

Utah Department of Transportation
Corridor Preservation Advisory Council
Tuesday, September 30, 2014 at 1:30 pm
Calvin Rampton Complex
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor – Technology Transfer Conference Room

Council Members in Attendance:

Lyle McMillan, UDOT
Sam Klemm, WFRC
Wayne Barlow, Commissioner

UDOT Staff in Attendance:

Dian McGuire
Moné Wardle


Teleconference:


Jeff Gilbert, Cache County
Jim Price, MAG


Lyle McMillan called the meeting to order at 1:30 pm.

OPEN SESSION:

 **Public Comments**
None

 **Approval of Minutes from February 4, 2014** – Wayne Barlow motions to approve the minutes as written. Motion is seconded by Lyle McMillan. Motion carries.

 **Approval of Minutes from June 3, 2014** – Wayne Barlow motions to approve the minutes as written. Motion is seconded by Dian McGuire. Motion carries.

 **Review Fund Balance and Pending Activities**
Current Fund Balance is \$7,436,663
Pending Applications \$369,000

Wayne Barlow motions to enter executive session at 1:47 pm. Motion seconded by Dian McGuire. Motion carries.

EXECUTIVE SESSION:

Wayne Barlow motions to exit executive session at 1:52 pm. Motion seconded by Dian McGuire. Motion carries.

CLOSING SESSION – RECOMMENDATIONS:

Wayne Barlow motioned to make a favorable recommendation to obligate funding in the amount of \$369,000 for:

**Autumn Valley/Scot Hazard
Approx. 4100 E. SR-73**

Motion seconded by Dian McGuire. Motion carries.

Lyle McMillan motions to adjourn at 1:52 pm. Motion seconded by Dian McGuire. Motion carries.

** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, November 4, 2014, at 1:30 pm.