



## TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Minutes  
June 16, 2022

A meeting was held on Thursday, June 16, 2022, 2pm, 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.	
<b>BOX ELDER COUNTY</b>		<b>UTA Board of Trustees</b>	
Member - Kevin Jeppsen (Perry City)	no	Member – Carlton Christensen	no
Alternate - Jeff Hadfield (Box Elder County)	no	Member – Beth Holbrook	no
<b>DAVIS COUNTY</b>		<b>Utah Air Quality Board</b>	
Member - Mark Shepherd (Clearfield)	yes	Member – Kevin Cromar	yes
Alternate - Howard Madsen (Sunset)	no	<b>NON-VOTING MEMBERS</b>	
Member - Tamara Tran (Kaysville)	yes	<b>UDOT Representative</b>	
Alternate - David Maughan (Syracuse)	no	Member – Teri Newell	no
<b>MORGAN COUNTY</b>		Alternate – Ben Huot	no
Member- Jared Andersen (Morgan County)	no	<b>UTA Representative</b>	
Alternate - Robert McConnell (Morgan County)	no	Member - Russ Fox [interim Jaron Robertson]	[yes]
<b>SALT LAKE COUNTY</b>		Alternate – Kerry Doane	no
Member - Robert Dahle (Holladay)	yes	<b>Air Quality Board, Staff Representative</b>	
Member - Ann Granato (Salt Lake Co Council)	yes	Bryce Bird	yes
Member - Natalie Hall (Bluffdale)	yes	<b>FHWA – Utah Division Representative</b>	
Member - Joe Smolka (Emigration Township)	yes	Ivan Marrero	yes
Alternate - Trent Staggs (Riverton)	no	Jennifer Elsken	no
Alternate - Mike Weichers (Cttnwood Heights)	yes	<b>Mountainland Association of Governments</b>	
Alternate - Marcus Stevenson (Midvale)	no	Julie Fullmer - Vineyard	no
Alternate - Dan Dugan (Salt Lake City)	yes	<b>Other Attendees</b>	
<b>TOOELE COUNTY</b>		Robert Miles, UDOT, Jeff Lewis, UDOT,	
Member - Tom Tripp (Tooele County)	no	Brad Palmer, UDOT, Nate Peterson, UDOT,	
Alternate - Jared Hamner (Tooele County)	no	Jeff Acerson, UTA, Colby Oliverson, GOMB,	
<b>WEBER COUNTY</b>		Karen Lang, West Valley City, Lorin Palmer, Herriman,	
Member – Jim Harvey (Weber County)	yes	Wendy Thomas, Herriman, Jeff Key	
Alternate - Leonard Call (Pleasant View)	no		
Member – Robert Dandoy (Roy)	no		
Alternate – Braden Mitchell (Riverdale)	no	<b>WFRC Staff:</b> Andrew Gruber, Ted Knowlton,	
<b>OTHER APPOINTMENTS</b>		Wayne Bennion, Ben Wuthrich,	
<b>Utah Transportation Commission</b>		Mike Sobczak, Rosie Hernandez, Ned Hacker,	
Member – Kevin Van Tassell	yes	Hugh Van Wagenen, Bert Granberg, Andrea Pearson	
Member – Natalie Gochmour	no		

**1. Introductions and Consent Agenda [00:00:04]**

Mayor Mark Shepherd, Chair, called the meeting to order at 2:02pm. Introductions were made, via roll call. [00:02:50] Mayor Shepherd brought attention to the minutes of the April 14 meeting and asked if there were any questions or comments. There were none. Salt Lake City Councilmember Dan Dugan 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.

**3. Public Comment [00:03:19]**

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

**2. Chair's Report [00:03:32]**

Andrew Gruber, WFRC, provided an update on Utah transportation funding.

**4. Transportation Improvement Program (TIP) [00:24:44]**

**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 May meeting and by the Utah Transportation Commission. [00:25:25] Mayor Shepherd then turned the time to Ben Wuthrich, WFRC, who reminded the group that if they have any questions or concerns about the board modification, they can reach out to him for more information.

**b. ACTION: Board Modifications to the 2022-2027 TIP**

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. [01:00:58] **ACTION** Mayor Rob Dahle made a motion to approve the resolution to modify the 2022-2027 TIP as requested. Salt Lake City Councilmember Dan Dugan seconded the motion, and the affirmative vote was unanimous.

**c. ACTION: Release of Draft 2023-2028 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis for Public Comment [01:10:16]**

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 2023-2028 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 25 through July 30, 2022. [01:19:13] **ACTION** Mayor Karen Lang made a motion to release the draft 2023-2028 TIP and air quality conformity determination for public review and comment. The motion was seconded by Salt Lake City Councilmember Dan Dugan and the voting was unanimous in the affirmative.

**5. Safety Trends, Street Design, and Funding Opportunity [01:19:50]**

Robert Miles, Director of the UDOT Traffic and Safety Division, shared information regarding trends and strategies in transportation safety. Hugh Van Wagenen [01:40:46], and Wayne Bennion [01:50:22], both with WFRC, presented examples of street design elements that local governments can employ to create a safer environment for cyclists and pedestrians, as well as efforts underway to assist local governments in competing for funding to improve transportation safety.

**6. Other Business and Adjournment [01:53:26]**

Mayor Shepherd reminded the group that the next Trans Com meeting will be held on August 18, 2022 and asked if there were any other items of business. With no further business, Mayor Shepherd entertained a motion to adjourn. Mayor Joe Smolka made a motion for the meeting to adjourn at 3:53 p.m. The motion was seconded by Mayor Rob Dahle 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](http://www.wfrc.org)