

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

Tuesday, March 1, 2016 at 1:30 pm
Calvin Rampton Complex
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor – Technology Transfer Conference Room

MINUTES

Council Members in Attendance:

Lyle McMillan, UDOT
Sam Klemm, WFRC
Wayne Barlow, Commissioner
Jim Price, MAG
Kent Millington, Commissioner

UDOT Staff in Attendance:

Dian McGuire
Moné Wardle

Legislative Auditors in Attendance:

August Lehman
Zack King

Lyle McMillan called the meeting to order at 1:35 pm.

OPEN SESSION:

-  Public Comments
None
-  Approval of minutes from December 1, 2015 – Jim Price motions to approve the minutes as written. Motion seconded by Wayne Barlow. Motion carries.
-  Review Fund Balance and Pending Activities
Current Fund Balance is \$8,517,419
Pending Applications \$7,488,386

Kent Millington motions to enter executive session at 1:45 pm. Motion seconded by Wayne Barlow. Motion Carries.

EXECUTIVE SESSION:

Kent Millington motions to exit executive session at 2:52 pm. Motion seconded by Wayne Barlow. Motion carries.

CLOSING SESSION - RECOMMENDATIONS:

Kent Millington motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$405,108 for:

Allred
3400 E. SR-73
Vacant Land

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 \$468,981 for:

Autumn Valley
4100 E. SR-73
Vacant Land

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 \$157,000 for:

Casey
1014 Eastside Dr., Layton
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 \$395,000 for:

Roman
2893 Pinewood Ln., Layton
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 \$610,000 for:

SITLA
3130 S. Midland Dr., Ogden
Vacant Land

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:

Cook
222 S. 3000 W., 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 \$148,000 for:

Davis
837 W. Hollow Ct., West Valley
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 \$187,000 for:

Anderson
841 W. Hollow Ct., West Valley
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 \$270,000 for:

Nguyen
4050 S. 5100 W., West Haven
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 \$455,000 for:

Geddes
346 E. 2300 S., Kaysville
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 \$1,745,000 for:

Weaver
1750 W. Weaver Ln., Layton
Vacant Land

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 \$1,500,000 for:

Neville
1200 W. 1000 S., Layton
Vacant Land

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 \$1,000,000 for:

Gateway Commercial
6200 W. SR-9, Hurricane
Access

Motion seconded by Wayne Barlow. Motion carries.

Sam Klemm motions to adjourn at 2:54 pm. Motion seconded by Jim Price. Motion carries.

** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, April 5, 2016, at 1:30 pm.