



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Minutes
August 18, 2022

A meeting was held on Thursday, August 18, 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.	
BOX ELDER COUNTY		UTA Board of Trustees	
Member - Kevin Jeppsen (Perry City)	yes	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)	no	NON-VOTING MEMBERS	
Member - Tamara Tran (Kaysville)	yes	UDOT Representative	
Alternate - David Maughan (Syracuse)	no	Member – Teri Newell	no
MORGAN COUNTY		Alternate – Ben Huot	yes
Member- Jared Andersen (Morgan County)	no	UTA Representative	
Alternate - Robert McConnell (Morgan County)	no	Member - Jaron Robertson (interim)	yes
SALT LAKE COUNTY		Alternate –	no
Member - Robert Dahle (Holladay)	yes	Air Quality Board, Staff Representative	
Member - Ann Granato (Salt Lake Co Council)	yes	Bryce Bird	no
Member - Natalie Hall (Bluffdale)	yes	FHWA – Utah Division Representative	
Member - Joe Smolka (Emigration Township)	no	Ivan Marrero	yes
Alternate - Trent Staggs (Riverton)	no	Jennifer Elsken	no
Alternate - Mike Weichers (Cttnwood Heights)	no	Mountainland Association of Governments	
Alternate - Marcus Stevenson (Midvale)	no	Julie Fullmer - Vineyard	no
Alternate - Dan Dugan (Salt Lake City)	yes	Other Attendees	
TOOELE COUNTY		Matt Gray, UTA, Alex Beim, UTA, Brett Slater, UDOT,	
Member - Tom Tripp (Tooele County)	no	Brad Palmer, UDOT, Leif Elder, UDOT, Jay Aguilar, UDOT,	
Alternate - Jared Hamner (Tooele County)	no	Blake Thomas, Dennis Pay, Lorin Palmer, Herriman Mayor	
WEBER COUNTY		Todd Johnson, Krista Riester, Ivan Hartle, Taylor Hill,	
Member – Jim Harvey (Weber County)	yes		
Alternate - Leonard Call (Pleasant View)	no		
Member – Robert Dandoy (Roy)	no	WFRC Staff: Andrew Gruber, Wayne Bennion,	
Alternate – Braden Mitchell (Riverdale)	no	Megan Townsend, Byron Head, Marcia White,	
OTHER APPOINTMENTS		Ben Wuthrich, Rosie Hernandez, Ted Knowlton,	
Utah Transportation Commission		Ned Hacker, Christy Dahlberg, Mike Sobczak,	
Member – Kevin Van Tassell	no	Hugh Van Wagenen, Andrea Pearson	
Member – Natalie Gochnour	no		

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

Mayor Mark Shepherd, Chair, called the meeting to order and introductions were made, via roll call. [00:02:34] Mayor Shepherd brought attention to the minutes of the June 16, 2022 meeting and asked if there were any questions or comments. There were none. UTA Trustee Beth Holbrook made a motion that the minutes of the Trans Com meeting be approved as written. Commissioner Jim Harvey seconded the motion, and the voting was unanimous in the affirmative.

2. Chair's Report [00:03:08]

Andrew Gruber, WFRC, provided an update on federal and state legislative items of interest.

3. Public Comment [00:16:27]

Mayor Shepherd opened the meeting to public comment. There were no public comments.

4. Transportation Improvement Program (TIP) [00:16:39]

Mayor Shepherd turned the time to Ben Wuthrich, WFRC, who reported on the Transportation Improvement Program (TIP).

a. ACTION: Board Modifications to the 2022-2027 TIP

Mr. Wuthrich stated that since the last meeting of Trans Com, WFRC received requests to modify the 2022-2027 TIP. This modification requires action from the Regional Council and the Transportation Commission / UDOT but does not require a new air quality conformity analysis or a 30-day public comment period. The requested modification is listed with the attached resolution and Mr. Wuthrich presented an overview of each project.[00:24:21] Mayor Rob Dahle made a motion to recommend the Regional Council approve the resolution to modify the 2022-2027 TIP as requested. Salt Lake City Councilmember Dan Dugan seconded the motion and the vote was unanimous in the affirmative.

b. ACTION: Recommend Approval of 2023-2028 TIP [00:25:11]

Mr. Wuthrich continued, by presenting the 2023-2028 TIP. A draft 2023-2028 TIP was reviewed by Trans Com in June (as delegated by the Regional Council) and approved to release for public review and comment. The public comment period extended from June 25 through July 30, 2022. The extensive outreach included distribution to thousands of stakeholders about opportunities to provide public comment, [an interactive map](#) on WFRC's website, a news release, two open houses, coordination with UDOT and UTA, and social media posts. A summary of the public comments with respective responses is included in the meeting materials, along with the list of individual comments received. WFRC staff will work with local governments, UDOT, and UTA to address individual comments as appropriate.

An analysis of the TIP completed by the WFRC staff shows that the 2023-2028 TIP conforms to the state air quality plans. The Salt Lake/ West Valley and the Ogden/ Layton Area Technical Advisory Committees (TACs) have also reviewed the 2023-2028 TIP. [00:44:00] Kevin Cromar, Air Quality Board Member, made a motion to recommend to the Regional Council the adoption of the resolution approving the 2023-2028 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Salt Lake City Councilmember Dan Dugan seconded the motion and the vote was unanimous in the affirmative.

5. WFRC Funding Opportunities for Local Governments [00:44:36]

The Wasatch Front Regional Council administers or assists with nine programs, including two new programs, denoted below by an asterisk. These programs, totaling approximately \$50 million annually, are designated to provide resources for local governments. A brief presentation was given by Wayne Bennion, WFRC, who described these programs.

The programs include the following:

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)
- Carbon Reduction Program (CRP)*
- Transportation and Land Use Connection (TLC)
- Station Area Plan Technical Assistance (SAP)*
- Community Development Block Grant (CDBG)
- Community Impact Board (CIB)
- Wasatch Front Economic Development District (WFEDD)

6. Self-Certification of Transportation Planning Process [01:00:20]

a. ACTION: Self Certification of Transportation Planning Process

Wayne Bennion, WFRC, directed attention to the draft Urban Transportation Planning Process Certification exhibit information. Mr. Bennion stated that each year when the Regional Council approves the Transportation Improvement Program, WFRC and UDOT also need to certify that the transportation planning process meets all federal planning requirements. The staff at WFRC, UDOT, and UTA have worked together to confirm that the federal requirements are being met. **[01:02:40]** Salt Lake City Councilmember Dan Dugan made a motion to recommend that the Regional Council approve the resolution as presented. UTA Trustee Beth Holbrook seconded the motion and the voting was unanimous in the affirmative.

7. Other Business & Adjournment [01:03:06]

Mayor Shepherd informed the group that the next Trans Com meeting date has been adjusted to a week earlier, on November 3, 2022, due to other conflicting meetings. Mayor Shepherd mentioned that the National League of Cities and Towns has training available on grant request writing. This information will be included in the upcoming WFRC Newsletter. Mayor Shepherd then asked if there were any other items of business. With no further business, Mayor Shepherd entertained a motion to adjourn. Mayor Rob Dahle made a motion for the meeting to adjourn at 3:10 p.m. The motion was seconded by UTA Trustee Beth Holbrook and the affirmative vote was unanimous.