

## **MINUTES**

### **Wasatch Front Regional Council Meeting of August 24, 2006**

Mayor Nordfelt, Chairman, called the meeting of the Wasatch Front Regional Council to order at 3:02 p.m. in the Regional Council offices at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

#### **Members Present**

Byron Anderson	Mayor, Grantsville
Ken Bischoff	Commissioner, Weber County
Bruce Burrows	Mayor, Riverdale
Peter Corroon	Mayor, Salt Lake County
J. Lynn Crane	Mayor, Herriman
Craig L. Dearden	Commissioner, Weber County
Tom Dolan	Mayor, Sandy
Matthew Godfrey	Mayor, Ogden
Michael H. Jensen	Councilman, Salt Lake County
Joe L. Johnson	Mayor, Bountiful
Dannie R. McConkie	Commissioner, Davis County
Dennis Nordfelt	Mayor, West Valley City
John Petroff, Jr.	Mayor, West Point

#### **Members Not Present**

Ross C. Anderson	Mayor, Salt Lake City
Camille Cain	Commissioner, Weber County, Rep. of UAC
George Garwood, Jr.	Mayor, South Ogden / ULCT
Robert Grow	Representative, Envision Utah
Daniel B. Hancock	Councilman, Morgan County
Kent Money	Mayor, South Jordan
Fred Panucci	Mayor, Syracuse
JoAnn B. Seghini	Mayor, Midvale

#### **Alternate Members Present**

Claudia Anderson	Mayor, Bluffdale
Alan Hansen	Commissioner, Davis County
Darrell H. Smith	Mayor, Draper

#### **Other Elected Officials Present**

James Behunin	Mayor, West Bountiful City
Gordon Thomas	Cottonwood Heights

### **Press Present**

Nicole Warburton

Deseret Morning News

### **Others Present**

Donald Adams	City of Taylorsville
Loveit Baumgardner	WFRC Staff
D.J. Baxter	Salt Lake City
Ed Blaney	WFRC Staff
Weston Blaney	
Carlos Braceras	UDOT
Shaunna Burbidge	Active Planning
Annette Call	Congressman Chris Cannon's Office
Chuck Chappell	WFRC Staff
Rick Davis	West Point City
Scott Festin	WFRC Staff
Sharon Gray	WFRC Staff
Val Halford	WFRC Staff
Mike Hansen	Governor's Office of Planning & Budget
Doug Hattery	WFRC Staff
Cheryl Heying	Division of Air Quality
John Hiskey	Sandy City
Ahmad Jaber	UDOT
Rob Jolley	Lobbyist
Kane Loader	Midvale City
Rick McKeague	Utah Department of Air Quality
Glenn J. Mecham	Senator Bob Bennett's Office
George Ramjoue'	WFRC Staff
Suzie Swim	WFRC Staff
Barbara Thomas	WFRC Staff
Eloise Thomson	WFRC Staff
Russell Weeks	Salt Lake City Council Office
Gary Whatcott	South Jordan City (Mayor Money)
Ben Wuthrich	WFRC Staff

Mayor Ross Anderson, Councilman Hancock, Mayor Panucci, Mayor Seghini and Mayor Roundy were excused from the meeting.

Mayor Nordfelt noted that a "Revised Agenda" had been posted and distributed to Council members.

### **Consent Agenda**

***ACTION on Minutes of the WFRC meeting of May 25, 2006, and Financial Statements and Check Registers for April and May, 2006:*** Mayor Crane moved to approve the minutes of the WFRC meeting of May 25, 2006, and the financial statements and check registers for April and May, 2006. The motion was seconded by Mayor Smith and passed unanimously.

## **Chairman's Report**

***Recognition of Ed Blaney and Introduction of Barbara Thomas, Intergovernmental Coordinator - SL Co. COG:*** Mayor Nordfelt expressed appreciation on behalf of the Wasatch Front Regional Council and the Council's staff to Mr. Ed Blaney for his thirty-two years of service as an employee of the Council, and presented him with a desk pen set from the Council and a Certificate of Recognition from Council staff.

Mr. Blaney expressed his appreciation for working with the Council on five-county issues and encouraged the Council to continue looking at five-county issues relating to air quality and transportation. He thanked Council members for their kindness.

Mayor Nordfelt introduced Ms. Barbara Thomas who will succeed Mr. Blaney at Salt Lake COG and will also handle the local option Corridor Preservation fund in Salt Lake County.

