

MINUTES

Wasatch Front Regional Council Meeting of October 26, 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
Craig L. Dearden	Commissioner, Weber County
Tom Dolan	Mayor, Sandy
Matthew Godfrey	Mayor, Ogden
Daniel B. Hancock	Councilman, Morgan County
Dannie R. McConkie	Commissioner, Davis County
Dennis Nordfelt	Mayor, West Valley City
John Petroff, Jr.	Mayor, West Point
JoAnn B. Seghini	Mayor, Midvale

Members Not Present

Ross C. Anderson	Mayor, Salt Lake City
Camille Cain	Commissioner, Weber County, Rep. of UAC
J. Lynn Crane	Mayor, Herriman
George Garwood, Jr.	Mayor, South Ogden / ULCT
Robert Grow	Representative, Envision Utah
Michael H. Jensen	Councilman, Salt Lake County
Joe L. Johnson	Mayor, Bountiful
Kent Money	Mayor, South Jordan
Fred Panucci	Mayor, Syracuse

Alternate Members Present

Carlton Christensen	Councilmember, Salt Lake City
Robert Gray	Mayor, South Salt Lake
Darrell H. Smith	Mayor, Draper

Consent Agenda

ACTION – Minutes of the WFRC meeting of August 24, 2006: Commissioner Dearden moved to approve the minutes of the WFRC meeting of August 24, 2006. The motion was seconded by Commissioner Bischoff and passed unanimously.

ACTION – Financial Statements and Check Registers for June, July, and August 2006: Commissioner McConkie moved to approve the financial statements and check registers for June, July, and August 2006. The motion was seconded by Councilman Hancock and passed unanimously.

Chairman's Report

Information – 0.25 cent sales tax legislation for all Counties:

Chuck distributed copies and discussed the handout titled **1/4 CENT SALES TAX PROPOSAL**. He stated that responding to the Salt Lake County Council's approval of a ballot initiative asking the voters of Salt Lake County if they favored an \$895 million property tax supported bond, the Legislature passed House Bill 4001 in their recent September special session. He stated that the bill allows each county to place a sales tax increase proposal on the ballot to fund the construction of transportation infrastructure. It also eliminates the possibility of any future property tax increases for public transit.

Mr. Chappell reported that the bill has the following main provisions:

- The voters may approve a 1/4 cent sales tax increase placed on the ballot by a county legislative body for the purposes of funding transportation infrastructure within the county.
- The respective county councils of governments (COGs) must subsequently approve a system of weighted criteria to evaluate and rank proposed projects.
- The COGs may approve a prioritized project list only once per year. The County legislative body must also approve the same list.
- Highway and transit projects must be ranked together.
- The Executive Appropriations Committee of the Legislature must approve the prioritization criteria and associated weights on a county by county basis for counties of the first and second class.
- One quarter of the quarter cent sales tax increase must be used for corridor preservation within the local, county based, corridor preservation fund. Mr. Chappell added that this applies only to Class 1 & 2 counties.
- In counties of the first class (Salt Lake County only); the corridor preservation money may only be used for new state highway projects (primarily Mountain View Corridor).
- The rest of the money must be prioritized according to the county council of governments adopted prioritization criteria and may be committed to highway or transit projects or both.
- This revenue stream may be used for bonding purposes.
- After this ranking, the COG may choose to take projects out of rank order, but must give a written reason as to why they are doing so.
- This money may not supplant any other money UDOT was going to spend within the respective county.

Information – 0.25 cent sales tax ballot campaign (2015 Alliance) in SL County: Mayor Nordfelt introduced Mr. Lane Beattie, President of the Salt Lake Chamber of Commerce, who was in attendance to discuss the 0.25 cent sales tax ballot campaign (2015 Alliance) in Salt Lake County.

Mr. Beattie thanked Council members for their efforts in the 0.25 cent sales tax ballot campaign in what he called a "significant endeavor" that will have a bigger impact on the State of Utah than anything he's yet been involved in. He stated that there has been overwhelming support in Salt Lake County. The support included a funding endorsement by the Governor, Sierra Club, President of the Senate, Speaker of the House, the Salt Lake County Council of Mayors, as well as the Utah delegation, business leaders, and a variety of other people.

Mr. Beattie stated that the Salt Lake Chamber usually has at least one year to present information in a campaign. This campaign was completed in less than six weeks, which is the shortest time for an initiative in state history. He stated that this campaign will be completed at the cost of \$650,000.

