



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)**  
**Minutes**  
 June 18, 2020

A meeting was held on Thursday, June 18, 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	NO
Alternate - Tyler Vincent (Brigham City)	NO	Member – Beth Holbrook	NO
<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 – Ben Huot	YES
<b>MORGAN COUNTY</b>		Alternate – Andrea Olson	NO
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	YES
Member - Ann Granato (Salt Lake Co Council)	YES	<b>FHWA – Utah Division Representative</b>	
Member - D. Blair Camp (Murray)	YES	Ivan Marrero	YES
Member - Robert Hale (Midvale)	YES	<b>Mountainland Association of Governments</b>	
Alternate - Trent Staggs (Riverton)	NO	Julie Fullmer - Vineyard	NO
Alternate - Mike Peterson (Cttnwood Heights)	YES	<b>Other Attendees</b>	
Alternate - Derk Timothy (Bluffdale)	YES	Brad Palmer, UDOT	
Alternate - Clint Smith (Herriman)	YES	Ari Bruening, Envision Utah	
<b>TOOELE COUNTY</b>		Joy Petro, Layton City Mayor	
Member - Brent Marshall (Grantsville)	NO	Dina Blaes, Salt Lake County	
Alternate - Tom Tripp (Tooele County)	YES	Paul Wheeler, Unmanned Aerial Systems (UAS)	
<b>WEBER COUNTY</b>		Rob Jolley, RRJ Consulting	
Member – Jim Harvey (Weber County)	NO	<b>WFRC:</b> Andrew Gruber, Wayne Bennion, Ted Knowlton, Ned Hacker, Ben Wuthrich, Jory Johner, Scott Hess, Katie Gerard, Josh Reynolds, Bill Hereth, Rosie Hernandez, Hugh Van Wagenen, Bert Granberg, Andrea Pearson.	
Alternate - Leonard Call (Pleasant View)	NO		
Member – Norm Searle (Riverdale)	YES		
Alternate – Robert Dandoy (Roy)	YES		
<b>OTHER APPOINTMENTS</b>			
<b>Utah Transportation Commission</b>			
Member – Kevin Van Tassell	YES		
Member – Natalie Gochnour	NO		

### **1. Introductions and Consent Agenda [00:00:15]**

Commissioner Jeff Scott, Chair, called the meeting to order at 2:00pm. Introductions were made, via roll call. [00:03:50] Commissioner Scott brought attention to the minutes of the April 16, 2020 meeting and asked if there were any questions. There were none. Mayor Norm Searle made a motion that the minutes of the Trans Com meeting be approved as written. Mayor Mike Gailey seconded the motion, and the voting was unanimous.

### **2. Chair's Report [00:06:05]**

Commissioner Scott acknowledged Andrew Gruber, WFRC, who shared information and provided an update on sales tax and motor fuel tax revenue declines. Mr. Gruber also conducted a brief electronic poll regarding how members are dealing with declines, and the results are shared below (page 4).

### **3. Public Comment [00:28:58]**

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

### **4. Transportation Improvement Program (TIP) [00:30:05]**

#### **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 May 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 [00:33:12]**

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. [00:43:21; 00:52:42] Commissioner Scott entertained a motion to approve the resolution to modify the 2020-2025 TIP as requested. Mayor Mark Shepherd made the motion and Mayor Blair Camp seconded the motion, and the affirmative vote was unanimous.

#### **c. ACTION: Release of Draft 2021-2026 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis for Public Comment [00:44:18]**

Mr. Wuthrich continued his report by stating 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 2021-2026 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 from June 27 to August 8, 2020. [00:53:42; 00:58:20] Mayor Mike Gailey made a motion to release the draft 2021-2026 TIP and air quality conformity determination for public review and comment. The motion was seconded by Mayor Robert Hale and the voting was unanimous in the affirmative.

### **5. Significance of Access to Opportunities and Regional Data [00:59:10]**

Bert Granberg, WFRC, shared examples and current and forecast data regarding Access to Opportunities (ATO) and invited a discussion on the significance of ATO for the economy and quality of life in the region.

**6. Use of Unmanned Aerial Systems (UAS) for surface transportation in Utah. [01:17:17]**

Paul Wheeler, the UAS Program Manager at UDOT, presented on how the use of Unmanned Aircraft Systems (UAS) has been expanding in the transportation industry, including several specific applications in Utah. UAS provides a wide variety of operational, societal, and economic benefits and the Utah Department of Transportation has been employing these technologies to enhance its work.

**7. Other Business [01:31:05]**

Commissioner Scott reminded the group that the next Trans Com meeting will be held on August 20, 2020 and asked if there were any other items of business. There were no other items brought forward.

**8. Adjournment [01:31:26]**

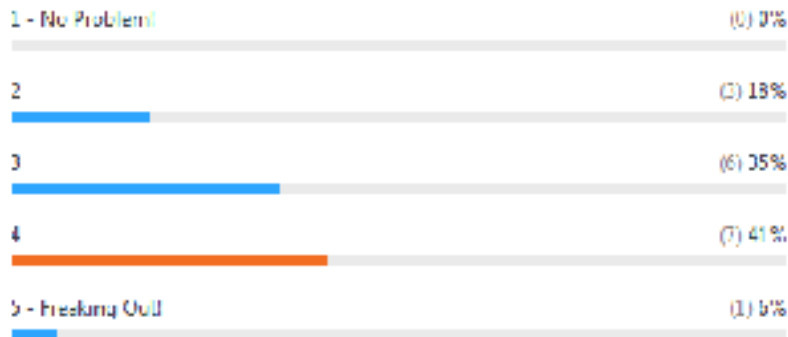
With no further business, Commissioner Scott entertained a motion to adjourn. Mayor Mark Shepherd made a motion for the meeting to adjourn at 3:33 p.m. The motion was seconded by Mayor Joy Petro and the affirmative vote was unanimous.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at [www.wfrc.org](http://www.wfrc.org)

**Poll results below, on page 4.**

## Transportation Coordinating Committee June 18, 2020 Poll Results

### 1. How concerned are you regarding declines in sales tax and motor fuel tax revenues?



### 2. Have you delayed bidding capital, maintenance, or operational transportation projects?



### 3. What are you doing to mitigate impacts of revenue declines? (Please choose all that apply)

