#### SALT LAKE COUNTY ORDINANCE

ORDINANCE NO.	, 2018
	1,2010

# SALT LAKE COUNTY TRANSPORTATION ADVISORY COMMITTEE

AN ORDINANCE ENACTING CHAPTER 2.65, ENTITLED "SALT LAKE COUNTY TRANSPORTATION ADVISORY COMMITTEE" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, CREATING A COMMITTEE TO REVIEW PROPOSED TRANSPORTATION PROJECTS AS SET FORTH BY UTAH CODE ANNOTATED § 72-2-121.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. Chapter 2.65 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

#### 2.65.010 – Establishment, Purpose, and Duties

- A. There is created the Salt Lake County Transportation Advisory Committee composed of the following thirteen members as set forth in state law:
  - 1. Six members who are residents of the county, one from each of the six council districts, nominated by the mayor and confirmed by the council who are:

- a. Members of a local advisory board of a large public transit district as defined by state law;
- b. County council members; or
- c. Other residents with expertise in transportation planning and funding; and
- 2. Seven members, one from each of five of the six council districts and two from one council district, nominated by the mayor, and confirmed by the council, chosen from mayors or managers of cities or towns within the County.
  - a. A council district represented by two Committee members may not be simultaneously represented by two Committee members for more than two consecutive terms.
  - b. When a council district that has been simultaneously represented by two Committee members is no longer simultaneously represented by two Committee members, that council district may not again be simultaneously represented by two Committee members until the other five council districts have been simultaneously represented by two Committee members.
- B. The members of the Committee shall be appointed to terms of two years, provided that six members shall initially be appointed to terms of one year to

allow for staggered terms. Three members appointed under subsection (A)(1) shall be given an initial one-year term and three members appointed under subsection (A)(2) shall be given an initial one-year term. All terms are renewable for a maximum of one additional two-year term.

- 1. The mayor may remove a member of the Committee with the consent of the council.
- 2. The council may remove a member of the Committee upon the vote of two-thirds of all council members.
- C. The purpose and duties of the Committee shall be to review and make recommendations to the council and mayor for proposed transportation and, as applicable, public transit projects and rank projects for allocation of funding from the County of the First Class Highway Projects Fund, the tax imposed pursuant to Section 3.09.040 of the Salt Lake County Code of Ordinances, and vehicle registration funds excluding the Local Highway and Transportation Corridor Preservation Fund, to the extent allowed by state law.
- D. The County Office of Regional Transportation, Housing, and Economic
   Development shall provide staff support for the Committee.

#### 2.65.020 - Governance

- A. The Committee shall adopt bylaws and policies for the governing of its business and regarding the conduct of its members as it may find appropriate and as consistent with state law and county ordinances and policies.
  - 1. An affirmative vote of a majority of members present shall be required for an item to be forwarded to the council and mayor for consideration;
  - 2. At its initial meeting and annually thereafter, the Committee shall elect a Chair who shall serve a one-year term.
  - 3. Members of the Committee shall not receive compensation for their service on the Committee.
- B. The Committee may designate subcommittees as needed to study, consider, and make recommendations that further the purpose of the Committee as set forth herein. All final recommendations to the council and mayor shall be with the approval of the Committee.

#### 2.65.030 – Application Process

- A. The county, each city, town, and metro township in the county may apply for transportation funding under this Chapter.
- B. The Committee shall establish an application process that gives all eligible recipients an equal opportunity to apply for funding.
- C. All eligible recipients shall be uniformly notified in writing of the application requirements, the deadline for submitting applications, and any other information relevant to the application process.

## 2.65.040 - Criteria and Reporting

- A. The Committee shall provide recommendations to the council and mayor as required by state law and as provided herein. In making its recommendations, the Committee shall prioritize and rank projects by considering regional and countywide economic development impacts, including improved local access to:
  - 1. Employment;
  - 2. Recreation;
  - 3. Commerce; and
  - 4. Residential areas.
- B. In making its recommendations, the Committee shall also consider current traffic conditions, traffic patterns, and projected growth when ranking and prioritizing proposed transportation projects and, as applicable, proposed transit projects.
- C. In making its recommendations, the Committee shall not consider whether a city, town, or metro township supported the imposition of the sales and use tax as set forth in Chapter 3.09 of the Salt Lake County Code of Ordinances.
- D. After the review and ranking of each project as described herein, the Committee shall provide a report and recommend the ranked list of all submitted projects to the council and mayor. The Committee shall also provide copies of all scoring sheets used to review and rank projects to the council and mayor.
- E. After review of the recommended list of projects, as part of the county budgetary process, the mayor shall review the list of projects and may include in the proposed budget the proposed projects for allocation, as funds are available.

F. The mayor, with information provided by the county and relevant state entities, shall provide a report annually to the council, the Committee, and to the mayor or manager of each city, town, or metro township in the county, which includes the information required under state law.

### 2.65.050 - Open Meetings

The Committee may hold meetings at such times as the Committee determines is necessary, but not less than quarterly. The Committee shall conduct business in accordance with the open and public meeting laws of Utah.

SECTION III. This Ordinance shall become effective fifteen days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

SALT LAKE COUNTY COUNCIL
ByAimee Winder Newton, Chair

APPROVED and ADOPTED this day of , 2018.

ATTEST:	
Sherrie Swensen County Clerk	
Approved as to form and legality:	
Jawn Andrusan Deputy District Attorney Date: 12 July 2018	
	Voting:
	Council Member Bradley voting Council Member Burdick voting Council Member DeBry voting Council Member Granato voting Council Member Jensen voting Council Member Newton voting Council Member Snelgrove voting Council Member Wilson voting
Vetoed this day of	, 2018.
	By Mayor Ben McAdams
	(Complete As Applicable)  Veto override: Yes No Date
	Ordinance Published in newspaper: Date Effective date of ordinance:

# SUMMARY OF

SALT LAKE COUNTY ORDINANCE NO		
On the	day of	, 2018, the County Council of Salt Lake
County adopted Or	dinance No	, enacting Chapter 2.65 of the Salt Lake County Code
of Ordinances, 200	1, creating the Salt	Lake County Transportation Advisory Committee.
		SALT LAKE COUNTY COUNCIL
		ByAimee Winder Newton, Chair
ATTEST:		
Sherrie Swensen County Clerk		
Approved as to form  Approved as to form  Deputy District Att  Date: 12 July	m and legality:  MGM  corney 20(8	Voting:
		Council Member Bradley voting Council Member Bradshaw voting Council Member Burdick voting Council Member DeBry voting Council Member Granato voting Council Member Jensen voting Council Member Newton voting Council Member Snelgrove voting Council Member Wilson voting
		No is available in the office of the Salt Lake t, N2-100A, Salt Lake City, Utah.