



DRAFT MINUTES

INFRASTRUCTURE AND GENERAL GOVERNMENT

APPROPRIATIONS SUBCOMMITTEE

Tuesday, August 20, 2024 | 1:15 p.m. | 210 Senate Building

Members Present:

Sen. Chris H. Wilson, Senate Chair
Rep. Keven J. Stratton, House Chair
Rep. Paul A. Cutler, House Vice Chair
Sen. David G. Buxton
Sen. Wayne A. Harper
Sen. Karen Kwan
Sen. Daniel McCay
Sen. Ronald M. Winterton
Rep. Gay Lynn Bennion
Rep. Kay J. Christofferson
Rep. Joseph Elison
Rep. A. Cory Maloy

Rep. Jeffrey D. Stenquist
Rep. Andrew Stoddard

Members Absent:

Sen. Kirk A. Cullimore
Sen. Jen Plumb
Rep. Brady Brammer
Rep. Colin W. Jack

Staff Present:

Rachel Boe, Financial Analyst
Linda Service, Committee Secretary
Ivan D. Djambov, Finance Manager

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Wilson called the meeting to order at 1:27 p.m.

1. Olympic Venue Tour Report

Colin Hilton, CEO, Utah Olympic Legacy Foundation, reported on the Olympic Venue Tour the committee was invited to attend the previous day.

Several committee members asked questions.

MOTION: Rep. Cutler moved to approve the minutes of the June 18, 2024 meeting. The motion passed with a vote of 12 - 0 - 6.

Yeas - 12

Sen. D. Buxton
Rep. K. Christofferson
Rep. P. Cutler
Rep. J. Elison
Sen. W. Harper
Sen. K. Kwan
Rep. A. Maloy
Rep. J. Stenquist
Rep. A. Stoddard
Rep. K. Stratton
Sen. C. Wilson
Sen. R. Winterton

Nays - 0

Absent - 6

Rep. G. Bennion
Rep. B. Brammer
Sen. K. Cullimore
Rep. C. Jack
Sen. D. McCay
Sen. J. Plumb

2. Approval of Minutes

3. Division of Technology Services Report

Alan Fuller, Chief Information Officer and Director, Division of Technology Services, gave a budget overview, discussed the rate setting process, and cyber security.

[4-August 2024 DTS Annual Report](#)

Several committee members asked questions regarding the rate setting process, buffer for retained earnings, cyber security assistance to local governments, reducing operating expenses, and percentage of the budget for cyber security.

4. Action on Performance Measures

Ivan Djambov introduced the Line Item Performance Measures Modifications memo from the June 18th meeting..

MOTION: Rep. Cutler moved to approve the performance measure changes as presented in our June 18, 2024 meeting. The motion passed with a vote of 11 - 0 - 7.

Yeas - 11

Rep. G. Bennion
Sen. D. Buxton
Rep. K. Christofferson
Rep. P. Cutler
Rep. J. Elison
Sen. W. Harper
Rep. A. Maloy
Rep. A. Stoddard
Rep. K. Stratton
Sen. C. Wilson
Sen. R. Winterton

Nays - 0

Absent - 7

Rep. B. Brammer
Sen. K. Cullimore
Rep. C. Jack
Sen. K. Kwan
Sen. D. McCay
Sen. J. Plumb
Rep. J. Stenquist

5. Accountable Budget Process

Ivan Djambov presented the Accountable Budget Process Draft Recommendations for the Department of Government Operations ISF.

[6-ISF Draft Recommendations](#)

[6a-Agency Response to Recommendations](#)

Rep. Christofferson asked for clarification on the need to address these issues in a timely manner. Marvin Dodge, Executive Director, Department of Government Operations, and Alan Fuller responded.

6. Accountable Budget Process

Rachel Boe reported on the TIF Capacity Program Accountable Budget Process.

[7-Accountable Budget Process- TIF Capacity Program](#)

Carlos Bracerias, Executive Director, Utah Department of Transportation (UDOT), responded to the recommendations.

Director Bracerias responded to Sen. Kwan's question.

7. UTA Financial Report

Carlton Christensen, Chairman, Board of Trustees, Utah Transit Authority (UTA), provided a historical background, discussed UTA Board appointment and their Five-Year Strategic Plan (2023- 2030).

[8-UTA Budget Presentation 08.20.24](#)



Jay Fox, Executive Director, UTA, reported on UTA's mission, economic return, a 10-Year Financial Forecast, 2025-2034 goals, rail projects, and revenue sources.

MOTION: Rep. Stoddard moved to adjourn.

Chair Wilson adjourned the meeting at 3:43 p.m.