



WASATCH FRONT REGIONAL COUNCIL

TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

DRAFT Minutes

August 15, 2024

A meeting was held on Thursday, August 15, 2024, at 1:30 pm, at the WFRC Offices, 41 N. Rio Grande St, Salt Lake City, UT, and via Zoom. The following were present:

2024 TRANS COM MEMBERS			
COG APPOINTED		OTHER APPOINTMENTS	
BOX ELDER COUNTY		Utah Transportation Commission	
Member - Kevin Jeppsen (Perry City)	No	Member - Kevin Van Tassell	No
DAVIS COUNTY		Member - Natalie Gochmour	No
Member - Mark Shepherd (Clearfield)	Yes	UTA Board of Trustees	
Alternate - Howard Madsen (Sunset)	No	Member - Carlton Christensen	Yes
Member - Kendalyn Harris (Bountiful)	Yes	Member - Beth Holbrook	No
Alternate - Brian Vincent (West Point)	No	Utah Air Quality Board	
MORGAN COUNTY		Member - Jeff Silvestrini	Yes
Member - Blaine Fackrell (Morgan County)	Yes	NON-VOTING MEMBERS	
Alternate - Steve Gale (Morgan City)	No	UDOT Representative	
SALT LAKE COUNTY		Member - Ben Huot	Yes
Member - Robert Dahle (Holladay)	Yes	Alternate - Tiffany Pocock	No
Member - Ann Granato (Salt Lake Co Council)	Yes	UTA Representative	
Member - Natalie Hall (Bluffdale)	No	Member - Russ Fox	No
Member - Joe Smolka (Emigration Township)	Yes	Alternate - Nichol Bourdeaux	Yes
Alternate - Lorin Palmer (Herriman)	Yes	Air Quality Board, Staff Representative	
Alternate - Mike Weichers (Cottonwood Heights)	Yes	Bryce Bird	No
Alternate - Marcus Stevenson (Midvale)	No	FHWA – Utah Division Representative	
Alternate - Dan Dugan (Salt Lake City)	Yes	Ivan Marrero	No
TOOELE COUNTY			
Member - Jared Hamner (Tooele County)	No	Mountainland Association of Governments	
Alternate - Craig Smith (Erda City)	Yes	Jim Miller (Saratoga Springs)	Yes
WEBER COUNTY		WFRC Staff	
Member - Jim Harvey (Weber County)	Yes	Andrew Gruber Andrea Pearson Ben Wuthrich Bert Granberg Bill Hereth Marcia White Matt Ryan Miranda Jones Cox Rosie Hernandez Sarah Lawless Suzie Swim Wayne Bennion	
Alternate - Ken Richey (Ogden City)	Yes		
Member - Sheri Bingham (Hooper City)	Yes		
Alternate - Braden Mitchell (Riverdale)	No		
Other Attendees			
Colby Oliverson, GOPB David Mitchell, Davis County Jamie Dansie, SLCo Nathan Cherpeski, Herriman City			

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

Mayor Mark Shepherd, Chair, called the meeting to order at 1:32 p.m. and welcomed committee members and guests. Introductions were made around the table for those attending in person. Andrea Pearson, WFRC, read the names of those attending online.

a. ACTION: Approval of the June 20, 2024, Meeting Minutes - [00:02:50]

A motion was made by Mayor Robert Dahle, Holladay City, seconded by Commissioner Craig Smith, Erda City, that the minutes of the [June 20, 2024](#), meeting be approved. The motion carried unanimously.

2. Chair Report - [00:03:17]

Mayor Shepherd announced that the Wasatch Front Regional Council has been selected to host this year's Association of Metropolitan Planning Organization (AMPO) Annual Conference. The conference is scheduled to take place from September 24-27, at the Salt Lake Marriott Downtown at City Creek.

[00:05:19] Andrew Gruber, WFRC, presented the [Wasatch Choice Vision map](#) (SLC 2034), highlighting the impact of the 2002 Olympics. Since then, tens of billions of dollars have been invested in roadway, transit, active transportation, and placemaking infrastructure in the Salt Lake urban region and nearby mountain communities. Hosting the Winter Olympics in 2034 presents an opportunity to catalyze permanent changes that will benefit communities across the state regardless of their immediate proximity to Olympic venues.

3. Public Comment - [00:13:00]

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

4. Transportation Improvement Program (TIP) - [00:13:16]

a. ACTION: Board Modifications to the 2024-2029 TIP - [00:14:00]

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC has received requests to modify the current 2024-2029 TIP. This modification requires action from the WFRC Council and the Transportation Commission / UDOT but does 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.

[00:46:50] Commissioner Jim Harvey, Weber County, made a motion to recommend that the WFRC Council approve the resolution to modify the 2024-2029 TIP as requested, seconded by Mayor Joe Smolka, Emigration Township. The affirmative vote was unanimous.

b. ACTION: Recommend Approval of 2025-2030 TIP - [00:47:19]

Mr. Wuthrich continued by presenting the 2025-2030 TIP. A draft 2025-2030 TIP was reviewed by Trans Com in June (as delegated by the WFRC Council) and approved for release for public review and comment.

The public comment period extended from June 29 through August 3, 2024. 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 2025-2030 TIP conforms to the state air quality plans.

[01:13:22] Mayor Jeff Silvestrini, Air Quality Board, made a motion to recommend to the WFRC Council the adoption of the resolution approving the 2025-2030 TIP and the corresponding air quality conformity finding. Councilmember Dugan seconded the motion. The affirmative vote was unanimous.

5. WFRC Funding Opportunities for Local Governments [01:13:52]

Mayor Shepherd turned the time over to Wyne Bennion, WFRC, who provided an overview of the Funding and Technical Assistance Programs for fiscal year 2025. The Wasatch Front Regional Council administers or assists with nine programs that provide resources for local governments, totaling approximately \$50 million annually.

These programs include:

- 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)

Detailed information on these programs and how to apply for funding can be found [here](#).

6. ACTION: Self-Certification of Transportation Planning Process - [01:22:05]

Mr. Bennion directed attention to the draft Urban Transportation Planning Process Certification exhibit information. He stated that each year when the WFRC Council approves the TIP, 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.

[01:24:41] Trustee Carlton Christensen, UTA, made a motion to recommend that the WFRC Council approve the resolution as presented. Mayor Silvestrini seconded the motion. The affirmative vote was unanimous.

7. Other Business & Adjournment [01:24:51]

Mayor Shepherd announced that the next Trans Com meeting is scheduled for Thursday, November 21, 2024, at 1:30 pm. With no further business to discuss, Mayor Shepherd asked for a motion to adjourn. Commissioner Harvey made a motion to adjourn, seconded by Councilmember Dugan. The affirmative vote was unanimous. The meeting ended at 3:01 p.m.