



WASATCH FRONT REGIONAL COUNCIL

TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Draft Minutes

June 20, 2024

A meeting was held on Thursday, June 20, 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)	Yes	Member – Kevin Van Tassell	Yes
DAVIS COUNTY			Member – Natalie Gochnour
Member - Mark Shepherd (Clearfield)	Yes	UTA Board of Trustees	
Alternate - Howard Madsen (Sunset)	No	Member – Carlton Christensen	No
Member - Kendalyn Harris (Bountiful)	Yes	Member – Beth Holbrook	No
Alternate - Brian Vincent (West Point)	No	Utah Air Quality Board	
MORGAN COUNTY			Member – Jeff Silvestrini
Member- Blaine Fackrell (Morgan County)	No	NON-VOTING MEMBERS	
Alternate - Steve Gale (Morgan City)	Yes	UDOT Representative	
SALT LAKE COUNTY			Member – Ben Huot
Member - Robert Dahle (Holladay)	No	Alternate – Tiffany Pocock	Yes
Member - Ann Granato (Salt Lake Co Council)	Yes	UTA Representative	
Member - Natalie Hall (Bluffdale)	Yes	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)	No	Bryce Bird	No
Alternate - Marcus Stevenson (Midvale)	Yes	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	
Alternate - Ken Richey (Ogden City)	Yes	Andrea Pearson	
Member – Sheri Bingham (Hooper City)	Yes	Ben Wuthrich	
Alternate – Braden Mitchell (Riverdale)	No	Hugh Van Wagenen	
Other Attendees			Jordon Chandler
Chad Anderson, Salt Lake County			Kip Billings
Cody Schlottmann, Rep. Celeste Maloy			Marcia White
Jeff Acerson, UTA			Matt Ryan
JoEllen Grandy, Layton City			Miranda Jones Cox
Kendall Draney, UDOT			Rosie Hernandez
Mandy Hunsaker, Layton City			Ted Knowlton
Mayor Kelly Bus, Kearns Metro Township			Wayne Bennion
Nathan Cherpesci, Herriman City			
Shane Ellis, Salt Lake County			

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

a. ACTION: Approval of the April 25, 2024, Meeting Minutes - [00:02:35]

A motion was made by Councilmember Dan Dugan, Salt Lake City, seconded by Commissioner Jim Harvey, Weber County, that the [minutes of the April 25, 2024](#), meeting be approved. The motion carried unanimously.

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

Mayor Shepherd turned the time over to Kip Billings, WFRC, who provided a brief overview of the progress toward reducing fatalities and serious injuries and the additional steps staff is taking to help local governments implement the recently adopted [Comprehensive Safety Action Plan](#). There was also a discussion pertaining to Administrator Shailen Bhatt's, Federal Highways, recent visit, where he spoke at a press conference about the \$20 million of federal funding awarded to Utah for new technology aimed at improving road safety.

3. Public Comment - [00:21:28]

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

4. Transportation Improvement Program (TIP) - [00:21:37]

a. Report: Board Modifications to the 2024-2029 TIP - [00:21:56]

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 May 23, 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 2024-2029 TIP - [00:25:40]

Mr. Wuthrich reported 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.

[00:37:30] Commissioner Harvey made a motion to approve the resolution to modify the 2024-2029 TIP as requested, seconded by Councilmember Dugan. The affirmative vote was unanimous.

c. ACTION: Release of Draft 2025-2030 TIP and Air Quality Conformity Analysis for Public Comment [00:38:00] Mr. Wuthrich continued his report by stating that WFRC staff has been working with the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the cities and counties in the region to compile the list of proposed projects for inclusion in a draft 2025-2030 TIP.

The attachments included in the meeting materials represent the proposed projects for the Salt Lake and Ogden / Layton Urban Areas. Mr. Wuthrich discussed examples of the projects and demonstrated how the [TIP public comment interactive map](#) will be a key part of the process for receiving public comments from June 29 through August 3, 2024.

[00:48:24] Mayor Jeff Silvestrini, Millcreek City, made a motion to release the draft 2025-2030 TIP and air quality conformity determination for public review and comment. Councilmember Dugan seconded the motion, and the affirmative vote was unanimous.

5. Local Government Project Reports [00:50:15]

Wayne Bennion, WFRC, reported that through the federal funding it receives as the Metropolitan Planning Organization for the Ogden/ Layton and Salt Lake Urban Areas, WFRC is able to provide assistance to communities in accomplishing needed transportation improvements across the region. Mayor Shepherd turned the time over to Chad Anderson, Kearns City, who presented on the roadway improvement [project on Cougar Lane](#), followed by JoEllen Grandy, Layton City, who spoke on [Kay's Creek Trail Pedestrian Overpass project](#). These are examples of the funding recommended by the Transportation Coordinating Committee and approved by the WFRC Regional Council.

6. Other Business & Adjournment [01:12:55]

There being no further business, Mayor Shepherd asked for a motion to adjourn the meeting. Mayor Lorin Palmer, Heriman City, made a motion to adjourn, seconded by Councilmember Harvey. The affirmative vote was unanimous. The meeting ended at 3:45 p.m.

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