

**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUB
COMMITTEE**

Wednesday, January 25, 2017 • 8:00 am • 445 State Capitol

Members Present: Sen. Wayne A. Harper, Senate Chair
Rep. Gage Froerer, House Chair
Rep. Walt Brooks, House Vice Chair
Sen. J. Stuart Adams
Sen. Jacob L. Anderegg
Sen. D. Gregg Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. Lynn N. Hemingway
Rep. John Knotwell
Rep. A. Cory Maloy
Rep. Mike K. McKell
Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Douglas V. Sagers
Rep. Mike Schultz

Staff Present: Mr. Brian Wikle, Fiscal Analyst
Mrs. Cami Thorpe, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

1. Call to Order

Chair Froerer called the meeting to order at 8:12 a.m.

2. Welcome and Introductions

Co-chair Froerer introduced the Committee.

Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, discussed a PowerPoint.

3-Budget Tools for IGG

3. Approval of Minutes / Subcommittee Overview

MOTION: Rep. Schultz moved to approve the minutes of the October 20, 2016 meeting. The

motion passed with a vote of 13-0-5.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Buxton D G, Hillyard L, Hinkins D, Hall C,
Hemingway L, Knotwell J, Maloy AC, McKell M, Poulson M, Schultz M

Absent or not voting were:

Adams J S, Anderegg J, Mayne K, Pitcher D, Sagers D

4. Introduction H.B. 6, Infrastructure and General Government Base Budget Bill

Mr. Wikle discussed the base budget bill.

5. Debt Service

Mr. Wikle discussed the issue brief.

5-Issue Brief - 2017 GS - Debt Service Budget Adjustments

The Committee discussed the debt service issue brief.

David Damschen, Utah Treasurer, answered questions.

6. Capital Budget

Mr. Wikle discussed the issue brief.

6-Issue Brief - Capital Budget

Jeff Reddoor, Director, Utah State Building Board, discussed the program.

7. Department of Transportation

Mr. Wikle discussed several issue briefs.

7a-Issue Brief - UDOT Fees

7b-Issue Brief - UDOT - Intent Language

7c-Issue Brief - UDOT - Performance Measures

7d-Issue Brief - UDOT - Budget Adjustments

7e-Issue Brief - UDOT - Funding Requests

Carlos Braceras, Executive Director, Utah Department of Transportation, discussed the program.

Shane Marshall, Deputy Director, Utah Department of Transportation, discussed the program.

Andrew Gruber, Executive Director, Wasatch Front Regional Council, spoke to the community benefits of coordinating transportation and land use.

Mr. Wikle responded to questions.

8. Adjourn

MOTION: Rep. Knotwell moved to adjourn. The motion passed with a vote of 17-0-1.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Knotwell J, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M

Absent or not voting was:

Pitcher D

Co-chair Froerer adjourned the meeting at 10:59 a.m.

Sen. Wayne A. Harper, Co-chair

Rep. Gage Froerer, Co-chair