



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 February 20, 2020

Commissioner Jeff Scott, Chair, called Trans Com to order at 2:03 p.m. at the Wasatch Front Regional Council offices located at 41 North Rio Grande Street, Salt Lake City, Utah. Introductions were made. [00:01:10]

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	NO
Alternate - Tyler Vincent (Brigham City)	NO	Member – Beth Holbrook	YES
DAVIS COUNTY		Utah Air Quality Board	
Member - Mark Shepherd (Clearfield)	NO	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)	YES	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)	NO	Bryce Bird	NO
Member - Ann Granato (Salt Lake Co Council)	YES	FHWA – Utah Division Representative	
Member - D. Blair Camp (Murray)	NO	Ivan Marrero	YES
Member - Robert Hale (Midvale)	YES	Mountainland Association of Governments	
Alternate - Trent Staggs (Riverton)	NO	Julie Fullmer - Vineyard	NO
Alternate - Mike Peterson (Cttwood Heights)	NO	Other Attendees	
Alternate - Derk Timothy (Bluffdale)	NO	Jenny Wilson, Mayor, Salt Lake County	
Alternate - Clint Smith (Herriman)	YES	Teri Newell, Deputy Director, UDOT	
TOOELE COUNTY		Steve Call, FHWA	
Member - Brent Marshall (Grantsville)	YES	Helen Peters, Salt Lake County	
Alternate - Tom Tripp (Tooele County)	YES	Wayne Bennion, WFRC	
WEBER COUNTY		Andrew Gruber, WFRC	
Member – Jim Harvey (Weber County)	NO	LaNiece Davenport, WFRC	
Alternate - Leonard Call (Pleasant View)	NO	Ted Knowlton, WFRC	
Member – Norm Searle (Riverdale)	YES	Ned Hacker, WFRC	
Alternate – Robert Dandoy (Roy)	YES	Ben Wuthrich, WFRC	
OTHER APPOINTMENTS		Kip Billings, WFRC	
Utah Transportation Commission		Katie Gerard, WFRC	
Member – Kevin Van Tassell	YES	Andrea Pearson, WFRC	
Member – Natalie Gochnour	NO		

1. ACTION: Minutes [00:02:49]

Commissioner Scott brought attention to the minutes of the November 21, 2019 meeting and asked if there were any questions or corrections. There were none. Mayor Brent Marshall made a motion that the minutes of the Trans Com meeting be approved as written. Commissioner Tom Tripp seconded the motion, and the voting was unanimous.

2. Chair Report [00:03:20]

Commissioner Scott asked Andrew Gruber, WFRC, to provide a summary of a recent trip to Washington DC for the National Association of Regional Councils (NARC) conference. One of the main objectives of the meetings was to determine recommended principles for reauthorization of federal funding and policy legislation for transportation, for another 5-6-year term.

a. UDOT Transportation Investment Fund/Transit Transportation Investment Fund Update [00:09:20]

Teri Newell, UDOT Deputy Director and Ben Huot, UDOT Program Development Director, presented an update on the funding and status of these two programs. New funding has been made available for transit and active transportation.

b. UTA Service Choices Update [00:14:28]

Beth Holbrook, UTA Trustee, talked about the transit Service Choices planning process and the steps being taken to increase community engagement. The goal is to have a Final Service Plan ready for review by the UTA Local Advisory Council and UTA Board of Trustees approval in September 2020.

c. Legislative Update [00:26:45]

LaNiece Davenport, WFRC, discussed bills that are being monitored by staff as they are brought before the House and Senate. Ms. Davenport also reminded the members to join WFRC's weekly legislative briefing on Thursday mornings.

d. National Congestion Mitigation Air Quality (CMAQ) Allocation Formula [00:39:30] Commissioner Scott turned some time to Kevin Cromar, Air Quality Board representative, to provide information on how the CMAQ allocation formulas may be revised on a national level, that would potentially generate opportunities for Utah to receive more funding.

3. Public Comment [00:44:32]

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

4. Trans Com Roles and Responsibilities and Schedule for 2020 [00:44:49]

Wayne Bennion, WFRC, reminded members of the background of the Transportation Coordinating Committee (Trans Com) and referred to the current Memorandum of Agreement included in the meeting materials. Trans Com acts as the policy advisory committee to the Regional Council regarding the programming of funds through the Transportation Improvement Program (TIP) and other short-range transportation issues. The technical advisory committee in each urbanized area provides recommendations to Trans Com. Mr. Bennion also briefed the committee on Trans Com's roles and responsibilities and presented a schedule for Trans Com meetings in 2020. Members were encouraged to review the proposed schedule and provide suggestions about any other issues they would like to discuss.

5. Transportation Improvement Program (TIP) [00:52:02]

a. Report on Board Modifications to the 2020-2025 TIP

Ben Wuthrich, WFRC, updated the committee regarding recent modifications to the current 2020-2025 TIP. These modifications were approved by the Wasatch Front Regional Council at the January 23, 2020 meeting.

b. ACTION: Board Modifications to the 2020-2025 TIP [00:53:39]

Mr. Wuthrich then reported that WFRC has received requests to modify the current 2020-2025 TIP and briefly discussed the two projects. [01:12:55] Kevin Cromar, Air Quality

Board representative, made a motion to approve the resolution to modify the 2020-2025 TIP. Ann Granato, Salt Lake County Council, seconded the motion, and the voting was unanimous in the affirmative.

c. Review of Fiscal Year 2019 obligation of federal highway and transit funds

[01:16:02] Mr. Wuthrich also presented information from a yearly report required by the FAST ACT (Fixing America's Surface Transportation Act). The WFRC staff, with the help of UDOT and UTA, prepared this report of obligated federal, and local and state match funding during federal fiscal year 2019 (October 1, 2018 through September 30, 2019). Charts, showing funding by project type, were discussed by Mr. Wuthrich. For the State of Utah, these federal funds currently represent about 20% of the total highway and transit revenues.

6. Highway and Transit Systems Report [01:29:22]

Kip Billings, WFRC, summarized the information in this report, which is intended to provide support for elected and appointed officials who are making decisions about transportation investments. Several factors are considered as WFRC selects performance measures, such as the Wasatch Choice 2050 goals adopted by the Regional Council, federal requirements, data availability, as well as in-depth coordination with UDOT and UTA.

7. Other Business [01:45:20]

Commissioner Scott opened the meeting up for any other business and reminded the group about the New Committee Member Orientation that will be held on Thursday, February 27, in WFRC's office, stating that all members are welcome, even if you aren't newly appointed. Commissioner Scott also mentioned the next Trans Com meeting will be held on Thursday, April 16, 2020.

8. Overview of Utah Open and Public Meetings Act [01:46:28]

With no further business, Commissioner Scott stated that Utah State law requires that elected officials serving on committees such as those of the Wasatch Front Regional Council receive training regarding the Utah Open and Public Meetings Act. Commissioner Scott said that an 8-minute video would be shown in order to comply with this requirement and asked for a motion to adjourn the meeting upon completion of the training video. **[01:48:00]** Mayor Mike Gailey made a motion to adjourn the Trans Com meeting upon conclusion of the video, and Mayor Norm Searle seconded. The affirmative vote was unanimous.

9. Adjournment [01:56:09]

The video concluded, and the meeting adjourned at 3:59pm.