

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

June 4, 2015, 2 pm

Salt Lake County Government Center, Room N2-800

Draft Minutes

The meeting was called to order by Herriman Mayor and COG Treasurer Carmen Freeman and introductions were made.

APPROVAL OF MINUTES

Councilman Jensen made the motion, seconded by Mayor Dolan, to approve the minutes of May 7, 2015 as written. The vote in favor was unanimous.

CITIZEN COMMENT

There was none.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Salt Lake County Deputy Mayor Nicole Dunn discussed appointments to the Tourism, Recreation, Cultural and Convention (TRCC) Board. She briefly reviewed the composition and purpose of the TRCC Board and some of the major projects funded by the Board. She noted that some of the Board appointments are through the COG and left such at the discretion of the COG.

Mayor Dolan made a motion to re-appoint the COG representatives to the TRCC Board ‘as constituted.’ Mayor Applegarth seconded the motion. The vote in favor was unanimous.

PUBLIC WORKS COMMITTEE—MAYOR CULLIMORE

2015-2040 Regional Transportation Plan

Mayor Freeman introduced Wasatch Front Regional Council (WFRC) Executive Director Andrew Gruber who was present to discuss the recently adopted 2015-2040 Regional Transportation Plan (RTP). Mr. Gruber invited Mayor Dolan who is the Chairman of the Regional Council, which adopts the RTP, to comment on the topic. Mayor Dolan noted the broad swath of transportation projects extending through 2040 and encouraged the mayors to review the RTP relative to their own cities.

Mr. Gruber then noted that the Regional Council recognizes that area residents need transportation choices as to the most efficient and convenient way to get around based on individual requirements. He emphasized that the RTP is multi-modal and covers highways, transit and active transportation and attempts to meet that broad spectrum of needs. He then displayed an interactive map showing the major projects within the RTP. He also demonstrated how the various layers within the map may be turned on or off and how information on individual projects may be accessed.

Mr. Gruber further explained how the RTP update process began with a look at the relationship between land use and transportation needs. Councilman LaMalfa asked if WFRC used existing master plans as a basis for the RTP. Answer: yes. The RTP also relied heavily on the assumptions within the Wasatch Choice for 2040 Vision for Growth and Development. This will be extended in future years through Envision Utah's Your Utah, Your Future study.

Mr. Gruber stated that a sizable portion of future transportation expenses are not shown in the projects on the map. Rather, those expenses will be dedicated to the operation and maintenance of existing infrastructure and are accounted for in the financial plan portion of the full RTP.

The RTP also assumes a 50% decline in mobile source emissions by 2040. This is principally due to better technology on vehicles and increased transit and active transportation use.

Mayor Freeman noted the many projects within the RTP and suggested that we are saving money and spurring economic development by planning for growth now.

Major UDOT Projects for 2015

Matthew Cowley, Pre-Construction Engineer for UDOT Region 2 presented the major goals and 2015 projects for UDOT to the Council.

The UDOT goals include:

1. Zero crashes with injuries or fatalities
2. Optimize mobility
3. Enhance the economy

Major UDOT projects underway this year or planned in the near future include the I-15 Point Project to be completed in the fall of 2016; the interchange at Bangerter Highway and Redwood Road that will be completed this year; the completion of Mountain View to SR-201; new interchanges on Bangerter at 600 West in Draper, 5400 South, 7000 South, 9000 South and 11400 South; a re-construction of the pavement on I-215 on the west side; and the EIS for the interchange at I-80 / State Street.

UDOT also has apps available for motorists to facilitate better travel including the commuter link map with traffic reports, Click-N-Fix to report maintenance problems and the UDOT Citizen Reporter.

Mayor Seghini asked what will happen with the Mountain View Corridor after it reaches SR-201. Answer: Although it is not currently funded, the Mountain View Corridor is slated to extend all the way to I-80. Councilman Rushton noted that there are large trucking terminals in that area that will need that sort of highway capacity in the future.

Mayor Freeman asked if Mountain View will extend south into Utah County. Answer: Yes, to SR-73 (Lehi Crossroads) but no further.