Mr. Beattie stated that although initial polling has indicated strong support in Salt Lake County, there is still a lot of work to do. He noted that radio and TV ads have started and three mailers have been prepared to send to prospective voters. He hoped that Council members will see the [classic] TV ads. He asked Council members to help place signs in their communities and sign up on an endorsement list.

Mr. Beattie stated that this has been a fun campaign because it's right. He stated that if this proposition passes, it will save the state in excess of hundreds of millions of dollars.

Mr. Beattie provided copies of a brochure titled **How to Save Time, Money and Headaches** which provided answers to questions on Proposition 3, for those in attendance.

Mr. Beattie thanked Mayor Nordfelt and Council members for their support.

Mayor Nordfelt reminded Council members that this particular campaign is for Salt Lake County only.

ACTION – Resolution supporting 0.25 cent sales tax in SL County: Mayor Nordfelt reported that the Legislature recently passed House Bill 4001 which authorizes an additional 1/4 cent sales tax increase for transportation infrastructure and corridor preservation and noted that the Salt Lake County Council has placed the matter on the ballot. He stated that a *draft* Resolution in favor of the ballot measure has been prepared for the consideration of the Regional Council, a copy of which was included in Council members' packets.

Mayor Petroff moved that the Council approve the Resolution in support of Proposition 3 for Salt Lake County. The motion was seconded by Commissioner McConkie and passed unanimously.

ACTION – 2007 Contract with Lobbyist: Mayor Nordfelt reported that the Executive and Budget Committees for the Council met together as the WFRC's lobbyist selection committee.

He stated that they all felt that Rob Jolley, the Council's current lobbyist, had been very effective. He noted that Mr. Jolley was a key facilitator during the special session that passed the 0.25 cent local option sales tax and for delivering \$70,000 in state funds for WFRC planning. He stated that although the committee interviewed other candidates, they are recommending that Mr. Jolley's contract be extended through calendar year 2007.

Mayor Nordfelt reported that the Budget Committee and the Council has budgeted \$40,000 (\$25,000 new city and county funds and \$15,000 UTA funds) for the same contract for calendar 2007.

Mayor Dolan moved that because he thought Mr. Jolley had been extremely effective, that the Council authorize the Chairman to renew and sign a contract with Mr. Jolley for up to three years. The motion was seconded by Commissioner McConkie and passed unanimously.

Nominating Committee: Mayor Nordfelt stated he would like to appoint Commissioner Bischoff, Mayor Johnson, Mayor Nordfelt, Mayor Byron Anderson, and Councilman Hancock to serve as the Nominating Committee for the next Chairman and Vice-Chairman.

Mayor Gray moved to appoint the listed Council members to the Nominating Committee. The motion was seconded by Mayor Dolan and passed unanimously.

Budget Committee Report

ACTION – Budget Amendments: Mayor Petroff reported that the Budget Committee has recommended approval of the following three amendments to the Wasatch Front Regional Council budget. Copies of the *draft* Amended FY07 Budget were included in Council members' packets.

- At the time of adoption for the FY07 Budget WFRC staff was unable to make a reasonable estimate for anticipated carry forward amounts for contract obligations in process. Upon completion of the FY06 accounting those carry forward amounts are now known and included in the Draft Amended FY07 Budget presented in this packet.
- The FY07 Budget and Unified Planning Work Program adopted May 25, 2006 included funding in the amount of \$107,262 and a work description for the North Legacy study. The Utah Department of Transportation has agreed to provide an additional \$100,000 for this work. The additional funds will be used to pay for the services of a consultant for the project.
- The Salt Lake Council of Governments has requested \$40,000 from the Corridor Preservation Fund to be paid to Wasatch Front Regional Council for SLCCOG staff support for the corridor preservation program.

Mayor Petroff moved that the amendments to the FY07 be approved, as listed above. The motion was seconded by Commissioner McConkie and passed unanimously.

ACTION – Audit: Mayor Petroff reported that the Budget Committee has recommended acceptance of the audit of the Council's financial records for FY06. He stated that the auditors have issued an unqualified opinion with no reportable conditions, no instances of non-compliance and no audit findings. Copies of the Council's audit report were distributed to Council members

in attendance. Mayor Petroff stated that a summary of the audit results can be found on page 28 of the report.

