



WASATCH FRONT REGIONAL COUNCIL

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MINUTES

Wasatch Front Regional Council Meeting of January 24, 2008

Mayor Petroff, Chairman, called the meeting of the Wasatch Front Regional Council to order at 2:10 p.m. in the Regional Council offices at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

Members Present

Byron Anderson
Ken Bischoff
Bruce Burrows
Peter Corroon
J. Lynn Crane
Craig L. Dearden
Louenda Downs
Matthew Godfrey
John English
Michael H. Jensen
Joe L. Johnson
Bret Millburn
Kent Money
John Njord
Dennis Nordfelt
John Petroff, Jr.
Ron Russell
Bruce Sanders
JoAnn B. Seghini
Russ Wall

Mayor, Grantsville
Commissioner, Weber County
Mayor, Riverdale
Mayor, Salt Lake County
Mayor, Herriman
Commissioner, Weber County
Representative, Utah Association of Counties
Mayor, Ogden
Utah Transit Authority
Councilmember, Salt Lake County
Mayor, Bountiful
Commissioner, Davis County
Mayor, South Jordan
UDOT
Mayor, West Valley City
Mayor, West Point
Mayor, Centerville
Councilmember, Morgan County
Mayor, Midvale
Representative, ULCT

Members Not Present

Carlton Christensen
Tom Dolan
Robert Grow

Councilmember, Salt Lake City
Mayor, Sandy
Representative, Envision Utah

Alternate Members Present

William Applegarth
Jan Zogmaister

Mayor, Riverton
Commissioner, Weber County

Other Elected Officials Present

Gordon Thomas Cottonwood Heights

Others Present

Lisa Ashman	Salt Lake County
Tom Bacus	Kennecott Land
Loveit Baumgardner	WFRC Staff
Melanie Bowen	Senator Hatch's office
Annette Call	Congressman Chris Cannon's office
Chuck Chappell	WFRC Staff
LaNiece Dustman	WFRC Staff
Sharon Gray	WFRC Staff
Val John Halford	WFRC Staff
Ned Hacker	WFRC Staff
Doug Hattery	WFRC Staff
Jeff Hawker	Riverton City
John Hiskey	Sandy City
Ahmad Jaber	UDOT
Jory Johner	WFRC Staff
Sam Klemm	WFRC Staff
Kane Loader	Midvale City
Rich McKeague	Utah Division of Air Quality
Teri Newell	UDOT
John Taylor	Taylorsville City
Mary Taylor	Senator Hatch's office
Barbara Thomas	WFRC Staff
Ben Wuthrich	WFRC Staff

Mayor Dolan and Councilman Christensen were excused from the meeting.

Mayor Petroff recognized Mr. John Njord, Executive Director of UDOT, and Mr. John English, General Manager of UTA, as new "*non-voting*" members of the Council.

Those in attendance introduced themselves.

Consent Agenda

ACTION – Minutes of the WFRC meeting of October 25, 2007: Commissioner Dearden moved to approve the minutes of the WFRC meeting of October 25, 2007. The motion was seconded by Mayor Russell and passed unanimously.

ACTION – Financial Statements and Check Registers for September, October, and November, 2007: Mayor Russell moved to approve the financial statements and check registers for September, October, and November, 2007. The motion was seconded by Mayor Crane and passed unanimously.

Election of Officers

Report from the Nominating Committee: Mayor Wall, Chairman of the Nominating Committee, reported that the Committee has met and recommends that Mayor Petroff, Chair, and Councilman Jensen, Vice-Chair, serve an additional term for the Council. Mayor Wall then asked Council members if there were any additional nominations.

With no additional nominations, Mayor Nordfelt moved to accept the Nominating Committee's recommendation that Mayor Petroff, Chair, and Councilman Jensen Vice-Chair, serve an additional term for the Council. The motion was seconded by Commissioner Dearden and passed unanimously.

Mayor Wall reported that the Nominating Committee felt that the term for Chairman and Vice-Chairman of the Council should be two years, and that the Council's Bylaws should be changed to incorporate that change.

