimous in the affirmative and the meeting adjourned at 4:09 p.m.