

**MINUTES OF THE  
HIGHWAY JURISDICTIONAL TRANSFER TASK FORCE**  
Tuesday, August 30, 2005 – 9:00 a.m. – Room W125 House Building

**Members Present:**

Sen. Carlene M. Walker, Senate Chair  
Rep. James A. Ferrin, House Chair  
Sen. Sheldon L. Killpack  
Rep. Craig W. Buttars  
Rep. Tim M. Cosgrove  
Rep. Joseph Murray  
Mayor Jerry C. Washburn  
Mr. Craig L. Dearden  
Mr. Kenneth L. Bassett  
Mr. John Njord  
Mr. Ron Whitehead

**Members Absent:**

Sen. Scott D. McCoy  
Mayor Peter M. Corroon  
Mr. Clyde R. Naylor

**Staff Present:**

Mr. Mark B. Steinagel, Policy Analyst  
Ms. Shannon Halverson, Associate General Counsel  
Ms. Wendy Bangerter, Legislative Secretary

**Note:** A list of others present, copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Committee Business**

Chair Ferrin called the meeting to order at 9:15 a.m.

**MOTION:** Rep. Murray moved to approve the minutes of the August 16, 2005 meeting. The motion passed unanimously.

**2. B & C Road Funding**

Mr. Mark Bleazard, Assistant Deputy Director, Legislative Fiscal Analyst Office, distributed and reviewed "Transportation Fund Revenue Distribution."

Mr. Lincoln Shurtz, Policy Analyst, Utah League of Cities and Towns, distributed and reviewed, "Roads--A Comparison (Based on UDOT 2002 Annual Statistics)." He emphasized the need for more funding to take care of the state's transportation infrastructure.

Mr. Brent Gardner, Executive Director, Utah Association of Counties, distributed and explained, "VMT (Vehicle Miles of Travel) Calculation." He recommended that the split of the Transportation Fund between the State and the B&C Fund should be changed to 70 percent (state) and 30 percent (local) to match the VMT ratio.

Ms. Linda Hull, Director, Legislative and Government Affairs, and Mr. Carlos Braceras, Deputy Director, Utah Department of Transportation, reviewed the difficulty in collecting accurate data to assess VMT on a road. Ms. Hull emphasized that they would need time to collect and verify data if the Legislature chooses to create a new funding formula. She reiterated that no matter how the pie is distributed, it still is not large enough.

The Task Force discussed class B and class C road funding, including the distribution of local road funds through the B & C roads formula and whether any changes need to be made to the formula or the funds included in the formula.

Chair Ferrin discussed some formula options, but stated that there is not a desire in the Legislature to change the formula, since there is not enough money anyway. He does not see the formula being used for transferring roads.

**3. Impact Fees**

Mr. Steinagel, Policy Analyst, discussed the possibility of statewide impact fees to mitigate impacts to state roads as development occurs. He distributed and reviewed, "Impact Fees," a summary of Title 36, Chapter 11, Utah Impact Fees Act.

**4. Other Items / Adjourn**

The next meeting was scheduled for September 20, 2005, at 9:00 a.m.

**MOTION:** Sen. Killpack moved to adjourn the meeting. The motion passed unanimously.

Chair Ferrin adjourned the meeting at 10:47 a.m.