Commissioner Dearden moved that the term for Chairman and Vice-Chairman of the Council should be two years, and that the Council's Bylaws should be changed to incorporate that change. The motion was seconded by Commissioner Bischoff and passed unanimously. This proposed change in the Bylaws will be submitted to the County COGs for their comment before its final adoption.

Budget Committee: Mayor Petroff reported that the Council members currently serving on the Budget Committee include: Commissioner Dearden, Chair, Councilman Jensen, Mayor Petroff, Mayor Corroon, Commissioner Millburn, Councilman Sanders, and Mayor Anderson.

Commissioner Bischoff moved that the Council concur in the appointments of Commissioner Dearden, Chair, Councilman Jensen, Mayor Petroff, Mayor Corroon, Commissioner Millburn, Councilman Sanders, and Mayor Anderson as members of the Budget Committee for 2008. The motion was seconded by Mayor Crane and passed unanimously.

Chairman's Report

ACTION – Concur in RGC and Trans Com appointments and officers: Mayor Petroff recommended that Mayor Burrows serve as Chair and Mayor Seghini serve as Vice-Chair of the Regional Growth Committee for 2008. He also recommended that Mayor Crane serve as Chair and Commissioner Millburn serve as Vice-Chair of Trans Com.

Councilman Jensen moved that Mayor Burrows serve as Chair and Mayor Seghini serve as Vice-Chair of the Regional Growth Committee; and that Mayor Crane serve as Chair and Commissioner Millburn serve as Vice-Chair of Trans Com. The motion was seconded by Mayor Nordfelt and passed unanimously.

ACTION – Concur in JPAC appointments: Mayor Petroff reported that the Council members currently serving on JPAC include: Mayor Crane, Mayor Wall, Mayor Smith, Mayor Godfrey, and

Councilman Christensen. He noted that due to a conflict, Commissioner Dearden has requested that Commissioner Zogmaister replace him as a member of JPAC.

Councilman Jensen moved that the Council concur in the appointments of Mayor Crane, Mayor Wall, Mayor Smith, Mayor Godfrey, Councilman Christensen, Mayor Petroff, Mayor Nordfelt, Commissioner Millburn, and Commissioner Zogmaister as members of JPAC for 2008. The motion was seconded by Mayor Seghini and passed unanimously.

Corridor Preservation Council: Mayor Petroff noted that a volunteer is needed to serve on the Corridor Preservation Council.

Mr. Njord noted that the Corridor Preservation Council meets once a month to review the proposals received for the acquisition of Right-of-Way (ROW). Council members discussed the fact that Ms. Barbara Thomas works with ROW acquisition for Salt Lake County and felt that she should serve on the Council.

Councilman Jensen moved that Ms. Thomas serve as a member on the Corridor Preservation Council, and that Mr. Sam Klemm serve as an alternative member. The motion was seconded by Commissioner Dearden and passed unanimously.

ACTION - Nominate a representative and two alternates to sit on the CDBG State Policy Board Committee: Mayor Petroff asked Ms. LaNiece Dustman to report on the CDBG State Policy Board Committee.

Ms. Dustman reported that the Wasatch Front Regional Council is required to nominate a Policy Committee Representative for the Small Cities Community Development Block Grant (CDBG) program. She stated that the nominee will represent and act on behalf of the jurisdictions within Davis, Morgan, Tooele and Weber Counties for a two year term. She noted that the nominee will be asked to attend two regional meetings a year and promulgate CDBG policy actions for their region.

Ms. Dustman recommended that Commissioner Hurst from Tooele County be appointed as the Council's representative to the CDBG Policy Committee, with Commissioner Zogmaister from Weber County being appointed as first alternate and Commissioner Downs from Davis County be appointed as second alternate.

Councilman Jensen moved that Commissioner Hurst from Tooele County be appointed as the Council's representative to the CDBG Policy Committee, with Commissioner Zogmaister from Weber County as first alternate and Commissioner Downs from Davis County be appointed as second alternate. The motion was seconded by Commissioner Dearden and passed unanimously.

