

**MINUTES**  
**Wasatch Front Regional Council**  
**Meeting of July 29, 2004**

Commissioner Burton, Chairman, called the meeting of the Wasatch Front Regional Council to order at 3:07 p.m. at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

**Members Present**

Ken Bischoff	Commissioner, Weber County
Glen H. Burton, Chair	Commissioner, Weber County
Dave Connors	Mayor, Farmington
Michael J. Cragun	Commissioner, Davis County
Tom Dolan	Mayor, Sandy
Matthew Godfrey	Mayor, Ogden
Daniel B. Hancock	Councilman, Morgan County
Michael H. Jensen	Councilman, Salt Lake County
Kent Money	Mayor, South Jordan
Fred Oates	Mayor, Harrisville
Charlie Roberts	Mayor, Tooele
JoAnn B. Seghini	Mayor, Midvale
Jerry Stevenson	Mayor, Layton

**Members Not Present**

Ross C. Anderson	Mayor, Salt Lake City
Janice Auger	Mayor, Taylorsville
George Garwood, Jr.	Mayor, South Ogden / ULCT
Robert Grow	Representative, Envision Utah
Dannie R. McConkie	Representative, UAC / Alternate
Dennis Nordfelt	Mayor, West Valley City
Carol Page	Commissioner, Davis County
Nancy Workman	Mayor, Salt Lake County

**Alternate Members Present**

Carlton Christensen	Councilman, Salt Lake City
J. Lynn Crane	Mayor, Herriman City
Jerry Larrabee	Mayor, Woods Cross
Darrell H. Smith	Mayor, Draper

**Others Present**

Loveit Baumgardner	WFRC Staff
Wayne Bennion	WFRC Staff
Kip Billings	WFRC Staff
Ed Blaney	WFRC Staff
Drew Chamberlain	The Coalition for Accountable Government
Chuck Chappell	Director, WFRC
LaNiece Dustman	WFRC Staff
Sharon Gray	WFRC Staff
John Hiskey	Sandy City
Sandy Kester	Senator Orrin Hatch - No. Utah Office
Sam Klemm	WFRC Staff
Ted Knowlton	Envision Utah
George Ramjouw	WFRC Staff
Michael Sears	S.L. City Council
Lincoln Shurtz	Utah League of Cities and Towns

Mayor Anderson, Mayor Auger, Mayor Nordfelt, Commissioner Page, Mayor Workman, Commissioner McConkie, and Mayor Garwood were excused from the meeting.

### **Consent Agenda**

**Action on the minutes, financial statement, and check register:** Commissioner Cragun moved to approve the minutes of the WFRC meeting of May 27, 2004. The motion was seconded by Mayor Oates and passed unanimously.

Councilman Jensen moved to approve the financial statement and check register for May, 2004. The motion was seconded by Mayor Seghini and passed unanimously.

### **Chairman's Report**

**Reports from COGs:** Commissioner Burton noted that there were no additional reports from the COGs for this meeting.

**Rural Planning Organization for Tooele County:** Mr. Chappell reported that UDOT has tentatively agreed to fund a Rural Planning Organization (RPO) for Tooele County on a year by year basis. He noted that UDOT has agreed to fund ½ of a position to develop a RPO in Tooele County. The WFRC staff and UDOT hope to have the RPO in place in the next 2-3 months. He stated he would report back on the progress.

**Morgan and Tooele County Community Development Block Grant (CDBG) & Pre-Disaster Mitigation (PMD) Reports:** Ms. LaNiece Dustman briefly reported that she met last week with the Morgan County Council of Governments where a change was made in the rating and ranking relating to their Economic Development, Housing, and Community Development Block Grant (CDBG) projects. She stated that

Morgan County has adopted the Rating and Ranking Criteria for the upcoming CDBG program year. She stated that Morgan County and Morgan City have adopted the Pre-Disaster Mitigation (PDM) Plan.

Ms. Dustman reported that Tooele County Council of Governments is keeping their existing rating and ranking criteria relating to their CDBG projects. She stated that most of the cities have adopted the PDM Plan, including the County.

