



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Minutes

November 3, 2022

A meeting was held on Thursday, November 3, 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)	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 - 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 - Jaron Robertson (Interim)	no
SALT LAKE COUNTY		Alternate –	no
Member - Robert Dahle (Holladay)	yes	Air Quality Board, Staff Representative	
Member - Ann Granato (Salt Lake Co Council)	no	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)	yes	Mountainland Association of Governments	
Alternate - Marcus Stevenson (Midvale)	yes	Julie Fullmer - Vineyard	no
Alternate - Dan Dugan (Salt Lake City)	yes	Other Attendees	
TOOELE COUNTY		Brad Palmer, Mayor Karen Lang, Elden Bingham,	
Member - Tom Tripp (Tooele County)	late	Amalia Andrews, Brian Allen, Bill Greene, Bartley	
Alternate - Jared Hamner (Tooele County)	no	Matthews, Jay Fox	
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)	no	Ben Wuthrich, Lauren Victor, Jordon Chandler	
Member – Robert Dandoy (Roy)	yes		
Alternate – Braden Mitchell (Riverdale)	no		
OTHER APPOINTMENTS			
Utah Transportation Commission			
Member – Kevin Van Tassell	yes		
Member – Natalie Gochnour	no		

1. Introductions and Consent Agenda

Mayor Mark Shephard, Chair called the meeting to order at 2:04pm and asked for a motion to approve the minutes of the last meeting..

- a. **[00:00:30] ACTION:** Carlton Christensen, UTA Trustee, made a motion to approve the [Minutes](#) of the August 18, 2022 meeting, seconded by Commissioner Jim Harvey, Weber County. No discussion, approved unanimously.
Introductions were made in the room and, Andrea Pearson, WFRC, introduced the online attendees.

2. Public Comment - [00:02:30]

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

3. Chair Report - [00:02:40]

Mayor Shepherd talked about Governor Spencer Cox's trail system announcement. He also encouraged all members to attend the Wasatch Choice Fall Transportation Workshops in their respective areas. Andrew Gruber, WFRC made a few comments about the upcoming press conference for Governor Cox's announcement regarding the proposed trail system for the State of Utah.

4. Transportation Improvement Program (TIP) - [00:06:12]

- a. Mayor Shepherd brought attention to the [Report](#) on Board Modifications to the 2023-2028 TIP, which were approved by the Council in their meeting on October 27, and asked if there were any questions. There were none.
- b. **[00:06:37]** Mayor Shepherd then turned the time to Ben Wuthrich, WFRC, who briefly reviewed each project that was part of the proposed Board Modifications. **[00:23:43] ACTION:** Mayor Rob Dahle made a motion to approve these Board Modifications to the 2023-2028 TIP, as presented. The motion was seconded by Commissioner Jim Harvey. No discussion, approved unanimously.

5. Utah Transit Authority and Utah Department of Transportation Updates

- a. **[00:26:15]** Carlton Christensen, UTA Trustee, discussed the [UTA Tentative 2023 Budget](#), and gave some of the highlights, upcoming plans, and reviewed the five year capital goals of UTA. Trustee Christensen let the Trans Com members know that UTA's Board plans to adopt the budget at their meeting on December 21, 2022.
- b. **[00:48:09]** Brian Allen, UDOT, discussed the [FrontRunner Strategic Double Tracking](#) project including the scope, schedule and budget. Mr. Allen also discussed the goals of the project and thanked UTA for their partnership on this project.
- c. **[01:10:43]** Ben Huot, UDOT, gave an update on the [Transportation Investment Fund/ Transit Transportation Investment Fund](#), reviewing the multimodal framework and the project types included. Mr. Huot reviewed the goals and timeline of the prioritization program.
- d. **[01:18:55]** Brad Palmer, UDOT, gave a [presentation](#) on several current and upcoming funded capacity projects that UDOT is responsible for in the Salt Lake and Tooele areas. **[01:38:01]** Brett Slater, UDOT, gave a similar [update](#) on environmental studies and capacity projects in the northern area of the WFRC region.

6. Other Business and Adjournment - [01:51:59]

Andrew Gruber, WFRC, recognized UDOT for their efficient, well-organized operation, with the many projects they are executing. Trans Com Chair Mark Shephard thanked Tooele County Councilmember Tom Tripp for his service on Trans Com, and his time with WFRC, as this is his last year. Mayor Shepherd noted that the next Trans Com meeting will be on February 16, 2023 and entertained a motion to adjourn. Mayor Joe Smolka made a motion

to adjourn, seconded by Mayor Rob Dahle. The vote was unanimous in the affirmative and the meeting adjourned at 4:02pm.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org