



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
November 12, 2020

A meeting was held on Thursday, November 12, 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 – Teri Newell	YES
MORGAN COUNTY		Alternate – Ben Huot	YES
Member- Tina Cannon (Morgan County)	YES	UTA Representative	
Alternate - Robert McConnell (Morgan County)	NO	Member – Laura Hanson	YES
Alternate - Mike Newton (Morgan County)	NO	Alternate – Kerry Doane	NO
SALT LAKE COUNTY		Air Quality Board, Staff Representative	
Member - Robert Dahle (Holladay)	NO	Bryce Bird	YES
Member - Ann Granato (Salt Lake Co Council)	YES	FHWA – Utah Division Representative	
Member - D. Blair Camp (Murray)	NO	Ivan Marrero - YES	[Steve Call NO]
Member - Robert Hale (Midvale)	YES	Mountainland Association of Governments	
Alternate - Trent Staggs (Riverton)	NO	Julie Fullmer - Vineyard	NO
Alternate - Mike Peterson (Ctnnwood Heights)	NO	Other Attendees	
Alternate - Derk Timothy (Bluffdale)	NO	Jeff Acerson, UTA Board of Trustees member-elect,	
Alternate - Clint Smith (Herriman)	YES	Ivan Hartle, Alma Haskell, Nathan Peterson, Brad Palmer,	
TOOELE COUNTY		Manjeet Ranu, Ariana Farber, Alisha Garrett,	
Member - Brent Marshall (Grantsville)	YES	Kathy Van Dame, Kyler Brower, Kevin Osborn, Ellen Reddick	
Alternate - Tom Tripp (Tooele County)	NO		
WEBER COUNTY			
Member – Jim Harvey (Weber County)	YES	WFRC: Wayne Bennion, Ted Knowlton,	
Alternate - Leonard Call (Pleasant View)	NO	Ned Hacker, Ben Wuthrich, Katie Gerard,	
Member – Norm Searle (Riverdale)	YES	Rosie Hernandez	
Alternate – Robert Dandoy (Roy)	NO		
OTHER APPOINTMENTS			
Utah Transportation Commission			
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. [00:00:07] Introductions were made, via roll call. [00:01:05] Beth Holbrook, UTA Board of Trustees, introduced Trustee member-elect, Jeff Acerson. [00:02:50] Commissioner Scott brought attention to the minutes of the August 20, 2020 meeting and asked if there were any questions or corrections. There were none. Commissioner Jim Harvey made a motion that the minutes of the Trans Com meeting be approved as written. Councilmember Clint Smith seconded the motion, and the voting was unanimous.

2. Chair's Report [00:04:30]

Commissioner Scott noted his appreciation for the positive parts of his life and encouraged the members to look for the positive in this time of pandemic stress and social and political unrest. Commissioner Scott also excused Andrew Gruber, with WFRC, who was not able to join today.

3. Public Comment [00:04:00]

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

4. Transportation Improvement Program (TIP) [00:05:50]

a. ACTION: Board Modifications to the 2021-2026 TIP

Commissioner Scott introduced Ben Wuthrich, WFRC. Mr. Wuthrich stated that there were new requests received to modify the 2021-2026 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 and program. [00:19:28] Commissioner Scott entertained a motion to approve the resolution to modify the 2021-2026 TIP as presented and requested. Carlton Christensen, UTA Trustee, made the motion and Mayor Robert Hale seconded the motion, and the affirmative vote was unanimous.

5. Utah Transit Authority Tentative 2021 Budget & Upcoming Capital Projects [00:20:16]

Commissioner Scott turned the time to UTA Trustee Beth Holbrook. Trustee Holbrook presented [UTA's tentative 2021 budget](#) and also briefly reviewed their upcoming transit capital projects. Trustee Holbrook stated that the Board is seeking comment on this draft budget from the public and key stakeholders, including Trans Com. All cities and counties in the UTA service area have received a copy for review and comment.

6. TIF/TTIF Process Modifications and Utah Department of Transportation Upcoming Funded Capacity Projects [00:50:36]

Commissioner Scott turned to Wayne Bennion, WFRC, to introduce this Item. Last summer UDOT and the State Transportation Commission reviewed the prioritization process for identifying and selecting projects for the state Transportation Investment Fund and Transit Transportation Investment Fund. The review included input from partner agencies, such as the Wasatch Front Regional Council, and the public. Based on this review, several modifications were then recommended by UDOT and approved by the Transportation Commission. [00:51:56] Mr. Bennion introduced Ben Huot, Program Development Director for UDOT, who briefly reviewed these changes with Trans Com, and indicated that UDOT would soon be opening the next nomination process for these funds. [00:56:20] Nathan Peterson, Program Manager for UDOT Region 1, and [01:10:03] Brad Palmer, Program Manager for UDOT Region 2, then shared upcoming funded capacity projects in their respective regions.

7. Other Business [01:29:44]

The next meeting for Trans Com will be held on Thursday, February 18, 2021 via remote connection. Calendar appointments will be forthcoming for committee members.

8. Adjournment [01:30:29]

With no further business, Commissioner Scott made a motion for the meeting to adjourn at 3:32 p.m. The motion was seconded by Commissioner Jim Harvey. 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