



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 August 19, 2021

A meeting was held on Thursday, August 19, 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:

2021 TRANS COM MEMBERS			
COG APPOINTED		OTHER APPOINTMENTS, cont.	
BOX ELDER COUNTY		UTA Board of Trustees	
Member - Kevin Jeppsen (Perry City)	YES	Member – Carlton Christensen	NO
Alternate - Jeff Hadfield (Box Elder County)	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 – Teri Newell	NO
MORGAN COUNTY		Alternate – Ben Huot	YES
Member- Jared Andersen (Morgan County)	NO	UTA Representative	
Alternate - Robert McConnell (Morgan County)	NO	Member (interim) – GJ LaBonty	NO
SALT LAKE COUNTY		Alternate – Kerry Doane	NO
Member - Robert Dahle (Holladay)	NO	Air Quality Board, Staff Representative	
Member - Ann Granato (Salt Lake Co Council)	YES	Bryce Bird	NO
Member - D. Blair Camp (Murray)	YES	FHWA – Utah Division Representative	
Member - Robert Hale (Midvale)	YES	Ivan Marrero	YES
Alternate - Trent Staggs (Riverton)	NO	Mountainland Association of Governments	
Alternate - Mike Peterson (Cttnwood Heights)	NO	Julie Fullmer - Vineyard	YES
Alternate - Derk Timothy (Bluffdale)	NO	Other Attendees	
Alternate - Clint Smith (Herriman)	YES	Brad Palmer, UDOT; Nate Peterson, UDOT	
TOOELE COUNTY		Kelly Lund, FHWA; Jennifer Elskin, FHWA	
Member - Tom Tripp (Tooele County)	YES	Christopher Chesnut, UDOT; Matthew Shipp,	
Alternate - Jared Hamner (Tooele County)	NO	Trae Stokes, Ellen Reddick, Rob Jolley	
WEBER COUNTY		WFRC: Andrew Gruber, Wayne Bennion, Ted Knowlton, Ned Hacker, Ben Wuthrich, Rosie Hernandez, Hugh Van Wagenen, Christy Dahlberg, Marcia White, Miranda Jones Cox, Megan Townsend, Andrea Pearson.	
Member – Jim Harvey (Weber County)	YES		
Alternate - Leonard Call (Pleasant View)	NO		
Member – Norm Searle (Riverdale)	YES		
Alternate – Robert Dandoy (Roy)	NO		
OTHER APPOINTMENTS			
Utah Transportation Commission			
Member – Kevin Van Tassell	NO		
Member – Natalie Gochnour	NO		

1. Introductions and Consent Agenda [00:00:01]

Commissioner Jim Harvey, Vice Chair, excused the Chair, Mayor Mark Shepherd and called the meeting to order at 2:00pm. Introductions were made, via roll call. [00:01:30] Commissioner Harvey brought attention to the minutes of the June 17 and July 8, 2021 meetings and asked if there were any questions. There were none. Mayor Robert Hale made a motion that the minutes of the Trans Com meetings be approved as written. Mayor Norm Searle seconded the motion, and the voting was unanimous in the affirmative.

2. Chair's Report [00:02:38]

Miranda Jones Cox, WFRC provided a brief update on federal transportation reauthorization legislation.

3. Public Comment [00:09:10]

Commissioner Harvey then opened the meeting up for public comments. There were no public comments. Andrew Gruber, WFRC, introduced Jennifer Elskin as the new region representative for FHWA.

4. Transportation Improvement Program (TIP) [00:10:42]

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

Ben Wuthrich, WFRC, 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. [00:30:35] Mayor Mike Gailey made a motion to approve the resolution to modify the 2021-2026 TIP as requested. Mayor Robert Hale seconded the motion, and the affirmative vote was unanimous.

b. ACTION: Recommend approval of the 2022-2027 TIP [00:32:02]

Mr. Wuthrich presented information regarding the 2022-2027 Transportation Improvement Program (TIP) for approval. A draft 2022-2027 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 2022-2027 TIP conforms to the state air quality plans. The public comment period extended from June 26 through July 31, 2021. 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. [00:43:24] Committee member Kevin Cromar made a motion to recommend to the Regional Council the adoption of the resolution approving the 2022-2027 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Councilmember Clint Smith seconded the motion and the voting was unanimous in the affirmative.

5. WFRC Funding Opportunities for Local Governments [00:44:17]

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)
- Wasatch Front Economic Development District (WFEDD)
- Community Development Block Grant (CDBG)

WFRC staff (Wayne Bennion, Ben Wuthrich, Megan Townsend, Marcia White, and Christy Dahlberg) briefly described these programs, to increase awareness of funding and resource opportunities, as well as to encourage efficiency and coordination among the programs for applicants.

6. Self-Certification of Transportation Planning Process [01:01:03]

Wayne Bennion, WFRC, directed attention to the draft Resolution for the Urban Transportation Planning Process Certification exhibit information included in the meeting materials. 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. [01:06:43] Mayor Norm Searle made a motion to recommend that the Regional Council approve the resolution as presented. Mayor Blair Camp seconded the motion and the voting was unanimous in the affirmative.

7. Other Business [01:07:30]

Commissioner Harvey reminded the group that the next Trans Com meeting will be held on November 18, 2021 and asked if there were any other items of business. Andrew Gruber, WFRC, reminded the group that the WFRC Council meeting will be held next Thursday, August 26, and Senator Mitt Romney will be speaking about upcoming bipartisan infrastructure legislation. There were no other items brought forward.

8. Adjournment [01:10:07]

With no further business, Mayor Blair Camp made a motion for the meeting to adjourn at 3:11 p.m. The motion was seconded by Mayor Norm Searle and the affirmative vote was unanimous.