

**Utah Department of Transportation
Corridor Preservation Advisory Council**

Tuesday, February 4, 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:

Barbara Thomas

Kent Millington

Lyle McMillan

Wayne Barlow

Jeff Gilbert

UDOT Staff in Attendance:

Whitney Bentz

Dian McGuire

OPEN SESSION:

 Public Comments
None

 Approval of Minutes from November 19, 2013
Minutes approved as written

 Fund Balance
Activity Items Added from Previous Report: Fund Reimbursement and Revenue
Current Fund Balance is \$3,080,000
Pending Applications \$3,088,000 (estimated amount)

 Local Corridor Update

Motioned by Wayne Barlow to enter executive session, motion seconded by Barbara Thomas. Motion carries.

EXECUTIVE SESSION:

Motioned by Barbara Thomas to exit executive session, motion seconded by Wayne Barlow. Motion carries.

CLOSING SESSION - RECOMMENDATIONS:

Barbara Thomas motioned to make a favorable recommendation to obligate funding in the amount of \$3,088,000 for:

Hirschi/Jones
1500 S. Roueche Ln., Kaysville

Motion seconded by Kent Millington. Motion carries.

Barbara Thomas motions to adjourn at 2:44 pm. Motion seconded by Jeff Gilbert. Motion carries.