#### SALT LAKE COUNTY ORDINANCE

ORDINANCE NO.	, 201

## 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; SETTING FORTH TERMS OF COMMITTEE MEMBERS; ESTABLISHING THE PURPOSE AND DUTIES OF THE COMMITTEE; AND SETTING FORTH THE APPLICATION PROCESS AND CRITERIA FOR 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 recommended by the Council of Governments (COG), nominated by the mayor, and confirmed by the council, chosen from mayors or managers of cities or towns within the County. COG shall consider geographic diversity as part of its recommendation process. The mayor may nominate individuals other than those recommended by COG.
- B. Committee members shall serve three-year terms. Initial appointments shall be made for one, two, or three-year terms.
- C. The Committee may recommend removal of a member by a two-thirds vote of the full Committee. Committee members may only be removed by the mayor with the advice and consent of the council.
- D. 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.

E. The County Department 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;
  - At its initial meeting and annually thereafter, the Committee shall elect a
     Chair who shall serve a one-year term. The Chair may not serve two terms consecutively.
  - 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. Notice of funding availability will be provided to all City Administrators, Mayors, and Managers within Salt Lake County including the Metro Township Mayors and the General Manager of the Greater Salt Lake Municipal Services District.

#### 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. 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.
- C. 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.
- D. 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 two times annually. 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.

APPROVED and ADOPTED this _	day of	, 2018.
	SALT LAKE COU	UNTY COUNCIL
	ByAimee Wind	ler Newton, Chair
ATTEST:		
Sherrie Swensen County Clerk		

Approved as to form and legality:  Approved as to form and legality:  Deputy District Attorney  Date: (AUE ZOCE)		
	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	
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. \_\_\_\_\_

County adopted Ordinance No, of Ordinances, 2001, creating the Salt Lake review proposed transportation projects; set	, 2018, the County Council of Salt Lake enacting Chapter 2.65 of the Salt Lake County Code County Transportation Advisory Committee, to tting forth terms of committee members; establishing ad setting forth the application process and criteria for Code Annotated § 72-2-121.
SALT LAKE COUNTY COUNCIL	
	ByAimee Winder Newton, Chair
ATTEST:	
Sherrie Swensen County Clerk	
Approved as to form and legality:    July Ludy Grant   Deputy District Attorney   Date: [ AUG 20] B	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 Snelgrove voting Council Member Wilson voting
A complete copy of Ordinance No. County Clerk, 2001 South State Street, N2-	is available in the office of the Salt Lake 100A, Salt Lake City, Utah.