Announce 2008 schedule for the Council, Trans Com, RGC, Executive Committee, and Breakfasts during the Legislature: Mr. Chappell distributed copies of a proposed 2008 schedule for WFRC, RGC, and Trans Com. The schedule included a list of items that will be covered at each meeting, if needed. He also noted that Trans Com members and/or RGC

members can act on behalf of the WFRC on some issues, if needed, in interim months. The meeting schedule for WFRC, Trans Com, and RGC for 2008 is as follows:

<u>WFRC @ 2:00 p.m.</u>	<u>Trans Com @ 2:00 p.m.</u>	<u>RGC @ 9:30 a.m.</u>
January 24, 2008	February 14, 2008	January 17, 2008
March 27, 2008	April 10, 2008	March 20, 2008
May 22, 2008	June 12, 2008	May 15, 2008
August 28, 2008	August 14, 2008	August 21, 2008
October 23, 2008	November 13, 2008	October 16, 2008

In answer to a question, Mr. Chappell reminded Council members that Trans Com meetings are held on the 2nd Thursday of the month at 2:00 p.m. and the RGC meetings are held on the 3rd Thursday on the month at 9:30 a.m.

A Current list of Council members for 2008 was distributed to Council members.

Legislative Meetings: Mr. Chappell reported that weekly meetings have been scheduled to discuss current Legislation every Friday morning at 8:00 a.m. at the Capitol Cafeteria. (Note: These meetings were changed to Thursday morning at 8:00 a.m.) He stated that the meetings will last approximately one hour, and Council members will be briefed on legislation by Mr. Klemm and the Council's lobbyist.

Executive Committee Meetings: Mr. Chappell reported that the Council's Executive Committee will meet during the months that the Council doesn't meet. He noted that the Executive Committee is not authorized to take action for the Council.

Note: The Executive Committee meetings will be held in April, June, September, and November, in 2008. Mr. Chappell stated that the meetings will be held at 12:00 (noon) and will include lunch. Committee members will be contacted with the exact dates as soon as they can be arranged.

Note: The Council's Executive Committee is made up of the Council's Chair and Vice-Chair, the Trans Com Committee Chair and Vice-Chair, the RGC Committee Chair and Vice-Chair, the Budget Committee Chair, and a Council member from Tooele and Morgan Counties.

Report on Legislation: Mayor Petroff asked Mr. Klemm to report on current Legislation.

Mr. Klemm reported that the staffs from the four metropolitan planning organizations across the state have proposed a unified position on several issues coming before the 2007 general session of the Legislature. A copy of a draft Legislative Position paper was included in Council members' packets. This position paper included information on HB105 Representative Julie Fisher – Transportation Loan Fund amendments, HB242 – Representative Wayne Harper – Local Option Transportation Corridor Preservation Fee Amendments, HB251 – Representative John Dougall – Sales and Use Tax Revisions, bills identified only by short titles that will likely impact transportation issues from Representative Lockhart and Harper, the Governor's recommendation on surplus monies, and the Governor's budget recommendation to include \$70,000 each for WFRC and MAG.

Mr. Klemm distributed copies of a ***Legislative Summary dated January 24, 2008*** and discussed the following bills:

1. House Bill 62 – Representative Todd Kiser – Clean Fuel Special License

Mr. Klemm stated that this bill changes the eligibility requirements for a clean fuel special group license plate from requiring a vehicle to maintain a clean special fuel tax certificate to requiring that the vehicle meet standards established by the Department of Transportation in administrative rules which are in accordance with federal regulations. He stated that the staff recommends supporting this bill.

2. House Bill 104 – Representative Kory Holdaway – Urban Trails Appropriation

Mr. Klemm reported that this bill appropriates \$500,000 to the Department of Natural Resources on an ongoing basis for urban trails planning and development. He stated that the staff recommends supporting this bill.

3. House Bill 105 – Representative Julie Fisher – Transportation Loan Fund Amendments

Mr. Klemm reported that this bill will allow cities and counties to tap into the Infrastructure Loan Fund currently administered by UDOT. Presently, the Fund is available only for state projects. This change would allow cities and counties to borrow from the Fund for local roads. The bill has not had a hearing yet. He stated that the staff recommends supporting this bill.

