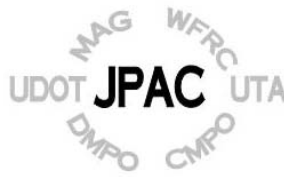


JOINT POLICY ADVISORY COMMITTEE

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
UTAH DEPARTMENT OF TRANSPORTATION
DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

Joint Policy Advisory Committee

3600 South 700 West
Salt Lake City, Utah 84119

Thursday, May 6, 2010
11:30 a.m.

MINUTES

Members Attending:

Andrew Jackson, Chair	MAG
Commissioner Larry Ellertson	Utah County/MAG
Commissioner Bret Millburn	Davis County/WFRC
Commissioner Jan Zogmaister	Weber County/WFRC
Mr. Orrin Colby	Utah Transit Authority Board
Mayor Darrell Smith	Draper/WFRC
Mayor Heather Jackson	Eagle Mountain/MAG
Mayor Wayne Andersen	Spanish Fork/MAG
Mayor Mike Winder	West Valley City/WFRC
Mike Allegra	UTA
Chuck Chappell	WFRC
Lowell Elmer	Dixie MPO
Jeff Gilbert	Cache MPO
Corey Norman	Provo Deputy Mayor

Others Attending:

Ahmad Jaber	UDOT
Shawn Seager	MAG staff
Shawn Eliot	MAG staff
Andrew Wooley	MAG staff
Kory Iman	MAG staff
Doug Hattery	WFRC staff
Ned Hacker	WFRC staff
Jory Johner	WFRC staff

Excused:

Mayor Russ Wall	Commissioner John Petroff	Mayor John Curtis
Councilmember Jim Eardley		

Andrew Jackson welcomed everyone and started the meeting at 11:50 a.m. with introductions.

Approve March 4, 2010, Meeting Minutes

Mayor Darrell Smith moved to approve the March 4, 2010 meeting minutes. Mayor Heather Jackson seconded the motion. The motion carried unanimously.

Financial Assumptions of the 2010 Unified Transportation Plan - Shawn Seager & Jory Johner

WFRC, MAG, Cache, Dixie, and UDOT will each adopt a 2040 Transportation Plan for their area by June 2011. Also a new Unified Plan will be available. As in 2007 everyone will use the same financial assumptions for both revenue and cost. A Unified Plan Finance Group has been working together since 2009 discussing the financial assumptions listed below and will be used by everyone.

Funding Sources: Federal, State, Fuel Taxes, and Local Option Tax.

State: Auto Related Sales Tax, Sales Tax on Services, Bonding, Tolls/Hot Lanes, Public Private Partnership, Statewide Vehicle Registration

Fuel Taxes: Statewide Fuel Tax, Index Fuel Tax, Statewide Sales Tax on Fuel, Local Option Fuel Tax

Local Option: Local Option Sales Tax, Local Sales Tax on Fuel, Local Option Vehicle Registration, Property Taxes, Impact Fees, Bonding

Some Potential Funding Options:

100% of Auto Related Sales Tax - 16.6% total by 2015

¼ cent Local Option Sales Tax in 2014, 2024, and 2034

\$0.05 Statewide Fuel Tax every 10 years starting in 2016

Local and/or State Bonding

The Finance Group will establish the financial assumptions and Shawn and Jory will return to JPAC with the recommended assumptions prior to UDOT and the MPOs approval.

Management of Traffic - Andrew Wooley & Kory Iman

MAG and UDOT Region 3 are working on a website with information on traffic construction in Utah County. Two years ago when Orem 800 North was under construction Orem City started road construction on 1200 and 1600 North also. This made it very difficult to get around. This year MAG and UDOT are working on a website map that will have local projects, state projects, and utility projects on one map with information about each project, such as location, type, start/completion time, etc. City's staff, utility companies, the public, and UDOT will have access.

Other Business

Next meeting is scheduled for June 3, 2010. Meeting adjourned at 12:50.

Possible Future topics:

- General Freight – Railroad Corridor
- Legislative Transportation Interim Committee
- Unified Transportation Plan