

**Utah Transportation Commission
Meeting and Conference Call
Salt Lake City, Utah
June 25, 2013**

A special meeting of the Utah Transportation Commission was held in person and via conference call at the UDOT Rampton Complex, 4501 South 2700 West in Salt Lake City. The meeting was called to order at 1:30 p.m. by Commission Chairman Jeffrey D. Holt. Director Carlos Braceras took a roll call of the Commissioners attending. Commissioners participating via conference call were Chairman Jeffrey D. Holt, Commissioner J. Kent Millington, Commissioner Meghan Z. Holbrook, Commissioner Wayne K. Barlow, and Commissioner Eddie L. Cox. Commissioner Dannie R. McConkie was attending at the UDOT Rampton Complex. Commissioner Naghi Zeenati was excused. The following staff members and others were in attendance at the Complex:

LeAnn Abegglen, Commission Secretary
Carlos M. Braceras, Executive Director
Shane Marshall, Deputy Director
Cory Pope, Program Development Director
Bill Lawrence, Program Finance Director
Bob Pelly, STIP Coordinator
Lee Davidson, Salt Lake Tribune

PUBLIC COMMENT

There were no public comments.

PLANNING AND PROGRAMMING
2014-2019 DRAFT STIP

Approval to Release Draft STIP for Public Comment

Director Carlos Braceras noted that they would be asking the Commission for approval to release the 2014-2019 Draft STIP for public comment. He asked Bill Lawrence, Program Finance Director, to explain the how and why's of the STIP approval process. Mr. Lawrence said that this is an accumulation of a lot of work, and proceeded to explain the steps that have been taken to lead them to this point of getting the Draft STIP ready to go out for public comment. He then reviewed the STIP document and explained what each of the column headings meant and how the information under the columns correlates to the headings.

Director Braceras indicated that with the Commission's approval today, they would then be working off of two STIP's for the next few months. There is this new 2014-2019 Draft STIP that would need additional approval in the future, plus the Commission would still be making amendments to the current 2013-2018 STIP. Commissioner Holbrook commented that she appreciated the addition of the PIN descriptions. Commissioner Barlow noted that there was a wrong address listed for the Region One office in Ogden on the newspaper notice. Mr. Lawrence said they would make sure that was corrected.

Commissioner Holbrook moved for approval to release the FY 2014-2019 Draft STIP for public comment. Commissioner Barlow seconded the motion and it was unanimously approved.

The meeting adjourned at 1:42 p.m.

LeAnn Abegglen, Commission Secretary