Mr. Njord noted that this is one of UDOT's bills that, if passed, will help cities accelerate their projects.

4. House Bill 115 – Representative Kenneth Sumsion – Appropriation For Utah Lake Study

Mr. Klemm noted that this bill is just included for Council member's information. He stated that this bill would have appropriated \$3 million for a study of a causeway running east/west across Utah Lake. The bill has not had a hearing. He stated that the staff recommends being neutral on this bill.

Council members discussed the need to be thinking about routes from the southwest side of the Salt Lake Valley into Tooele County.

5. House Bill 242 – Representative Wayne Harper – Local Option Transportation Corridor Preservation Fee Amendments

Mr. Klemm stated that this bill would have re-directed the remaining corridor preservation money in Salt Lake County to the Mountain View Corridor. There are serious reservations about this bill inasmuch as there are other pressing corridor preservation needs across the County. The Mountain View Corridor is already receiving 70% of the vehicle registration fee money and all of 1/16 cent sales tax approved by the voters in November 2006. He noted

that Representative Harper pulled the bill from its first committee hearing on January 23rd after some opposition surfaced. He stated that the staff recommends opposing this bill, as currently drafted.

Council members noted that there are many other issues in Salt Lake County where funding is also needed.

6. House Bill 251 – Representative John Dougall – Sales and Use Tax Revisions (as applied to public transit)

Mr. Klemm stated that this bill is clean up language that would affect only Utah County. It is meant to ensure that the State Tax Commission can continue to collect the second quarter cent sales tax that was recently approved by the voters. The bill has not had a hearing. He stated that the staff recommends being neutral on this bill.

7. House Bill 298 – Representative Wayne Harper – Transit Fare Reduction

Mr. Klemm stated that this bill would reduce transit fares by half on yellow air quality alert days and completely on red air quality alert days. The bill has not had a hearing yet. He stated that the staff could support this bill with the following conditions: First, inasmuch as UTA does not have the means to readily change their meters or make change, the first portion dealing with yellow alert days should be removed. Second, UTA should be held harmless for any lost revenue due to free fares on red air quality days.

Council members felt that the sponsor should sit down with UTA and discuss UTA's concerns, as red days are not consistent and funding would be difficult from an operating standpoint.

Mr. English stated that he appreciates the spirit of this bill, but felt that if implemented, the system could be flooded with riders. He stated that funding would need to be increased to cover standby buses. He suggested that further study be done to see if some of the potential problems can be overcome.

8. House Bill 313 – Representative Wayne Harper – Motor Fuel and Special Fuel Tax – Indexing for Inflation

Mr. Klemm stated that this bill would raise the Utah State motor fuel tax by the consumer price index increase every two years. The bill has not had a hearing. He stated that the staff recommends supporting this bill.

9. Mr. Klemm stated that the Governor's budget recommendation included \$70,000 each for WFRC and MAG. Diligent effort will be required to ensure that the money stays in the appropriation bill. He stated that the staff recommends supporting this bill.

Commissioner Dearden felt that this fund should be ongoing.

10. Mr. Klemm stated that Representatives Lockhart and Harper have bills identified only by short titles that will likely impact transportation issues.

Commissioner Dearden moved that the Council support the staff recommendations on the bills listed above. The motion was seconded by Mayor Nordfelt.

Mayor Russell stated that he felt item #4 [House Bill 115 – Representative Kenneth Sumsion – Appropriation For Utah Lake Study] should be deleted from a vote by the Council.

Council members also felt that item #7 [House Bill 298 – Representative Wayne Harper – Transit Fare Reduction] also needed further study before the Council votes on a recommendation.

Commissioner Dearden and Mayor Nordfelt agreed to change the motion and second to delete H.B. 115 and H.B. 298 from the Council's recommendation. With no further discuss, the motion passed unanimously.

