

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

Tuesday, May 5, 2015 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:**

Lyle McMillan, UDOT  
Sam Klemm, WFRC  
Wayne Barlow, Commissioner  
Ron Whitehead, Washington County  
Jim Price, MAG

**UDOT Staff in Attendance:**

Dian McGuire  
Moné Wardle

**Attended via Teleconference:**

Jeff Gilbert, Cache County

Lyle McMillan called the meeting to order at 1:32 pm.

**OPEN SESSION:**

 **Public Comments**  
None

 **Approval of Minutes from April 7, 2015** – Wayne Barlow motions to approve the minutes as written. Motion seconded by Ron Whitehead. Motion carries.

 **Review Fund Balance and Pending Activities**  
Current Fund Balance is \$1,819,325  
Pending Applications \$1,024,500

*Wayne Barlow motions to enter executive session at 1:39 pm. Motion seconded by Sam Klemm. Motion carries.*

**EXECUTIVE SESSION:**

*Ron Whitehead motions to exit executive session at 2:24 pm. Motion seconded by Jim Price. Motion carries.*

**CLOSING SESSION – RECOMMENDATIONS:**

Ron Whitehead motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$97,000 for:

**Coboco, LLC**  
**1703 N. Cherry Ln., Layton**  
Vacant Land

Motion seconded by Wayne Barlow. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$227,500 for:

**Johnson**  
**1434 W. 800 S., Orem**  
Residential Property

Motion seconded by Jim Price. Motion carries.

*Wayne Barlow motions to adjourn at 2:27 pm. Motion seconded by Jim Price. Motion carries.*

\*\* The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, June 2, 2015, at 1:30 pm.