Mayor Petroff introduced Mr. Ross Youngberg and Mr. Steven Avis of the auditing firm of Hansen, Barnett & Maxwell who were in attendance to review the audit report and answer Council members' questions.

Mr. Avis briefly reviewed the revenues and expenditures of the Council, by program. He also reviewed the auditing firm's four opinions. Council members had no questions or comments relating to the audit.

Mayor Petroff moved to approve and accept the audit report as presented. The motion was seconded by Commissioner Bischoff and passed unanimously.

Regional Growth Committee

ACTION – Socioeconomic Projections for use in the 2030 RTP: Mayor Corroon reported that the WFRC staff has prepared draft socioeconomic projections that will be used as inputs to the Regional Transportation Plan. The projections were sent out to the cities and counties on August 3, 2006 for their review and comment. The comments were due on August 18, 2006. Copies of the City Level Population Projections were included in Council members' packets.

Mayor Corroon reported that the projections reflect the land use inputs staff were 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 projection set was also adjusted to reflect building permit data, current as of July 1, 2005. He noted that the projections and methodology have been presented to and approved by the Regional Growth Committee.

Mayor Dolan moved that the Council approve the socioeconomic projections, as presented. The motion was seconded by Commissioner Bischoff and passed unanimously.

ACTION – Wasatch Choices 2040 Report and Associated Information Program: Mr. Ramjoue' briefed the Council on the report that was prepared on the Wasatch Choices 2040 process, which documents the methodology, results, and implementation strategies. He stated that the report provides a detailed description of the process that was followed and what resulted from the WC2040 process, which includes the "Vision" and Regional Growth Principles. Copies of the Wasatch Choices 2040 Report were included in Council members' packets.

Mr. Ramjoue' reminded Council members that the Regional Growth Principles were adopted by the Regional Growth Committee and Regional Council in October of 2005. He stated that the report also contains strategies for implementing the Regional Growth Principles. These strategies are primarily directed to the local governments, which have the authority over local planning, land use, and granting of development approvals.

Mr. Ramjoue' stated that the report will be distributed to a fairly wide audience, including the media, governmental and other organizations. He noted that in particular, local government officials will be targeted to receive the report and will be encouraged to become familiar with it so that much of its information can be used for implementing the Regional Growth Principles and "Vision." He stated that Workshops designed for local planners and other officials will be conducted in the region in an effort to offer a forum for discussing the regional "Vision", Growth Principles and implementation strategies, and allow for a better understanding of them.

Commissioner Bischoff moved that the Council endorse the Wasatch Choices 2040 Report. The motion was seconded by Mayor Petroff and passed unanimously.

ACTION – Proceed with analyzing RTP System Alternatives: Mr. Halford reported that a comprehensive assessment of regional transportation needs between now and 2030 has been completed. He stated that for the past several months, the WFRC staff has worked on developing three system alternatives for the Regional Transportation Plan (RTP). He reviewed the major projects that were included in each of the three alternatives, and noted the following:

- Alternative 1 includes a combination of the currently adopted 2030 RTP and the Vision developed as part of Wasatch Choices 2040 planning process.
- Alternative 2 emphasizes increasing freeway capacity, including the addition a new east/west freeway near 6200 South in Salt Lake County. Transit improvements would focus on bus rapid transit service on HOV lanes.
- Alternative 3 proposes extensive improvements to the region's arterial street system. Transit would focus on technologies that work well on arterial streets, such as streetcar and increased bus service. This alternative does not include any new freeways.

Mr. Halford stated that in order to make a balanced comparison, all three of the proposed system alternatives will use the same general revenue amounts and the same land use assumptions. He stated that the alternatives will be modeled and analyzed during the balance of October and the first part of November and noted that a series of technical and public review meetings will be held once the evaluation process has been completed. He stated that the transportation alternative, or a combination of the three alternatives, that best meets the region's growing transportation needs will form the foundation for the Regional Transportation Plan itself. He stated that color maps of the three alternatives, along with their corresponding project lists, are available on the WFRC website at www.wfrc.org.

