

**MINUTES OF THE
HIGHWAY JURISDICTIONAL TRANSFER TASK FORCE**

Tuesday, September 20, 2005 – 9:00 a.m. – Room W125 House Building

Members Present:

Sen. Carlene M. Walker, Senate Chair
Sen. Sheldon L. Killpack
Sen. Scott D. McCoy
Rep. Craig W. Buttars
Rep. Tim M. Cosgrove
Rep. Joseph Murray
Mr. Craig L. Dearden
Mr. Kenneth L. Bassett
Mr. Clyde R. Naylor
Mr. John Njord
Mayor Jerry C. Washburn
Mr. Ron Whitehead

Members Absent:

Rep. James A. Ferrin, House Chair
Mayor Peter M. Corroon

Staff Present:

Mr. Mark B. Steinagel, Policy Analyst
Ms. Shannon Halverson, Associate General Counsel
Ms. Tracey Fredman, 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.

1. Committee Business

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

MOTION: Sen. Killpack moved to approve the minutes of the August 30, 2005 meeting. The motion passed unanimously. Sen. McCoy was absent for the vote.

2. Draft Legislation "Road Transfer Process"

Mr. Steinagel distributed and reviewed Draft Legislation "Highway Transfer Process Amendments." He said the intent of the legislation was to put an annual process in statute for the addition to or deletion of highways to or from the state highway system.

Mr. Arie Van De Graaff, Legislative Analyst, Utah Association of Counties, spoke in favor of the draft legislation.

Committee discussion followed.

3. Consideration of Potential Road Transfers

Mr. Carlos Braceras, UDOT (Utah Department of Transportation), distributed "Jurisdictional Transfers" and said that no commitments have been made between UDOT and the local communities to date.

Chair Walker asked Carlos to meet with the Utah League of Cities and Towns and the Utah Association of Counties to draw up a list that can be agreed upon for transfer in the 2006 Session. She commented that the rest of the suggested highway transfers will be a starting point for highway transfer discussions in 2006.

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Mr. Lincoln Shurtz, Policy Analyst, Utah League of Cities and Towns, distributed and reviewed "ULCT and UAC Response to Jurisdictional Transfer Proposal."

Mr. Paul Fischer, citizen, commented on the upper portion of SR-224 and potential problems with property access if the road is transferred from UDOT to Park City. He asked the Task Force to consider taking it off the immediate transfer list.

Mr. Gary Hill, Park City, said that if the road was given to Park City they would ensure that property access on the road would be maintained.

Committee discussion followed.

4. Other Items/Adjourn

The next meeting is scheduled for October 27, 2006 at 10:00 a.m.

MOTION: Rep. Buttars moved to adjourn the meeting. The motion passed unanimously.

Chair Walker adjourned the meeting at 10:25 a.m.