



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 April 14, 2022

A meeting was held on Thursday, April 14, 2022, 2:00pm, at WFRC Offices, 41 N. Rio Grande St, Salt Lake City, UT and also via Zoom.
 The following were present:

2022 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)	no	Member – Beth Holbrook	yes
DAVIS COUNTY		Utah Air Quality Board	
Member - Mark Shepherd (Clearfield)	no	Member – Kevin Cromar	yes
Alternate - Howard Madsen (Sunset)	no	NON-VOTING MEMBERS	
Member - Tamara Tran (Kaysville)	yes	UDOT Representative	
Alternate - David Maughan (Syracuse)	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 - Russ Fox	yes
SALT LAKE COUNTY		Alternate – Kerry Doane	yes
Member - Robert Dahle (Holladay)	no	Air Quality Board, Staff Representative	
Member - Ann Granato (Salt Lake Co Council)	yes	Bryce Bird	yes
Member - Natalie Hall (Bluffdale)	yes	FHWA – Utah Division Representative	
Member - Joe Smolka (Emigration Township)	yes	Ivan Marrero	no
Alternate - Trent Staggs (Riverton)	no	Jennifer Elsken	yes
Alternate - Mike Weichers (Cttnwood Heights)	no	Mountainland Association of Governments	
Alternate - Marcus Stevenson (Midvale)	yes	Julie Fullmer - Vineyard	yes
Alternate - Dan Dugan (Salt Lake City)	yes	Other Attendees	
TOOELE COUNTY		Mayor Lorin Palmer, Nathan Cherpeski, and Wendy	
Member - Tom Tripp (Tooele County)	yes	Thomas, Herriman; Brad Palmer and Brett Slater, UDOT;	
Alternate - Jared Hamner (Tooele County)	no	Colby Oliverson, Helen Peters, Nathan Page, Nick Tarbet,	
WEBER COUNTY		Brian Moore, Riverton; Barty Mathews, Davis Co;	
Member – Jim Harvey (Weber County)	yes	WFRC Staff: Andrew Gruber, Andrea Pearson,	
Alternate - Leonard Call (Pleasant View)	yes	Wayne Bennion, Ted Knowlton, Miranda Jones Cox,	
Member – Robert Dandoy (Roy)	yes	Ned Hacker, Mikala Jordan, Nikki Navio, Ben Wuthrich,	
Alternate – Braden Mitchell (Riverdale)	yes	Hugh Van Wagenen, Kip Billings, Mike Sobczak,	
OTHER APPOINTMENTS		Rosie Hernandez	
Utah Transportation Commission			
Member – Kevin Van Tassell	yes		
Member – Natalie Gochnour	no		

1. Introductions and Consent Agenda [00:00:02 to 00:04:02, not captured on recording]

Commissioner Jim Harvey, Vice Chair, called the meeting to order at 2:02pm. Introductions were made, via roll call for virtual attendees and around the room for those in person. Commissioner Harvey brought attention to the minutes of the February 17 Trans Com meeting and asked if there were any questions or comments. There were none. Councilmember Tom Tripp made a motion that the minutes of the meeting be approved as written. UTA Trustee Beth Holbrook seconded the motion, and the voting was unanimous in the affirmative.

2. Chair's Report [00:04:04]

Commissioner Harvey introduced Ben Huot, UDOT, who provided an update on the anticipated schedule for project recommendations and approvals in the state Transportation Investment Funds. [00:16:24] Commissioner Harvey then turned the time to Wayne Bennion, WFRC, for an update on available federal funding opportunities. [00:20:32] Commissioner Harvey also introduced two new members of Trans Comm: Mayor Tami Tran and Councilmember Dan Dugan.

3. Public Comment [00:20:32]

Commissioner Harvey opened the meeting up for public comments. There were no public comments.

4. Transportation Improvement Program (TIP) [00:20:57]

a. Report on Board Modifications to the 2022-2027 TIP

Commissioner Harvey 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 March meeting and by the Utah Transportation Commission. Commissioner Harvey reminded the group that if they have any questions or concerns, they can reach out to WFRC staff.

b. ACTION: Board Modifications to the 2022-2027 TIP [00:23:24]

Commissioner Harvey turned the time to Ben Wuthrich, WFRC, who 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. [00:33:14] Councilmember Tom Tripp made a motion to approve the resolution to modify the 2022-2027 TIP as requested. Mayor Joe Smolka seconded the motion, and the affirmative vote was unanimous.

c. ACTION: Recommendation to Approve projects for Draft 2023-2028 Surface Transportation Program (STP) [00:33:48]

Mr. Wuthrich continued his report by discussing the STP projects recommended by the Trans Com Technical Advisory Committees (TACs). The annual apportionments for STP funds are projected to be approximately \$22.4M through the year 2028 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 an increase of the federal funding allocations from the new transportation bill "Infrastructure Investment and Jobs Act" (IIJA), there is an estimated \$31,366,800 available to program in the Salt Lake/ West Valley Area, and \$16,461,200 available in the Ogden/ Layton Area for the year 2028. [01:20:20] Mr. Kevin Cromar, Air Quality Board, made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2023-2028 Surface Transportation Program. Mayor Joe Smolka seconded the motion, and the affirmative vote was unanimous.

d. ACTION: Recommendation to Approve projects for Draft 2023-2028 Congestion Mitigation/ Air Quality Program (CMAQ) [01:20:59]

Mr. Wuthrich then discussed the CMAQ projects recommended by the TACs and presented information on the annual apportionments for CMAQ funds, which are projected to be approximately \$5.6M through the year 2028 in the Salt Lake/ West Valley Urban Area with \$6,194,400 available to program and about \$3M in annual apportionments anticipated in the Ogden/ Layton Area with \$3,713,100 available to program in the year 2028. **[01:26:30]** 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 2023-2028 Congestion Mitigation / Air Quality Program. Councilmember Dan Dugan seconded the motion, and the affirmative vote was unanimous.

e. ACTION: Recommendation to Approve projects for Draft 2024 Transportation Alternatives Program (TAP) [01:27:06]

Mr. Wuthrich reviewed the TAC-recommended projects for the TAP program. The annual apportionments for TAP funds for the year 2024 are projected to be approximately \$2M (estimated \$3,800,000 available to program) in the Salt Lake/ West Valley area, and about \$1.1M (estimated \$1,500,000 available to program) for the Ogden/ Layton Area. **[01:37:50]** 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 2024 Transportation Alternatives Program. Commissioner Kevin Van Tassell seconded the motion and the affirmative vote was unanimous.

5. Other Business and Adjournment [01:41:05]

Commissioner Harvey reminded the group that the next Trans Com meeting will be held on June 16, 2022 and asked if there were any other items of business. With no further business, Commissioner Harvey made a motion for the meeting to adjourn at 3:43 p.m. The motion was seconded by Mayor Joe Smolka and the affirmative vote was unanimous.