

## SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

June 5, 2008  
UTA Front Line Building  
669 W 200 S  
SLC, UT  
2 pm

### MINUTES

#### **WELCOME**

Mayor Corroon welcomed all and called the meeting to order at 2 pm. He thanked UTA for their hospitality in hosting today's meeting.

#### MINUTES

Mayor Wall made the MOTION, seconded by Mayor Smith, that the minutes of May 1, 2008, be approved with the spelling correction of a name in the minutes. The motion was approved unanimously.

#### **PRESIDENT'S REPORT**

Mayor Corroon reviewed the following meetings:

- June 9: Human Services Subcommittee - Midvale
- June 10: Long Range Planning for Homeless – 12:30 pm Holladay
- June 12: Trans Com -2 pm WFRC
- June 14: Association of Municipal Councils – 8 a.m. Cottonwood Hts
- June 17: City Planning Directors Meeting 11:30-3 pm Salt Palace lunch included
- June 26: Conference of Mayors – 11:30 a.m. Holladay
- July 3: No COG meeting in July

The mayor then distributed invitations to each mayor for the planning directors to attend the June 17 meeting noted above.

#### **CITIZEN INPUT**

Ken McGuire, WJ Police Chief, presented a handout for each Mayor highlighting some of the inter-agency police cooperation that exists in SL County. He reviewed the administrative functions that are coordinated involving policy development, purchasing issues and planning, record sharing and interoperability as well as program development. Investigative sharing involves multi agency task forces and advisory boards. The handout given to each attendee (available at WFRC) outlined some of the special operations which are performed jointly by the police departments in the county.

After several questions, it was noted that the police chiefs have been invited to attend the Conference of Mayors on June 26 in Holladay for further discussions to continue this dialogue.

There was no other citizen input.

Greg Schulz, representing several community councils in the county, presented a letter to Mayor Corroon in opposition to tolling on Mountain View Corridor. The letter asks the COG to take a formal statement in opposition to tolling. Mayor Corroon stated the pros and cons of tolling roads in addition to just MVC would be a good future COG topic. It was asked that someone from UDOT be in attendance during that discussion.

## **INTERGOVERNMENTAL RELATIONS**

### **Regional Transportation Plan Amendments – Chuck Chappell**

Chuck Chappell, WFRC Executive Director, presented several proposed amendments to the Regional Transportation Plan. Two were the direct result of 2008 legislative appropriations: West Valley frontage road west of I-215 from 3500 South to 4100 South and 7800 South from the New Bingham Highway to the Airport Road (4350 West). The other amendment requests are a result of requests from cities and the Department of Transportation.

These amendments need to be analyzed to confirm that the Regional Transportation Plan meets air quality conformity plans. They also have to be made available for a 30 day public review. WFRC staff proposes to complete this process prior to the August meeting of the Wasatch Front Regional Council for its consideration.

Chuck presented two maps reflecting highway and transit phasing that corresponded to the list of proposed amendments. A copy of the proposed amendments can be obtained by contacting Barbara Thomas at WFRC.

It was mentioned that the projects can be placed in Phase 1 of the RTP, but the projects need funding in order to be placed on the TIP. There was concern voiced that new projects could move ahead of others on the TIP if they received funding before one that had been on the Plan previously. If there is no funding attached to a project, then WFRC staff has to determine the financial feasibility of the project.

### **2009-2014 Draft Transportation Improvement Plan – Ben Wuthrich**

Ben Wuthrich, WFRC, reviewed recommended projects for funding. There have been 16 projects submitted for consideration for Urban STP projects or the CMAQ program. Eleven

projects are recommended for approval. A handout was given that explained the locations and scores on factors such as safety, pavement condition, growth principles, operations improvements. The eight projects that are in Salt Lake County are as follows:

1. Taylorsville at 6200 S and Redwood Rd
2. West Valley City: 1200 West from 3300 South to 3100 South
3. UDOT realigning SR 140 at 14600 South
4. South Jordan traffic signal at 4000 West and 11800 South
5. SL County corridor analysis of SR 111 and extension
6. West Jordan intersection improvements at 8200 South & Redwood Road
7. UDOT signals, etc at I-15 & 90<sup>th</sup> South SB off ramp
8. SLC & SL County ATMS/ITS region wide

Ben reported that the changes will go out for public comment during July and he will be back in August for COG consideration and recommendation.

## **PHYSICAL RESOURCES**

### **Green Infrastructure Workshop Report – LaNiece Dustman**

Mayor Dolan introduced LaNiece Dustman, WFRC, who was on the planning committee and participated in this ‘invitee’ only Green Infrastructure workshop which was held in May of 2008. This course was designed to provide a strategic approach for prioritizing conservation opportunities. There were hands-on class projects, case studies and a field trip organized to demonstrate firsthand how green infrastructure can be used to connect the environment, social and economic fabric in rural, urban and suburban settings.