***ACTION on proposal to increase involvement of County COGs:*** Mayor Nordfelt reported that, as a result of a questionnaire sent out prior to the Council's Leadership Retreat, local officials have expressed their desire to participate more fully in the selection of projects proposed for federal highway and transit funding. He also noted that the WFRC staff has prepared a proposal for how the county COGs could become more involved in the programming process.

Mr. Chappell reported that the biggest change Mayors want is to receive more information on local projects. He stated that a list of projects will be sent to the COGs prior to discussion at the Regional level. He added that Council meetings will be held 5-6 times per year, with an Executive Committee being established that will meet in the off months. Mr. Chappell expressed his desire to fit into COG schedules. Copies of a draft proposal for providing local officials with more opportunities to participate in the project selection process were included in Council members' packets.

Mayor Godfrey suggested having the Technical Committees or Trans Com report to the COGs. He noted that if COGs make the decisions, public works personnel will also be in attendance.

Commissioner Dearden felt that this was a great first step, and noted that the Council should continue to look at ways to modify and streamline information, as needed. Commissioner Dearden then moved that the Council endorse the proposal for involving the COGs more in the planning and programming processes. The motion was seconded by Mayor Petroff and after the following brief discussion, passed unanimously.

In answer to a question by Mayor Smith, Mayor Nordfelt stated that the Executive Committee would serve as Council representation, as needed, prior to final approval by the full Council. It was noted that approval would not need to be obtained from the Executive Committee, as a new level, prior to approval by the Council.

Mayor Nordfelt stated that the Executive Committee would consist of the Chairman and Vice-Chairman of the Council, the Budget Committee Chairman, and the Chairmen of the Trans Com and Regional Growth Committees.

Mr. Chappell stated that the meeting schedule for 2007 has not been established yet, but noted the Council would normally meet about six times a year. He also noted that individual county projects would be discussed at the County COGs of the county the project was in, prior to discussion and approval at the Wasatch Front Regional Council meetings.

**Report on WFRC Strategic Goals for 2007:** Mr. Doug Hattery reported that the leadership of the Regional Council met with the WFRC staff on June 22, 2006, to establish strategic goals for the coming year. He stated that seven goals were identified, as follows:

1. Develop a united statewide funding plan for transportation in cooperation with other partners that is adopted by the Legislature and signed by the Governor.
2. Approve the 2007-2030 Regional Transportation Plan by May 2007, so that regional transportation priorities are eligible for federal funding.
3. Support and expand the corridor preservation program in the region.
4. Further educate local officials on the regional growth principles and develop tools to help local communities implement them.
5. Educate local officials on how they can participate in the process to select projects and set priorities for the Regional Transportation Plan and the Transportation Improvement Program.
6. Create opportunities for and take advantage of partnering with other agencies to achieve common goals.
7. Include more focus on transit projects and programs in Regional Council meetings.

Mr. Hattery noted that approving the 2007-2030 Regional Transportation Plan by May 2007, to ensure that regional transportation priorities are eligible for federal funding will be a key goal this year. He also stated that the staff hopes to do a better job educating local officials on how they can participate in the process to select projects and set priorities for the Regional Transportation Plan and the Transportation Improvement Program. He asked Council members to please contact him with any comments or additions to the strategic goals for FY-2007.

**Nomination to the State/Division of Water Quality's Great Salt Lake Water Quality Steering Committee:** Mayor Nordfelt reported that due to Mr. Ed Blaney's retirement from the Wasatch Front Regional Council staff, a new representative on the State/Division of Water Quality's Great Salt Lake Water Quality Steering Committee will need to be appointed. Copies of a letter to Chuck Chappell from Ed Blaney dated July 25, 2006, recommending that Delane McGarvey be appointed as the representative were included in Council members' packets.

Commissioner McConkie stated that he felt Mr. McGarvey would be a good choice.

Commissioner McConkie then moved that Delane McGarvey be appointed as the representative on the State/Division of Water Quality's Great Salt Lake Water Quality Steering Committee. The motion was seconded by Mayor Dolan and passed unanimously.

Mayor Nordfelt reported that an alternate also needs to be appointed to the committee and stated that Florence Reynolds has attended the committee's meetings and is up to speed. He felt she would be a good choice as an alternative member of the committee.

