

UTAH TRANSPORTATION COMMISSION MEETING

Wednesday, December 3, 2008 – 8:30 a.m.
UDOT Rampton Complex
Large Conference Room
4501 South 2700 West
Salt Lake City, Utah
801-965-4103

DRAFT
AGENDA

- ITEM 1. APPROVAL OF MINUTES
- ITEM 2. PUBLIC COMMENTS
- ITEM 3. UDOT SCOREBOARD
- ITEM 4. STATE INFRASTRUCTURE BANK
 - A. St. George City Loan Request
- ITEM 5. UDOT BUDGET UPDATE
- ITEM 6. PLANNING AND PROGRAMMING
 - A. 2009 STIP Amendment #3
 - 1. Coalville Main Street – Move from CD to Funded Year in STIP
 - 2. 2000 West; 1300 North to 2300 North Clinton City Project – Funding Adjustment
 - 3. Grand County Enhancement Project – Funding Request
 - 4. US-89; 300 North in Kanab to Kanab Creek Bridge Project – Funding Adjustment
 - B. FY 09 CHNF Funding Adjustments of \$35 Million
- ITEM 7. RESOLUTION
 - A. Governance of the Use of Electronic Meetings
- ITEM 8. PUBLIC PRIVATE PARTNERSHIPS RULES UPDATE
- ITEM 9. ACCOMPLISHMENTS/CONDITIONS AND NEEDS REPORT
 - A. Motor Carriers
 - B. Aeronautics
- ITEM 10. INFORMATIONAL ITEMS
 - A. 11400 South Project Update
 - B. FHWA Report
 - C. Commission Committee Reports
 - D. Transportation Commission Meetings
 - January 14, 2009 – Salt Lake City
 - February 12, 2009 – Salt Lake City
 - March 11-12, 2009 – St. George (need to change dates)
 - April 22-23, 2009 – Salt Lake City