



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)**  
**Minutes**  
 August 20, 2020

A meeting was held on Thursday, August 20, 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:

<b>2020 TRANS COM MEMBERS</b>			
<b>COG APPOINTED</b>		<b>OTHER APPOINTMENTS, cont.</b>	
<b>BOX ELDER COUNTY</b>		<b>UTA Board of Trustees</b>	
Member - Jeff Scott (Box Elder)	YES	Member – Carlton Christensen	YES
Alternate - Tyler Vincent (Brigham City)	NO	Member – Beth Holbrook	YES
<b>DAVIS COUNTY</b>		<b>Utah Air Quality Board</b>	
Member - Mark Shepherd (Clearfield)	YES	Member – Kevin Cromar	YES
Alternate - Clark Wilkinson (Centerville)	NO	<b>NON-VOTING MEMBERS</b>	
Member - Mike Gailey (Syracuse)	YES	<b>UDOT Representative</b>	
Alternate - Kenneth Romney (West Bountiful)	NO	Member – Teri Newell	YES
<b>MORGAN COUNTY</b>		Alternate – Ben Huot	YES
Member- Tina Cannon (Morgan County)	YES	<b>UTA Representative</b>	
Alternate - Robert McConnell (Morgan County)	NO	Member – Laura Hanson	YES
Alternate - Mike Newton (Morgan County)	NO	Alternate – Kerry Doane	NO
<b>SALT LAKE COUNTY</b>		<b>Air Quality Board, Staff Representative</b>	
Member - Robert Dahle (Holladay)	YES	Bryce Bird	NO
Member - Ann Granato (Salt Lake Co Council)	YES	<b>FHWA – Utah Division Representative</b>	
Member - D. Blair Camp (Murray)	YES	Ivan Marrero - NO	[Steve Call YES]
Member - Robert Hale (Midvale)	YES	<b>Mountainland Association of Governments</b>	
Alternate - Trent Staggs (Riverton)	NO	Julie Fullmer - Vineyard	NO
Alternate - Mike Peterson (Ctnwood Heights)	NO	<b>Other Attendees</b>	
Alternate - Derk Timothy (Bluffdale)	NO	Christopher Chesnut, Mary Deloretto, Alan Mattheson,	
Alternate - Clint Smith (Herriman)	YES	Ari Bruening, Chris Bleak, Jeff Silvestrini, Shule Bishop,	
<b>TOOELE COUNTY</b>		Travis Evans, Robert Miles, Patti Garver, Brigitte Mandel	
Member - Brent Marshall (Grantsville)	YES	Helen Peters, Manjeet Ranu, Ryan Perry, Kelly Lund,	
Alternate - Tom Tripp (Tooele County)	NO	Pat Dennis, Kristen Hoschour, Ellen Birrell, Josh Stewart,	
<b>WEBER COUNTY</b>		Kathy Van Dame, Steve Van Maren	
Member – Jim Harvey (Weber County)	YES	<b>WFRC:</b> Andrew Gruber, Wayne Bennion, Ted Knowlton,	
Alternate - Leonard Call (Pleasant View)	YES	Ned Hacker, Ben Wuthrich, Jory Johner, Katie Gerard,	
Member – Norm Searle (Riverdale)	YES	Bill Hereth, Rosie Hernandez, Hugh Van Wagenen,	
Alternate – Robert Dandoy (Roy)	YES	Bert Granberg, LaNiece Davenport, Christy Dahlberg,	
<b>OTHER APPOINTMENTS</b>		Nikki Navio, Alex Roy, Andrea Pearson	
<b>Utah Transportation Commission</b>			
Member – Kevin Van Tassell	YES		
Member – Natalie Gochnour	NO		

**1. Introductions and Consent Agenda [00:00:20]**

Commissioner Jeff Scott, Chair, called the meeting to order at 2:00pm. [00:04:10] Introductions were made, via roll call. [00:03:30] Commissioner Scott brought attention to the minutes of the June 18, 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. Mayor Rob Dahle seconded the motion, and the voting was unanimous.

**2. Chair's Report [00:01:30]**

Commissioner Scott introduced the new Region Directors for UDOT: Rob Wight, Region One; and Lisa Wilson, Region Two.