Mr. Halford distributed copies of maps and markers to Council members in attendance and asked them to provide their comments on the three system alternatives. The maps distributed were, as follows:

- Highway System Alternative 1 - Current RTP / Wasatch Choices Vision
- Transit System Alternative 1 - Current RTP / Wasatch Choices Vision
- Highway System Alternative 2 - Freeway Emphasis
- Transit System Alternative 2 - BRT On Freeway Emphasis
- Highway System Alternative 3 - Arterial Emphasis
- Transit System Alternative 3 - Streetcar On Arterial Emphasis

Mr. Halford asked Council members to note any project that might be missing or that they would like to see included. Mr. Chappell noted that this activity gives Council members the opportunity to be planners.

Mayor Burrows noted that he would like to provide maps for the members of the Weber COG at their meeting next week, so that they could also provide their comments on the three system alternatives.

Commissioner Dearden noted that the staff needs the Council's input within the next week or so.

Mr. Sam Klemm noted that the staff will be holding a series of Open Houses.

Commissioner Dearden moved that the Council authorize the staff to move forward with the analysis of the three system alternatives to get to the project selection and phasing. The motion was seconded by Mayor Petroff and passed unanimously.

Information – Update on North Legacy Transportation Corridor Supplemental Study: Mr. George Ramjoue' reported on the North Legacy Transportation Corridor Supplemental Study. Copies of the study Scope of Work were included in Council members' packets.

Mr. Ramjoue reported that a Corridor Study for the North Legacy Transportation Corridor in Davis and Weber Counties was completed in 2001. He stated that during the study, there was considerable opposition voiced by many of the citizens and local officials from the west Weber County area. He stated that as a consequence, the study recommended that the corridor end at 12th Street in Weber County. He noted that at the time, it was felt that this was an unsatisfactory conclusion to the study, and that at some future time the issue of the North Legacy Transportation Corridor would need to be revisited in Weber County.

Mr. Ramjoue' reported that because of discussions with some of Weber County's officials, it was decided that a supplemental study would be conducted. He noted that \$200,000 in funding from UDOT and Urban STP Program were obtained to conduct the study. He stated that the study will take approximately one year and that a consultant will be hired in November 2006.

Mr. Ramjoue' reported that the primary objectives of the study in Weber County will be to:

- determine a logical northern terminus and alignment for preservation
- determine an adequate and reasonable typical section and corridor width
- develop possible future growth scenarios for western Weber County

Transportation Committee (Trans Com)

ACTION – Public Participation Plan: Commissioner Bischoff reported that SAFETEA-LU requires that the WFRC update its public participation plan with input from the public and other stakeholders. He stated that the WFRC made the updated plan available for a 45-day public comment period during July and August. Copies of the *draft* Public Involvement Policy were included in Council members' packets. He asked Mr. Sam Klemm to report on the Council's Public Participation Plan.

Mr. Klemm reported that technology has added more visualization to the Council's Public Involvement. He stated that these changes include the internet, web-site, and e-mailing. He briefly reviewed the final public participation plan and noted that the Unified Work Program has been included. He stated that that Trans Com and the Regional Growth Committee have reviewed the plan and have recommended its approval.

Mr. Carlton Christensen volunteered to lend Salt Lake City's resources, including their Cable TV Channel 17, for the Council to present information to the public. He felt it would be a good direction for the Council to go.

Mayor Seghini moved that the Regional Council approve the new Public Involvement Policy. The motion was seconded by Mayor Burrows and passed unanimously.

Final Report on Staff Modifications to the expired 2006-2010 Transportation Improvement Program (TIP): Commissioner Bischoff asked Mr. Ben Wuthrich to answer questions on the TIP/STIP staff modifications to the 2006-2010 TIP. Copies of the modification list for the TIP/STIP since August 2006 were included in Council members' packets.

Mr. Briefly reviewed the staff and board modifications and changes to the 2006-2012 TIP and the STIP. Council members had no questions regarding the modifications and changes.

ACTION – Modifications to the current 2007-2012 TIP: Commissioner Bischoff reported that the WFRC has received requests for several Board Modifications to the 2007-2012 TIP. He asked Mr. Wuthrich to report on the requests.

Mr. Wuthrich reviewed the following modifications and noted that a Resolution has been prepared for the Council's consideration.

