

TOOELE VALLEY RURAL PLANNING ORGANIZATION
JUNE 13, 2011
1:30 PM - 2:30 PM
DRAFT MEETING SUMMARY

| AGENDA ITEM | DISCUSSION | ACTION |
|---|--|---------------|
| 1. Approval of 4/18/11 Meeting Summary | Paul Hansen, Tooele City, made a motion to approve the April 18, 2011 meeting summary. Kerry Beutler, Tooele County, seconded the motion and the Tooele Valley Rural Planning Organization (RPO) voted unanimously. | Approved |
| 2. Mobility Management | <p>Mary Guy-Sell, WFRC, handed out a timeline of the Tooele County: Immediate Transit Needs (<1 year). Mary reviewed the timeline and highlighted the need for medical trips to and from Salt Lake County throughout the day. Currently there is a UTA commuter bus service that runs in the morning and evening to and from Salt Lake County.</p> <p>Mary handed out the Regional Coordination Council (RCC) brochure. Mary reviewed the mission, strategies, and participating agencies. She discussed the immediate needs (<1 year) and the short term needs (1-5 years). Immediate needs include volunteer programs, coordinating existing programs, van pools, and a voucher program. Short term programs include FTA grants and the CMAQ program. Mary reviewed the timeline for when FTA grant applications are due and the funding years, which are usually three or four years after approval. FTA grants discussed included Section 5304 (feasibility studies), 5310 (elderly individuals and individuals with disabilities), 5311 (non-urbanized area), 5316 (job access and reverse commute – JARC), and 5317 (New Freedom). Paul Hansen asked how much was available in each category. Mary reviewed the approximate amounts available - 5304 program funds are available at the discretion of UDOT, \$800k (statewide) for the 5310 program, \$150k (Utah's non-urbanized regions) for the 5316 and (Utah's non-urbanized regions) \$80k for the 5317 programs.</p> <p>Please contact Mary Guy-Sell at 801-363-4250 x1104 for additional information.</p> | Approved |
| 3. Update on CMAQ Projects | <p>Robert Miles, UDOT R-2, said the three CMAQ projects will likely be incorporated into the State Transportation Improvement Program (STIP). This will then give the projects an active PIN, and a UDOT Project Manager (PM) will be assigned. The next step will be an orientation with the project sponsor and the UDOT PM. Funding should be available at the end of June for Grantsville and UDOT and in October for UTA.</p> <p>The upcoming process for the CMAQ program includes Letters of Intent due at the end of September for the 2013 and 2014 program years. Concept Reports will be due at the end of November.</p> <p>Please contact Robert Miles at 801-975-4827 for additional information.</p> | None Required |
| 4. Mid-Valley Update | <p>Kerry Beutler, Tooele County, informed the Tooele Valley RPO that no action has been made regarding the Record of Decision (ROD).</p> <p>Please contact Vern Loveless at 435-843-3160 for additional information.</p> | None Required |
| 5. 2010 Census Data | <p>Scott Festin, WFRC, handed out a map of Tooele Valley Census Tracts with population comparisons for 2000 and 2010. Scott also handed out a table including Census 2010 housing units, population, and race for each city, town, and Census-Designated Place (CDP) within Tooele County. He noted that the Tooele Valley had a population of approximately 35,000 in 2000 and was about 55,000 in 2010.</p> <p>Please contact Scott Festin at 801-363-4250 x1113 for additional information.</p> | None Required |

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| 6. Other Business | None. | None Required |
| 7. Next Meeting | The next Tooele Valley RPO meeting will be held at 1:30 pm on August 8, 2011 at the Tooele City Hall. | None Required |

ATTENDANCE ROLL - TOOELE VALLEY RURAL PLANNING ORGANIZATION, JUNE 13, 2011

| <u>Name</u> | <u>Representing</u> |
|----------------|---------------------------|
| Paul Hansen | Tooele City |
| Robert Miles | UDOT R-2 |
| Wayne Bennion | WFRC |
| Jory Johner | WFRC |
| Joel Kertamus | Grantsville City |
| Brad Lucas | UDOT |
| Bella Colovich | Tooele County – Aging |
| Chris Chesnut | UTA |
| Ross Peterson | Nelson / Nygard |
| Kerry Beutler | Tooele County Engineering |
| Cary Campbell | Tooele City |
| Scott Festin | WFRC |
| Mary Guy-Sell | WFRC |
| Ali Oliver | WFRC |