

**ELECTRIFICATION OF TRANSPORTATION INFRASTRUCTURE
STEERING COMMITTEE MEETING
MINUTES**

Thursday, June 19, 2025, 2:00 p.m. to 4:00 p.m.

Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129
Redwood A Conference Room, First Floor

Electronic Participation Information

Google Meet: <https://meet.google.com/wcp-kdse-ycb?hs=122&authuser=0>

Phone: 941-800-3048, PIN: 125 687 326#

PRESENT

Carlos Braceras, Steering Committee Chair, UDOT Executive Director
*Bryce Bird, Steering Committee Member, UDEQ DAQ Director
David Eckels, Steering Committee Member, IAB Chair, Electric Vehicle Infrastructure Advisors, LLC
Hal Johnson, Steering Committee Alternate, UTA Director of Innovative Mobility
Harry Hansen, Steering Committee Alternate, UOED, DNR Deputy Division Director
James Campbell, Steering Committee Member, RMP Director of Innovation and Sustainability
Regan Zane, Steering Committee Non-Voting Member, ASPIRE Center Director
Steve Handy, Steering Committee Alternate, IAB Vice Chair, Stephen G. Handy Marketing
*Alvaro Garcia, ASPIRE
Anca Matcovschi, ASPIRE Chief Communications and Marketing Officer
*Catherine Wyffels, Salt Lake City
*Chelise Reay, Summer Intern
*David Trinko, ASPIRE Lead Research Scientist

*Fawn Groves, ASPIRE Education and Community Engagement Specialist
Grant Potter, UDOT Communications
*Jeff Howcroft, Rocky Mountain Power
Jennifer Selig, ASPIRE Staff, USU Director of Institute of Government and Politics
*Julie Bjornstad, WFRC
*Kat Webb, ASPIRE Content Director
*Kelbe Goupil, Utah Clean Energy
Kyle Goodrick, ASPIRE Senior Power Systems Research Engineer
*Lance Soffe, Governor's Office of Economic Opportunity
*Landon Edwards, ASPIRE Summer Intern
Lyle McMillan, UDOT Strategic Technologies Director
Michael Masquelier, ASPIRE Interim Director of Electrified Transportation Planning
*Michelle Larsen, UTA Government Relations
*Sara Shaffer, ASPIRE IAB Coordinator
*Seth Stock, ASPIRE
*Travis Kyhl, Six County AOG Executive Director
Diane Josie, UDOT Executive Assistant

*Indicates virtual participation.

The meeting was called to order at 2:05 p.m.

1. WELCOME AND APPROVAL OF MEETING MINUTES - Carlos Braceras

Carlos Braceras welcomed everyone to the meeting and invited attendees to provide self-introductions.

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James Campbell moved to approve the minutes. Hal Johnson seconded the motion. All Steering Committee members voted in favor. The minutes were approved.

2. ANNUAL REPORT PREVIEW & DISCUSSION – Michael Masquelier

Micheal Masquelier introduced Kat Webb who presented the annual report. She presented information regarding last year's vision. They have streamlined the vision to focus on the main project areas. They want to integrate models with statewide planning efforts and coordinate on legislative recommendations. She said the annual report has similar streamlining.

Kat Webb said ASPIRE would love their opinions on what could be changed or added to the annual report. She would like any input by July 15 or sooner. Regan Zane said they will reach out to IAB members individually to get their input on the report. Carlos said he looks at the IAB providing the details and the Steering Committee using the information at a higher level.

3. VISION – Michael Masquelier

Michael Masquelier played a video that was created by Chris Burke for the Steering Committee. He is looking for thoughts and feedback from the Committee. The group provided input: subtitles may be beneficial, light duty needs to be included, wind generation and hydrogen were not represented,

Committee members should send their thoughts to Michael and Anca Matcovschi. Regan Zane mentioned the possibility of releasing the video on social media to use it for education and awareness and provide feedback.

4. MARKETING AND COMMUNICATIONS – Anca Matcovschi and Michael Masquelier

Michael Masquelier presented a slide with several steps. He turned the time over to Anca Matcovschi. She said they've added a page on the website where they collect stakeholder news and announcements. They are adding more resources for the grants and funding page including contact information. They distributed a Utah Electrification Newsletter to 350 people, and the open rate was 45%. They would like to invite stakeholders to provide thoughts and points of view on why this effort is important.

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She talked about events and outreach. They presented at the Cache Valley Economic Summit, participated in a panel at ACT Expo, UAC Building Utah and Legislative Management conferences. They are actively putting together an FAQ for the website. She talked about the video campaign. The video was filmed at seven different locations. She mentioned the summer interns and said they are fantastic and eager to help.

5. INDUSTRY ADVISORY BOARD – Sara Shaffer, David Eckels, Michael Masquelier

Michael Masquelier talked about the Region Listening tour held May 6-7 in Richfield. Travis Kyhl said it was wonderful to have everyone in town, and they were happy with the level of engagement. He summarized the meetings that were held and who attended. Jennifer Seelig said she thinks one of the positives of these local meetings is to identify stakeholders to speak with.

Julie Bjornstad asked if they were going to meet with all the AOGs throughout the state. Jennifer said yes, they are working to schedule the meetings.

6. PROGRAM NEWS/UPDATES - Michael Masquelier

Michael Masquelier talked about the EPA Clean Ports Award. He talked about the DOE Super Truck Charge. Regan Zane said they continue to follow up with DOE to see how to move this forward. The group discussed the grant process review process being conducted by the federal government.

Michael said they reached out to High Valley Transit. They are meeting next week to replicate the dashboard they created for UTA for High Valley Transit to use.

He said the Megawatt Charging station is moving along nicely.

7. POWER & TRANSPORTATION SYSTEMS – Kyle Goodrick, David Trinko, Michael Masquelier

Kyle Goodrick presented this item. All the information is in the annual report. David Trinko said he will address the tip of the iceberg. He showed some modeled scenarios of statewide EV charging deployment. They are modeling light duty cars and trucks, medium and heavy-duty trucks, and transit buses and trains. He said this is one

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scenario being shown. We can't make accurate predictions too far in the future, so we use the modeling tools across a wide array of scenarios.

David presented a slide regarding light-duty takeaways. He talked about the key takeaways. The group discussed the availability and cost of home charging.

Kyle talked about the power systems modeling including generation capacity (peak potential power) and annual energy (actual energy generation).

The final slide was regarding the EV projected revenue. Regan Zane said the models that have been developed are now beyond what they believe has been developed anywhere in the country.

8. BUDGET DISCUSSION - Michael Masquelier

Michael Masquelier and Regan Zane presented the budget breakdown for FY26.

Personnel - \$1,658,986.99
Contract services – \$365,000.00
Materials and other - \$41,013.01
Travel - \$35,000.00
TOTAL - \$2,100,000.00

Regan Zane talked about the budget info that was provided prior to this meeting. These are the same categories reviewed and approved last September. He said looking at the proposal for FY26, they have some carryover. Michael said they are looking at one-time high impact items. He reviewed the one-time short term high impact items.

9. BUDGET VOTE – Carlos Braceras

Carlos asked if there is a motion to approve the budget. James Campbell motioned to approve the budget. Hal Johnson seconded the motion. All Committee members voted in favor. The budget was approved.

10. COMMITTEE DISCUSSION - Utah Electrification Director (ACTION ITEM FROM LAST MEETING)

Due to time constraints, this item was deferred.

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11. OTHER ITEMS/ADJOURN - Carlos Braceras

Next meetings – Due to time constraints, this item was deferred.

The meeting adjourned at 4:00 p.m.