Sponsor	Project Name	Project #	Project Concept	Funding Type	Existing Amount Approved	New Funds	Match	Program Year
Roy City	4800 South; 1900 West to 2700 West	STP-3308(1)3	Road - Reconstruct and Widen to accommodate a continuous center left turn lane, eliminate on street parking and intersection improvements	Urban STP	\$ 2,909,453	\$ 400,887	\$ 29,111	2006
Syracuse City	Syracuse Underpass at Antelope Drive (SR-127)	STP-LC11(27)	Construct Pedestrian/ Bike underpass for the Historical Emigrant Trail at Antelope Drive	Transportation Enhancement STP	\$ 500,000	\$ 300,000	\$ 325,000	2006
UDOT	I-15; SR-232 to SR-108 I-15; SR-193 to SR-103 I-15; SR-97 to SR-26	IM-15-7(236)332 IM-15-7(237)334 S-15-7(250)330	To place auxiliary lanes, complete ramp improvements, and provide new signing <i>(The additional funding is needed to properly provide the signing upgrades for the auxiliary lanes)</i>	Interstate Maintenance (IM)	\$ 10,500,000	\$ 1,000,000	\$ 61,797	2006
Draper City	Porter Rockwell Trail -North (11400 South to 12400 South)	CM-LC35(122)	Construct Pedestrian/ Bike facility to provide access to UTA Light Rail (existing & proposed), to provide access between residential and commercial areas, and to provide safe walking route for school children	CMAQ	\$ 938,392	\$ 464,690	\$ 33,744	2006
Draper City	Porter Rockwell Trail -Final Phase	STP-LC35(140)	Construct Pedestrian/ Bike facility to provide access to UTA Light Rail (existing & proposed) and to provide access between residential and commercial areas	Transportation Enhancement STP	\$ 250,000	\$ 320,000	\$ 130,773	2006
Draper City	Point of Mountain Trail	STP-LC35(143)	Construct Pedestrian/ Bike facility to provide access to UTA Light Rail (existing & proposed) and to provide access between residential and commercial areas	Transportation Enhancement STP	\$ 600,000	\$ 450,000	\$ 450,000	2006
Draper City	REMOVE Deer Hollow Trail (a.k.a Draper Canal Trail)	STP-LC35(119)	Construct Pedestrian/ Bike facility to provide access to UTA Light Rail (existing & proposed), to provide access between residential and commercial areas, and to provide safe walking route for school children	Transportation Enhancement STP	\$ 500,000	\$ -	\$ 450,000	2006
UDOT/ UTA	State Street TRAX Bridge Replacement	STP-0089(82)313	TRAX Bridge Replacement - Reconstruct and Widen State Street from 7720 South to 8000 South	Urban STP	\$ 4,750,000	\$ 4,500,000	\$ 326,772	2006
UDOT	State Street (US-89); 9000 South to 10600 South	STP-TI-0089(82)213	Road - Asphalt Pavement Reconstruction	1/4 of 1/4 cent sales tax	\$ 21,500,000	\$ 9,000,000	\$ -	2006
UDOT	Big Cottonwood Canyon Bicycle Improvements	New Project	Adding bicycle lane by widening the current asphalt pavement section by six feet at the specific location extending approximately 7,000 ft from the Solitude (Entry-Two) to the Brighton Loop.	State Construction Funds	NEW	\$ 260,000	\$ -	2006

Recreational Trails Program (RTP)								
County	Sponsor	Year Added	Project/ Concept	Funding Type	Existing Amount Approved	New Funds	Match	Program Year
Statewide	Utah State Parks	2006	RTP State Administrative Expenses - Statewide	Rec. Trails	\$ -	\$ 85,051	\$ -	2007
Statewide	Utah State Parks	2006	Snowmobile Trail Winter Grooming	Rec. Trails	\$ -	\$ 180,000	\$ -	2007
Tooele/ Utah	Salt Lake BLM Field Office	2006	Five Mile Pass Restrooms (4ea)	Rec. Trails	\$ -	\$ 52,000	\$ -	2007
Salt Lake	Salt Lake County	2006	Jordan River Parkway Trail (14600 So. to 15200 So.)	Rec. Trails	\$ -	\$ 180,000	\$ -	2007
Davis	West Point City	2006	Historic Emigrant Trail (Phase III)	Rec. Trails	\$ -	\$ 125,000	\$ -	2007
Davis	Farmington City	2006	Buffalo Ranches Trail (Phase II)	Rec. Trails	\$ -	\$ 55,000	\$ -	2007

Mr. Wuthrich stated that the modifications require action by the Regional Council and the Transportation Commission, but do not require a new conformity analysis or a 30-day public comment period. Copies of the following were included in Council members' packets:

- Resolution to amend the 2007-2012 TIP
- Letter from UDOT
- Letter from UTA
- Letter from Roy
- Letter from Draper
- Letter from Syracuse

Council members briefly discussed the projects.

