



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

A meeting was held on Thursday, February 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:

2020 TRANS COM MEMBERS			
COG APPOINTED		OTHER APPOINTMENTS, cont.	
BOX ELDER COUNTY		UTA Board of Trustees	
Member - Kevin Jeppsen (Perry City)	YES	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)	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)	YES	Brad Palmer, UDOT	
TOOELE COUNTY		Elden Bingham	
Member - Tom Tripp (Tooele County)	YES	Nate Peterson, UDOT	
Alternate - Jared Hamner (Tooele County)	NO	Helen Peters, Salt Lake County	
WEBER COUNTY		Kevin Osborn, FHWA	
Member – Jim Harvey (Weber County)	NO	Patti Garver	
Alternate - Leonard Call (Pleasant View)	NO	Tami Moody	
Member – Norm Searle (Riverdale)	YES	Wendy Thomas	
Alternate – Robert Dandoy (Roy)	YES	Jeremy Nielsen	
OTHER APPOINTMENTS		Alma Haskell	
Utah Transportation Commission		WFRC: Wayne Bennion, Ted Knowlton,	
Member – Kevin Van Tassell	YES	Ned Hacker, Ben Wuthrich, Rosie Hernandez,	
Member – Natalie Gochnour	NO	Lauren Victor, Andrea Pearson.	

1. Introductions and Consent Agenda [00:00:11]

Mayor Mark Shepherd, Chair, called the meeting to order at 2:02pm. Introductions were made, via roll call. [00:22:40] Mayor Shepherd then brought attention to the minutes of the November 12, 2020 meeting and asked if there were any questions. There were none. Mayor Mike Gailey made a motion that the minutes of the Trans Com meeting be approved as written. Mayor Rob Dahle seconded the motion, and the voting was unanimous in the affirmative.

2. Chair's Report [00:01:27]

Mayor Shepherd acknowledged Andrew Gruber, WFRC, who provided a legislative update. Mr. Gruber discussed bills that are being monitored and also reminded the members to join WFRC's virtual weekly legislative briefing on Thursday mornings.[00:21:50] Mayor Shepherd welcomed the new members to Trans Com - Mayor Kevin Jeppsen, Perry City, and Commissioner Jeff Hadfield, Box Elder County and acknowledged the attendance of Kevin Osborn, with the Federal Transit Administration.

3. Public Comment [00:23:15]

Mayor Shepherd then opened the meeting up for public comments. There were none.

4. Trans Com Roles and Responsibilities and Schedule for 2021 [00:23:30]

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 2021. 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) [00:34:30]

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

Mayor Shepherd turned the time to Ben Wuthrich, WFRC, who reported that since the last meeting of Trans Com, WFRC received a request to modify the current 2021-2026 Transportation Improvement Program (TIP). The modification required action from the Wasatch Front Regional Council at its January 28 meeting and the Transportation Commission but did not require a new air quality conformity analysis or a 30-day public comment period. The modification is attached to the approved resolution, included in the meeting materials.

b. ACTION: Board Modifications to the 2021-2026 TIP [00:37:55]

Mr. Wuthrich 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 and more detailed information was included in the meeting materials. [00:49:00] UTA Trustee Carlton Christensen 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.

c. Review of Fiscal Year 2020 obligation of federal highway and transit funds [00:50:25]

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 2020 (October 1, 2019 through September 30, 2020). 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. Updates [01:03:50]

a. UTA 5-year Service Plan

UTA Trustee Beth Holbrook introduced UTA's draft Five-Year Service plan. Laura Hanson, UTA, presented the plan, which includes a number of service change concepts that are already included in the Regional Transportation Plans and Utah's Unified Transportation Plan. The plan does not include projects that are not yet funded, but does begin to lay the foundation for future capital projects that are identified in the Regional and State plans. Trustee Holbrook stated that UTA would welcome input on this draft plan. It will be updated every two years, and will be incorporated into the next updates of the Regional and Utah's Unified Transportation Plans. For additional information see <http://www.rideuta.com/serviceplan>.

b. Point of the Mountain Transit Locally Preferred Alternative [01:16:20]

Patti Garver, UTA, discussed the locally preferred alternative that has been identified for the Point of the Mountain Transit project. As discussed with Trans Com at their August 2020 meeting, UTA facilitated a study of potential transit corridors around the Point of the Mountain between south Salt Lake County and north Utah County. This study was conducted at the request of the Point of the Mountain Commission and was recently completed. Additional information can be found at

<https://www.rideuta.com/About-UTA/Active-Projects/Point-of-the-Mountain-Transit-Study>.

7. Other Business [01:31:00]

Mayor Shepherd reminded the group that the WFRC New Committee Member Orientation is scheduled for February 25, 2021 and the next Trans Com meeting will be held on April 15, 2021. There were no other items of business brought forward.

8. Overview of Utah Open and Public Meetings Act [01:31:22]

With no further business, Mayor Shepherd 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. Mayor Shepherd 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. **[01:32:00]** Mayor Mike Gailey made a motion to adjourn the Trans Com meeting upon conclusion of the video, and UTA Trustee Beth Holbrook seconded. The affirmative vote was unanimous.

9. Adjournment [01:40:40]

The video concluded and the meeting adjourned at 3:42pm.