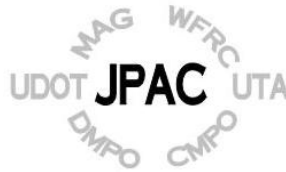


JOINT POLICY ADVISORY COMMITTEE

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, April 5, 2012
11:30 a.m.

MINUTES

Members Attending

Andrew Jackson, Chair
Councilman Carlton Christensen
James Christian
Commissioner Jim Eardley
Commissioner Larry Ellertson
Commissioner Kerry Gibson
Jeff Gilbert
Andrew Gruber
Mayor Heather Jackson
John Njord
Commissioner John Petroff
Kenneth Sizemore
Mayor Darrell Smith

MAG
Salt Lake City
FHWA
Washington County
Utah County
Weber County
Cache MPO
WFRC
Eagle Mountain City
UDOT
Davis County
Five County AOG
Draper City

Others Attending

Rebecca Cruz
Dave Kallas
Doug Hattery
Linda Hull
Sam Klemm
Steve Meyer
Cory Pope
Maureen Riley
Shawn Seager

UTA
UTA
WFRC
UDOT
WFRC
UTA
UDOT
Salt Lake City Dept. of Airports
MAG

Excused

Commissioner Jeff Holt

Mayor Bret Millburn

Mayor John Curtis

Andrew Jackson welcomed everyone. The meeting began at 11:45 a.m. with introductions.

Approve March 1, 2012, Meeting Minutes

Andrew Gruber moved to approve the minutes of the March 1, 2012 meeting. Commissioner Larry Ellertson seconded the motion. The motion passed unanimously.

Airport Redevelopment Plan

Maureen Riley, Executive Director Salt Lake City Department of Airports, discussed the Salt Lake City International Airport redevelopment program. Included in the presentation was background information on the airport and how it operates along with the terminal redevelopment program and how that affects the airport financial position. The redevelopment project will be phased in over the next 15 years. The improvements will be made as demand warrants and will allow for future expansion, when needed.

Airport Activity

- Delta and its partners are the largest carriers at SLC at 75%.
- Passenger traffic FY 2011 increased 1.56% over FY 2010.
- Salt Lake City's airline costs per enplaned (CPE) passenger have remained lower than many other airports – SLC \$3.58, SEA \$12.20, DEN \$12.24, LAX \$12.75, to name a few.
- Revenues totaled \$113,377,000 and were greater than budget by 2.1% (FY2011).
- Expenses totaled \$84,116,900 and were under budget by 1.6% (FY2011).
- Concession improvements are currently underway and scheduled for completion in late 2012.

Terminal Redevelopment Program

- Aging facilities demonstrate the need for capital improvements – Concourse A, B and Terminal 1 are 50 years old.
- Terminal Redevelopment Program – Goals and Expectations include the following:
 - Address seismic risk
 - Provide the right-sized facilities
 - Solve operational problems
 - Improve customer service
 - Accommodate growth
 - Maintain competitive cost
 - Phased implementation schedule (8 to 10+ years)

Financial Forecast

- Source of Funds for Terminal Redevelopment and Capital Improvement Programs – years 2012-2026 include:
 - Passenger Facility Charge (PFC) Cash
 - General Airport Revenue Bonds (GARBS) and PFC-Backed GARBS
 - Rental Car Facility Charge (CFC)
 - Federal Grants
 - Airport Cash
- The Airport is an enterprise fund, and therefore, does not use local property taxes as a revenue source.

Preliminary Project Timetable

- **2012** – Complete environment assessment; finalize plan of execution; conduct public outreach; initiate design
- **2013** – Begin construction of Rental Car Service Facilities
- **2014** – Complete construction of Rental Car Service Facilities
- **2015** – Begin construction of South Concourse (West) and Terminal
- **2016** – Begin construction of New Parking Garage
- **2017** – Begin construction of Terminal Roadway System
- **2018** – Open Terminal, South Concourse (West), and New Parking Garage
- **2019** – Demolish Terminals 1 & 2 and existing Parking Garage; begin construction of South Concourse (East)

- **2020** – Occupy gates on south side of South Concourse (East)
- **2021** – Demolish existing connectors; construct apron on north side of South Concourse (East)
- **2022** – Occupy gates on north side of South Concourse (East)
- **2022-2026** – Renovate existing Concourses B, C, & D

Ms. Riley pointed out that the Airport TRAX line will be relocated to access the new terminal on the second level, so passengers can go directly from the light rail station to the concourse at the same level.

Ms. Riley noted that her presentation may also be viewed on the Salt Lake City International Airport website.

Andrew Jackson noted that the Sugarhouse Streetcar report would be included on the May agenda.

Legislative Update

Steve Meyer and Andrew Gruber reported on activity regarding the Federal Transportation funding. The U.S. House voted to pass a 90-day extension of the surface transportation programs to June 30, 2012. The Senate accepted the extension by unanimous consent. The extension now goes to the President for signature. This extension averted the potential shutdown of federal transportation programs on March 31, when the current short-term extension expires. This is the ninth temporary extension since the expiration of SAFETEA-LU in 2009. The House and the Senate will return to session on April 16 and will continue to try to pass a longer term bill.

The longer the extensions last without any addition of new revenue into the Highway Trust Fund, the larger the deficit in the Trust Fund keeps getting. The Trust Fund is now expected to exhaust its balances by mid-2013.

Commissioner Ellertson said he would appreciate a tutorial on the Highway Trust Fund at the next or a future JPAC meeting. Several members of JPAC concurred that this information would be helpful.

Update from UTA, UDOT, Transportation Commission, MPOs

- **UTA**
 - April 25 – Sugarhouse Streetcar groundbreaking tentatively at 2:00 p.m. more information will be forthcoming.
 - December 10 – Opening of FrontRunner South – UTA will begin “tweeting” this information tomorrow.
- Utah’s Unified Transportation Plan 2011-2040’s now available in printed form. Copies were distributed to JPAC members.

Other Business

Next Meeting is scheduled for May 3, 2012. The meeting adjourned at 12:55 p.m.