



## TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

**Minutes**  
April 27, 2023

A meeting was held on Thursday, April 27, 2023, 2:00 pm, at WFRC Offices,  
41 N. Rio Grande St, Salt Lake City, UT and via Zoom. The following were present:

2023 TRANS COM MEMBERS			
COG APPOINTED		OTHER APPOINTMENTS	
<b>BOX ELDER COUNTY</b>		<b>Utah Transportation Commission</b>	
Member - Kevin Jeppsen (Perry City)	No	Member – Kevin Van Tassell	Yes
<b>DAVIS COUNTY</b>		Member – Natalie Gochmour	No
Member - Mark Shepherd (Clearfield)	Yes	<b>UTA Board of Trustees</b>	
Alternate - Howard Madsen (Sunset)	No	Member – Carlton Christensen	Yes
Member - Tamara Tran (Kaysville)	Yes	Member – Beth Holbrook	No
Alternate - Kendalyn Harris (Bountiful)	No	<b>Utah Air Quality Board</b>	
<b>MORGAN COUNTY</b>		Member – Kevin Cromar	Yes
Member- Jared Andersen (Morgan County)	No	<b>NON-VOTING MEMBERS</b>	
Alternate - Robert McConnell (Morgan County)	No	<b>UDOT Representative</b>	
<b>SALT LAKE COUNTY</b>		Member – Teri Newell	Yes
Member - Robert Dahle (Holladay)	No	Alternate – Ben Huot	No
Member - Ann Granato (Salt Lake Co Council)	Yes	<b>UTA Representative</b>	
Member - Natalie Hall (Bluffdale)	Yes	Member - Russ Fox	Yes
Member - Joe Smolka (Emigration Township)	Yes	Alternate – Nichol Bourdeaux	Yes
Alternate - Trent Staggs (Riverton)	No	<b>Air Quality Board, Staff Representative</b>	
Alternate - Mike Weichers (Cottonwood Heights)	Yes	Bryce Bird	No
Alternate - Marcus Stevenson (Midvale)	Yes	<b>FHWA – Utah Division Representative</b>	
Alternate - Dan Dugan (Salt Lake City)	Yes	Ivan Marrero	No
<b>TOOELE COUNTY</b>		Jennifer Elsken	No
Member - Jared Hamner (Tooele County)	No	<b>Mountainland Association of Governments</b>	
Alternate - Doyle Garrard (Lake Point City)	Yes	Carolyn Lundberg - Lindon	No
<b>WEBER COUNTY</b>		<b>Other Attendees</b>	
Member – Jim Harvey (Weber County)	Yes	Brad Palmer, Steve Van Maren,	
Alternate - Leonard Call (Pleasant View)	No	Nathan Cherpeski, Eric Miller	
Member – Gordon Cutler (Uintah City)	No	<b>WFRC Staff</b>	
Alternate – Braden Mitchell (Riverdale)	No	Andrew Gruber, Andrea Pearson, Ben Wuthrich, Byron Head, Hugh Van Wagenen, Jordon Chandler, Kevrine Wells, Lauren Victor, Marian Florence, Mikala Jordan, Mike Sobczak, Rosie Hernandez, Sarah Lawless, Wayne Bennion	

**1. Introductions and Consent Agenda [00:00:01]**

Mayor Mark Shepherd, Chair, called the meeting to order at 2:04 pm and welcomed committee members and guests. Introductions were made around the table for those attending in person, and Mayor Shepherd read the names of those attending online.

**a. ACTION: Approval of the [February 16, 2023, Meeting Minutes](#) - [00:08:17]**

A motion was made by Commissioner Jim Harvey, Weber County, seconded by Councilmember Dan Dugan, Salt Lake City, that the minutes of the February 16, 2023, meeting be approved without changes. Motion carried unanimously.

**2. Chair Report - [00:02:12]**

- a. Mayor Shepherd turned the time over to Executive Director Andrew Gruber, WFRC, who provided a brief summary on the [2023 Legislative Session](#).

