Monday, February 14, 2022 4:00 p.m. 445 State Capitol

Members Present:

Rep. Kay J. Christofferson, Chair

Rep. Mike Winder, Vice Chair

Rep. Melissa G. Ballard

Rep. Suzanne Harrison

Rep. Ken Ivory

Rep. Dan N. Johnson

Rep. Karen Kwan

Rep. Ashlee Matthews

Rep. Merrill F. Nelson

Rep. Karen M. Peterson

Rep. Jeffrey D. Stenguist

Rep. Raymond P. Ward

Staff Present:

Alma Weber, Policy Analyst

Jonathan Rees, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Rep. Winder assumed the chair.

Chair Winder called the meeting to order at 4:21 PM.

MOTION: Rep. Matthews moved to approve the minutes. The motion passed with a vote of 8 - 0 - 4.

Yeas - 8 Nays - 0 Absent - 4

Rep. M. Ballard Rep. S. Harrison

Rep. K. Christofferson Rep. K. Ivory

Rep. D. Johnson Rep. M. Nelson

Rep. K. Kwan Rep. J. Stenquist Rep. A. Matthews

Rep. K. Peterson

Rep. R. Ward

Rep. M. Winder

1. H.B. 322 Public Transit Capital Development Modifications (Christofferson, K.)

Rep. Christofferson presented the bill with the assistance of Carlton Christensen, Chairman, Board of Trustees for the Utah Transit Authority, Jay Fox, Executive Director, Utah Transit Authority, Teri Newell, Deputy Director, Utah Department of Transportation.

George Chapman spoke to the bill.

Andrew Gruber, Executive Director, Wasatch Front Regional Council, spoke in favor of the bill.

MOTION: Rep. Ballard moved to replace H.B. 322 with 1st Substitute H.B. 322. The motion passed with a

vote of 11 - 0 - 1.

Yeas - 11

Nays - 0

Absent - 1 Rep. R. Ward

Rep. M. Ballard

Rep. K. Christofferson

Rep. S. Harrison

Rep. K. Ivory

Rep. D. Johnson

Rep. K. Kwan

Rep. A. Matthews

Rep. M. Nelson

Rep. K. Peterson

Rep. J. Stenguist

Rep. M. Winder

MOTION:

Rep. Matthews moved to pass 1st Substitute H.B. 322 out favorably. The motion passed with a vote

of 11 - 0 - 1.

Yeas - 11

Nays - 0

Absent - 1 Rep. R. Ward

Rep. M. Ballard

Rep. K. Christofferson

Rep. S. Harrison

Rep. K. Ivory

Rep. D. Johnson

Rep. K. Kwan

Rep. A. Matthews

Rep. M. Nelson

Rep. K. Peterson

Rep. J. Stenquist

Rep. M. Winder

MOTION:

Chair Christofferson moved to adjourn. The motion passed with a vote of 11 - 0 - 1.

Yeas - 11

Nays - 0

Absent - 1 Rep. R. Ward

Rep. M. Ballard

Rep. K. Christofferson

Rep. S. Harrison

Rep. K. Ivory

Rep. D. Johnson

Rep. K. Kwan

Rep. A. Matthews

Rep. M. Nelson

Rep. K. Peterson

Rep. J. Stenquist

Rep. M. Winder

Chair Winder adjourned the meeting at 4:42 PM.