***Recommendations for WFRC representative to the Utah Valley Regional Planning Committee:***  
Commissioner Burton stated that for the past several years, the Mountainland Association of Governments (MAG) has had representatives on Trans Com and the Regional Growth Committee. He stated that Pat Casaday from Sandy City has represented the Wasatch Front Regional Council on MAG's Utah Valley Regional Planning Committee. He noted that Mr. Casaday recently left Sandy City and will need to be replaced on the Regional Planning Committee. He stated that Trans Com has recommended that Mayor Smith be appointed to represent the Regional Council on the Regional Planning Committee.

Commissioner Cragun moved that the Regional Council appoint Mayor Darrell Smith from Draper to take Mr. Casaday's place on the Regional Planning Committee. The motion was seconded by Councilman Jensen and passed unanimously.

### **Budget Committee Report**

***Personnel Policy Change - Vacation Accrual:*** Councilman Jensen reported on the *draft* proposed change to the Council's personnel policy regarding vacation leave accrual, copies of which were included in Council members' packets.

The proposed changes to the Personnel Policy are as follows:

D. Employees of WFRC may carry forward into the next fiscal year, all accrued vacation leave up to a maximum of 40 days or 320 hours. Once an employee has reached the maximum accrual, no further monthly accrual will be made until the employee has taken vacation leave. Vacation leave lost as a result of the employee reaching the maximum accrual may not be recovered in subsequent months regardless of the number of vacation hours used later in the year. However, upon termination of employment or retirement, an employee shall not be compensated for more than thirty (30) working days of vacation leave. ~~Regardless of the total number of days accumulated by an employee, that employee can take no more than twenty-five (25) days of vacation leave in one year.~~

Upon termination of employment an employee shall be paid for the unused portion of his/her accumulated vacation leave up to ~~30~~ 40 days, provided he/she has completed six (6) consecutive months of service and has given sufficient notice of intention to leave.

Councilman Jensen noted that the new policy would eliminate the language regarding maximum usage per year and would amend the manner of final payout upon termination. He stated that the Budget Committee recommends the change in the personnel policy.

Councilman Jensen stated that the Budget Committee also recommends an interim policy would allow a one year window of opportunity for those employees whose accumulated vacation leave currently exceeds the eight week maximum to use their excess leave bringing their balance in line with the new policy, as follows:

A TRANSITIONAL POLICY FOR FY05 ONLY (thereafter this transitional policy section will be deleted from the policy document) will allow a cash payment for ½ the vacation accrued over 320 hours to be made as of June 30, 2004. The remaining ½ of the vacation accrued over 320 hours must be used before June 30, 2005. In addition, the employee must use all vacation accrued during the year so that by June 30, 2005 the employee has accumulated available vacation leave of no more than 320 hours. If accrued vacation at June 30, 2005 is in excess of 320 hours the employee will lose those hours and those hours may not be recovered in a subsequent period.

Councilman Jensen noted that after June 30, 2005, vacation will be on a ‘use or lose’ basis for hours beyond the 8 week maximum accrual.

Councilman Jensen stated that the Budget Committee met prior to the Council meeting and recommends this change.

Council members briefly discussed various governmental vacation accrual policies.

Councilman Jensen moved to amend the Council’s Personnel Policies to include the new policy regarding vacation leave accrual, including the interim policy for one year. The motion was seconded by Mayor Dolan and passed unanimously.

Councilman Christensen noted that Salt Lake City’s vacation leave is currently an unfunded accrual. In answer to a question by Councilman Christensen, Ms. Loveit Baumgardner stated that the Council’s accrued vacation leave is a funded accrual.

***Flexible spending account limit:*** Councilman Jensen reported that several staff members have requested that the Council consider increasing the limit for Flexible Spending Account for out-of-pocket medical expenses from \$1,000 to \$2,000, effective for the calendar year 2005. He reminded Council members that *Flexible Spending Accounts* are funded by voluntary contributions withheld from employees’ payroll checks. He stated that the only risk to the Council would be that an employee would use the entire annually elected amount early in the calendar year and then terminate employment with the Council before the Council collects the remaining annual election from the employee’s payroll check.

