



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 April 15, 2021

A meeting was held on Thursday, April 15, 2021, 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 - Kevin Jeppsen (Perry City)	NO	Member – Carlton Christensen	YES
Alternate - Jeff Hadfield (Box Elder County)	YES	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	NO
Member- Jared Andersen (Morgan County)	NO	UTA Representative	
Alternate - Robert McConnell (Morgan County)	NO	Member – Laura Hanson	YES
SALT LAKE COUNTY		Alternate – Kerry Doane	NO
Member - Robert Dahle (Holladay)		Air Quality Board, Staff Representative	
Member - Ann Granato (Salt Lake Co Council)	YES	Bryce Bird	YES
Member - D. Blair Camp (Murray)	YES	FHWA – Utah Division Representative	
Member - Robert Hale (Midvale)	YES	Ivan Marrero	NO
Alternate - Trent Staggs (Riverton)	YES	Mountainland Association of Governments	
Alternate - Mike Peterson (Cttnwood Heights)	NO	Julie Fullmer - Vineyard	NO
Alternate - Derk Timothy (Bluffdale)	NO	Other Attendees	
Alternate - Clint Smith (Herriman)	YES	Brad Palmer, Nate Peterson, Alma Haskell, Brett Slater, Manjeet Ranu, Tracy Young, Elden Bingham,	
TOOELE COUNTY		Wendy Thomas, Marcus Hernandez, Will Kocher,	
Member - Tom Tripp (Tooele County)	YES	Steve Van Maren, Rob Jolley	
Alternate - Jared Hamner (Tooele County)	NO		
WEBER COUNTY		WFRC:	
Member – Jim Harvey (Weber County)	YES	Andrew Gruber, Wayne Bennion, Ted Knowlton,	
Alternate - Leonard Call (Pleasant View)	NO	Ned Hacker, Ben Wuthrich, Kip Billings,	
Member – Norm Searle (Riverdale)	YES	Rosie Hernandez, Hugh Van Wagenen,	
Alternate – Robert Dandoy (Roy)	YES	Megan Townsend, Mikala Jordan, Miranda Jones Cox,	
OTHER APPOINTMENTS		Andrea Pearson	
Utah Transportation Commission			
Member – Kevin Van Tassell	YES		
Member – Natalie Gochnour	NO		

1. Introductions and Consent Agenda [00:00:06]

Mayor Mark Shepherd, Chair, called the meeting to order at 2:02pm. Introductions were made, via roll call. [00:02:25] Mayor Shepherd brought attention to the minutes of the February 18, 2021 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. UTA Trustee Beth Holbrook seconded the motion, and the voting was unanimous in the affirmative.

3. Public Comment [00:01:37]

Mayor Shepherd then opened the meeting up for public comments. There were no public comments.

2. Chair's Report [00:02:00]

[00:02:53] Mayor Shepherd acknowledged Miranda Jones Cox, Government Affairs Manager, WFRC, who presented updated information regarding federal transportation reauthorization. [00:09:16] Andrew Gruber added his remarks regarding the availability of upcoming opportunities for funding. Mr. Gruber also made note of the American Rescue Plan, which will be discussed in a Special Session of the Legislature in May. [00:12:13] Teri Newell, UDOT's Deputy Director of Planning and Investment, gave an update on State transportation programming and how the actions from the recent Legislative session will have a significant impact on State transportation programming over the next several years.

4. Transportation Improvement Program (TIP) [00:16:24]

a. Report on Board Modifications to the 2021-2026 TIP

Mayor Shepherd reported that since the last meeting of Trans Com, WFRC received a request to modify the current 2021-2026 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their March meeting and by the Utah Transportation Commission. Mayor Shepherd reminded the group that if they have any questions or concerns, they can reach out to WFRC staff.

b. ACTION: Board Modifications to the 2021-2026 TIP [00:16:43]

Mayor Shepherd turned the time to Ben Wuthrich, WFRC, who 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. [00:28:02] UTA Trustee Carlton Christensen made a motion to approve the resolution to modify the 2021-2026 TIP as requested. Councilmember Ann Granato seconded the motion, and the affirmative vote was unanimous.

c. ACTION: Recommendation to Approve projects for Draft 2022-2027 Surface Transportation Program (STP) [00:28:40]

Mr. Wuthrich continued his report by discussing the STP projects recommended by the Trans Com Technical Advisory Committees.. The annual apportionments for STP funds are projected to be approximately \$20,020,000 through the year 2027 in the Salt Lake/ West Valley Area and \$10,780,000 in the Ogden/ Layton Area. Given the mix of project cost overruns and project cost savings, programming efficiencies, and federal funding allocations, there is an estimated \$24,234,095 available to program for the year 2027 in the Salt Lake/ West Valley Area, and \$14,570,301 available in the Ogden/ Layton Area. [01:14:29] Commissioner Kevin Van Tassell made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2022-2027 Surface Transportation Program. Mayor Mike Gailey seconded the motion, and the affirmative vote was unanimous.

d. ACTION: Recommendation to Approve projects for Draft 2022-2027 Congestion Mitigation/ Air Quality Program (CMAQ) [01:15:10]

Mr. Wuthrich then presented information on the annual apportionments for CMAQ funds, which are projected to be approximately \$5,600,000 through the year 2027 in the Salt Lake/ West Valley Urban Area with \$6,373,516 available to program in the year 2027 and about \$3,034,000 in annual apportionments anticipated in the Ogden/ Layton Area with \$2,538,986 available to program in the year 2027. **[01:24:03]** Mayor Robert Hale 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. Councilmember Clint Smith seconded the motion, and the affirmative vote was unanimous.

e. ACTION: Recommendation to Approve projects for Draft 2023 Transportation Alternatives Program (TAP) [01:24:50]

Mr. Wuthrich reviewed the recommended projects for the TAP program. The annual apportionments for TAP funds for the year 2023 are projected to be approximately \$900,000 with \$936,356 available to program in the Salt Lake/ West Valley area. About \$500,000 in annual apportionment for the Ogden/ Layton Area is expected for the year 2023 with \$325,527 available to program. **[01:30:53]** UTA Trustee Carlton Christensen made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2023 Transportation Alternatives Program. Mayor Robert Hale seconded the motion and the affirmative vote was unanimous.

5. Other Business [01:31:28]

[00:08:16] Andrew Gruber, WFRC, welcomed Miranda Jones Cox, Government Affairs Manager, and Mikala Jordan, a new Planner with the Transportation and Land Use Connection Program, who have recently joined WFRC Staff. **[01:31:30]** Mr. Gruber also mentioned that Laura Hanson will be leaving UTA to take a position with the Governor's Office of Planning and Budget in May. Mayor Shepherd reminded the group that the next Trans Com meeting will be held on June 17, 2021 and asked if there were any other items of business. There were no other items brought forward.

6. Adjournment [01:33:20]

With no further business, Mayor Blair Camp made a motion for the meeting to adjourn at 3:37 p.m. The motion was seconded by UTA Trustee Carlton Christensen and the affirmative vote was unanimous.