



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Minutes
June 17, 2021

A meeting was held on Thursday, June 17, 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)	no	Member – Carlton Christensen	no
Alternate - Jeff Hadfield (Box Elder)	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- Jared Andersen (Morgan County)	no	UTA Representative	
Alternate - Robert McConnell (Morgan County)	no	Member – GJ LaBonty	yes
Alternate - Mike Newton (Morgan County)	no	Alternate – Kerry Doane	no
SALT LAKE COUNTY		Air Quality Board, Staff Representative	
Member - Robert Dahle (Holladay)	yes	Bryce Bird	yes
Member - Ann Granato (Salt Lake Co Council)	yes	FHWA – Utah Division Representative	
Member - D. Blair Camp (Murray)	yes	Ivan Marrero	no
Member - Robert Hale (Midvale)	no	Mountainland Association of Governments	
Alternate - Trent Staggs (Riverton)	no	Julie Fullmer - Vineyard	yes
Alternate - Mike Peterson (Cttnwood Heights)	no	Other Attendees	
Alternate - Derk Timothy (Bluffdale)	yes	Brad Palmer, UDOT	
Alternate - Clint Smith (Herriman)	yes	Shule Bishop, Hal Johnson, Alma Haskell, UTA	
TOOELE COUNTY		Kent Andersen, Layton City	
Member - Tom Tripp (Tooele County)	yes	Dennis Pay, South Salt Lake City	
Alternate - Jared Hamner (Tooele County)	yes	Matthew Huish, Ryan Kump, Sandy City	
WEBER COUNTY		WFRC: Andrew Gruber, Wayne Bennion, Ted Knowlton, Ben Wuthrich, Josh Reynolds, JP Powers (intern), Rosie Hernandez, Miranda Jones Cox, Andrea Pearson.	
Member – Jim Harvey (Weber County)	yes		
Alternate - Leonard Call (Pleasant View)	no		
Member – Norm Searle (Riverdale)	yes		
Alternate – Robert Dandoy (Roy)	yes		
OTHER APPOINTMENTS			
Utah Transportation Commission			
Member – Kevin Van Tassell	no		
Member – Natalie Gochnour	no		

1. Introductions and Consent Agenda [00:00:05]

Mayor Mark Shepherd, Chair, called the meeting to order at 2:00pm. Introductions were made, via roll call. [00:00:10]

2. Public Comment (Item #3 on the agenda) [00:01:17]

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

[00:01:38] Mayor Shepherd then brought attention to the minutes of the April 15, 2021 meeting and asked if there were any questions. There were none. Councilmember Clint Smith made a motion that the minutes of the Trans Com meeting be approved as written. Mayor Norm Searle seconded the motion, and the voting was unanimous in the affirmative.

3. Chair's Report (Item #2 on the agenda) [00:01:57]

Mayor Shepherd acknowledged Miranda Jones Cox, and Andrew Gruber, both with WFRC, who shared a brief update on the surface transportation reauthorization and proposed federal infrastructure package.

4. Transportation Improvement Program (TIP) [00:12:50]

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

Mayor Shepherd reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2021-2026 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their May 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 [00:13:12]

Mayor Shepherd then 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. [00:27:21] Mayor Shepherd entertained a motion to approve the resolution to modify the 2021-2026 TIP as requested. Commissioner Jim Harvey made the motion and Mayor Mike Gailey seconded the motion, and the affirmative vote was unanimous.

c. ACTION: Release of Draft 2022-2027 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis for Public Comment [00:28:08]

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 2022-2027 TIP. The attachments included in the meeting materials represent the 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 26 through July 31, 2021. [00:39:52; 00:47:51] Mayor Blair Camp made a motion to release the draft 2022-2027 TIP and air quality conformity determination for public review and comment. The motion was seconded by Councilmember Clint Smith and the voting was unanimous in the affirmative.

5. Local Government Project Report [00:48:28]

Ryan Kump, Sandy City Engineer, presented information about improvements occurring at the Monroe Boulevard and 9000 South intersection. Sandy City has experienced success in obtaining multiple funding sources and in working with several agencies in making these improvements happen. This project is part of a series of improvements to Monroe Boulevard, which is a key transportation facility in Sandy's plans for a vibrant, multi-faceted city center.

6. Federal Transit Capital Improvement Funding Process [01:02:05]

Hal Johnson, UTA Project Development, provided an overview of the process for competing for federal transit capital improvement funding, emphasizing the importance of federal funding to achieving the transit system identified in the Wasatch Choice Vision and Regional Transportation Plan. He shared some of the strategies UTA has had success with in this process.

7. Other Business [01:18:13]

Mayor Shepherd reminded the group that the next Trans Com meeting will be held on August 19, 2021, potentially in person at the WFRC office, and asked if there were any other items of business. There were no other items brought forward.

8. Adjournment [01:18:38]

With no further business, Mayor Shepherd entertained a motion to adjourn. UTA Trustee Beth Holbrook made a motion for the meeting to adjourn and the motion was seconded by Councilmember Clint Smith. The affirmative vote was unanimous, and the meeting concluded at 3:19pm.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org