



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 April 16, 2020

A meeting was held on Thursday, April 16, 2020, via remote connection due to the safety restrictions put in place by the Utah Governor's Office, in response to COVID-19 concerns, in Salt Lake City, Utah. The following were present:

2020 TRANS COM MEMBERS			
COG APPOINTED		OTHER APPOINTMENTS, cont.	
BOX ELDER COUNTY		UTA Board of Trustees	
Member - Jeff Scott (Box Elder)	YES	Member – Carlton Christensen	YES
Alternate - Tyler Vincent (Brigham City)	NO	Member – Beth Holbrook	YES
DAVIS COUNTY		Utah Air Quality Board	
Member - Mark Shepherd (Clearfield)	YES	Member – Kevin Cromar	YES
Alternate - Clark Wilkinson (Centerville)	NO	NON-VOTING MEMBERS	
Member - Mike Gailey (Syracuse)	YES	UDOT Representative	
Alternate - Kenneth Romney (West Bountiful)	NO	Member – Ben Huot	YES
MORGAN COUNTY		Alternate – Andrea Olson	NO
Member- Tina Cannon (Morgan County)	NO	UTA Representative	
Alternate - Robert McConnell (Morgan County)	NO	Member – Laura Hanson	YES
Alternate - Mike Newton (Morgan County)	NO	Alternate – Levi Roberts	NO
SALT LAKE COUNTY		Air Quality Board, Staff Representative	
Member - Robert Dahle (Holladay)	YES	Bryce Bird	YES
Member - Ann Granato (Salt Lake Co Council)	YES	FHWA – Utah Division Representative	
Member - D. Blair Camp (Murray)	YES	Ivan Marrero	YES
Member - Robert Hale (Midvale)	YES	Mountainland Association of Governments	
Alternate - Trent Staggs (Riverton)	NO	Julie Fullmer - Vineyard	YES
Alternate - Mike Peterson (Cttnwood Heights)	NO	Other Attendees	
Alternate - Derk Timothy (Bluffdale)	YES	Brad Palmer, UDOT	
Alternate - Clint Smith (Herriman)	YES	Teri Newell, UDOT Deputy Director	
TOOELE COUNTY		Nate Peterson, UDOT	
Member - Brent Marshall (Grantsville)	YES	Helen Peters, Salt Lake County	
Alternate - Tom Tripp (Tooele County)	YES	Steve Call, FHWA	
WEBER COUNTY		WFRC:	
Member – Jim Harvey (Weber County)	NO	Andrew Gruber, Wayne Bennion, Ted Knowlton,	
Alternate - Leonard Call (Pleasant View)	YES	Ned Hacker, Ben Wuthrich, Kip Billings,	
Member – Norm Searle (Riverdale)	YES	LaNiece Davenport, Katie Gerard, Alex Roy,	
Alternate – Robert Dandoy (Roy)	YES	Rosie Hernandez, Hugh Van Wagenen,	
OTHER APPOINTMENTS		Bert Granberg, Bill Hereth, Lauren Victor,	
Utah Transportation Commission		Josh Reynolds, Christy Dahlberg, Andrea Pearson.	
Member – Kevin Van Tassell	YES		
Member – Natalie Gochnour	NO		

1. Introductions and Consent Agenda [00:00:11]

Commissioner Jeff Scott, Chair, called the meeting to order at 2:00pm. Introductions were made, via roll call. [00:03:40] Commissioner Scott brought attention to the minutes of the February 20, 2020 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. Commissioner Scott seconded the motion, and the voting was unanimous.

3. Public Comment [00:04:30]

Commissioner Scott then opened the meeting up for public comments. There were no public comments.

2. Chair's Report [00:05:00]

Commissioner Scott acknowledged Andrew Gruber, WFRC and Kevin Cromar, member representing Utah Air Quality Board, who shared information regarding the status of changes being considered to federal funding formulas for the Congestion Mitigation Air Quality (CMAQ) program. [00:10:00] Commissioner Scott mentioned that he is making a concerted effort to find the positivity in his community, rather than always focusing on the negative aspects of COVID-19 and the restrictions that are in place. Even so, he noted that our cities and agencies are being adversely affected and invited members to share some of the financial changes they may be implementing. These comments were captured in the chat feature of the meeting platform and have been included below.