Councilman Jensen stated that the Budget Committee met prior to the Council meeting and recommends this change.

Councilman Jensen moved that the Council increase the limit for the staff’s Flexible Spending Accounts for Out-of-pocket medical expenses from \$1,000 to \$2,000, effective for the calendar year 2005. The motion was seconded by Mayor Roberts and passed unanimously.

***Amendment to current budget:*** Councilman Jensen reported on the Weber County Transit Study that was included in the FY05 Unified Planning Work Program.

Commissioner Burton explained that the study anticipated additional funding for contractor support from UTA, Weber State University, and local governments in Weber County. He stated that UTA has committed \$50,000 and other local sources have committed an additional \$50,000. He stated that WFRC staff to support this effort is funded with the Consolidated Planning Grant.

Councilman Jensen stated that the Budget Committee met prior to the Council meeting and recommends approval of this amendment to the FY05 Unified Planning Work Program.

Councilman Jensen moved to authorize the amendment to the FY05 Budget. The motion was seconded by Mayor Oates and passed unanimously.

### **Regional Growth Committee (RGC) Report**

***ACTION on MOA with Envision Utah:*** Mayor Connors reported that a copy of the *Visioning for the Regional Transportation Plan, Memorandum of Agreement (MOA)*, was included in Council members' packets. He explained that the committee's first goal is to go through the "visioning process". The WFRC, MAG, and Envision Utah have met regularly over the past several months to plan ways the three organizations could collaborate to achieve common goals. He noted that these meetings have resulted in a proposal to collaborate in an effort to conduct a visioning process for the "New" Regional Transportation Plan, which will be completed by the end of 2006. He stated that the details, schedule, and areas of responsibility of the visioning process have been identified and are documented in the MOA, which will serve to formalize the relationships between the three collaborating parties, the process, financial and project management arrangements, work scope, and other aspects of the visioning process. The proposed effective date of the Memorandum of Agreement is August 1, 2004. He explained that the MOA is an initial step, and for the first time the Regional Transportation Plan will be spearheaded by the Regional Growth Committee.

Mr. George Ramjoue' distributed copies of a revised MOA. He stated there were minor differences to the MOA that had been included in Council members' packets.

Mr. Ramjoue' reviewed Attachment A, Regional Growth and Transportation Visioning Tasks, Rules and Responsible Parties. He stated there was a good deal of information and responsibility. He also noted that the RGC does not intend to enter into agreements which would weaken land planning or the power of local government jurisdiction, over local planning.

Mayor Oates felt that the word "manipulate" should be taken out of Attachment A, item 2.1.

Mayor Connors stated that the fundamental issue addressed at every Regional Growth Committee (RGC) meeting is the fact that each local land use plan becomes one of the building blocks for the Regional Transportation Plan. He noted the need to collect all jurisdictions' land use plans to allow

the RGC to be sensitive to the plans. He reminded Council members that the RGC would never attempt or have the power to impose regulations on local land use plans.

Mr. Chappell noted that the visioning process is not an exact science, but an expectation. He stated the RGC will work to balance the voluntary development planning process. He briefly described the importance of coordinating land use and transportation plans and the need to coordinate at the planning level. Mr. Chappell stated that because of Envision Utah's experience, this coordination can be done more quickly. He reminded Council members that the authority will stay entirely within the Wasatch Front Regional Council and the Regional Growth Committee. Mr. Chappell felt that this coordination will strengthen the Regional Transportation Plan by providing planning on a broader scale. He also noted that the plans will be more defensible.

Mayor Money questioned how the Council would address other agencies that want to be a part of this. He stated that a group titled *Citizens' for Accountable Government* would like to be included in the planning process, and brought onto the Council as a non-voting member.

Mr. Chappell stated that if a group has something to offer, they need to bring their expertise before the RGC. Mayor Connors added that the MOA encourages individuals and groups to provide public input. He stated that if groups want to be a part of committees, their names can be presented to the steering committee (RGC). He noted that Envision Utah was invited to participate in this process by local elected officials, because they have seven years of experience, along with providing a large financial contribution.

Mayor Seghini noted that all meetings are open to the public and public comments are welcome.