Mayor Dolan moved that Florence Reynolds be appointed as the alternate representative for Delane McGarvey on the State/Division of Water Quality's Great Salt Lake Water Quality Steering Committee. The motion was seconded by Commissioner McConkie and passed unanimously.

## **State Report**

Mayor Nordfelt introduced Lt. Governor Gary Herbert who was in attendance with a report from the Governor's office.

Lt. Governor Herbert stated he was pleased to be at the Council meeting, and briefed Council members on the following:

- **Economy**: Lt. Governor Herbert noted that Utah's economy is currently in great shape and state tax revenues are up. He noted that twenty-seven out of twenty-nine counties are experiencing economic expansion. He stated that Piute and Morgan Counties are the only two counties not currently experiencing economic growth.
- **Elections**: Lt. Governor Herbert briefed Council members on the successful June 2006 primary election. He stated that not one vote was lost in the primary election using the new touch screens. He stated that citizens can now vote up to two weeks early, and hoped that would help with the challenge of getting people to the polls on November 7th.
- **Transportation**: Lt. Governor Herbert reported on the state's challenge in funding transportation projects. He added that the state currently has a \$16 billion plus shortfall in funding. He noted that economic development is hinged on transportation, and stated that the Governor's office will continue to work with the Council to find ways to fund the needed projects. He noted that the Legislature put extra money in transportation projects during the last session, and he felt that the transportation pot for the state will continue to grow.
- **Homeland Security**: Lt. Governor Herbert reported on the efforts the state is involved with in coordinating security throughout the state. He noted that local governments are the first responders, followed by the private sector, the state, and then the federal government. He stated that a twelve-step program titled **Be Ready Utah** will be presented at the Public Safety Summit in October, 2006. Chiefs of police and county sheriffs will be given material to help work through jurisdictional issues in an emergency.
- **Water Development and Conservation**: Lt. Governor Herbert stated that water is becoming a bigger and more critical issue, as the state faces major growth. He added that Utah will continue with their **Slow the Flow - Save H2O** campaign.

Lt. Governor Herbert stated that many good things are happening in Utah, thanks in part to the local elected officials. He stated that the Governor's office door is always open to you!

Mayor Petroff noted the positive response his wife received, as an election judge, of the electronic voting system.

Lt. Governor Herbert answered questions on the possible special session. He stated that the target date for the special session is a date prior to September 20, 2006. He noted that the special session, if held, will address tax reform and transportation issues.

Councilman Jensen thanked Lt. Governor Herbert for his help and support and for being a champion on issues for the Wasatch Front area.

Lt. Governor Herbert noted that the Wasatch Front area in Utah makes the state the seventh most urban region in the country, which creates many challenges. He stated that if the local elected officials continue keeping the Governor's office on the straight and narrow, we'll continue to have success together.

### **Regional Growth Committee**

**Report on Draft 2030 Population Projections:** Mayor Corroon reported that the WFRC staff has prepared draft socioeconomic projections that will be used as inputs to the Regional Transportation Plan. Copies of the City Level Population Projections Table and Map were included in Council members' packets. He asked Mr. Scott Festin to report on the projections.

Mr. Festin reported the draft socioeconomic projections were sent out to the cities and counties on August 3, 2006, for their review and comment. He noted that twenty cities returned their comments by the deadline which was August 18, 2006.

Mr. Festin noted that the projections reflect the land use inputs that the staff was directed to use by each city council last winter. He stated that to generate these projections, the UrbanSim model was run and results post-processed to match the county control totals produced by the Governor's Office of Planning and Budget in 2005, using direction from the meetings with city councils and feedback from earlier projections sets. He stated that the Regional Transportation Plan's schedule needs the socioeconomic projections to be included in the model by the end of September, 2006. He stated that he can take comments on the projections until Monday, August 28, 2006.

**Report on "Active Living" component of the RTP:** Mayor Corroon reported that the WFRC contracted with Shaunna Burbidge via Envision Utah for the conduct of a study on Active Living in the Wasatch Front Region. He stated that the study was conducted with the intent to use its findings in the Regional Transportation Plan. He asked Ms. Burbidge to brief the Council on her report.

Ms. Burbidge stated that her report, titled **Public Health and Transportation: Planning for Active Modes Along Utah's Wasatch Front**, describes the existing travel behavior and conditions in the Wasatch Front Region, and provides recommendations with regard to planning, funding, policies and design guidelines. For more information about the study, the report has been posted on the WFRC website at: <http://www.wfrc.org>.