4. Transportation Improvement Program (TIP) [00:12:42; 00:15:00]

a. Report on Board Modifications to the 2020-2025 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 2020-2025 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 and asked if there were any questions or comments.

b. ACTION: Board Modifications to the 2020-2025 TIP [00:16:15]

Mr. Wuthrich stated that there were new requests received to modify the 2020-2025 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. [00:25:22] Commissioner Scott made a motion to approve the resolution to modify the 2020-2025 TIP as requested. Mayor Mike Gailey seconded the motion, and the affirmative vote was unanimous.

c. ACTION: Approve Draft 2021-2026 Surface Transportation Program (STP) projects [00:26:17]

Mr. Wuthrich continued his report by discussing the projects recommended by the Trans Com Technical Advisory Committees to be added to the Surface Transportation Program administered by WFRC. The annual apportionments for STP funds are projected to be approximately \$20,020,000 through the year 2026 in the Salt Lake/ West Valley Area and \$10,780,000 in the Ogden/ Layton Area. Due to project cost savings, programming efficiencies, and federal funding allocations, there is an estimated \$26,455,980 available for the year 2026 in the Salt Lake/ West Valley Area to program, and \$15,487,800 available in the Ogden/ Layton Area. [01:11:46] Commissioner Scott made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2021-2026 Surface Transportation Program. Carlton Christensen, UTA Board of Trustees, seconded the motion, and the affirmative vote was unanimous.

d. ACTION: Approve Draft 2021-2026 Congestion Mitigation/ Air Quality Program (CMAQ) projects [01:12:45]

Mr. Wuthrich then presented information on the projects recommended by the Trans Com Technical Advisory Committees to be added to the Congestion Mitigation Air Quality Program. The annual apportionments for CMAQ funds are projected to be approximately \$5,600,000 through the year 2026 in the Salt Lake/ West Valley Urban Area with \$5,000,000 to program in the year 2026 and about \$3,034,000 in annual apportionments anticipated in the Ogden/ Layton Area with \$2,900,000 available to program in the year 2026. [01:19:13] Commissioner Scott made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2021-2026 Congestion Mitigation / Air Quality Program. Mayor Mark Shepherd seconded the motion, and the affirmative vote was unanimous.

e. ACTION: Approve Draft 2022 Transportation Alternatives Program (TAP) projects [01:19:48]

Mr. Wuthrich reviewed the projects recommended by the TACs for the TAP program. The annual apportionment for TAP funds for FY2022 is projected to be approximately \$900,000 with \$827,561 available to program in the Salt Lake/ West Valley area. About \$500,000 in annual apportionment for the Ogden/ Layton Area is expected for FY2022 with \$830,160 available to program. [01:24:55] Commissioner Scott made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2022 Transportation Alternatives Program. Mayor Robert Hale seconded the motion and the affirmative vote was unanimous.

5. Other Business [01:25:30]

Commissioner Scott requested that Teri Newell, UDOT and Beth Holbrook, UTA [01:28:36] provide brief updates on their agency's status, related to COVID-19 guidelines. [01:30:46] Andrew Gruber, WFRC, provided an update on other federal funding sources related to transportation. Commissioner Scott reminded the group that the next Trans Com meeting will be held on June 18, 2020 and asked if there were any other items of business. There were no other items brought forward.

6. Adjournment [01:33:40]

With no further business, Mayor Mark Shepherd made a motion for the meeting to adjourn at 3:34 p.m. The motion was seconded by Commissioner Scott and the affirmative vote was unanimous.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org

00:41:01 Mark Shepherd: We have postponed a few projects

00:41:29 Robert Hale: Midvale City has halted all CIP except for safety actions.

00:41:31 Derk Timothy: Bluffdale City is going forward with all projects that are currently planned.

00:42:47 Clint Smith: Herriman City will have all Capitol Projects on hold in the new Fiscal Year until January 1, 2021.

00:43:14 Carlton Christensen: We have made some service modifications that will save some money, but are waiting to see what happens to sales tax, before any further

changes. Fortunately, the CARES act gives us some relief, but we are seeing how that could potentially carry out over multiple years, knowing it will likely be a multiple year deal.

00:43:17 Mike Gailey: We have slowed some. We've open zero interest loans from an RDA and EDA for 36 months beginning repayment on Jan 1, 2021.

00:43:44 Bryce Bird: Air quality state funded incentive programs will likely be held for the remainder of SFY2020 as an outcome of the special session.

00:45:11 Tom Tripp: Tooele County has looked at the budget especially the revenue categories. We've made no direct budget adjustments yet but have put a "soft" hiring freeze in place for seasonal employees. Have asked all departments and elected hold back on projects until the dust settles a bit.

00:45:46 Jeff Scott: Thanks for the comments everyone!

00:47:26 Blair Camp: Murray is postponing some capital improvement projects overall (about \$3m), but not necessarily transportation projects, depending on the impact of the gas tax decreases.