**3. Public Comment [00:06:12]**

Commissioner Scott opened the meeting up for public comments and acknowledged that members of WFRC staff had been contacted by members of the public, who have requested time in the meeting. [00:06:52] Ellen Birrell provided her comments regarding the need to improve the poor air quality around the region. [00:10:31] Kathy Van Dame provided her comments regarding monetizing ways of improving vehicle emissions. [00:14:12] Josh Stewart provided his comments regarding improving the State Street corridor.

*[Moved to Item 6 on the agenda.]*

**4. Transportation Improvement Program (TIP) [00:39:25]**

**a. ACTION: Board Modifications to the 2020-2025 TIP**

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. [00:49:40] Commissioner Scott entertained a motion to approve the resolution to modify the 2020-2025 TIP as presented and requested. Mayor Mike Gailey made the motion and Commissioner Jim Harvey seconded the motion, and the affirmative vote was unanimous.

**b. ACTION: Recommend approval of the 2021-2026 TIP [00:51:38]**

Mr. Wuthrich presented information regarding the 2021-2026 Transportation Improvement Program (TIP) for approval. A draft 2021-2026 TIP was reviewed by Trans Com in June (as delegated by the Regional Council) and made available for public review. An analysis of the TIP completed by WFRC staff shows that the 2021-2026 TIP conforms to the state air quality plans. The public comment period extended from June 27 through August 8, 2020. A list of all the comments and respective responses has been compiled, and a summary of the comments and responses is included in the meeting materials. [01:05:16] Councilmember Clint Smith made a motion to recommend to the Regional Council the adoption of the resolution approving the 2021-2026 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Mayor Robert Hale seconded the motion and the voting was unanimous in the affirmative.

**5. WFRC Funding Opportunities for Local Governments [01:06:14]**

The Wasatch Front Regional Council administers six programs that provide resources for local governments, totaling approximately \$40 million annually. These programs include:

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

Christy Dahlberg, WFRC, gave a presentation briefly describing these programs, to increase awareness of funding and resource opportunities, as well as to encourage efficiency and coordination among the programs for applicants.

**6. Point of the Mountain Transit Alternatives Analysis [00:15:53]**

Alan Matheson, Executive Director of the Point of the Mountain Authority Board, discussed the work of the Point of the Mountain Development Commission. This Commission was assigned to construct a vision of growth for the Point of the Mountain area while preserving quality of life. At the request of the Point of the Mountain Commission, UTA is facilitating a study of potential transit corridors around the Point of the Mountain between south Salt Lake County and north Utah County. [00:26:31] Patti Garver, Project Manager with UTA, presented information regarding this study.

**7. Safe Routes to School Programs [01:17:12]**

Robert Miles, Kristen Hoschour, and Travis Evans, all with UDOT, shared information about two of their safety programs, Safe Routes Utah and Safe Routes to School. The first of these is a program involving outreach to children and youth at public schools to encourage safety, and the second is a funding program to which local governments across the state can apply to increase safety on routes students use to access schools.

**8. Self-Certification of Transportation Planning Process [01:32:23]**

Wayne Bennion, WFRC, directed attention to the draft Resolution for the Urban Transportation Planning Process Certification exhibit information. Mr. Bennion stated that each year when the Regional Council approves the Transportation Improvement Program, WFRC and UDOT also need to certify that the transportation planning process meets all federal planning requirements. The staff at WFRC, UDOT, and UTA have worked together to confirm that the federal requirements are being met. [01:36:05] Mayor Mike Gailey made a motion that the resolution be approved as presented. Mayor Mark Shepherd seconded the motion and the voting was unanimous in the affirmative.

**9. Other Business [01:36:39]**

The next meeting for Trans Com has had a date change and will now be held on Thursday, November 12, 2020 via remote connection.

**10. Adjournment [01:37:40]**

With no further business, Commissioner Scott entertained a motion to adjourn. Mayor Mark Shepherd made a motion for the meeting to adjourn at 3:37 p.m. The motion was seconded by Carlton Christensen, and the affirmative vote was unanimous.