Mayor Dolan moved that the Regional Council approve the Resolution to approve the proposed Board Modifications to the 2007-2012 TIP. The motion was seconded by Mayor Burrows and passed unanimously.

Information on 2008-2013 TIP and new process: Commissioner Bischoff asked Mr. Wuthrich to report on the projects submitted for funding consideration and priorities for the 2008-2013 TIP.

Mr. Wuthrich reported that the Regional Council staff requested letters of intent from sponsors of potential Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) Program projects for the 2008-2013 TIP. He noted that the request was sent to all jurisdictions including local governments, UDOT, and UTA during the month of September. He stated that these letters of intent were due back on October 13, 2006.

Mr. Wuthrich distributed copies of the WFRC 2008-2013 submitted projects TIP map as well as a table of projects submitted for consideration for the 2008-2013 TIP. He stated that the staff will be looking at CMAQ or STP funding for the requested projects.

Governor's Outdoor Recreation Task Force Report

Mayor Nordfelt introduced Mike Deaver from the Outdoor Recreation Task Force. He explained that Mr. Deaver was in attendance to discuss the "GEMS" which have been identified in each county.

Mr. Deaver reported that the Governor's Outdoor Recreation Task Force (ORTF) is providing the organization full-time staff support to help complete an inventory of outdoor recreation "GEMS" in all counties by the end of the year. He stated that ORTF is collaborating with the Automated Geographic Reference Center (ARGC) to provide mapping of statewide venues including downloadable web maps. He noted that the task force will prepare a report to the Governor and Legislature in January with action recommendations on selected priority "GEMS". He noted that ORTF encourages county representatives to submit recommendations on their top venues.

Mr. Deaver reported that the GEMS survey has already received over two hundred suggested venues, along with recommendations. He stated that this database will become a permanent

resource for future research and action. Prioritizing the venues for possible action, including access, protection, and management, will help in developing a plan for legislative support.

Mr. Deaver distributed copies of the Outdoor Recreation Task Force ORTF Gems List 4. This list included the following information relating to each project:

- Gem Category
- Gem Name
- Primary Activity
- Secondary Activity
- Special Features

Mr. Deaver asked Council members to review the list and identify any GEMS that might be missing. He stated that in the near future, the task will re-group the counties and pick two or three of the biggest outdoor issues they face to: 1) deal with, 2) grasp, and 3) find solutions.

Mr. Deaver stated that the Outdoor Recreation Task Force's survey is on their web-site at: www.utahtaskforce.utah.gov. He stated that Council members can input information and include outdoor recreation locations, if missing, on their web-site. If Regional Council members wish to contact Mr. Deaver, he can be contacted by phone or e-mail as follows: Phone: 801-538-1710 [email: mdeaver@utah.gov](mailto:mdeaver@utah.gov).

Mr. Deaver distributed copies of the Utah Travel Council's 2007 calendar to those wanting a copy.

Executive Director's Report

Regional Council schedule for 2007: Mr. Chappell distributed copies of the proposed 2007 schedule for the WFRC, RGC, and Trans Com meetings. He stated that because there will be fewer meetings held in 2007, Leadership lunches will be held monthly. The lunch meetings will be open to all voting members of the Council. He also reported that extra effort will be made to coordinate with all COGs.

Mr. Chappell reported that the new schedule will require delegation to Trans Com for approval of TIP amendments during months that the Regional Council doesn't meet.

Mr. Chappell asked Council members to review the RTP maps on the web prior to the next Council meeting.

Public Comment

Mr. Michael Packard of 10503 Clearview Drive, Sandy, Utah distributed copies of a handout on trip growth in the Long Range Plan to Council members. He also passed around a daily LRT production chart for Council members to look at and stated that he would get copies to the engineers at the WFRC for their review. He felt there is a crisis in the planning process and

compared what he thought was missing in the process with what transit accomplishes. He expressed his opinion that toll roads would do permanent damage to "at risk" families and would hurt single mothers the most.

Other Business

Next Meeting: Mr. Chappell noted that the next WFRC meeting will be held on January 25, 2007 at 3:00 p.m. in the Council offices.

There being no further business, the meeting was adjourned at 4:30 p.m.