

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

September 6, 2012

N2003

County Government Center

MINUTES

Mayor Applegarth welcomed all to the meeting.

MINUTES: Councilman Anderson made the MOTION, seconded by Mayor Timothy, to approve the minutes of August 2, 2012 as written. The motion passed unanimously.

CITIZEN COMMENT: There was none.

PUBLIC WORKS SUBCOMMITTEE: Councilman Christensen

UTA Equity Analysis Report – Matt Sibul, UTA

In 2007, UTA hired Booz Allen Hamilton to develop an analytical tool to be used in the generation of a system wide equity analysis, with the intent that it be updated annually. It was determined that the equity model would cover the years between 2001 and 2030. Due to UTA's increased role in providing major capital projects throughout the region, each with different multi-year programs, it is necessary to conduct the equity analysis over a thirty year period, rather than compare costs and revenues in each individual year. This equity analysis tool uses two primary sources of input; the Transit Development Plan (TDP-FP) Financial Plan Model and the Comprehensive Annual Financial Report (CAFR).

The analysis takes into account all system wide costs, including operating, capital and bonding costs, in relation to revenues generated from all sources. As each cost and revenue category is unique, the equity model details specific methods used in allocating each cost and revenue category.

Matt's presentation today is to report how they are providing balance between revenues received and capital outlay. (handout on file) Two thirds (2/3) of their income is from sales tax, and the remaining one third is from federal funds and the fare box.

UTA has held a series of workshops with counties in their district on the existing equity model. Each county contributes a percent of sales tax to fund the Transit system. UTA seeks after other funds to grow the overall transit system. The Model assures each county receives an equitable return on their investment. They have over 6 years of consistent allocation methodology.

These workshops have caused UTA to think long term, think regionally and consider allocation changes.

Matt also pointed out the economic opportunities that have resulted from UTA's development.

Updates to the Equity Analysis model will include documenting actual operating revenues and costs from 2001-2011; projecting the FY12 costs and revenues through 2030 and allocating costs and revenues from 2001 to 2030 as well as capital sources and expenditures for the same time period.

The UTA presentation was sent electronically to all COG members.

U of U Electric Bus System - Wesley Smith, CEO, WAVE

Mr. Smith reported that the Wireless Advanced Vehicle Electrification (WAVE) is a result of commercialization. UTA has sponsored this group through a Federal Grant which funds the WAVE system for the University of Utah.

This system avoids overhead wires which makes it a good system for urban transportation. The system has a wireless power transfer through road materials, snow and air gaps. The electric vehicle is clean, quiet, efficient and cool. (handout on file) There is no risk of shock.

Mr. Smith reviewed the tailpipe emissions impact, the battery range and compared the electricity to diesel and natural gas prices.

There will be a demonstration of the electric vehicles on the U of U campus as well as plans for more expansion in February of 2013. Mayor Corroon noted the silence of the vehicles.

Corridor Preservation Update & Application Reminder – Barbara Thomas

Barbara reported there were applications from Bluffdale, Riverton and West Jordan that were approved in April of this year that have not been completed. If those applications are not completed before our next COG meeting, Mayor Applegarth asked that the respective mayors report why at the October COG meeting. Mayors were reminded that the next round of corridor preservation fund applications ends on September 17th. The Public Works Subcommittee will meet at 9 am on September 26, to review the new applications. They will meet at WFRC.

HUMAN SERVICES & HOUSING – Mayor Seghini

Volunteer Income Tax Assistance Program – Rori Renwick, IRS Specialist

Rori indicated that they provide tax service in senior centers throughout the valley. Many who file their taxes are not aware of their eligibility for the federal earned income credit. They would like to get the word out about utilizing this credit. VITA provides free tax preparation for

people. The increase in tax returns using the EITC is usually about \$230.00. 97% of those eligible are not filing for the credit.

Greg McDonald, CAP, would like to partner with cities to provide this tax service by allowing the IRS representatives to work with them at senior centers or city halls. Greg reported providing 1000 tax returns at the Redwood Recreation Center. They are asking for volunteers to help with tax returns, asking for help in making people aware of their eligibility for the EITC and they need Spanish first speakers.

VITA is asking for assistance in local newspapers, city websites, and utility bill flyers.

INTERGOVERNMENTAL RELATIONS – Mayor Applegarth

Mayors Cup Challenge – Mayor Corroon

Mayor Corroon reminded the mayors about participation in the Mayors Cup Challenge, stating that staff and employees are eligible to form teams.

Mayor Corroon also passed out flyers about the Parks and Trails Bond that will be on the election ballot this fall. It was requested that an electronic version be sent to each city.

9-1-1 Subcommittee Update – Mayor Wall

Mayor Wall was absent due to a foot injury, so Mayor Applegarth reported that a task force has been created to study governance issues of the potential merger of VECC and UPD.

OTHER – Mayor Applegarth

Councilman Anderson, Sandy, stated that he will be resigning his City Council position to go on a mission for the LDS Church. He will be leaving in October.

Mayor Cullimore reported that Liane Stillman, City Manager for Cottonwood Heights will be retiring at the end of the year.

Barbara was asked to email the presentations to all COG members as well as mailing VITA information to those cities absent today.

Councilman Southworth made the MOTION, seconded by Councilman Anderson, to adjourn. It was unanimous.

PRESENT:

Bryant Anderson	Sandy	Corey Rushton (exc)	WVC
Mayor William Applegarth	Riverton	Mayor JoAnn Seghini	Midvale
Mayor Ralph Becker (Exc)	SLC	Mayor Darrel Smith	Draper
Carlton Christensen	SLC	Mayor Dan Snarr (Exc)	Murray
Mayor Peter Corroon	SL County	Ben Southworth	WJ
Mayor Kelvyn Cullimore	Ctnwd Hts	Mayor Derk Timothy	Bluffdale
John Hiskey	Sandy	Mayor Russ Wall (Exc)	Taylorsville
Michael Jensen (Exc)	SL County	Cnclwmn Pat Pignanelli	Holladay
Mayor Melissa Johnson (Exc)	WJ	Cnclmn Randy Horiuchi (Exc)	SL County
Mayor Josh Mills (Exc)	Herriman	Mayor Cherie Wood (Exc)	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder	WVC
John Guldner	Alta	Barbara Thomas	Staff

OTHERS PRESENT:

Robert Hale	Midvale	Dave Kallas	UTA
Mike Allegra	UTA	Liane Stillman	CH
Kori Renwidk	IRS	Greg McDonald	VITA
Greg Schulz	SL Co	Rita Lund	SL Co
Brian Maxwell	SL Cncl		