



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 Meeting of April 17, 2019

Commissioner Jeff Scott, Chair, called Trans Com to order at 2:00 p.m. at the Wasatch Front Regional Council offices located at 41 North Rio Grande Street, Salt Lake City, Utah. **[Recording: 00:01:35]** Commissioner Scott welcomed the attendees and introductions were made.

2019 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Jeff Scott (Box Elder)	yes
DAVIS COUNTY	
Member - Mark Shepherd (Clearfield)	yes
Alternate - Clark Wilkinson (Centerville)	
Member - Mike Gailey (Syracuse)	yes
Alternate - Kenneth Romney (West Bountiful)	
MORGAN COUNTY	
Member- Tina Cannon (Morgan County)	yes
SALT LAKE COUNTY	
Member - Robert Dahle (Holladay)	yes
Member - Jenny Wilson (Salt Lake County)	
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	yes
Alternate - Trent Staggs (Riverton)	
Alternate - Mike Peterson (Cottonwood Heights)	
Alternate - Derk Timothy (Bluffdale)	yes
Alternate - Clint Smith (Herriman)	
TOOELE COUNTY	
Member - Brent Marshall (Grantsville)	
Alternate - Tom Tripp (Tooele County)	
WEBER COUNTY	
Member – Jim Harvey (Weber County)	
Alternate - Leonard Call (Pleasant View)	
Member – Norm Searle (Riverdale)	yes
Alternate – Robert Dandoy (Roy)	yes
OTHER APPOINTMENTS	
Utah Transportation Commission:	
Member – Meghan Holbrook	
Member – Dannie McConkie	yes
UTA Board of Trustees:	
Member – Carlton Christensen	
Member – Beth Holbrook	yes
Utah Air Quality Board:	
Member – Kevin Cromar	yes

NON-VOTING MEMBERS	
UDOT Representative:	
Member – Teri Newell	
Alternate –	
UTA Representative:	
Member – Laura Hanson	yes
Alternate – Levi Roberts	
Air Quality Board, DAQ Staff Representative:	
Bryce Bird	
FHWA – Utah Division Representative:	
Ivan Marrero	yes
Mountainland Association of Governments	
Others in Attendance:	
Ben Huot, UDOT	Brooke Stewart, Weber County
Ivan Hartle, UDOT	Wayne Bennion, Wasatch Front Regional Council
Blake Thomas, Herriman City	Andrew Gruber, Wasatch Front Regional Council
Linda Johnson, Breathe UT	Ned Hacker, Wasatch Front Regional Council
Alma Haskell, UTA	Ben Wuthrich, Wasatch Front Regional Council
Tracy Young, UTA	Kip Billings, Wasatch Front Regional Council
Clayton Anderson, member of the public	Andrea Pearson, Wasatch Front Regional Council

1. Approval of Minutes [Recording: 00:03:05]

Commissioner Scott brought attention to the minutes of the February 21, 2019 meeting and asked if there were any questions. There were none. Mayor Mark Shepherd made a motion that the minutes of the Trans Com meeting be approved as written. Councilmember Tina Cannon seconded the motion, and the voting was unanimous.

2. Opportunity for Public Comment [Recording: 00:03:30]

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

3. Chair’s Report [Recording: 00:04:02]

Commissioner Scott acknowledged the 150th Anniversary of the Transcontinental Railroad/Golden Spike celebration to be held on May 10, 2019 at Promontory Summit, encouraging all to attend this historic event.

