

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

Tuesday, October 4, 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
Lew Cramer, Commissioner
Wayne Barlow, Commissioner

UDOT Staff in Attendance:

Moné Wardle
Dian McGuire
Matt Parker

Lyle McMillan called the meeting to order at 1:54pm.

OPEN SESSION:

-  Public Comments
None
-  Presentation from Matt Parker “SR-73 Project Update”
Matt Parker provided a handout which will be attached to the public notice posted in advance of this meeting.
-  Approval of minutes from September 6, 2016 – Wayne Barlow motions to approve the minutes as written. Motion seconded by Lew Cramer. Motion carries.
-  Review Fund Balance and Pending Activities
Current Fund Balance is \$3,575,995
Pending Applications \$3,651,000

Wayne Barlow motions to enter closed session at 2:16pm. Motion seconded by Lew Cramer. Motion Carries.

CLOSED SESSION:

Lew Cramer motions to exit closed session at 3:01pm. Motion seconded by Wayne Barlow. Motion carries.

OPEN SESSION - RECOMMENDATIONS:

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$1,416,600 for:

Thomas
1800 W. Roueche Ln., Kaysville
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$139,000 for:

Hansen
175 W. 1800 N., Sunset
Residential

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$520,000 for:

Sovine
9156 N. Cedar Pass Rd., Eagle Mountain
Residential

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$440,000 for:

Smith
15000 W. SR-73, Eagle Mountain
Residential

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$1,200,000 for:

Autumn Valley
4100 E. SR-73, Eagle Mountain
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

*Lew Cramer motions to adjourn at 3:03 pm. Motion seconded by Wayne Barlow.
Motion carries.*

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