



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 Meeting of February 21, 2019

Commissioner Jeff Scott, Chair, called Trans Com to order at 2:01 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. **[Recording: 00:00:03]**

2019 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Jeff Scott (Box Elder)	yes
DAVIS COUNTY	
Member - Mark Shepherd (Clearfield)	yes
Member - Mike Gailey (Syracuse)	
MORGAN COUNTY	
Member- Tina Cannon (Morgan County)	no
Alternate - Mike Newton (Morgan County)	yes
SALT LAKE COUNTY	
Member - Robert Dahle (Holladay)	yes
Member - Jenny Wilson (Salt Lake County)	no
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	yes
Alternate - Derk Timothy (Bluffdale)	yes
Alternate - Clint Smith (Herriman)	yes
TOOELE COUNTY	
Member - Brent Marshall (Grantsville)	yes
Alternate - Tom Tripp (Tooele County)	yes
WEBER COUNTY	
Member – Jim Harvey (Weber County)	yes
Alternate - Leonard Call (Pleasant View)	yes
Member – Norm Searle (Riverdale)	yes
Alternate – Robert Dandoy (Roy)	yes
OTHER APPOINTMENTS	
Utah Transportation Commission:	
Member – Meghan Holbrook	no
Member – Dannie McConkie	yes
UTA Board of Trustees:	
Member – Carlton Christensen	yes
Member – Beth Holbrook	yes
Utah Air Quality Board:	
Member – Kevin Cromar	yes

NON-VOTING MEMBERS	
UDOT Representative:	
Member – Teri Newell	yes
UTA Representative:	
Member – Laura Hanson	no
Air Quality Board, DAQ Staff Representative:	
Bryce Bird	no
FHWA – Utah Division Representative:	
Ivan Marrero	yes
Mountainland Association of Governments	
Others in Attendance:	
Ben Huot, UDOT	
Blaine Leonard, UDOT	Andrew Gruber, Wasatch Front Regional Council
Alma Haskell, UTA	Ned Hacker, Wasatch Front Regional Council
Helen Peters, SL County	LaNiece Davenport, Wasatch Front Regional Council
Wayne Bennion, Wasatch Front Regional Council	Ted Knowlton, Wasatch Front Regional Council
Ben Wuthrich, Wasatch Front Regional Council	Scott Hess, Wasatch Front Regional Council
Suzie Swim, Wasatch Front Regional Council	Andrea Pearson, Wasatch Front Regional Council

2. Chair’s Report [Recording: 00:02:05]

Commissioner Scott reminded the group that WFRC will be moving their offices during the first week of March, and that the 50th Anniversary and Open House will follow the Council meeting on March 28, 2019.

3. Opportunity for Public Comment [Recording: 00:03:50]

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

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

Commissioner Scott brought attention to the minutes of the November 8, 2018 meeting and asked if there were any corrections. There were none. Mayor Derk Timothy moved that the minutes of the Trans Com meeting be approved as written. Mayor Rob Dahle seconded the motion, and the voting was unanimous in the affirmative.

4. Trans Com Roles and Responsibilities and Schedule for 2019 [Recording: 00:04:44]

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 2019. Members were encouraged to review the proposed schedule and provide suggestions about any other issues they would like to discuss.

5. Transportation Improvement Program (TIP) [Recording: 00:14:07]

a. Report on Board Modifications to the 2019-2024 TIP

Ben Wuthrich, WFRC, updated the committee regarding recent modifications to the current 2019- 2024 TIP. These modifications were approved by the Wasatch Front Regional Council at the January 24, 2019 meeting.

b. ACTION: Board Modifications to the 2019-2024 TIP [Recording: 00:19:14]

Mr. Wuthrich then reported that WFRC has received requests to modify the current 2019-2024 TIP and briefly discussed each of the projects. **[Recording: 00:40:55]** Mayor Brent Marshall

moved to approve the resolution to modify the 2019-2024 TIP. Carlton Christensen, UTA Board of Trustees, seconded the motion, and the voting was unanimous in the affirmative.

**c. Review of Fiscal Year 2018 obligation of federal highway and transit funds
[Recording: 00:41:22]**

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 2018 (October 1, 2017 through September 30, 2018). Charts, showing funding by project type, were discussed by Mr. Wuthrich. For the State of Utah, these federal funds currently represent about 20% of the total highway and transit revenues.

6. Utah Department of Transportation (UDOT) Report – Connected Vehicles, UVision, Road Usage Charge [Recording: 00:52:15]

Teri Newell, UDOT Deputy Director, reviewed the rationale for and elements of the road usage charge program that will begin next year. The program will give electric vehicle owners the option of paying a flat fee or a fee based on vehicle usage. Ms. Newell also discussed strategies and outcomes being considered as a statewide transportation vision is developed. Blaine Leonard, UDOT, described how UDOT is preparing to take advantage of the safety and operational benefits of connected and automated vehicles, including recent and upcoming projects.

7. State Legislative Update [Recording: 01:38:22]

LaNiece Davenport, 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 SB34 (Senator Anderegg's housing affordability bill), and SB72 (Senator Harper's transportation bill). WFRC supports these bills and staff are continuing dialogue with the bill sponsors and other stakeholders about technical aspects of the legislation.

8. Other Business [Recording: 01:52:21]

Commissioner Scott proposed that the Trans Com meeting adjourn at the conclusion of Item 9 on the agenda, unless there were other items of business. There were none. **[Recording: 01:53:25]** Mayor Mark Shepherd made the motion to adjourn at the conclusion of the training video to be shown for Item 9, and Mayor Rob Dahle seconded, with a unanimous affirmative vote.

9. Overview of Utah Open and Public Meetings Act [Recording: 01:53:45]

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 in order to comply with this requirement. **[Recording: 02:05:15]** The video concluded, and the meeting was adjourned.