Information on WFRC staff presentations to City Councils: Mr. Chappell reported that the Wasatch Front Regional Council staff is making presentations to City Councils regarding the WFRC's plans and programs. He said that the purpose of these presentations is to inform City Councils to prepare them for discussions about the Regional Growth Principles. Copies of the PowerPoint presentation being used in the presentations were included in Council members' packets.

Recognition of outgoing WFRC members / officers

Mr. Chappell thanked Mayor Johnson and Commissioner Bischoff for their service as Chair of the Regional Growth Committee and Trans Com, respectively, during the calendar year 2007.

Budget Committee Report

Action to amend FY 08 Budget and Unified Planning Work Program: Commissioner Dearden reported that the following amendments need to be made to the Council's FY 08 Budget and Unified Planning Work Program:

1. Funds totaling \$237,000 have been tentatively identified for the Taylorsville-Murray Transit Corridor Alternatives Analysis. \$180,000 would come from UTA, approximately \$35,000 would come from Taylorsville and approximately \$22,000 would come from Murray City. These funds would be used to pay for the services of a consultant.
2. Davis County has committed \$10,000 to pay for WFRC staff to assist them with their Corridor Preservation program.
3. The FY08 Budget included estimated amounts for carry-forward funding from FY07. This amended budget reflects the actual carry-forward funding as it is now known. The majority of the funds are for contractual agreements now in place and for future carry-

forwards to FY09 budget. Those funds projected to carry forward into the FY09 budget will be later allocated to contractual or staff expenses for the next fiscal year.

Copies of the Draft Amended FY08 Budget were included in Council members' packets.

Commissioner Dearden stated that the Budget Committee has discussed these changes and recommends these amendments to the FY08 Budget and Unified Planning Work Program.

Councilman Jensen moved to approve the three amendments, listed above, to the FY08 Budget and Unified Planning Work Program. The motion was seconded by Mayor Crane and passed unanimously.

Regional Growth Committee

ACTION – Approve comment period for amendments to the 2007-2030 Regional Transportation Plan: Mr. Ned Hacker reported that the Wasatch Front Regional Transportation Plan (RTP) 2007-2030 was adopted by the Regional Council in May 2007. He noted that since adoption of the Plan, the WFRC has received requests from several municipalities and agencies to amend the RTP. Copies of letters from UTA, West Jordan City, Taylorsville City, and UDOT were included in Council members' packets.

Mr. Hacker distributed copies of a handout of proposed Amendments to the Regional Transportation Plan for release for public comment. He also distributed updated copies of the 2030 RTP Highway Phasing and 2030 RTP Transit Phasing maps. Mr. Hacker stated that the requested amendments to the RTP include:

1. **5600 West Transit** – Proposed Transit amendment to the RTP would include:
 - a. A transit line on 5600 west to complement the MVC freeway already included in the RTP.
 - b. The transit line on 5600 West would eventually connect the Mid Jordan and the Airport lines and would may be built in sections over the course of the RTP.
 - c. The technology (e.g. BRT, street car, LRT) would evolve as appropriate.
 - d. Adoption of the transit sections into phases of the RTP would be conditioned on finding potential transit funding.
2. **Designate the Denver and Rio-Grand Western Corridor (D&RGW) as a multi-modal Transportation Corridor (from 400 North West Bountiful, Davis County to 3300 South and Midland Dr. in West Haven, Weber County)** - The Utah Transit Authority requested that the portion of the D&RGW corridor they own be designated as a future transportation corridor so the right-of-way can be preserved. The corridor is currently designated in the Rails to Trail program and is in use as a trail.
3. **14600 South Roadway and D&RGW RR Structure Replacement and Re-alignment** – The city of Bluffdale and the Utah Department of Transportation have requested this project be added to the Transportation Improvement Program (TIP). In order for it to go into the TIP it must first be moved from Phase 2 to Phase 1 of the RTP. The Phase change will allow coordinated construction of the project with the construction of Commuter Rail from Salt Lake City to Provo.

