

**TOOELE VALLEY RURAL PLANNING ORGANIZATION
 DECEMBER 9, 2013
 1:30 PM – 2:30 PM
 DRAFT MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
1. Approval of 10/21/13 Meeting Summary	Joel Kertamus, Grantsville City, made a motion to approve the October 21, 2013 meeting summary. Commissioner Clegg, Tooele County, seconded the motion, and the committee voted unanimously.	Approved
2. Local Option Fuel User Fee	<p>Jory Johner, WFRC, handed out copies of a Draft Local Transportation Funding Proposal and the Draft Local Option Fuel User Fee Distribution. He said that this draft proposal was being led by local governments through the Utah League of Cities and Towns (ULCT) and the Utah Association of Counties (UAC) with WFRC helping with related technical work. The draft proposal tries to address some of the local road maintenance and preservation needs identified in Utah's Unified Transportation Plan: 2011-2040. Jory discussed that the user fee in the proposal is a three percent (3%) fee on the gallons of fuel sold and would be distributed to Counties and Cities who opt in based on the Class B&C road fund formula and point of sale. The user fee would be imposed by the County Legislative Body and if all Counties opted in It would generate about \$140 million per year statewide with about \$4.8 million for Tooele County and its Cities. Jory also noted that proposal had been discussed with the Utah Legislative Transportation Interim Committee. Other efforts to identify funding for transit, active transportation, and state roads are also being discussed.</p> <p>Please contact Jory Johner at 801-363-4250 x1110 for additional information.</p>	None Required
3. Draft Priority Bicycle Routes	<p>Jory Johner, WFRC, handed out a Draft Tooele Valley Priority Bike Routes map. He reviewed the criteria used to identify these routes, which were based on input from the RPO in August and October. The committee reviewed the map, made comments to adjust some of the routes, and Jory requested that committee members continue to review the maps and provide comments to WFRC.</p> <p>Malaena Toohy, Tooele County Health Department, informed the committee of the Live Fit – Tooele County effort. She also suggested that the RPO members look into performing some bike audits to identify barriers, needs, and pros and cons for various facilities throughout the area. The audits could include community planners, elected officials, and others. Mayor Dunlavy supported this idea and noted that the more information available the better decisions will be. He also suggested keeping the policy and planning groups informed together within the RPO regarding bicycles.</p> <p>Local governments can be looking for the request for applications for Transportation Alternative Program (TAP) funding through UDOT Region 2 this summer.</p> <p>Please contact Jory Johner at 801-363-4250 x1110 at for additional information.</p>	None Required
4. Joint Highway Committee Applications	<p>Wayne Bennion, WFRC, referred the RPO to UDOT's website for information on funds programmed through the Joint Highway Committee. Applications are due January 7, 2014.</p> <p>Please contact Wayne Bennion at 801-363-4250 x1112 at for additional information.</p>	None Required
5. Other Business	None reported.	None

		Required
6. Next Meeting	The next Tooele Valley RPO meeting will be held at 1:30 pm on February 10, 2014 in the Tooele City Hall.	None Required

ATTENDANCE ROLL - TOOELE VALLEY RURAL PLANNING ORGANIZATION, December 9, 2013

<u>Name</u>	<u>Representing</u>
Joel Kertamus	Grantsville City
Jim Bolser	Tooele City
Robert Miles	UDOT Region 2
Paul Hansen	Tooele City
Wayne Bennion	WFRC
Jory Johner	WFRC
Commissioner Jerry Hurst	Tooele County
Commissioner Bruce Clegg	Tooele County
Marjorie Rasmussen	UDOT Region 2
Mayor Patrick Dunlavy	Tooele City
Malaena Toohey	Tooele County Health Department
Jerry Houghton, Recorder	Tooele County