

**MINUTES OF THE
JOINT TRANSPORTATION & ENVIRONMENTAL QUALITY
APPROPRIATIONS SUBCOMMITTEE
ROOM 416, STATE CAPITOL BUILDING**

Monday, February 8, 1999

MEMBERS PRESENT: Sen. Peter Knudson, Co-Chair
 Rep. Marda Dillree, Co-Chair
 Rep. Don E. Bush
 Rep. Carl W. Duckworth
 Sen. Mont Evans
 Rep. Wayne A. Harper
 Rep. Neal B. Hendrickson
 Sen. Scott Howell
 Rep. Dennis H. Iverson
 Rep. Karen W. Morgan
 Rep. Joseph G. Murray

MEMBERS ABSENT: Sen. Lane Beattie
 Rep. Kevin S. Garn
 Rep. David Ure

STAFF PRESENT: Mark C. Bleazard, Fiscal Analyst
 Jennifer Rowen, Committee Secretary

Co-Chair Dillree called the meeting to order at 2:15 p.m.

MOTION: Rep. Iverson moved that the minutes of January 29 and February 1 be approved.
 The motion passed unanimously with Senators Evans and Howell and Reps.
 Duckworth and Harper absent for the vote.

Glen Burton, Commissioner of Weber County, presented to the subcommittee. He informed the subcommittee about the Avon Divide Corridor Study. The commissioner told the subcommittee that the Forest Service has agreed to fund the construction of roads in the areas if the county agree to do a feasibility study. The study would cost \$100,000.

The subcommittee discussed the possibility of funding the study through the General Fund.

MOTION: Rep. Murray moved that \$100,00 be appropriated out of the General Fund for a
 feasibility study on the Paradise to Avon Road project. The motion passed
 unanimously with Senators Evans and Howell and Reps. Duckworth and Harper
 absent for the vote.

The Analyst discussed the Regional Management Budget and recommended \$17,249,800 for the total FY 2000 Budget. The Analyst included the separate regions in the summary. \$3,160,000

was recommended for the Region 1 Budget, \$6,602,300 was recommended for the Region 2 Budget, \$2,722,200 was recommended for the Region 3 Budget, \$3,138,000 for the Region 4 Budget, \$490,000 was recommended for the Richfield District Office, \$533,300 was recommended for the Price District Headquarters, and \$604,000 was recommended for the Cedar City District.

The Analyst also recommended the following intent language:

It is the intent of the Legislature that the Utah Department of Transportation pursue the relocation of its Region 3 Headquarters Office in Orem if a replacement facility can be obtained at a cost which is not greater than the value received from the disposition of the existing Headquarters property. It is assumed that no less than market value will be accepted and that a competitive Request for Proposal process will be followed. If this condition can be satisfied, it is further the intent of the Legislature that the Division of Facilities Construction and Management work with the UDOT to acquire and/or construct a facility which meets the needs of UDOT without additional funding.

MOTION: Rep. Hendrickson moved that the above intent language be approved. The motion passed with Senators Evans and Howell absent for the vote.

MOTION: Rep. Iverson moved that the committee approve the Regional Management FY 2000 Budget of \$17,249,800. The motion passed unanimously with Senator Evans and Rep. Bush absent for the vote.

The Analyst discussed the Maintenance Management Budget, and recommended a FY 2000 Budget of \$68,725,600. The Analyst recommended \$11,447,200 for Region 1 Maintenance, \$16,183,700 for Region 2, \$11,295,100 for Region 3, \$8,217,000 for the Richfield District, \$9,258,900 for the Price District, \$9,068,800 for the Cedar City District, \$901,200 for Seasonal Pools, \$1,464,000 for Land and Buildings, and \$889,700 for Maintenance Administration.

The Analyst also recommended the following intent language:

It is the intent of the Legislature that any and all collections or cash income from the sale or salvage of land and buildings are to be lapsed to the Transportation Fund.

The subcommittee discussed the recommended intent language and amended it to read as follows:

It is the intent of the Legislature that any and all collections or cash income from the sale or salvage of land and buildings, except where provided by law, are to be lapsed to the Transportation Fund.

MOTION: Rep. Hendrickson moved that the committee approve the Maintenance Management FY 2000 Budget of \$68,725,600 and the above intent language as amended. The motion passed with Reps. Bush and Duckworth absent for the vote.

The Maintenance Management Quality Assurance Program was discussed by Dan Julio of

UDOT. Rest Stops were also discussed.

The Analyst discussed the B&C Roads Budget and recommended a FY 2000 Budget of \$103,894,000.

MOTION: Rep. Hendrickson moved that the subcommittee approve the FY 2000 Budget of \$103,894,000. The motion passed with Senator Knudson and Howell, and Rep. Bush absent for the vote.

MOTION: Rep. Iverson moved that the subcommittee be adjourned.

Co-Chair Dillree adjourned the meeting at 4:30p.m.

Peter Knudson, Co-Chair

Marda Dillree, Co-Chair

