



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes
 February 17, 2022

A meeting was held on Thursday, February 17, 2022, 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:

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	no
Alternate - Jeff Hadfield (Box Elder County)	no	Member – Beth Holbrook	yes
DAVIS COUNTY		Utah Air Quality Board	
Member - Mark Shepherd (Clearfield)	yes	Member – Kevin Cromar	yes
Alternate - Howard Madsen (Sunset)	yes	NON-VOTING MEMBERS	
Member - Tamara Tran (Kaysville)	no	UDOT Representative	
Alternate - David Maughan (Syracuse)	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 - 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 - Natalie Hall (Bluffdale)	yes	FHWA – Utah Division Representative	
Member - Joe Smolka (Emigration Township)	yes	Ivan Marrero	yes
Alternate - Trent Staggs (Riverton)	no	Mountainland Association of Governments	
Alternate - Mike Weichers (Cttnwood Heights)	yes	Julie Fullmer - Vineyard	no
Alternate - Marcus Stevenson (Midvale)	yes	Other Attendees	
Alternate - Dan Dugan (Salt Lake City)	no	Jennifer Elsken, FHWA, Shule Bishop, UTA,	
TOOELE COUNTY		Brad Palmer, UDOT, Dennis Pay, Colby Oliverson,	
Member - Tom Tripp (Tooele County)	no	Blake Thomas, Kyler Brower, Steve Van Maren	
Alternate - Jared Hamner (Tooele County)	no		
WEBER COUNTY		WFRC Staff: Andrew Gruber, Andrea Pearson,	
Member – Jim Harvey (Weber County)	yes	Wayne Bennion, Ted Knowlton, Miranda Jones Cox,	
Alternate - Leonard Call (Pleasant View)	yes	Ben Wuthrich, Rosie Hernandez, Mike Sobczak,	
Member – Robert Dandoy (Roy)	yes	Ned Hacker, Marcia White, Christy Dahlberg,	
Alternate – Braden Mitchell (Riverdale)	yes	Bert Granberg, Hugh Van Wagenen	
OTHER APPOINTMENTS			
Utah Transportation Commission			
Member – Kevin Van Tassell	yes		
Member – Natalie Gochnour	no		

1. Introductions and Consent Agenda [00:00:03]

As Mayor Mark Shepherd, Chair, was delayed, Commissioner Jim Harvey, Vice Chair, called the meeting to order at 2:02pm. Some time was given to new Trans Com Committee members to introduce themselves. **ACTION: [00:02:40]** Commissioner Harvey brought attention to the minutes of the November 18, 2021 meeting and asked if there were any questions or comments. There were none. Councilmember Ann Granato made a motion that the minutes be approved as written. Mayor Howard Madsen seconded the motion, and the voting was unanimous in the affirmative. **[00:30:50]** For the recording, introductions were made, via roll call.

2. Chair's Report [00:03:39]

Miranda Jones Cox, and Andrew Gruber, both with WFRC, provided Council members with an update of the 2022 Legislative Session and its impact on transportation and local government.

3. Public Comment [00:52:54]

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

4. Trans Com Roles and Responsibilities and Schedule for 2022 [00:53:20]

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. Mr. Bennion also presented a schedule for Trans Com meetings in 2022. 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) [01:01:00]

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

Mayor Shepherd 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 January meeting and by the Utah Transportation Commission. The group was reminded that if they have any questions or concerns, they can reach out to WFRC Staff.

b. ACTION: Board Modifications to the 2022-2027 TIP [01:01:16]

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. **ACTION: [01:19:28]** UTA Board Trustee Beth Holbrook made a motion to approve the resolution to modify the 2022-2027 TIP as requested. Commissioner Jim Harvey seconded the motion, and the affirmative vote was unanimous.

c. Review of Fiscal Year 2021 obligation of federal highway and transit funds [01:20:07]

Mr. Wuthrich also presented information from a yearly report required by the Infrastructure Investment and Jobs Act (IIJA).. The WFRC staff, with the help of UDOT and UTA, has prepared a report of obligated federal, and local and state match funding during federal fiscal year 2021 (October 1, 2020, through September 30, 2021). For the State of Utah, these federal funds currently represent about twenty percent of the total highway and transit revenues.

6. Federal Infrastructure Law Update [00:42:49]

Wayne Bennion, WFRC, shared information regarding application timelines, amounts available, and types of eligible projects for several new programs. With the passage of the Infrastructure Investment and Jobs Act last November, numerous new and/ or expanded nationwide competitive funding programs are becoming available. Local governments are eligible to compete for nearly all of these funding programs.

7. Other Business [01:31:40]

Mayor Shepherd mentioned that WFRC's New Committee Member Orientation will be held on Thursday, February 24 and advised the group that the next Trans Com meeting will be held on April 14, 2022, which is a week earlier than originally planned.

8. Overview of Utah Open and Public Meetings Act [01:32:06]

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. **ACTION: [01:32:38]** Mayor Howard Madsen made a motion to adjourn the Trans Com meeting upon conclusion of the video, and Commissioner Jim Harvey seconded. The affirmative vote was unanimous.

9. Adjournment [01:41:06]

The video concluded and the meeting adjourned at 3:44pm