The Wasatch Front Regional Council has asked that a green infrastructure plan be implemented. An advisory committee is being created and the mayors of Salt Lake County were asked if they have recommendations for participation from their cities. It was recommended that Max Johnson, a planner from SL County be included. It was also recommended that someone from the Corps of Engineers and the county flood control or storm water experts be involved. LaNiece can be contacted at WFRC for further information.

## **PUBLIC WORKS**

### **UTA Status Report on 2015 Rail Project – Mike Allegra**

Mayor Crane introduced Andrea Packer, UTA, who stated Mike Allegra had been called to Washington, DC to report on rail services. Ralph Jackson, UTA, stated that the Memorandum of

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Understanding with FTA has been completed for \$570 million. All interlocal agreements are obtained. The environmental, design and construction phases are complete or on track. The Mid Jordan, Draper and West Valley lines are scheduled to be completed 2010-2011; the Front Runner North is running and the Airport line is scheduled for completion in 2013-2014.

Jerry Benson, UTA, reviewed the UTA service standards. He stated that policy standards which review equity in each county and Title VI make sure there is no negative impact on minority or low income areas. They also are responsible to implement long range regional plans.

Mr. Benson stated that their quality service standards are at 'on time' reliability which is a 30% improvement. They also report availability of seating and frequency of service which is an average of 27 minutes for buses. He is responsible for bus stops and shelters and monitors the age of the fleet.

Front Runner ridership goal was 5,900 by the end of 2008. It is now carrying 6,000 riders daily.

## **HUMAN SERVICES & HOUSING**

### **211 Services – Lorna Koci, Utah Food Bank Services**

Ms. Koci presented a book titled 211 Services (2005-06) to each COG member. She stated that her organization services the entire state except Utah County who runs their program through the United Way. Their call center uses 140 languages and receives between 75,000 and 100,000 calls per year.

The 2008 edition of this book will be available soon and Davis County will be added to it. Ms Koci indicated that cities may have programs that can use this ready-made phone network. One example was the special needs registry. This particular program allows those with specific disabilities to register so in the event of an emergency, rescue personnel would be notified of their presence by the 211 system.

Ms. Koci indicated that she would like the Mayors to promote the 211 program in their city. If anyone would like to meet with the 211 staff or need help promoting a program, please feel free to contact Ms Koci at 887-1226 or [lornak@utahfoodbank.org](mailto:lornak@utahfoodbank.org).

When the 2008 book is released, Barbara will be notified and new copies can be obtained.

## **OTHER**

Barbara Thomas, WFRC, reported that Salt Lake County has spent \$4,751,352.59 for local transportation corridors. There is still \$4,517,374.42 available. Mayors were encouraged to

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contact their public works or planning departments to see if there was some way they can utilize these funds.

Mayor Corroon asked if the Section 8 housing units is a way that cities and the county can cooperate. This could be a topic of discussion at the August COG meeting.

Mayor Dolan made the MOTION that we adjourn. Without debate, the meeting did!

**PRESENT**

Mayor Pollard (Exc)	Alta	Mayor Anderson (Exc)	Bluffdale
Mayor Cullimore	Cottonwood Hts	Mayor Smith	Draper
Mayor Crane	Herriman	Mayor Webb (Exc)	Holladay
Mayor Seghini	Midvale	Mayor Snarr	Murray
Mayor Applegarth	Riverton	Mayor Becker (Exc)	Salt Lake City
Carlton Christensen	Salt Lake City	Mayor Corroon	Salt Lake County
Michael Jensen (Exc)	Salt Lake County	Jenny Wilson (Exc)	Salt Lake County
Mayor Dolan	Sandy	Bryant Anderson (Exc)	Sandy
Mayor Money	South Jordan	Mayor Gray (Exc)	South Salt Lake City
Mayor Wall	Taylorsville	Mayor Newton	West Jordan
Kathy Hilton (Exc)	West Jordan	Mayor Nordfelt	West Valley City
Russ Brooks	West Valley City	Barbara Thomas	Staff

**OTHERS PRESENT**

Thayle Buzz Nielsen	WVC Police Chief	Lindsay Shepherd	SJ Police Chief
Ken McGuire	WJ Police Chief	John Hiskey	Sandy City
Chuck Chappell	WFRC	Jerry Benson	UTA
Michelle Baguley	UTA/Herriman	Jan Wells	Murray City
Zachery Fountain	Murray City	Ben Wuthrich	WFRC
Lorna Koci	Utah Food Banks Svcs	Sarah Church	SLC Council
Janice Jardine	SLC Council	Carrie Bohnsack-Ware	UTA
Bruce Jones	UTA	Liane Stillman	Cottonwood Hts
Sam Klemm	WFRC	Melanie Bowen	Sen Hatch Office
Greg Schulz	SL County	Holly Langton	Utah PTA
Nichole Dunn	SL Co Mayor's Office	Ben McAdams	SLC Mayor's Office
Bobby Sakaki	SLC Mayor's Office	Ralph Jackson	UTA