Ms. Burbidge presented a PowerPoint presentation on **Public Health and Transportation: Planning for Active Modes Along Utah's Wasatch Front** and explained the following:

- Why this issue is so important
- An overview of the existing conditions
- Planning recommendations
- Policy recommendations

- Design guidelines
- Examples of active friendly land use

Ms. Burbidge noted that we can impact physical activity and health through transportation implementation and appropriate community design, but it takes everyone working together to make a difference.

Ms. Burbidge distributed copies of the revised ***Final Recommendations for Long Range Transportation Plan*** to Council members for their review, as follows:

### **Final Recommendations for Long Range Transportation Plan**

Certain policy approaches can be designed to increase physical activity in local environments, as well as help people adopt healthier behaviors. The following policy approaches are specifically recommended for the Wasatch Front Long Range Transportation Plan:

- Promote complete street designs and ordinances which provide adequate infrastructure for all modes of transportation when building new or reconstructing existing streets.
- Encourage adequate active links to new transit stations/stops as well as improved access for existing transit, including safe convenient bike paths, and pedestrian routes.
- Incorporate bicycle parking and storage in key transit oriented locations.
- ~~Require~~ Recommend a four (4) foot paved shoulder along new or improved shared roadways to improve the safety and convenience of bicyclists and motorists.
- Designate connected bicycle routes that are distinctly separate from the automobile right of way to serve as arterials for active modes throughout the region. Every effort should be made to designate routes on streets with low traffic volumes.
- Recommend that new sidewalks provide at least a 3 foot buffer in all urban areas to separate pedestrians from faster moving vehicles such as bikes and automobiles. In areas where a 3 foot buffer may not be possible, a 6 foot sidewalk adjacent to curb and gutter would be sufficient.
- Identify appropriate locations to incorporate shared use paths along rivers, canals, utility right-of-ways, along railroad or freeway corridors, within college campuses, within or between parks and cul-de-sacs, and anywhere else natural barriers exist.
- Incorporate proper signage requirements, as well as specific surface treatments for active infrastructure to define it as separate from the vehicle travel and right of way.
- Through the use of the Wasatch Choices 2040 Growth Principles, encourage local communities to adopt active friendly land uses and to plan for active transportation choices in their general plans.

In answer to a question by Mayor Dolan, Mr. Chappell explained that the primary source of funding for the projects is from transportation enhancement funds.

Mayor Dolan noted that trails and bike paths are the number one thing that citizens in Sandy are asking for.

Mr. Braceras noted that there is only \$4 million per year available statewide for trails and bike path projects.

Mr. Chappell stated that Council members should encourage highway projects to include trails and bike paths and stated they should be incorporated as part of the Regional Transportation Plan.

Ms. Heying noted that funding is also available from Congestion Mitigation / Air Quality (CM/AQ) funds.

Commissioner McConkie stated that Urban STP funds could be eligible, as well, under normal highway construction.

Based on a suggestion by Mr. Braceras, the word "Require" has been replaced with "Recommend" in the 4th bullet. He also noted that Council members could consider CM/AQ projects, as they impact air quality.

In answer to a request, Ms. Burbidge stated that she would prepare a list of ordinances for complete streets that could be published on the Council's web-site. Note: The list titled **Complete Street - Resources, Policies, and Ordinances** is now available on the Council's web-site at: <http://www.wfrc.org/reports/completestreets.htm>.

Mayor Corroon encouraged Council members to consider obtaining right-of-way for future "trails and bike paths" projects, even if the funding is not currently available for construction.

Commissioner Bischoff moved that the Council approve the policy recommendations from the study: **Public Health and Transportation: Planning for Active Modes Along Utah's Wasatch Front** to be included in the RTP, with change in language on bullet #4 from "require" to "consider or recommend". The motion was seconded by Mayor Johnson and passed unanimously.

**APPROVAL of Resolution Certifying the Transportation Planning Process:** Mayor Corroon asked Mr. Hattery to report on the certification of the Transportation Planning Process.

Mr. Hattery reported that the Regional Council and UDOT need to annually certify that the transportation planning process in the region meets all federal requirements. He stated that the WFRC staff, in cooperation with UDOT, has prepared the resolution to certify the process. Copies of the joint resolution certifying the transportation planning process were included in Council members' packets. He stated that the WFRC staff, Trans Com, and the Regional Growth Committee have recommended that the Regional Council approve the resolution certifying the transportation planning process.

