



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

Meeting of August 14, 2019

Mayor Robert Dahle, Vice-Chair, called Trans Com to order at 2:04 p.m. at the Wasatch Front Regional Council offices located at 41 North Rio Grande Street, Salt Lake City, Utah. Mayor Dahle welcomed the members and other attendees and introductions were made. [00:07:02]

<b>2019 TRANS COM MEMBERS</b>	<b>IN ATTENDANCE</b>
<b>BOX ELDER COUNTY</b>	
Member - Jeff Scott (Box Elder)	no
<b>DAVIS COUNTY</b>	
Member - Mark Shepherd (Clearfield)	yes
Member - Mike Gailey (Syracuse)	yes
<b>MORGAN COUNTY</b>	
Member- Tina Cannon (Morgan County)	no
<b>SALT LAKE COUNTY</b>	
Member - Robert Dahle (Holladay)	yes
Member - Ann Granato (Salt Lake County Council)	no
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	no
Alternate - Jenny Wilson (Salt Lake County)	no
Alternate - Clint Smith (Herriman)	yes
<b>TOOELE COUNTY</b>	
Member - Brent Marshall (Grantsville)	no
Alternate - Tom Tripp (Tooele County)	yes
<b>WEBER COUNTY</b>	
Member – Jim Harvey (Weber County)	yes
Member – Norm Searle (Riverdale)	yes
<b>OTHER APPOINTMENTS</b>	
<b>Utah Transportation Commission:</b>	
Member – Meghan Holbrook	no
Member – Dannie McConkie	yes
<b>UTA Board of Trustees:</b>	
Member – Carlton Christensen	yes
Member – Beth Holbrook	no
<b>Utah Air Quality Board:</b>	
Member – Kevin Cromar	yes
<b>NON-VOTING MEMBERS</b>	
<b>UDOT Representative:</b>	
Member – Teri Newell	yes
Alternate – Ben Huot	yes
<b>UTA Representative:</b>	
Member – Laura Hanson	yes
<b>Air Quality Board, DAQ Staff Representative:</b>	
Bryce Bird	no

<b>FHWA – Utah Division Representative:</b>	
Ivan Marrero	no
<b>Mountainland Association of Governments</b>	
<b>Others in Attendance:</b>	
Steve Call, FHWA	Wayne Bennion, Wasatch Front Regional Council
Helen Peters, Salt Lake County	Ned Hacker, Wasatch Front Regional Council
Mike Reberg, Salt Lake County	Andrew Gruber, Wasatch Front Regional Council
Heather Bening, UTA	Scott Hess, Wasatch Front Regional Council
Blake Thomas, Herriman City	Ben Wuthrich, Wasatch Front Regional Council
Will Kocher, SL County Council	Katie Gerard, Wasatch Front Regional Council
Mike Gottfredson, Horrocks Engineering	Megan Townsend, Wasatch Front Regional Council
Andrea Pearson, Wasatch Front Regional Council	Christy Dahlberg, Wasatch Front Regional Council

**1. Approval of Minutes [00:00:20]**

Mayor Dahle brought attention to the minutes of the June 20, 2019 meeting and asked if there were any questions. There were none. Herriman City Councilmember Clint Smith made a motion that the minutes of the Trans Com meeting be approved as written. Mayor Norm Searle seconded the motion, and the voting was unanimous.

**2. Chair’s Report [00:00:38]**

Mayor Dahle acknowledged and thanked a retiring member representing the Utah Transportation Commission, Dannie McConkie. Commissioner McConkie has been with the Utah Transportation Commission for 11 years and expressed his appreciation for being able to serve at WFRC in a variety of capacities. **[00:08:34]** Andrew Gruber, WFRC, provided an update on federal and state Transportation Infrastructure Legislation.

**3. Opportunity for Public Comment [00:20:57]**

Mayor Dahle opened the meeting up for public comments. There were none.

**4. Transportation Improvement Program (TIP)**

**a. ACTION: Board Modifications to the 2019-2024 TIP [00:21:09]**

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2019-2024 TIP. These modifications require action from the Regional Council and the Utah Transportation Commission but do not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich briefly discussed each modification. **[00:31:55]** Mayor Mark Shepherd made a motion to recommend that the Regional Council approve the resolution to modify the 2019-2024 TIP as requested. Carlton Christensen, UTA Trustee, seconded the motion. The affirmative vote was unanimous.

**b. ACTION: 2020-2025 Transportation Improvement Program (TIP) [00:32:21]**

Mr. Wuthrich then referred Trans Com members to the information in the materials regarding the 2020-2025 Transportation Improvement Program (TIP). The public comment period extended from June 29 through August 3, 2019. 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. **[00:46:54]** Carlton Christensen, UTA Trustee, moved to recommend to the Regional Council the adoption of the resolution approving the 2020-2025 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Mayor Blair Camp seconded the motion, and the vote was unanimous in the affirmative.

**c. Recommendations for Congestion Mitigation Air Quality Program (CMAQ) [00:47:28]**

Wayne Bennion, WFRC, 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 are planned for inclusion in the next CMAQ project selection process that begins this fall.

**5. WFRC Funding Opportunities for Local Governments [00:59:00]**

WFRC administers six programs that provide resources for local governments. Presentations were given by Scott Hess, Christy Dahlberg, Megan Townsend and Ben Wuthrich, all of WFRC, describing these competitive programs. Submittal timelines were discussed and members of Trans Com were encouraged to coordinate with their local entities to complete requests for these funds. These programs include:

- Wasatch Front Economic Development District (WFEDD)
- Community Development Block Grant (CDBG)
- Transportation and Land Use Connection (TLC)
- Transportation Alternatives Program (TAP)
- Congestion Mitigation Air Quality (CMAQ)
- Surface Transportation Program (STP)

**7. Transportation Investment Generating Economic Recovery (TIGER) First Mile/Last Mile Construction Update [01:11:30]**

Heather Bening, Utah Transit Authority (UTA), presented an update on the construction progress of the 161 projects able to be funded by the TIGER Grant. In February of 2018, UTA received this grant from the federal TIGER program totaling \$31.8 million to improve first mile / last mile connections to transit.

**7. ACTION: Self-Certification of Transportation Planning Process [Recording: 01:21:03]**

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. [01:23:27] Commissioner Jim Harvey made a motion to recommend that the Regional Council approve the resolution certifying the transportation planning process. Mayor Mark Shepherd seconded the motion, and the voting was unanimous in the affirmative.

**8. Other Business [01:24:04]**

Mayor Dalhe inquired if there were other business items to discuss. Andrew Gruber, WFRC, noted the list of upcoming events on the lower portion of the agenda and invited all members to participate in the conferences. With no other business, the Mayor adjourned the meeting at 3:29 p.m.