Meeting Chair: Mayor Jim Talbot,

Members present:

Mayor Jim Talbot, Farmington
Commissioner Bob Stevenson, Davis County
Mayor Clark Wilkinson, Centerville
Mayor Jo Sjoblom, South Weber
Mayor John Pohlman, Fruit Heights
Mayor Joy Petro, Layton
Mayor Katie Witt, Kaysville City
Mayor Ken Romney, West Bountiful
Commissioner Lorene Kamalu, Davis County
Mayor Mark Shepherd, Clearfield
Mayor Mike Gailey, Syracuse
Mayor Len Arave, North Salt Lake
Mayor Mitch Adams, Clinton
Commissioner Randy Elliott, Davis County
Mayor Randy Lewis, Bountiful
Mayor Rick Earnshaw, Woods Cross
Angie Osguthorpe, Davis Chamber of Commerce

Members excused:

Mayor Erik Craythorne, West Point
Col. Jenise Carroll, HAFB
Gordon Eckersley, Davis School District
Mayor D. Howard Madsen, Sunset

Staff present:

Rob Sant, DC CED
Megan Christensen DC CED
Kent Andersen DC CED

Visitors: Beth Holbrook—UTA, Nate Jackson—Senator Lee, Shule Bishop—UTA, Andres Colman—UTA, Hal Johnson—UTA, Jeff Oyler—Davis County CED, Wayne Bennion—WFRC, Scott—Assemble

1. **Welcome to COG –Chair Mayor Jim Talbot**
   Mayor Jim Talbot declared a quorum present and welcomed everyone to Farmington. Mayor Talbot wanted to thank everyone who helped out in the cleanup of the windstorm.
   1.1 Prayer: Mayor Katie Witt
   1.2 Pledge: Commissioner Elliott
2. **Business/Action Items**
   2.1 Consent Item: Approval of Minutes from June 17, 2020.
   Motion: Bob Stevenson motioned to approve the June 17th minutes as written, Jo Sjoblom seconded the approval. All in favor.
3. **Presentations/Informational Items**

   3.1 Third quarter tax update—Jeff Oyler: The county has received 13 applications this year and with the help of

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WFRC they have been ranking and reviewing those applications. They are meeting with the subcommittee on the 29th of September. The 13 projects represent $112 million in project costs, $45 million in requested funds and there will be $18 million available in third quarter tax funds. They hope to bring a vote before the COG board at the October COG meeting.

Commissioner Bob Stevenson threw out the idea to consider taking part of the annual dollars that come in and bonding for $40-60 million to work on some other projects. The hope would be to keep these dollars for 10-12 years to use. There's no decision on this, just looking for responses. Len said it might be worth looking at since interest rates are low.

3.2 Funding Opportunities through WFRC—Wayne Bennion: WFRC approves between 40-45 million in funding and assistance to local governments. There is a minimum 7% match from the entities.

There is about $11 million available in the Davis/Ogden area for the SBD program. Some of the eligible projects types include new construction, transit improvements, and a few other options (reach out to WFRC for more info on this).

Congestion mitigation and air quality there is typically $3 million per year available. There are a variety of projects available for this program. Bicycle and pedestrian projects are some of what is included in this program.

Transportation alternatives program: primarily used for construction of active transportation.

Transportation and land use connection program: WFRC staff and consultants can help with planning projects. Some of the goals include access to opportunities and improving travel options at the planning end.

TLC: funds plans and policies, and supports studies and analysis along the way. Communities can better compete for capital funds by participating in the TLC. This year WFRC has advance funds available through the CARES act to help create community plans.

Economic Development District: WFRC staff can help community staff apply for different funding programs. These programs range from construction to workforce training.

WFRC staff is happy to help if you have any questions on any of these programs.

3.3 Assemble Presentation—Dave Glauser & Scott: Assemble is a startup company here in Utah that aims to help local government communicate better with their citizens.

They have created an app that lets you communicate with your citizens when you have questions that affect the community. You can write a summary within the app and then get feedback from your citizens on the issues at hand. Meetings are difficult to get feedback from a large sample of the community. After a poll closes the city can respond and push notify respondents about how they will handle the situation.

Community members can report problems through this app if you so choose. The app is low maintenance and can consolidate a lot of the current outreach efforts that you have. Cost ranges by the size of the city/county

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3.4 SL BRT Update—Beth Holbrook & Hal Johnson: Beth wanted to give an update on the BRT. UTA is requiring masks on all of their systems. They are up to 65,000 riders per day. WFRC gave the recommendation in their long range plan that there needs to be a connection between Davis County and Downtown Salt Lake.

The BRT project has been based off of the UVX project. With this project they are looking to create more connectivity. They are hoping to get the environmental piece done of this study/project to determine what the final preferred option should be. They are still looking at different ways to fund this project.

3.5 CARES grant/Fund uses discussion—Rob Sant: In total there were 535 applications. There was a one week application window. Of the 535 applications, 519 were awarded. In total 7.8 million in grant funds were given out.

There were six cities that gave 50%, bountiful did 25%, still waiting to hear back from three cities, and five cities decided not to participate.

The county policy group is currently discussing whether to do a future program. Working on a summary report of the program that will hopefully be available in October.

Mayor Earnshaw asked if a list could be provided to the cities of all of the businesses who received funds.

If we do a second round we want to make sure we are helping the businesses that are most in need. Mayor Talbot said he thinks this program was successful and thanks the County.

Other:

Motion to adjourn:
The meeting was motioned to adjourn by Mitch Adams and seconded by Clark Wilkinson, unanimously motioned to adjourn at 6:30 pm.

The next meeting is October 21, 2020 at 5 pm in Fruit Heights City
Future Agenda Items: Send future agenda items and any handouts to Megan Christensen mchristensen@daviscountyutah.gov *Items must be received at* ***least one week prior to the meeting***

Future Meeting Dates

October 21, 2020
November 18, 2020
December 16, 2020

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