Water Conservation

Ashlee Yoder with the Salt Lake County Environmental Sustainability Office presented the [resolution](#) passed by the County Council in support of water conservation. She offered the services of her office to the cities for the passage of similar language by the city councils. The resolution was sponsored by County Councilmembers Wilson and Winder-Newton.

Mayor Seghini asked if any monitoring is being done of groundwater levels. Answer: Yes, there are several websites that track this. Ms. Yoder also noted that current stream flow levels in the eastside creeks are down by as much as 90% compared to normal years.

Councilman Rushton who sits on the Jordan Valley Water Conservancy Board noted that Jordanelle and Deer Creek Reservoirs are at their ten year averages for capacity. Utah Lake, however, is very low.

Mayor Eyre asked what the schedule is for the importation of water from Bear Lake. Answer: Probably 20 years in the future and it will eventually account half of the water imported into the Salt Lake Valley. Mayor Freeman suggested the main challenge to the completion of this project will be financial and the more we conserve now, the later we can wait to spend money on it.

Ms. Yoder noted that Governor Herbert has set a goal for an eventual 25% reduction in per capita water use. She also shared his executive order on water conservation for state agencies.

Computer Aided Dispatch Consolidation

John Morgan from VECC introduced the topic and noted that the finalists for the computer aided dispatch (CAD) purchase have been identified. There will be a two day demonstration for each vendor that will go through early June. Most cities had representatives at the demonstrations and have felt good about the process. Mr. Morgan and his counterpart at Salt Lake City, Scott Fritag, are working to keep the police and fire chiefs on board so they will be receptive to a final recommendation. He then displayed the scoring matrix and noted that most of the vendors are fairly close. The VECC and Salt Lake City Emergency Services Boards would like to have a final award and contract in place by the first week of July.

Councilman LaMalfa asked if the evaluators are being 'definitive' in that there will be a firm decision as to which firm is chosen. Mr. Morgan emphasized that he and Scott Fritag are working hand in hand on this issue and are both committed to a resolution in which there is one CAD system for the Salt Lake Valley emergency dispatch centers.

Mayor Dolan commented that this issue has been going on for 25 years and we have an obligation to solve the problem. We have the support, financially and otherwise, from the State Legislature and the County and need to make it happen this year.

OTHER BUSINESS

Councilman Wilson passed out a flyer on a demonstration on fuel cell vehicles on June 11th.

Staff member Sam Klemm asked the members of COG if they would prefer an appointment be sent out with the monthly agendas. The response was generally yes.

Lynn Pace, a city council member from Cottonwood Heights City and Vice-President of the Utah League of Cities and Towns requested that all the mayors support resolutions in their individual cities in favor of the quarter cent sales tax for transportation initiative.

Mayor Freeman noted that the June COG meeting conflicts with the high school graduation day and suggested that it would be better to move it one week later in future years.

ADJOURNMENT

Mayor Dolan moved for adjournment. The vote in favor was unanimous.

COG MEMBERS PRESENT

Draper City	Councilmember Rappleye	Sandy	Mayor Dolan
Sandy	Councilman Smith	Murray	Mayor Eyre
Herriman	Mayor Freeman	S. L. County	Councilmember Wilson
Riverton	Mayor Applegarth	West Jordan	Councilmember Haaga
Holladay	Mayor Dahle	Salt Lake City	Councilmember LaMalfa
Taylorsville	Mayor Johnson	Midvale	Mayor Seghini
Midvale	Mayor Seghini	West Jordan	Councilmember Hansen
West Valley City	Councilmember Rushton	S. L. County	Councilmember Winder-Newton
		Staff	Sam Klemm

OTHER PERSONS PRESENT

Andrew Gruber	WFRC	Jory Johner	WFRC
Patrick Cowley	UDOT	Augustin Avalos	UDOT
Muriel Xochimitl	WFRC	Laurel Price	Rep. Love’s Office
Jan Wells	Murray City	Brett Wood	Herriman City
John Guldner	Alta City	John Guldner	Alta City
Jan Wells	Murray City	Wilf Sommerkorn	S.L. County
Carlton Christensen	S.L. County	Ashlee Yoder	S.L. County
John Morgan	VECC	John Hiskey	Sandy City
Nicole Dunn	S.L. County		