**3. Public Comment - [00:05:55]**

Mayor Shepherd opened the meeting to public comments. Carlton Christensen, UTA Trustee, reported that, in celebration of the FrontRunner's 15th anniversary, a rider appreciation event was held on April 26, 2023. He thanked everyone who attended and for their continued support and involvement.

**4. Transportation Improvement Program (TIP) - [00:08:33]**

**a. [Report: Board Modifications to the 2023-2028 TIP](#) - [00:09:18]**

Ben Wuthrich, WFRC reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2023-2028 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their March meeting and by the Utah Transportation Commission, but did not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich referred Committee members to the meeting materials for information regarding these modifications.

**b. [ACTION: Board Modifications to the 2023-2028 TIP](#) - [00:12:00]**

Mr. Wuthrich reported that there were new requests to modify the 2023-2028 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.

**[00:29:50]** Mr. Christensen made a motion to approve the resolution to modify the 2023-2028 TIP as requested. Commissioner Harvey seconded the motion, and the affirmative vote was unanimous.

**c. [ACTION: Recommend 2024-2029 Surface Transportation Program \(STP\)](#)**

**[00:30:10]** Mr. Wuthrich continued his report by reviewing the process for developing project recommendations and illustrated the value of both the approved technical criteria and other relevant professional considerations in the project evaluation process. He then reviewed the anticipated annual apportionments for the STP and the funding amounts available. Mr. Wuthrich discussed the new STP projects recommended in consultation with the Trans Com Technical Advisory Committees (TACs).

The Technical Advisory Committees, at their March 29 meetings, developed recommendations of seven projects to add to the Surface Transportation Program (STP) in the Ogden/ Layton Urbanized Area and ten projects to add in the Salt Lake Urbanized Area. Mr. Wuthrich presented the list of projects for approval.

**[01:08:16]** Commissioner Harvey made a motion to recommend that the Regional Council approve the projects that were discussed and reviewed for funding through the 2024-2029 Surface Transportation Program. Councilmember Dan Dugan, Salt Lake City, seconded the motion, and the affirmative vote was unanimous.

- d. **ACTION: Recommend 2024-2029 Congestion Mitigation/Air Quality (CMAQ) Program - [01:08:50]** Mr. Wuthrich then reviewed the anticipated annual apportionments for the CMAQ program and the funding amounts available. He discussed the new CMAQ projects recommended in consultation with the TACs and presented the list of projects for approval.

**[01:16:27]** Commissioner Harvey made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2024-2029 Congestion Mitigation / Air Quality Program. Mayor Tamara Tran, Kaysville City, seconded the motion, and the affirmative vote was unanimous.

- e. **ACTION: Recommend 2025 Transportation Alternatives Program (TAP) [01:16:50]** Mr. Wuthrich then reviewed the anticipated annual apportionments for the TAP and the funding amounts available. He discussed the new TAP projects recommended in consultation with the TACs and presented the list of projects for approval.

**[01:21:30]** Commissioner Harvey made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2025 Transportation Alternatives Program. Mayor Joe Smolka, Emigration Township, seconded the motion, and the affirmative vote was unanimous.

- f. **ACTION: Recommend 2025 Carbon Reduction Program (CRP) - [01:22:15]** Mr. Wuthrich then reviewed the anticipated annual apportionments for the TAP and the funding amounts available. He discussed the CRP projects recommended in consultation with the TACs and presented the list of projects for approval.

**[01:25:38]** Mr. Christensen made a motion to recommend that the Regional Council approve the projects that have been discussed and reviewed for funding through the 2025 Carbon Reduction Program. Mayor Mike Weichers, Cottonwood Heights, seconded the motion, and the affirmative vote was unanimous.

**5. Other Business - [01:26:10]**

Mr. Gruber expressed his gratitude towards Mr. Wuthrich and everyone else involved in the Transportation Improvement Program project evaluation process. Mayor Shepherd reported that the next meeting will be held on June 15, 2023.

**6. Adjournment - [01:28:09]**

Mayor Shepherd asked for a motion to adjourn the meeting. Commissioner Harvey made a motion to adjourn, seconded by Commissioner Kevin Van Tassell, Utah Transportation Commission, and the affirmative vote was unanimous. The meeting ended at 3:32 pm.