



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
November 18, 2021

A meeting was held on Thursday, November 18, 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)	NO	Member – Carlton Christensen	NO
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)	NO	UDOT Representative	
Alternate - Kenneth Romney (West Bountiful)	NO	Member – Teri Newell	NO
MORGAN COUNTY		Alternate – Ben Huot	NO
Member- Jared Andersen (Morgan County)	NO	UTA Representative	
Alternate - Robert McConnell (Morgan County)	NO	Member - Russ Fox	YES
SALT LAKE COUNTY		Alternate – Kerry Doane	NO
Member - Robert Dahle (Holladay)	YES	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)	NO	Mountainland Association of Governments	
Alternate - Mike Peterson (Cttnwood Heights)	NO	Julie Fullmer - Vineyard	NO
Alternate - Derk Timothy (Bluffdale)	YES	Other Attendees	
Alternate - Clint Smith (Herriman)	NO	Andrea Olson, UDOT; Brad Palmer, UDOT; Nate Peterson, UDOT; Brett Slater, UDOT;	
TOOELE COUNTY		Jennifer Elsken, FHWA; Brooke Stewart, Weber Co;	
Member - Tom Tripp (Tooele County)	YES	Shule Bishop, UTA, Bill Graves, UTA, Dave Hancock, UTA	
Alternate - Jared Hamner (Tooele County)	NO	Wendy Thomas, Herriman; Rob Jolley, RRJ Consulting	
WEBER COUNTY		WFRC:	
Member – Jim Harvey (Weber County)	YES	Andrew Gruber, Wayne Bennion, Ted Knowlton, Ned Hacker, Ben Wuthrich, Rosie Hernandez, Hugh Van Wagenen, Julie Bjornstad, Jory Johner, Miranda Jones Cox, Lauren Victor, Bill Hereth, Andrea Pearson.	
Alternate - Leonard Call (Pleasant View)	YES		
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 [00:00:03]

Mayor Mark Shepherd, Chair, called the meeting to order at 2:02pm. Introductions were made, via roll call. [00:03:50] Mayor Shepherd brought attention to the minutes of the August 19 meeting and asked if there were any questions or comments. There were none. Mayor Derk Timothy 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 [00:01:08]

Andrew Gruber, WFRC, acknowledged and thanked all the Trans Com members who are outgoing elected officials, as this is their final meeting. [00:04:22] Mr. Gruber also introduced Russ Fox as the new Director of Planning for UTA. [00:17:58] Miranda Jones Cox, WFRC and Mr. Gruber provided a brief update on federal infrastructure legislation.

3. Public Comment [00:01:27]

4. Transportation Improvement Program (TIP) [00:06:27]

Mayor Shepherd turned the time to Ben Wuthrich, WFRC, who overviewed the process of developing the Transportation Improvement Program each year. Mr. Wuthrich outlined the schedule for the draft 2023-2028 TIP creation and approval.

a. Report on Board Modifications to the 2022-2027 TIP [00:11:21]

Mr. Wuthrich reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2022-2027 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their October meeting and by the Utah Transportation Commission. Mr. Wuthrich reminded the group that if they have any questions or concerns, they can reach out to him.

b. ACTION: Board Modifications to the 2022-2027 TIP [00:12:11]

Mr. Wuthrich then stated that there were new requests received to modify the 2022-2027 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. [00:17:28] Commissioner Jim Harvey made a motion to approve the resolution to modify the 2022-2027 TIP as requested. Mayor Derk Timothy seconded the motion, and the affirmative vote was unanimous.

5. Utah Transit Authority Tentative 2022 Budget [00:28:46]

Mayor Shepherd turned the time to UTA Trustee Beth Holbrook. Trustee Holbrook presented UTA's tentative 2022 budget. 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. Comments can be provided at this meeting, or by email to the UTA Board of Trustees, boardoftrustees@rideuta.com.

6. Utah Department of Transportation Upcoming Funded Capacity Projects [01:00:00]

Mayor Shepherd turned to Wayne Bennion, WFRC, to introduce this Item. As preparations are made to develop a 2023-2028 Statewide Transportation Improvement Program (STIP) in the coming months, UDOT and WFRC would like to provide opportunities for local officials to comment on highway needs. [01:01:30] Mr. Bennion introduced Andrea Olson, Planning

Director for UDOT, who briefly reviewed the status of the prioritization process for the Transportation Investment Fund (TIF) and the Transit Transportation Investment Fund (TTIF).

[01:13:30] Brett Slater, Program Manager for UDOT Region 1, and **[01:27:06]** Brad Palmer, Program Manager for UDOT Region 2, then shared upcoming funded capacity projects in their respective regions.

7. Other Business and Adjournment [01:36:56]

Mayor Shepherd reminded the group that the next Trans Com meeting will be held on February 17, 2022 and asked if there were any other items of business. With no further business, Mayor Shepherd entertained a motion to adjourn. Mayor Derk Timothy made a motion for the meeting to adjourn at 3:39 p.m. The motion was seconded by Mayor Blair Camp and 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