

**MINUTES OF THE
TRANSPORTATION INTERIM COMMITTEE**

Wednesday, May 18, 2011 – 2:00 p.m. – Room 20 House Building

Members Present:

Sen. Kevin T. Van Tassell, Senate Chair
Rep. Bradley M. Daw, House Chair
Sen. Scott K. Jenkins
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Daniel W. Thatcher
Rep. Rebecca P. Edwards
Rep. Janice M. Fisher
Rep. Julie Fisher
Rep. Stephen G. Handy
Rep. Lynn N. Hemingway

Rep. Todd E. Kiser
Rep. Bradley G. Last
Rep. Carol Spackman Moss
Rep. Val L. Peterson
Rep. Kraig Powell
Rep. Holly J. Richardson
Rep. Kenneth W. Sumsion

Staff Present:

Mr. Leif G. Elder, Policy Analyst
Ms. Shannon C. Halverson, 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.le.utah.gov.

1. Committee Business

Chair Daw called the meeting to order at 2:18 p.m.

MOTION: Sen. Van Tassell moved to approve the minutes of the November 17, 2010 meeting. The motion passed unanimously. Sen. Knudson, Rep. Peterson and Rep. Powell were absent for the vote.

2. 2011 Legislative Wrap-Up

Mr. Elder distributed the pamphlet "Transportation Interim Committee" and addressed the code and oversight responsibilities of the Committee as outlined in the pamphlet.

Ms. Halverson distributed "Transportation Legislation that Passed the 2011 General Session," and presented an overview of the bills that passed.

3. High Occupancy Vehicle (HOV) Lane Report

Mr. Ahmad Jaber, Director of Operations, Utah Department of Transportation (UDOT), distributed and presented "2011 HOV Lane Annual Report."

Mr. Jaber and Mr. John Njord, Director, UDOT, responded to committee members' questions.

4 Discussion of Potential Study Items

Staff distributed "Survey of 2011 Potential Study Items."

Chair Daw asked committee members to look over the list of potential study items and to indicate which items they would most like to consider during the 2011 interim. Committee discussion followed.

5. Air Quality Update

Mr. Bryce Bird, Director, Division of Air Quality, Department of Environmental Quality, and Mr. Cory Pope, Director, Systems Planning and Programming, UDOT, presented "Transportation Air Quality Update." Mr. Bird and Mr. Pope discussed air quality issues which impact Utah, and responded to committee members' questions.

Mr. Kip Billings, Wasatch Front Regional Council, answered committee members' questions regarding conformity analysis of projected vehicle emissions.

Mr. Eldon Bingham, Air Quality Program Coordinator, UDOT, responded to committee members' questions regarding analysis procedures.

6. Other Items / Adjourn

MOTION: Rep. Handy moved to adjourn the meeting. Rep. Kiser, Rep. Last, Rep. Peterson, Rep. Powell, Rep. Richardson, and Rep. Sumsion were absent for the vote.

Chair Daw adjourned the meeting at 4:06 p.m.