

**Utah Transportation Commission
Meeting and Conference Call
Salt Lake City, Utah
May 5, 2015**

A special meeting of the Utah Transportation Commission was held in person and via conference call at the UDOT Rampton Complex – Njord Conference Room, 4501 South 2700 West in Salt Lake City. The meeting was called to order at 8:36 a.m. by Commissioner Meghan Z. Holbrook. A roll call of Commissioners participating via conference call was taken and the following participated via conference call: Commissioner Meghan Z. Holbrook, Commissioner Wayne K. Barlow, Commissioner Dannie R. McConkie, Commissioner Naghi Zeenati, and Commissioner Gayle F. McKeachnie. Commissioners Jeffrey D. Holt and J. Kent Millington were excused. UDOT staff participating via conference call was Kris Peterson, Region One Director. Staff in attendance at the Complex included Carlos Braceras, Executive Director, Shane Marshall, Deputy Director, Cory Pope, Program Development Director, Lyle McMillan, Right of Way Director, Susan Parker, Right of Way, LeAnn Abegglen, Commission Assistant.

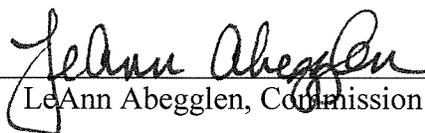
PROPERTY TRADE WITH UDOT
SR-225 (Park Lane) - Farmington

Kris Peterson, Region One Director, provided some background on previous transactions regarding SR-225 (Park Lane). He stated that in 2011, the Commission took action to transfer a portion of Park Lane, west of I-15, to Farmington City. Since then, Farmington City, in coordination with their master plan, has worked to realign Park Lane to improve traffic flow. However, the jurisdictional transfer did not address ownership and UDOT still owns the property beneath the old Park Lane and has title to it. The property can't be given to Farmington City; the trade has to be between UDOT and CenterCal. So the proposal today is to trade the property directly with CenterCal. Mr. Peterson noted that the actual acreage numbers being exchanged are different than what was sent out previously. Carlos Braceras, Executive Director, added that by law, if money is spent to develop a transportation system and that property is then sold and no longer in a transportation use, the money has to go back into the transportation fund. And, if ownership is transferred with a jurisdictional transfer, a reversionary clause would be added stating that if the road was taken out of a transportation use, the property would revert back to the department. Mr. Peterson and others answered questions from the Commission.

Lyle McMillan, Director of Right of Way, further explained the trade request. He said the request is for UDOT to trade 2.14 acres that is under the old/existing road, and CenterCal would give UDOT 2.37 acres. If approved, Farmington will then have a new road they'll have jurisdiction over, including responsibility for maintenance and upkeep. UDOT will still have the underlying fee ownership, such that if it ever went out of a transportation use, then it would revert back to them.

Commissioner Barlow moved to approve the property exchange of 2.14 acres from UDOT with 2.37 acres from CenterCal. The motion was seconded by Commissioner Zeenati, and a roll call vote confirmed unanimous approval.

The meeting adjourned at 8:47 a.m.



LeAnn Abegglen, Commission Secretary