4. Transportation Improvement Program (TIP) [Recording: 00:06:42]

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

Commissioner Scott turned the time to Ben Wuthrich, WFRC, who reported that since the last meeting of Trans Com, WFRC received a request to modify the current 2019-2024 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their March meeting and by the Utah Transportation Commission. Mr. Wuthrich briefly discussed the modification.

b. ACTION: Board Modifications to the 2019-2024 TIP [Recording: 00:10:16]

Mr. Wuthrich then stated that there were new requests received to modify the 2019-2024 Transportation Improvement Program (TIP). This modification requires action from Trans Com and the Transportation Commission but does not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich briefly discussed each project. **[Recording 00:16:06]** Mayor Derk Timothy made a motion to approve the resolution to modify the 2019-2024 TIP as requested. Mayor Mark Shepherd seconded the motion, and the affirmative vote was unanimous.

c. ACTION: Approve Draft 2019-2024 Surface Transportation Program (STP) projects [Recording: 00:16:30]

Mr. Wuthrich continued his report by discussing the STP projects recommended by the Trans Com Technical Advisory Committees. The annual apportionments for STP funds are projected to be approximately \$20,020,000 through the year 2025 in the Salt Lake/ West Valley Area and \$10,780,000 in the Ogden/ Layton Area. Due to project cost savings, there is an estimated \$24,600,000 available for the year 2025 in the Salt Lake/ West Valley Area to program, and \$13,623,000 available in the Ogden/ Layton Area. [Recording: 00:57:13] Commissioner Scott made a request for a motion on this action item. Councilmember Tina Cannon made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2020-2025 Surface Transportation Program. Mayor Blair Camp seconded the motion, and the affirmative vote was unanimous.

d. ACTION: Approve Draft 2020-2025 Congestion Mitigation/ Air Quality Program (CMAQ) projects [Recording: 00:58:17]

Moving on to the CMAQ projects, Mr. Wuthrich continued the discussion. The annual apportionments for CMAQ funds are projected to be approximately \$5,600,000 through the year 2025 in the Salt Lake/ West Valley Urban Area with \$4,242,000 to program in the year 2025 and about \$3,034,000 in annual apportionments anticipated in the Ogden/ Layton Area with \$2,772,568 available to program. There was discussion on the current criteria used to score CMAQ projects, followed by a suggestion that four of the projects (two intersection rebuilds, one in Clinton City and one in Sandy City, expanding GreenBike in Salt Lake City, and construction of an intermodal hub near Redwood Road/North Temple), did not have strong air quality benefits. It was suggested that WFRC staff, with input from the technical advisory committees and other stakeholders, evaluate the scoring criteria before the next cycle of projects, to determine if updates or changes would be beneficial for a more effective program. [Recording: 01:23:29] Commissioner Dannie McConkie made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2020-2025 Congestion Mitigation / Air Quality Program. Mayor Blair Camp seconded the motion. [Recording: 01:23:43] Kevin Cromar, representing Utah Air Quality Board (AQB), made a substitute motion that the projects in question be removed from the CMAQ project list, while the others be recommended to the Council for approval for funding as reviewed. Mayor Mark Shepherd seconded the substitute motion. [Recording: 01:38:44] The substitute motion did not receive a majority vote. The original motion was then called for vote. Majority vote, in the affirmative, was to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2020-2025 Congestion Mitigation / Air Quality Program.

e. ACTION: Approve Draft 2020 Transportation Alternatives Program (TAP) projects [Recording: 01:41:30]

Lastly, Mr. Wuthrich reviewed the recommended projects for the TAP program. The annual apportionments for TAP funds for FY2021 are projected to be approximately \$900,000 with \$1,260,000 available to program in the Salt Lake/ West Valley area. About \$500,000 in annual apportionment for the Ogden/ Layton Area is expected for FY2021 with \$693,000 available to program. [Recording: 01:46:40] Commissioner Scott 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 2021 Transportation Alternatives Program. Mayor Derk Timothy made the motion. Mayor Norm Searle seconded the motion and the affirmative vote was unanimous.

5. Other Business [Recording: 01:47:08]

Commissioner Scott asked if there were any other items of business. With no further business, Councilmember Tina Cannon made a motion for the meeting to adjourn at 3:48 p.m. The motion was seconded by Kevin Cromar and the affirmative vote was unanimous.