Council members further discussed the MOA. They discussed voting procedures and questioned whether all votes (including votes from non elected officials) should count toward RGC recommendations. Mayor Connors felt that everyone's vote should count, especially since all RGC recommendations are brought before the WFRC for a final vote.

Mayor Seghini stated that "elected official" should be deleted and "all items will be presented to the MPO as a recommendation and final decisions will be the MPO's" should be added to the MOA.

Mayor Connors discussed potential available funding with Council members. He felt that budgetary changes should not be made without bringing them before the Council. He stated that this would require an amendment to the Memorandum of Agreement.

Mayor Seghini moved that with the changes listed above, including the deletion of the word manipulate and the addition of a requirement and that budget changes be brought before the Council, the Memorandum of Agreement be approved, subject to legal review. The motion was then seconded by Mayor Connors.

There was further Council discussion about possible concerns, legal review, the possibility of material changes, and how to proceed on August 1<sup>st</sup> with Envision Utah.

Mr. Chappell stated that a letter of no prejudice could be written which would allow the work to proceed on August 1<sup>st</sup>, while comments and legal review were obtained. Costs could then be accrued and reimbursed after the contract was signed.

The motion then passed unanimously.

Mayor Seghini moved that a letter of no prejudice be authorized allowing the work to go forward, pending final approval, with allocation of funds to be withheld until the final Memorandum of Agreement is reviewed and signed. The motion was seconded by Mayor Oates and passed unanimously.

***Draft Summary of “Potential” Regional Growth Principles:*** Mayor Connors reported that the list of ***Ideas for Establishing Regional Core Values/Quality Growth Principles, Goals and Implementation Strategies*** that was included in Council members’ packets was provided to the Regional Council for information purposes only. He asked Council members to take the time to review this document, which will be discussed at length with the Regional Growth Committee (RGC) and the RGC TACs at their August meetings. He stated that after their review, the growth principles will be revised and then presented to the Regional Council for consideration.

Council members briefly discussed several items in the document, and the following recommendations were made:

Under ***Planning and Implementation***, Item 3, it was suggested that it read “Develop and identify effective plan implementation strategies and tools, and improve the management of the plan implementation process (WFRC).”

Under ***Planning and Implementation***, Item 5, it was suggested that it read “Link region-wide infrastructure investment and funding decisions to the region’s vision and growth principles (WFRC).”

Under ***Acronyms:***, it was suggested the EU - Envision Utah be added.

Commissioner Burton reminded Council members that this document is available for review and will be brought back to the Council for consideration.

## **Report on Long Range Plan Finance Committee**

***Report on Long Range Finance Committee progress:*** Mayor Dolan reported that the Long Range Plan Finance Committee has met several times recently to identify the needs for funding, the benefits of the recommended improvements on the Plan, and the best strategies for working with the Legislature and seeking public approval of additional revenues. He stated that much of the committee's recent work has involved coordinating with the Mountainland Association of Governments (MAG), UTA, UDOT, and the Utah League of Cities and Towns in providing information to the Legislature's Transportation Planning Task Force. UTA, MAG, UDOT, and the WFRC made a presentation to the Task Force on Wednesday, July 14. The purpose of the meeting was to show the support of local officials for a balance transportation plan that includes both highway and transit projects. Local elected officials from MAG and the WFRC spoke along with representatives from the Salt Lake Chamber of Commerce, the Utah Trucking Association, Geneva Steel, UDOT, and UTA's Board of Trustees and staff.

Mayor Dolan stated that the next Finance Committee meeting is scheduled for Thursday, September 2, at 9:00 a.m. At that meeting, the committee will discuss a draft list of guiding principles for transportation funding. He stated that although it would be a big challenge, if the committee can reach consensus on the guiding principles, they may be presented to the Legislature's Task Force on September 8.

Mayor Dolan reported that the Legislature's Transportation Task Force has asked the committee to report again at their October 13, 2004, meeting, with recommendations and ideas for funding. He stated that more specific recommendations regarding funding options will need to be developed for approval by the Regional Council before being presented at the Task Force's October meetings. He stated that the Task Force is encouraging local participation and noted that if the region ends up some type of local option tax to fund the projects, it would need to be region-wide.

