



TRANSPORTATION COORDINATING COMMITTEE (Trans Com) Minutes

Meeting of June 20, 2019

Commissioner Jeff Scott, Chair, called Trans Com to order at 2:01 p.m. at the Wasatch Front Regional Council offices located at 41 North Rio Grande Street, Salt Lake City, Utah. Commissioner Scott welcomed the members and other attendees and introductions were made. **[00:05:19]** Commissioner Scott also acknowledged a new member representing Salt Lake County, Councilmember Ann Granato. **[00:41:19]**

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)	yes
MORGAN COUNTY	
Member- Tina Cannon (Morgan County)	no
SALT LAKE COUNTY	
Member - Robert Dahle (Holladay)	yes
Member - Ann Granato (Salt Lake County Council)	yes
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	no
Alternate - Jenny Wilson (Salt Lake County)	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)	no
Member – Norm Searle (Riverdale)	yes
OTHER APPOINTMENTS	
Utah Transportation Commission:	
Member – Meghan Holbrook	no
Member – Dannie McConkie	yes
UTA Board of Trustees:	
Member – Carlton Christensen	no
Member – Beth Holbrook	yes
Utah Air Quality Board:	
Member – Kevin Cromar	yes
NON-VOTING MEMBERS	
UDOT Representative:	
Member – Teri Newell	yes
Alternate – Ben Huot	yes
UTA Representative:	
Member – Laura Hanson	yes

Air Quality Board, DAQ Staff Representative:	
Bryce Bird	no
FHWA – Utah Division Representative:	
Ivan Marrero	yes
Mountainland Association of Governments	
Others in Attendance:	
Steve Call, FHWA	Wayne Bennion, Wasatch Front Regional Council
Roger Borgenicht, UBET	Andrew Gruber, Wasatch Front Regional Council
Helen Peters, Salt Lake County	Ned Hacker, Wasatch Front Regional Council
Hal Johnson, UTA	LaNiece Davenport, Wasatch Front Regional Council
Janelle Robertson, UTA	Ted Knowlton, Wasatch Front Regional Council
Andrea Pearson, Wasatch Front Regional Council	Ben Wuthrich, Wasatch Front Regional Council
	Katie Gerard, Wasatch Front Regional Council

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

Commissioner Scott brought attention to the minutes of the April 17, 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. Mayor Robert Dahle seconded the motion, and the voting was unanimous.

2. Opportunity for Public Comment [Recording: 00:00:50]

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

3. Chair’s Report [Recording: 00:01:16]

Commissioner Scott provided some background information and a brief report on discussions of the CMAQ Working Group. These discussions resulted in the group agreeing on the following recommendations for the program:

- 1) Increase outreach and cultivation of effective projects each fall.
- 2) Include information on project benefits in addition to air quality when recommendations are presented to the TACs and Trans Com each spring.
- 3) Work with the TACs to develop consistent lengths of effectiveness for the various project types to include in the technical evaluation.

These recommendations will be discussed with the Trans Com TACs on July 31, and then with Trans Com on August 14, for inclusion in the next CMAQ project selection process that begins this fall.

4. Transportation Improvement Program (TIP)

a. Board Modifications to the 2019-2024 TIP [00:07:15]

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2019-2024 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 outlined the modifications.

b. ACTION: Board Modifications to the 2019-2024 TIP [00:11:37]

Mr. Wuthrich referred Trans Com members to the information in the meeting packet regarding the 2019-2024 TIP, Amendment Eight. WFRC has received requests to modify the current 2019-2024 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. Mr. Wuthrich briefly discussed each project. [00:28:10] Mayor Brent Marshall made a motion to approve the resolution to modify the 2019-2024 TIP as requested. Mayor Mark Shepherd seconded the motion. The affirmative vote was unanimous.

c. ACTION: Release of Draft 2020-2025 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis for Public Comment [00:28:45]

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 2020-2025 TIP. The attachments included in the meeting materials represent the draft 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 29 – August 3, 2019. [00:39:30] Mayor Mike Gailey made a motion to release the draft 2020-2025 TIP and air quality conformity determination for public review and comment. The motion was seconded by Mayor Jenny Wilson and the voting was unanimous in the affirmative.

5. Transit Transportation Investment Fund (TTIF) Prioritization [00:41:21]

Teri Newell, UDOT Deputy Director, provided Trans Com with an update on the development of the prioritization process for the TTIF. During their 2018 Session, the Utah State Legislature directed, through Senate Bill 136, that a Transit Transportation Investment Fund be established for transit capital projects. UDOT, in collaboration with UTA and the Metropolitan Planning Organizations, has been working on developing a prioritization process for allocating these funds. This process is being designed to align with the statewide Utah Transportation Vision. [00:52:09] Ms. Newell also briefly discussed the progress on implementing a road usage charge program for electric or hybrid vehicles, which is projected to begin in January 2020.

6. Ogden – Weber State University Bus Rapid Transit (BRT) Report [00:57:47]

Hal Johnson, UTA, shared information regarding the BRT project and the construction timeline. Previously, a locally preferred alternative was identified for bus rapid transit service between the Ogden Intermodal Center, Weber State University, and McKay-Dee Hospital. An environmental assessment was then completed and federal funding to construct the BRT was preliminarily authorized earlier this year. City, County, Council of Government (COG), private and Surface Transportation Program funds through WFRC were also contributed to fund the project. Implementation is scheduled for 2022.

7. Other Business [01:13:00]

Commissioner Scott stated that Davis and Tooele Counties are developing processes for allocation of the 3rd Quarter Local Option Sales Tax. There was no other business, so the Commissioner motioned for the meeting to adjourn at 3:16 p.m. The motion was seconded by Mayor Mark Shepherd and the affirmative vote was unanimous.