Commissioner Dearden moved that the Regional Council approve the Resolution certifying the Transportation Planning Process. The motion was seconded by Commissioner McConkie and passed unanimously.

### **Transportation Committee (Trans Com)**

**Report on Transportation Improvement Program Staff Modifications:** Commissioner Bischoff asked Mr. Ben Wuthrich to discuss the modifications made to the Transportation Improvement Program since the last Regional Council meeting.

Mr. Wuthrich reported that a modification list for the TIP/STIP since April 2006 was included in Council members' packets. He noted that the list included staff modifications as well as changes resulting from WFRC and Transportation Commission action.

Mr. Wuthrich explained "staff modifications" which would include the following project activities:

- change in funding source
- a need for additional funding less than or equal to 25% or up to \$250,000 of the programmed amount
- a minor change in the project scope
- moving projects around in the funded years (first four years) of the program

Mr. Wuthrich stated that staff modifications could not include projects that required a conformity determination or a public comment period. He noted that staff modifications also require administrative approval from the MPO and DOT Executive Directors.

***ACTION on Board Modifications to 2006-2010 Transportation Improvement Program:***  
 Commissioner Bischoff asked Mr. Ben Wuthrich to discuss the requests received for Board Modifications to the current 2006-2010 TIP. Copies of a Resolution to amend the 2006-2010 TIP, along with letters from UDOT, Clinton City, Roy City, and South Salt Lake City were included in Council members' packets.

Mr. Wuthrich reviewed the requests as follows:

Sponsor: Project Name: Project Concept:  Funding Type: Current Programmed Amount: Additional Funds Requested:	<b><u>Clinton City</u></b> 2000 West 13500 North to 2300 North Road - Reconstruct and widen to accommodate a continuous center left turn lane, bike lane, and shoulders. Ogden/Layton Urban STP \$6,563,100 \$1,000,000
Sponsor: Project Name:  Funding Type: Current Programmed Amount: Additional Funds Requested:	<b><u>Roy City</u></b> 4800 South; 1900 West to 2700 West Project Concept: Road - Reconstruct and Widen to accommodate a continuous center left turn lane, eliminate on street parking and intersection improvements Ogden/Layton Urban STP \$2,500,000 \$409,453
Sponsor: Project Name: Project Concept:  Funding Type: Current Programmed Amount: Additional Funds Requested:	<b><u>South Salt Lake</u></b> 3900 South & 500 West Intersection & Pedestrian access to TRAX Station Improve the intersection at 3900 South & 500 West and improve the pedestrian access along 3900 South to the Light Rail Station at 3900 So. & 100 W. Salt Lake Area CMAQ \$1,700,000 \$480,135
Sponsor:	<b><u>UDOT</u></b>

Project Name:	Redwood Road 100 S, 200 S, & 300 S Bridges
Project Concept:	Bridge - Rehabilitation #F-33, F-34, F-35
Funding Type:	Minimum Guarantee
Current Programmed Amount:	\$4,360,000
Additional Funds Requested:	\$1,115,500

Sponsor:	<b>UDOT</b>
Project Name:	I-15; On-Ramp at Beck Street
Project Concept:	Complete the construction of adding an auxiliary lane to the on-ramp at Beck Street on I-15
Funding Type:	State General Funds (Choke Point Highway Construction Program)
Current Programmed Amount:	\$3,000,000
Additional Funds Requested:	\$4,000,000

Mr. Wuthrich reported that these requested Board Modifications require Regional Council and Transportation Commission action but do not require a new conformity analysis or a 30-day public comment period, as they are already included in the Transportation Improvement Plan. He noted that Trans Com recommended approval of the Board Modifications at its meeting on August 10, 2006.

Mr. Wuthrich explained some of the reasons that increase project costs which can include the following: oil/gas prices; asphalt, steel, and concrete supply and demand; and work availability and demand.

In answer to a question, Mr. Wuthrich stated that these modifications would not severely impact or delay other projects because of advance construction. He explained advanced construction which is a technique that allows a state to initiate a project using non-federal funds while preserving eligibility for future Federal-aid funds. He stated that eligibility means that FHWA has determined that the project technically qualifies for Federal-aid; however, no present federal funds are committed to the project. Mr. Wuthrich added that after an advance construction project is authorized, the state may convert the project to regular Federal-aid funding provided Federal funds are made available for the project. He also stated that the possibility exists that future projects could be delayed or shuffled.

