

# TOOELE VALLEY RURAL PLANNING ORGANIZATION

April 2, 2012

1:45 PM - 2:45 PM

## DRAFT MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
<b>1. Approval of 02/13/12 Meeting Summary</b>	Kerry Beutler, Tooele County, made a motion to approve the February 13, 2012 meeting summary with the correction of adding Brandon Klenk, UDOT R-2 as an attendee. Vern Loveless, Tooele County, seconded the motion and the Tooele Valley Rural Planning Organization (RPO) voted unanimously.	Approved
<b>2. Stansbury Park and Ride Lot – Questar Request</b>	<p>Vern introduced Rhonda Forde, Questar, who explained that Questar needs a larger regulator station to facilitate distribution of natural gas in the Tooele Valley area. Questar is requesting a 50 feet by 75 feet piece of the property proposed for the Stansbury Park and Ride Lot to accommodate this new station. Vern shared a potential lot design revision showing the station in the southeast corner with a net loss of one stall. The group discussed Questar plans, potential topography issues, and current land use plans.</p> <p>An initial park and ride lot design review meeting among UDOT, UTA, and Tooele County is anticipated later this month. Questar hopes to build the new regulator station within a year.</p> <p><b>Please contact Vern Loveless at 435-843-3160 for additional information.</b></p>	None Required
<b>3. Local Sales Tax Options</b>	<p>Wayne Bennion, WFRC, shared information about the 2<sup>nd</sup> and 3<sup>rd</sup> quarter local sales tax options for transportation. He explained that his understanding was that the 2<sup>nd</sup> quarter is actually 0.3 cents per dollar and can be used for transit system improvements and highway improvements on principal or minor arterials identified on the UDOT functional classification system. The 3<sup>rd</sup> quarter can be used for a project or service relating to a regionally significant transportation facility. The project or service would have to come from a priority list created by the Tooele County Council of Governments, and be approved by the Tooele County Commission.</p> <p>RPO members requested more information about what specific projects might be able to be funded with these local sales tax options. WFRC staff will follow up on that request.</p> <p><b>Please contact Wayne Bennion at 801-363-4230 x1112 for additional information.</b></p>	None Required
<b>4. FY13 RPO Funding</b>	<p>Wayne distributed a draft RPO bylaws amendment that will be needed to extend the current funding for WFRC staff support beyond June 30, 2012. The committee discussed potential timing options for updating the Tooele Valley Regional Long Range Transportation Plan. Vern will further discuss these options with Grantsville City and Tooele City. Updating the Plan will require some additional funding for WFRC staff support.</p> <p><b>Please contact Wayne Bennion at 801-363-4230 x1112 for additional information.</b></p>	None Required
<b>5. Legislative Recap</b>	<p>Wayne distributed a handout highlighting actions taken by the Utah State Legislature during its 2012 session relating to transportation, budget, CDBG and air quality. He noted that Senate Bill 46 affecting ability to construct roads through agricultural land did not pass and that the Division of Housing and Community Development had been moved under the administration of the Department of Workforce Services. He also pointed out that the bill establishing a legislative task force to evaluate existing efforts to improve air quality had been folded into a similar task force to study economic development needs, and had passed.</p>	None Required

	The RPO briefly discussed the uncertainty of federal transportation funding and the current extension of the SAFETEA-LU authorization.  <b>Please contact Wayne Bennion at 801-363-4250 x1112 for additional information.</b>	
<b>6. Other Business</b>	None	None Required
<b>7. Next Meeting</b>	The next Tooele Valley RPO meeting will be held at <b>1:30 pm on June 4, 2012</b> at the Tooele City Hall.	None Required

ATTENDANCE ROLL - TOOELE VALLEY RURAL PLANNING ORGANIZATION, APRIL 2, 2012

<u>Name</u>	<u>Representing</u>
Brad Lucas	UDOT TOC
Kerry Beutler	Tooele County Engineering
Vern Loveless	Tooele County Engineering
Rhonda Forde	Questar
Marjorie Rasmussen	UDOT R-2
Wayne Bennion	WFRC
Bella Colovich	Tooele County Aging
Joel Kertamus	Grantsville City