

**MINUTES OF THE
TRANSPORTATION INTERIM COMMITTEE**

Wednesday, June 21, 2006 – 9:00 a.m. – Room W015 House Building

Members Present:

Sen. Sheldon L. Killpack, Senate Chair
Rep. Joseph G. Murray, House Chair
Sen. Scott K. Jenkins
Sen. Ed Mayne
Sen. Carlene M. Walker
Rep. Jeff Alexander
Rep. David Clark
Rep. Brad L. Dee
Rep. John Dougall
Rep. James A. Dunnigan
Rep. Julie Fisher
Rep. Kerry W. Gibson
Rep. Neil A. Hansen

Rep. Brad King
Rep. Todd E. Kiser
Rep. Aaron Tilton
Rep. Larry B. Wiley

Members Absent:

Rep. Bradley M. Daw

Staff Present:

Mr. Mark B. Steinagel, Policy Analyst
Mr. Christopher R. Parker, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.leg.utah.gov.

1. Committee Business

Chair Killpack called the meeting to order at 9:20 a.m.

MOTION: Sen. Jenkins moved to approve the minutes of the May 17, 2007 meeting. The motion passed unanimously. Sen. Mayne, Rep. Alexander, Rep. Clark, Rep. Dunnigan, Rep. King, and Rep. Wiley were absent for the vote.

2. Current Transportation Funding Needs and Estimates

Mr. Steinagel distributed and reviewed "Transportation Funding Needs and Legislative Actions."

Mr. John Njord, Executive Director, UDOT (Utah Department of Transportation), distributed and reviewed "2030 Utah Highway Capacity Needs" and responded to questions from the Committee.

3. Annual Review of New Transportation Projects

Mr. Njord presented an overview of transportation projects currently in the planning stages.

4. Impacts of Project Prioritization Process for New Capacity Projects

Mr. Parker reviewed the duties of the Transportation Commission as set forth in Sections 72-1-303, "Duties of commission" and 72-1-304 "Written project prioritization process for new transportation capacity projects - Rulemaking."

Mr. Carlos Braceras, Deputy Director, UDOT, distributed and reviewed "Project Selection Process" and responded to questions from the Committee.

Chair Killpack suggested that staff invite the Transportation Commission to a meeting at a future time.

Committee discussion followed.

5. Road Transfers

Mr. Braceras distributed and reviewed "2006 Potential Highway Transfers Under Discussion."

Mr. Lincoln Shurtz, Utah League of Cities and Towns, commented in support of the manner in which potential road transfers are being handled.

6. Other Items / Adjourn

MOTION: Sen. Walker moved to adjourn the meeting. The motion passed unanimously. Sen. Mayne, Rep. Alexander, Rep. Dougall, Rep. Dunnigan, Rep. Gibson, Rep. King and Rep. Wiley were absent for the vote.

Chair Killpack adjourned the meeting at 11:20 p.m.