Commissioner Bischoff moved to approve the Resolution to approve the proposed Board Modifications to the 2006-2010 TIP. The motion was seconded by Councilman Jensen and passed unanimously.

***ACTION on Amendment to the Regional Transportation Plan and the 2006-2010 Transportation Improvement Program:*** Commissioner Bischoff reported that the WFRC has received a request to amend the Regional Transportation Plan and the 2006-2010 TIP from UDOT. Copies of a Resolution to amend the 2006-2010 TIP, were included in Council members' packets. He asked Mr. Wuthrich to report on this request.

Mayor Nordfelt reminded Council members that the reason for the amended agenda was that the Regional Transportation Plan also needs to be amended by this Resolution. Copies of a Resolution of the Wasatch Front Regional Council to amend the 2030 Regional Transportation Plan and the 2006-2010 Transportation Improvement Program were distributed to Council members.

Mr. Wuthrich reported that as a result of the 2006 Legislature's funding for Choke Point Highway Construction Projects, funding for the project on SR-201 from I-80 to SR-202 can now be moved into the current phase of the Regional Transportation Plan. He added that a conformity analysis determined that this project will not have a significant impact on emissions. The analysis also found that the TIP will continue to conform with state air quality plans. Mr. Wuthrich stated that the 30 day public comment period ran from July 1, 2006, through July 31, 2006, during which time no comments were received pertaining to the amendment or to the conformity finding.

Councilman Jensen moved that the Regional Council approve the Resolution of the Wasatch Front Regional Council to amend the 2030 Regional Transportation Plan and the 2006-2010 Transportation Improvement Program, as requested. The motion was seconded by Commissioner Bischoff and passed unanimously.

**APPROVAL of 2007-2012 Transportation Improvement Program:** Commissioner Bischoff reported that the Wasatch Front Regional Council needs to adopt a 2007-2012 Transportation Improvement Program (TIP). Copies of a summary of the Draft 2007-2012 TIP, a Resolution approving the 2007-2012 TIP, and a letter from the Sierra Club commenting on the TIP were included in Council members' packets. He asked Mr. Wuthrich to report on the new 2007-2012 TIP and respond to the one comment that was received.

Mr. Wuthrich reported that in the early development of the draft TIP, the staff was looking forward to calling this the 7 Eleven TIP. However, with the approval of the new SAFETEA-LU transportation reauthorization bill, an additional year was added to the funded years making it 4 funded years and 2 years of Concept Development. Therefore, the new TIP became the 7 Twelve TIP. Mr. Wuthrich stated that the 2007-2012 TIP development addressed the following issues:

- SAFETEA-LU - fewer funds are available than had been expected
- Unprecedented Project Cost Increases
- In order to remain financially constrained, projects were delayed or removed
- Trans Com recommended not to place new projects on the program

Mr. Wuthrich reported the draft 2007-2012 TIP was reviewed by Trans Corn and the Regional Council in May and was then made available for public review. He noted that the public comments period extended from July 1 through July 31, 2006, during which time three public meetings were held in conjunction with COG meetings in Salt Lake, Weber, and Davis County. He stated that an analysis of the TIP completed by the WFRC staff shows that the 2007-2012 TIP conforms to the state air quality plans.

Mr. Wuthrich stated that one comment pertaining to the approval of the new TIP and the conformity analysis was received during the comment period from the Sierra Club. He stated that they would like to see an emphasis on VMT reductions and more transit projects.

Commissioner Dearden moved that the Regional Council adopt the Resolution approving the 2007-2012 Transportation Improvement Program (TIP) and the conformity finding for the 2007-2012 TIP. The motion was seconded by Commissioner McConkie and passed unanimously.

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

Mr. Chappell had no report for this meeting.

**Public Comment**

No public comment.

**Other Business**

Mr. Hattery reported that the staff has received a request from UDOT for an additional \$9 million to add to the \$33 million for the State Street project from 9000 South to 10600 South in Sandy. He noted that the Council can't take action today, but UDOT would like an indication from Council members that this request would be formally approved in October. UDOT would like to advertise the project next month in order to avoid losing one year of construction time. He stated that the project can be amended formally in October when it will be placed on the agenda. Council members indicated that UDOT should proceed with the advertisement and that they would formally consider the project in October.

**Next Meeting:** Mr. Chappell noted that the next WFRC meeting will be held on October 26, 2006.

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