***Report on schedule for Legislative and other finance related meetings:*** Mr. Chappell reported on a series of meetings leading up to the October 13, 2004, Legislative Transportation Planning Task Force meeting.

Mayor Dolan noted that the business community and Chamber of Commerce's are now recognizing that if the problems are not addressed, it will affect businesses.

## **Trans Com Committee Report**

***TIP Amendment:*** Commissioner Cragun reported that the Utah Department of Transportation (UDOT) has requested several amendments to the 2004-2008 Transportation Improvement Program (TIP). He stated that Trans Com reviewed these requests at its June 11 meeting and recommended that they be made available for public review. Copies of the list of the new projects, the projects to receive funding in FY2006, and the list of projects currently in the TIP that require a change in the funding schedule were included in Council members' packets. Commissioner Cragun reminded



Council members that the new projects and other changes proposed are exempt from conformity requirements and do not require a new conformity finding at this time.

Commissioner Cragun noted that the amendment to the 2004-2008 TIP is currently out for public comment until Saturday, July 31, 2004. He stated that Trans Com and the Regional Council will be asked to adopt these amendments at their next meeting after all comments have been considered.

The following is a list of projects included in the proposed amendment.

Projects to Receive funding in FY 2006											
County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
<b>Davis County</b>											
Davis	15	I-15; Lagoon to Layton, North Bound	5.00	Road - Concrete Pavement Rehabilitation	Interstate Maintenance	\$1,500,000			\$25,000	\$1,475,000	
<b>Salt Lake County</b>											
Salt Lake	111	SR-111; Intersection with SR-48	0.00	Spot Improvement - Realign Intersection	Safety Any Area	\$1,200,000			\$25,000	\$1,175,000	
Salt Lake	154	SR-154; Bangerter Highway Capacity Study	24.00	Study - Adding Capacity	National Highway System	\$1,000,000			\$25,000	\$975,000	
Salt Lake	171	SR-171; 3500 South 8400 West to 5600 West	4.00	Road - Rotomill and Overlay	Any Area - Statewide	\$2,300,000			\$25,000	\$2,275,000	
Salt Lake	172	SR-172; 5600 West 2100 South to I-80	3.00	Preliminary Engineering, Design, Environmental, and	National Highway System	\$1,500,000			\$25,000	\$1,475,000	
Salt Lake	215	I-215; Bridges East at 4500 South and 3300 South	0.00	Bridge - Rehabilitation	Bridge on System State	\$4,000,000			\$25,000	\$3,975,000	
Salt Lake	215	I-215; 2000 East to 300 East	3.00	Road - Drainage and Grooving	Interstate Maintenance	\$1,000,000			\$25,000	\$975,000	
Salt Lake	266	SR-266; 4500 South 700 East to I-215 (east side)	4.00	Road - Rotomill & Overlay	National Highway System	\$3,100,000			\$25,000	\$3,075,000	

County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
Salt Lake	80 / 215	Various Locations on I-80 & I-215		East Side Asphalt Shoulders	Interstate Maintenance	\$500,000			\$25,000	\$475,000	
<b>Weber County</b>											
Weber	39	SR-39; I-15 to SR-204 (Wall Ave.), Ogden	3.00	Road - Asphalt Pavement Rehabilitation	Any Area - Statewide	\$6,000,000			\$25,000	\$5,975,000	
Weber	84	I-84; SR-89 at Mouth of Canyon	1.00	Spot Improvement - Improve Signing	Interstate Maintenance	\$350,000			\$25,000	\$325,000	
Weber	89	SR-89; Uintah Junction to SR-203	2.00	Road - Asphalt Pavement Structural Overlay	National Highway System	\$2,700,000			\$25,000	\$2,675,000	
Weber	158	SR-158, Pineview Reservoir	2.00	Spot Improvement - Add Guardrail	Safety Any Area	\$175,000			\$25,000	\$150,000	
<b>Tooele County</b>											
Tooele	80	I-80; Milepost 20 to Milepost 30	10.00	Road - Rotomill & Overlay	Interstate Maintenance	\$10,000,000			\$25,000	\$9,975,000	
<b>Morgan County</b>											
Morgan	66	SR-66; East Canyon Reservoir	6.00	Spot Improvement - Add Guardrail	Safety Any Area	\$400,000			\$25,000	\$375,000	
<b>New Projects to add to the Program</b>											
<b>Davis County</b>											
Davis	89	SR-89; Orchard Drive to I-15, Bountiful	4.00	Road - Asphalt Pavement Rehabilitation	Any Area - Statewide	\$6,000,000					\$6,000,000

