



# 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](http://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.