



WASATCH FRONT REGIONAL COUNCIL

TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Draft Minutes

November 21, 2024

A meeting was held on Thursday, November 21, 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	Yes
DAVIS COUNTY		Member – Bradley Dee	
Member - Mark Shepherd (Clearfield)	Yes	UTA Board of Trustees	
Alternate - Howard Madsen (Sunset)	No	Member – Carlton Christensen	Yes
Member - Kendalyn Harris (Bountiful)	No	Member – Beth Holbrook	Yes
Alternate - Brian Vincent (West Point)	No	Utah Air Quality Board	
MORGAN COUNTY		Member – Jeff Silvestrini	Yes
Member- Blaine Fackrell (Morgan County)	No	NON-VOTING MEMBERS	
Alternate - Steve Gale (Morgan City)	Yes	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)	Yes	UTA Representative	
Member - Natalie Hall (Bluffdale)	Yes	Member - Russ Fox	Yes
Member - Joe Smolka (Emigration Canyon)	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	Yes
TOOELE COUNTY			No
Member - Jared Hamner (Tooele County)	No	Mountainland Association of Governments	
Alternate - Craig Smith (Erda City)	Yes	Jim Miller (Saratoga Springs)	No
WEBER COUNTY		WFRC Staff	
Member – Jim Harvey (Weber County)	Yes	Andrew Gruber Andrea Pearson Ben Wuthrich Johnnae Nardone Jordon Chandler Marian Florence Rosie Hernandez Wayne Bennion	
Alternate - Ken Richey (Ogden City)	Yes		
Member – Sheri Bingham (Hooper City)	No		
Alternate – Braden Mitchell (Riverdale)	No		
Other Attendees			
David Mitchell, Davis County Kendall Draney, UDOT Nathan Peterson, UDOT			

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 by all attendees, both in person and online.

a. ACTION: Approval of the August 15, 2024, Meeting Minutes - [00:04:18]

A motion was made by Trustee Carlton Christensen, UTA, seconded by Councilmember Dan Dugan, Salt Lake City, that the [minutes of the August 15, 2024](#), meeting be approved. The motion carried unanimously.

2. Chair Report - [00:04:47]

Mayor Shepherd recalled that at the April 25, 2024, Trans Com meeting, the committee approved the [Comprehensive Safety Action Plan](#) (CSAP), granting local governments eligibility for federal Safe Streets and Roads for All (SS4A) funding. Wayne Bennion, WFRC, provided a list of [Utah SS4A grants awarded in 2024](#). Mayor Shepherd thanked WFRC and the consultant team for accelerating the completion of the CSAP.

[00:06:15] Andrew Gruber, WFRC, reported that the Salt Lake Chamber recently unveiled [Utah Rising](#), a plan led by the Salt Lake Chamber to make Utah the top-performing economy in the nation. WFRC serves as a member of the technical committee in support of this initiative.

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

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

4. Transportation Improvement Program (TIP) - [00:08:40]

a. Report: Board Modifications to the 2025-2030 TIP - [00:09:00]

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC has received requests to modify the current 2025-2030 Transportation Improvement Program (TIP). This modification was approved by the Regional Council at their October 24, 2024, meeting 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 2025-2030 TIP [00:10:10]

Mr. Wuthrich reported that there were new requests to modify the 2025-2030 Transportation Improvement Program (TIP). This modification requires action from Trans Com 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.

[00:23:16] Commissioner Jim Harvey, Weber County, motioned to approve the resolution to modify the 2025-2030 TIP as requested, seconded by Councilmember Dugan. The affirmative vote was unanimous.

5. Utah Transit Authority and Utah Department of Transportation Updates - [00:23:43]

a. [00:24:09] UTA Tentative 2025 Budget - Trustee Carlton Christensen, UTA, discussed the [UTA Tentative 2025 Budget](#), gave some of the highlights of 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 in December 2024.

- b. **[00:44:14] UDOT Upcoming Funded Capacity Projects** - Kendall Draney, UDOT Region 2 Program Manager, gave a presentation on several current and upcoming funded capacity projects that UDOT is responsible for in the Salt Lake and Tooele areas. **[01:06:21]** Nathan Peterson, UDOT Region 1 Deputy Director, gave a similar update on environmental studies and capacity projects in the northern area of the WFRC region.
- 6. Other Business & Adjournment [01:35:25]**
With no further business, Mayor Shepherd asked for a motion to adjourn the meeting. Mayor Lorin Palmer, Herriman City, motioned to adjourn, seconded by Councilmember Dugan. The affirmative vote was unanimous. The meeting ended at 3:10 p.m.

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