County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
<b>Salt Lake County</b>											
Salt Lake	15	I-15; N. & Proposed Commuter Rail, Beg. At SLC Intermodal Terminal		Rail - Joint Design and Planning Study	Interstate Maintenance Discretionary Funds	\$2,000,000		\$2,000,000			
<b>Weber County</b>											
Weber	89	SR-89; 40th Street to 26th Street, Ogden	2.00	Road - Asphalt Pavement Reconstruction	National Highway System	\$15,000,000					\$15,000,000
Weber	89	SR-89; SR-235 (Washington) to SR-204 (Wall)	1.00	Road - Asphalt Pavement Rehabilitation	National Highway System	\$3,650,000					\$3,650,000
Weber	89	SR-89; 2700 North in Ogden to Box Elder Co. Line	3.00	Road - Asphalt Pavement Rehabilitation	National Highway System	\$7,400,000					\$7,400,000
<i>(This Project is on the existing TIP however, there is a Change in project limits and the</i>											
Weber	126	SR-126; From SR-39 to 1025 North	2.00	Road - Widen Shoulders	Any Area - Statewide	\$1,800,000					\$1,800,000
<b>Tooele County</b>											
Tooele	80	I-80; Bridge West Bound East of Dell	0.00	Bridge - Rehabilitation #C-238	Bridge on System State	\$400,000		\$400,000			
Tooele	80	I-80; RP-20 to RP-95	75.00	Spot Improvement - Rumble Strips	Safety Any Area	\$500,000			\$500,000		
Tooele	80	I-80; WB Off-Ramp to SR-36	6.00	Spot Improvement - Add Lane to Off-Ramp	Safety Any Area	\$850,000			\$850,000		

County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
<b>Various Locations</b>											
Various	Var	I-84, I-15, SR-91		Spot Improvement - Linera deliniation	Safety Any Area	\$95,000		\$95,000			
<b>Projects on the Current TIP Requiring a Change in the Funding Schedule</b>											
County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
<b>Davis County</b>											
Davis	67	Legacy Parkway; I-215 to Farmington	14.00	Supplemental Environmental Document	Centennial Highway	\$165,118,000		\$32,800,000	\$66,160,000	\$66,158,000	
Davis	89	Mountain Road; I-15 to Harrison Blvd, Ogden	5.00	Road - Asphalt Pavement Reconstruction	Centennial Highway	\$7,517,000		\$7,517,000			
<b>Salt Lake County</b>											
Salt Lake	15	I-15; 10800 South to 600 North, SL	16.00	Convert Advance Construction	National Highway System	\$6,000,000		\$2,000,000	\$2,000,000	\$2,000,000	
Salt Lake	15	I-15; 10800 South to 600 North, SL	16.00	Convert Advance Construction	Bridge On System State	\$30,000,000		\$10,000,000	\$10,000,000	\$10,000,000	
Salt Lake	15	I-15; 10800 South to 600 North, SL	16.00	Convert Advance Construction	Interstate Maintenance	\$30,000,000		\$10,000,000	\$10,000,000	\$10,000,000	
Salt Lake	15	Interchange; I-15 & 11400 South, SL	0.00	Interchange - New Construction	Centennial Highway	\$18,687,000		\$1,000,000		\$17,687,000	

