



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

DRAFT Minutes

November 9, 2023

A meeting was held on Thursday, November 9, 2023, 2:00 pm, at the 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	
BOX ELDER COUNTY		Utah Transportation Commission	
Member - Kevin Jepps (Perry City)	Yes	Member – Kevin Van Tassell	No
DAVIS COUNTY		Member – Natalie Gochnour	
Member - Mark Shepherd (Clearfield)	Yes	UTA Board of Trustees	
Alternate - Howard Madsen (Sunset)	No	Member – Carlton Christensen	Yes
Member - Tamara Tran (Kaysville)	Yes	Member – Beth Holbrook	No
Alternate - Kendalyn Harris (Bountiful)	No	Utah Air Quality Board	
MORGAN COUNTY		Member – Jeff Silvestrini	No
Member- Jared Andersen (Morgan County)	No	NON-VOTING MEMBERS	
Alternate - Robert McConnell (Morgan County)	No	UDOT Representative	
SALT LAKE COUNTY		Member – Ben Huot	Yes
Member - Robert Dahle (Holladay)	Yes	Alternate – Tiffany Pocock	Yes
Member - Ann Granato (Salt Lake Co Council)	No	UTA Representative	
Member - Natalie Hall (Bluffdale)	Yes	Member - Russ Fox	No
Member - Joe Smolka (Emigration Township)	Yes	Alternate – Nichol Bourdeaux	No
Alternate - Trent Staggs (Riverton)	No	Air Quality Board, Staff Representative	
Alternate - Mike Weichers (Cottonwood Heights)	No	Bryce Bird	Yes
Alternate - Marcus Stevenson (Midvale)	No	FHWA – Utah Division Representative	
Alternate - Dan Dugan (Salt Lake City)	No	Ivan Marrero	No
TOOELE COUNTY		Jennifer Elsen	No
Member - Jared Hamner (Tooele County)	No	Mountainland Association of Governments	
Alternate - Doyle Garrard (Lake Point City)	Yes	Carolyn Lundberg - Lindon	Yes
WEBER COUNTY		WFRC Staff	
Member – Jim Harvey (Weber County)	Yes	Andrew Gruber, Ben Wuthrich, Bert Granberg, Chay Mosqueda, Hugh Van Wagenen, Jordon Chandler, Julie Bjornstad, Lauren Victor, Rosie Hernandez, Wayne Bennion	
Alternate - Leonard Call (Pleasant View)	No		
Member – Gordon Cutler (Uintah City)	No		
Alternate – Braden Mitchell (Riverdale)	Yes		
Other Attendees			
Brett Slater, UDOT Devin Weder, UDOT Josh Van Jura, UDOT Kathleen VonHatten, Lakepoint City Council	Ken Short Kendall Draney, UDOT Robert Stewart, UDOT Steve Van Maren, Resident		

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 Rosie Hernandez, WFRC, read the names of those attending online.

a. **ACTION: Approval of the August 17, 2023, Meeting Minutes - [00:02:45]**

A motion was made by Commissioner Jim Harvey, Weber County, seconded by Mayor Tami Tran, Kaysville City, that the minutes of the [August 17, 2023](#), meeting be approved without changes. Motion carried unanimously.

2. Chair Report - [00:03:20]

- a. Mayor Shepherd turned the time over to Julie Bjornstad, WFRC Senior Transportation Planner, who provided a brief overview of [Utah's 2023-2050 Unified Transportation Plan](#) (UTP). The UTP is a comprehensive and collaborative effort by Utah's four urban metropolitan planning organizations (MPOs) - [Cache](#), [Wasatch Front Regional Council](#) (WFRC), [Mountainland Association of Governments](#) (MAG), and [Dixie](#) - along with the [Utah Department of Transportation](#) (UDOT) and [Utah Transit Authority](#) (UTA). The UTP is formed through a four-year planning process where each MPO, transit organization, and UDOT contribute to identifying and prioritizing transportation projects, aligning their individual plans within a shared time horizon and statewide revenue estimate. This collaborative approach ensures consistency in assumptions across local and statewide planning efforts, reducing redundancies and optimizing resource allocation for efficient transportation development. For more information on Utah's 2023-2050 Unified Transportation Plan, visit [unifiedplan.org](#).

3. Public Comment - [00:03:07]

Mayor Shepherd opened the meeting to public comments. There were none.

4. Transportation Improvement Program (TIP) - [00:11:35]

a. **Report: Board Modifications to the 2024-2029 TIP - [00:11:44]**

Ben Wuthrich, WFRC reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2024-2029 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their October 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 2024-2029 TIP - [00:14:15]**

Mr. Wuthrich reported that there were new requests to modify the 2024-2029 Transportation Improvement Program (TIP). This modification requires action from the Regional Council and the State 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. **[00:17:34]** Brett Slater, UDOT Region 1, reported that the total projected cost of the UDOT Project on 650 North to Southbound on-ramps of I-15, is \$1.2 million rather than \$600,000 as presented.

[00:43:20] Commissioner Harvey made a motion to approve the resolution to modify the 2024-2029 TIP as requested, with the modification to correct the total projected cost of the UDOT Project on 650 North to Southbound on-ramps of I-15, seconded by Mayor Tran. The motion passed by majority vote.

5. Utah Transit Authority and Utah Department of Transportation Updates - [00:43:38]

- a. **[00:44:00] [UTA Tentative 2024 Budget](#)** - Carlton Christensen, UTA Trustee, discussed the UTA Tentative 2024 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 20, 2023.
- b. **[01:10:38] [Transportation Investment Fund/ Transit Transportation Investment Fund \(TIF/ TTIF\) Process Adjustments](#)** - Tiffany Pocock, UDOT Program Development Director, gave an update on the Transportation Investment Fund/ Transit Transportation Investment Fund, reviewing the multimodal framework and the project types included.
- c. **[01:16:30] [UDOT Upcoming Funded Capacity Projects](#)** - Robert Stewart, UDOT Region 2 Director, gave a [presentation](#) on several current and upcoming funded capacity projects that UDOT is responsible for in the Salt Lake and Tooele areas. **[01:27:20]** Brett Slater, UDOT Region 1 Program Manager, gave a similar [update](#) on environmental studies and capacity projects in the northern area of the WFRC region.

6. Other Business - [01:44:25]

Mayor Shepherd reported that the next meeting will be held on February 15, 2024. Additionally, in consideration of public transit schedules and to facilitate accessibility for attendees utilizing public transportation, it was decided that the upcoming meetings will be rescheduled to commence at 1:30 pm rather than 2:00 pm, starting on February 15, 2024.

7. Adjournment - [01:45:20]

Mayor Shepherd asked for a motion to adjourn the meeting. Mayor Robert Dahle, Holladay City, made a motion to adjourn, seconded by Commissioner Harvey. The motion passed by majority vote. The meeting ended at 3:49 pm.