

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

Tuesday, August 4, 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
Kent Millington, Commissioner
Ron Whitehead, Washington County

UDOT Staff in Attendance:

Dian McGuire
Moné Wardle

Lyle McMillan called the meeting to order at 1:36 pm.

OPEN SESSION:



Public Comments
None



Approval of minutes from June 2, 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 \$864,421
Pending Applications \$707,000

Wayne Barlow motions to enter executive session at 1:51 pm. Motion seconded by Kent Millington. Motion Carries.

EXECUTIVE SESSION:

Wayne Barlow motions to exit executive session at 2:15 pm. Motion seconded by Kent Millington. Motion carries.

CLOSING SESSION - RECOMMENDATIONS:

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$245,000 for:

Chad & Angie Poll
3449 W. 700 S., Syracuse
Residential

Motion seconded by Wayne Barlow. Motion carries.

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$220,000 for:

Ken Gehring
475 N. 2000 W., West Point
Residential

Motion seconded by Wayne Barlow. Motion carries.

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$242,000 for:

Harold & Penee Arnet
1391 W. 800 S., Orem
Residential

Motion seconded by Wayne Barlow. Motion carries.

Wayne Barlow motions to adjourn at 2:15 pm. Motion seconded by Kent Millington. Motion carries.

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