

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

November 1, 2012
N2003 SL County Complex

MINUTES

Mayor Applegarth welcomed all to the meeting.

Mayor Smith made the MOTION, seconded by Mayor Winder, to approve the COG minutes of October 4, 2012. It was unanimous.

There were no citizen comments.

PUBLIC SAFETY

Regional Gang Reduction – Mayors Becker and Corroon

Mayor Becker asked that this topic be delayed. Mayor Corroon indicated that Salt Lake City has established an anti gang initiative which should be a regional model. This model will be a model that will focus on local communities as well as working with Unified Police Department.

9-1-1 Update – Mayor Wall

Mayor Wall asked Bill Harry, VECC, to give a brief update on the task force working on the merger between VECC and the Unified Police Department. They have been looking at governance issues and considering representation like VECC presently has. The County Mayor will be on the Board of Trustees.

There will be UPD representation in the operations. Councilman Jensen said they will have a draft inter-local agreement to be sent to cities, VECC and UPD boards for their input. They would like to be ready for the merger during the summer of 2013.

The task force will also serve as the transition committee. Members include Mayors Winder, Corroon, Wall, Johnson, Chief McIlrath, Chief Russo, Byron Jorgenson and Councilman Jensen.

PHYSICAL RESOURCES – Mayor Dolan

Unified Transportation Plan – Andrew Gruber, Exec. Dir., WFRC

Andrew explained the purpose of the Wasatch Front Regional Council (WFRC) which is to determine future transportation needs.

WFRC has partnered with other Associations of Governments, UDOT, UTA to develop this unified transportation plan. Utah is the only state in the nation with a plan like this. It helps to develop a local stewardship, stronger economy, it has a statewide impact, and provides efficient delivery of services.

He reviewed the financially constricted plan which is \$54.7 billion dollars. There are \$43.4 billion in projected transportation revenue available from current resources. Projected revenue in the Unified Plan is \$11.3 billion, leaving a \$15.4 billion unmet need. If there is no action taken we have a shortfall of \$26.7 billion. The need is projected at \$70.1 billion. A longevity funding plan is needed.

Transit maintenance, preservation, operations is \$12.4 billion

Road maintenance, preservation, operations is \$21 billion

Transit capacity needs are \$8.7 billion

Road capacity needs are \$28.0 billion

Cost assumption examples: construction cost inflation index and average cost per mile for various right of way widths.

Revenue assumption examples: performance of existing revenue sources and assumptions of changed or new revenue sources.

There are 6000 miles of State roads and 3500 roads owned locally. The annual vehicles traveled in the state are 26.6 billion. It is planned that there will be two million people in Utah in the next 30 years. Vehicle miles traveled will go from 27 billion miles to 48 billion miles.

Andrew reviewed the transit and highway project lists and maps. He also noted that the transportation planning process has included public involvement, travel demand modeling, visioning and strategic planning in each of the MPOs.

What should we do?

Add capacity and options (MVC and Front Runner South)

Preserve what we have (rehabilitate and reconstruct)

Operating systems safely and efficiently

The Unified Transportation Plan 2011-2040 combines the long range transportation plans from across Utah. It identifies statewide transportation priorities and projects over the next 30 years, includes state roads, local roads and transit facilities. It is comprehensive in addressing capacity, preservation, maintenance and operations.

If sequestration or fiscal cliff tax cuts are not reinstated, there will be large cuts in transportation funding.

PUBLIC WORKS – Carlton Christensen

Request for Administrative Corridor Preservation Funds – Carlton Christensen

Carlton reported that a request has been submitted for \$15,000 in Local Transportation Corridor Preservation Funds to cover administrative staffing costs for the next two years.

Carlton made the MOTION, seconded by Mayor Winder, to approve the request for \$15,000 for COG staffing to cover corridor preservation work from the SL County Council. The motion was approved unanimously.

Review STP/CMAQ Project List Letters of Intent – Ben Wuthrich, WFRC

Ben hadn't arrived by this time in agenda so Barbara reminded the Cities that letters of intent for their projects that qualify for Surface Transportation Program funds, Congestion Mitigation/Air Quality funds and Transportation Alternatives funds are due by November 15, 2012. The letters must be signed by the Mayor, Commissioner, or executive director of the sponsoring agency.

OTHER

There was discussion about approaching the Legislature about a regional homeless plan. The Olene Walker Fund and the Homeless Task Force have been so successful with housing chronically homeless individual with the Home First program. Now there is concern about families and using that funding source focusing on assisting homeless family. There is not a need to ask the Legislature for more funds right now. There was discussion about how cities can share in supporting program for the homeless. Mayor Dolan asked how we develop a formula to assist SLC handle the services provided to clients who come from all over the valley.

The Human Services and Housing Subcommittee was asked to work a funding model for the homeless. An established need must be verified. One question presented was if once city can

give funds to another. It was suggested that the Committee contact Kerry Steadman from the County.

Mayor Seghini reminded all there was a Homeless Summit on November 8-9 that some city staff may be interested in attending.

ANNOUNCEMENTS

- Nov 15: Conference of Mayors, 11:30 am, South Salt Lake
- Nov 15: Trans Com, 2 pm, WFRC
- Nov 25: Thanksgiving
- Dec 6: Legislative Luncheon, WVC Cultural Celebration Center, noon

It was noted that the Conference of Mayors will be in SLC next month.

PRESENT

Mayor William Applegarth	Riverton	Tom Huynh	WVC
Mayor Ralph Becker (Exc)	SLC	Mayor JoAnn Seghini	Midvale
Carlton Christensen	SLC	Mayor Darrel Smith	Draper
Mayor Peter Corroon	SL County	Mayor Dan Snarr	Murray
Mayor Kelvyn Cullimore	Ctnwd Hts	Ben Southworth (Exc)	WJ
Mayor Tom Dolan	Sandy	Mayor Derk Timothy	Bluffdale
Cnclmn Steve Fairbanks	Sandy	Cnclwmn Kristie Overson	Taylorsville
Michael Jensen	SL County	Steve Gunn	Holladay
Cnclmn Clive Killpack	WJ	Cnclwmn Jani Iwamoto	SL County
Mayor Josh Mills	Herriman	Mayor Cherie Wood (Exc)	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder	WVC
Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Kris Nicholl	Sandy	Greg Schulz	SL County
Chris Dunn	UPD	Scott Carver	UPD
Kara Trevino	SL Co	Paul Isaac	WVC
Mike Allegra	UTA	Randy Fitts	Holladay
John Hiskey	Sandy	John Guldner	Alta
Dave Kallas	UTA	William Rappleye	Draper
Nichole Martin	Herriman	Kimi Barnett	SL Co