4. **Bangerter Highway Grade Separated Interchange at 6200 South** – The city of Taylorsville and Utah Department of Transportation requested a grade separated interchange at Bangerter Highway and 6200 South.
5. **Bangerter Highway Grade Separated Interchange at 7900 South** – The city of West Jordan and Utah Department of Transportation requested a grade separated interchange at Bangerter Highway and 7800 South.
6. **Bangerter Highway Grade Separated Interchange at Redwood Road** – The city of Riverton and Utah Department of Transportation requested this project be moved from Phase 2 to Phase 1 of the Plan.
7. **Bangerter Highway Grade Separated Interchange at 600 West** – The Utah Department of Transportation requested a grade separated interchange at Bangerter Highway and 600 West.

Mr. Hacker stated that the Council must authorize the release of the proposed amendments to the Regional Transportation Plan for public comment. He stated that the Council will be able to review the public comments and approve the amendment to the RTP in March.

After a brief discussion on the projects, Mayor Corroon moved to authorize the release of the proposed amendments to the Regional Transportation Plan for public comment, with the noted change in item 1.b., which was changed from [would be built] to [may be built]. The motion was seconded by Councilman Jensen and passed unanimously.

Report on WFRC – Envision Utah Outreach for Regional Growth Principles: Mayor Johnson briefly discussed Legacy Parkway and the nice job that is being done with the construction of the Parkway.

Ms. Thomas briefly discussed the process of Corridor Preservation, where communities can apply for funding to purchase property for right-of-way. She stated that communities can't use eminent domain, but need a willing seller to purchase the property. Mr. Njord explained the downside to eminent domain and reverse condemnation.

Mr. Halford reported that in an ongoing effort to keep the Growth Principles and Regional Vision in the forefront of local community and county planning efforts, the WFRC and their consultants Envision Utah are developing a region-wide outreach effort to promote the principles and help local communities implement the principles and strategies that are appropriate for their area. He also noted that a Regional Vision was developed that reflects land use objectives and values that are designed to:

1. reduce traffic congestion by 18 percent
2. save 23 square miles of undeveloped land
3. improve regional air quality
4. provide for a better mix of housing and employment
5. promote efficient use of the public transit system

Mr. Halford stated that staff members are planning to meet with individual city and county planners to discuss the Growth Principles and Vision concepts to gauge local concerns in implementing them. Copies of the Growth Principles and Objectives for Transportation Planning were included in Council members' packets.

Council members suggested making a DVD or CD where the individual cities/counties could select the information that was pertinent to them.

Commissioner Downs asked the Council staff to provide look up information for the cities/counties on what they will need to do relating to the Regional Growth Principles.

Transportation Committee (Trans Com)

ACTION – Approve amendments to the 2008-2013 Transportation Improvement Program (TIP): Commissioner Bischoff asked Mr. Wuthrich to present information on three requests that have been received to modify the current 2008-2013 TIP. Copies of a Resolution to amend the 2008-2013 TIP were included in Council members' packets.

Mr. Wuthrich reported that the Council has received two requests for additional funds in funded years and a request to add a list of chokepoint type projects to the CD phase of the TIP. He stated that this will allow UDOT regions to develop project concepts and refine cost estimates so that they will be better prepared when funding becomes available. He stated that the three modifications require Regional Council and Transportation Commission action but do not require a new conformity analysis or a 30-day public comment period.

The two requests for additional funds are as follows:

County: Salt Lake
Sponsor: UDOT
Roadway: Redwood Road
Project Location: Bangerter Highway to Saratoga Springs
Type of Work: Roadway Widening
Action: Move Funds from CD into FY2011
Amt. of Funds: \$18,000,000
Funding Source: Transportation Investment Fund (TIF)

County: Salt Lake
Sponsor: UDOT
Roadway: I-80
Project Location: State Street to 1300 East
Type of Work: Reconstruct & Widening & Bridge Deck Replacement over State Street
Action: Additional Funds
Amt. of Funds: \$5,000,000
Funding Source: Transportation Investment Fund (TIF)

The 2008 proposed projects to add to the Concept Development Phase are as follows:

Reg	County	Route #	Project Location	Type of Work	Proposed Program Amount
1	Davis	15/89	I-15 and US-89 Merge @ Lagoon (SB)	Build auxiliary lane and extend tapers	\$6,000,000
1	Davis	15	500 West to Parrish Lane (NB)	Extend auxiliary lane full length	\$10,000,000
1	Davis	89/193	SR-193 Interchange and US-89 to Cornia Drive	Provide dual left turn lanes and provide auxiliary lane	\$5,000,000
1	Weber	89	US-89 in South Ogden to the SR-203 Intersection	Provide additional through lane on US-89 and improve turning movements	\$3,800,000
1	Weber	84	Weber River Bridge by US-89 (WB)	Reduce congestion at ramp and widen bridge to accommodate proper lane merge	\$3,500,000
1	Davis	107	SR-107 at 3000 W in West Point	Intersection improvements and warranted signal installation	\$1,700,000
2	Salt Lake	15	I-15 SB	Add aux. lane between 7200 South and 9000 South (includes costs from SB off ramp)	\$15,000,000
2	Salt Lake	68	SR-68; Redwood Road at 6200 South	Taylorville concept of additional lanes on Redwood and ¼ CFI on 6200 South	\$10,000,000
2	Salt Lake	89	600 North at 400 W/SR-89	Lengthen left turn bays on 600 N. Left turn truck traffic backs into through lanes	\$900,000
2	Salt Lake	215	I-215 E SB at 3300 South	Convert Exit only lane to through lane to eliminate risky weave/merge	\$2,000,000
2	Salt Lake	201	WB SR-201 at 5600 West	Widen ramps, add free right if possible, exiting traffic backs on to 201 during the PM peak	\$1,600,000
S	Salt Lake	154	SR-154 at Redwood Road	WB to SB Lengthen Left Turn Lane	\$200,000
Total:					\$29,700,000

Mr. Wuthrich reported that the Council needs to approve the Resolution which would modify the 2008-2013. He noted that the Resolution would also find that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, and Weber Counties, and finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.

Councilman Jensen moved to authorize the Chairman to sign the Resolution modifying the 2008-2013 TIP, as listed above. The motion was seconded by Mayor Seghini and passed unanimously.

Public Comment

Mr. John Hiskey from Sandy City briefly discussed the difficulty in getting the word out on the Regional Growth Principles. He suggested presenting the information at one or two meetings of the Utah City Manager's Association, as lead planners and transportation engineers attend those meetings, as well as the City Managers.

Executive Director's Report

Strategic Goals: Mr. Hattery distributed copies of and discussed the Wasatch Front Regional Council 2008 Strategic Goals, which are as follows:

1. Enhance the Council's relationship with the Legislature, so that local transportation issues are known and considered as decisions are made for transportation funding.

2. Coordinate economic development, other transportation modes and land use planning with transportation plans, so that all regional and local plans become mutually supportive.
3. Reduce vehicle emission through the transportation planning process, so that the air quality is improved.
4. Increase transportation funding and wisely invest those funds, so that UDOT, UTA, and local agencies are able to maintain, manage, and expand the transportation system to enhance regional mobility.
5. Make safety one of the criteria in the planning and programming process and coordinate with others on safety, so that crashes, fatalities, and injuries are reduced.
6. Educate Council members and public about WFRC processes, so that they are knowledgeable and able to participate in the Transportation planning process; make good informed local decisions; and are supportive of regional decisions.
7. Improve Council operations, so that the Council's mission is clear and that the goals are met.

Mr. English suggested that the Council also needs to remember to include ITS or technology applications.

Mr. Njord noted the importance of taking care of air quality. He felt that Council members could make a difference and suggested everyone work together and figure out how to provide free fares on "red air" alert days. He also suggested that the Council look at how CMAQ funds are being spent. Mr. Hattery stated that there is a limited amount of CMAQ funding available, and noted that the Council needs to look at other funding.

Mayor Seghini felt that employers should give employees flexibility of when to get to work.

Mr. English suggested that a master plan be developed with the lead coming from the Wasatch Front Regional Council.

Other Business

With no further business, the meeting was adjourned at 3:58 p.m.

The next meeting of the Council will be on March 27, 2008 at 2:00 p.m.