County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
Salt Lake	68	Redwood Road; 9000 South to 12300 South, SL	3.00	Road - Widen to Five Lanes	Centennial Highway	\$27,101,000		\$9,500,000	\$12,000,000	\$5,601,000	
Salt Lake	71	12300 South; 700 East to Bangerter Highway, SL	5.00	Road - Widen to Four Lanes	Centennial Highway	\$21,080,000		\$21,080,000			
Salt Lake	80	I-80; State Street to Parley's Canyon	6.00	Preliminary Engineering - Environmental, R/W	Centennial Highway	\$45,544,000			\$25,000	\$19,975,000	\$25,544,000
Salt Lake	151	10600 South; Redwood Road to Bangerter, SL	7.00	Road - Widen to Four Lanes	Centennial Highway	\$19,211,000		\$1,000,000	\$9,000,000	\$6,500,000	\$2,711,000
Salt Lake	171	3500 South; 5600 West to 2700 West, SL	6.00	Road - Widen to Five Lanes	Centennial Highway	\$46,845,000		\$1,500,000	\$2,000,000	\$6,500,000	\$36,845,000
Salt Lake	201	SR-201; 2100 South, Bangerter to Jordan River, SL	3.00	Road - Asphalt Pavement Reconstruction	Centennial Highway	\$45,613,000		\$45,613,000			
<b>Weber County</b>											
Weber	15	I-15; 31st Street to 2700 North, Ogden	5.00	Road - Widen to Six Lanes	Centennial Highway	\$174,295,000			\$17,300,000	\$61,000,000	\$95,995,000
Weber	26	Riverdale Road; I-15 to Washington, Ogden	5.00	Road - Widen to Six Lanes	Centennial Highway	\$25,510,000		\$500,000	\$22,500,000	\$2,510,000	
<b>Tooele County</b>											
Tooele	36	SR-36; Tooele to Mills Jct, Tooele Co	8.00	Road - Widen to Four Lanes	Centennial Highway	\$14,339,000		\$14,339,000			

County	Route	Project Location	Length	Improvement Type	Funding Source	Amount Programmed for project	Programming Years			Concept Development	
							2004	2005	2006	2007	2008
<b>Various Locations</b>											
Region 1	Var	Region 1 Contingency Funds		Actions by Region Director	State Construction	\$2,250,000		\$750,000	\$750,000	\$750,000	
Region 2	Var	Region 2 Contingency Funds		Actions by Region Director	State Construction	\$2,250,000		\$750,000	\$750,000	\$750,000	
* NOTE * The Funding Amounts for the Centennial Highway Projects - Represent the Cash Flow as Directed by the 2004 Legislature											

### **Executive Director's Report**

**Newsletter:** Mr. Chappell distributed copies of the Council's first edition of a newsletter dated July, 2004. He stated that the newsletter will be prepared and distributed quarterly. He noted that the distribution list will include all Commissioners, Mayors, and City Council members in the region.

Mr. Chappell reported that the Council staff has been briefing the gubernatorial candidates on the transportation needs of the region. He stated that they had good discussions and exchanges and that the candidates were receptive to the information provided to them. Mayor Dolan attended the Huntsman campaign meeting along with Council staff. Commissioner Burton attended the Matheson campaign meeting along with Council staff.

Mr. Chappell briefly reported on an article by the Sierra Club that appeared in the paper relating to air quality and the health of people living by highways. He stated that Mr. Kip Billings of the Council's staff would be able to answer Council members' questions relating to air quality.

Mr. Chappell noted that in meeting with other Executive Directors of MPOs in the state, they reported that they have a hard time getting participation with their elected officials. Mr. Chappell complimented and thanked the Wasatch Front Regional Council members for their involvement and participation.

### **Public Comment**

Mr. Drew Chamberlain, representing *The Coalition for Accountable Government*, stated that the coalition has been active in Salt Lake County for three years. He briefly reported on a study that the coalition has been working on. He stated that the study indicated that the average citizen travels 42 miles on mass transit vs. 3,800 miles by automobile. He felt the need for mass transit was small and urged the Council to cut mass transit spending and fund more roads. If Council members wish to contact Mr. Chamberlain, they can reach him at 282-4877.

### **Other Business**

Mayor Seghini asked Mr. Chappell to please e-mail her the list of meeting dates that he had presented.

With no further business, the meeting was adjourned at 4:50 p.m.