Utah Department of Transportation

# Corridor Preservation Advisory Council

**Tuesday July 2, 2013 at 1:30pm**

Calvin Rampton Building
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor - Technology Transfer Conference Room

**MINUTES**

**Open Session:**

In Attendance: Lyle McMillan, Dian McGuire, Barbara Thomas, Wayne Barlow, Ron Whitehead, Jim Price, Jeff Gilbert, Kent Millington, Whitney Bentz

Meeting began 1:30 p.m.

*Item 1* **Public Comments** - none

*Item 2* **Approval of minutes from April 2, 2013** –
Wayne Barlow moved to approve the minutes, Kent Millington 2nd; all approved.

*Item 3* **Updates – Dian McGuire / Lyle McMillan**

- **Corridor Preservation Fund Balance** -
  $5.3m beginning balance; 4 requests previously approved by Council to purchase at $2.9m - Dian McGuire and and Lyle McMillan reviewed the status of each property. Those requests leave a balance of $2.3m. There is 1 new request today totaling $240,000. The Fund is expected to continue to receive revenue monthly, averaging about $.5m a month in revenue.

**2:00 p.m. Barbara Thomas moved to go to Executive Closed Session Wayne Barlow 2nd; all approved.**

**Closed Session:**

*Item 4* Corridor Preservations Requests

Discussion:

- West Davis Corridor

  a) Residential Home owned by Scott and Kelly Colton – 1307 Gleneagles Drive in Syracuse

**2:20 p.m. Barbara Thomas made a motion to move to open session; Kent Millington 2nd; all approved.**

Barbara Thomas moved to recommend to the Commission to obligate funds to make an offer to purchase the Residential home owned by Scott and Kelly Colton, located at 1307 Gleneagles Drive in Syracuse. Kent Millington 2nd. Approved by all.

**2:29 p.m. Barbara Thomas motioned to adjourn, 2nd by Kent Millington; all approved.**