

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

Tuesday, August 2, 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
Ron Whitehead, Washington County
Sam Klemm, WFRC

UDOT Staff in Attendance:

Moné Wardle

Teleconference:

Wayne Barlow, Commissioner

Lyle McMillan called the meeting to order at 2:02pm.

OPEN SESSION:



Public Comments
None



Approval of minutes from June 7, 2016 – Ron Whitehead motions to approve the minutes as written. Motion seconded by Lyle McMillan. Motion carries.



Review Fund Balance and Pending Activities
Current Fund Balance is \$3,358,050
Pending Applications \$126,500

Sam Klemm motions to enter executive session at 2:06pm. Motion seconded by Ron Whitehead. Motion Carries.

EXECUTIVE SESSION:

Ron Whitehead motions to exit executive session at 2:09pm. Motion seconded by Sam Klemm. Motion carries.

CLOSING SESSION - RECOMMENDATIONS:

Sam Klemm motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$126,500 for:

Wells Fargo
Commercial

Motion seconded by Ron Whitehead. Motion carries.

Ron Whitehead motions to adjourn at 2:12pm. Motion seconded by Sam Klemm. Motion carries.

** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, September 6, 2016, at 1:30 pm.