

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

Tuesday, January 31, 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. D. Gregg Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. Lynn N. Hemingway
Rep. A. Cory Maloy
Rep. Mike K. McKell

Rep. Dixon M. Pitcher
Rep. Douglas V. Sagers
Rep. Mike Schultz

Members Absent:

Sen. Jacob L. Anderegg
Rep. John Knotwell

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Brian Wikle, Fiscal Analyst
Mrs. Cami Thorpe, 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 / Approval of Minutes

Chair Froerer called the meeting to order at 8:07 a.m.

2. Base Budget Follow-up Items / Performance Measures

Chair Harper and Chair Froerer spoke to agency performance measures.

Sen. Lyle W. Hillyard and Sen. D. Gregg Buxton spoke to the issue.

3. New Funding Requests

Sean C. Faherty, Fiscal Analyst, Office of the Fiscal Analyst, explained the new funding requests.

Jeff Reddoor, Director, Utah State Building Board, spoke about the Building Board performance measures.

Carlos Braceras, Executive Director, Utah Department of Transportation, spoke to the request for appropriations.

Shane Marshall, Deputy Director, Utah Department of Transportation, presented requests for

appropriations.

Chair Harper and Chair Froerer asked about third-party auditing of UDOT performance.

Rep. A. Cory Maloy asked about surplus property.

Rep. Douglas V. Sagers spoke to several issues.

Sen. Lyle W. Hillyard asked if cameras and drones were used to check infrastructure.

Chair Harper asked what was being done with the increase in gas tax and improving the condition of the roads.

Carlos Braceras, Executive Director, Utah Department of Transportation, spoke about UDOT performance measures.

Sen. J. Stuart Adams asked if there was current data on the number of fatalities.

MOTION: Rep. Poulson moved to approve the minutes of the January 25 and 27, 2017 meetings. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

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

Absent or not voting were:

Anderegg J, Knotwell J, McKell M, Schultz M

Yeas:

Nays:

Abs:

Tani Pack Downing, Executive Director, Department Administrative Services, presented DAS new funding requests.

Brian Nelson, Director, Division of Risk Management, spoke to rate impacts within Risk.

Jeff Mottishaw, Director, Fleet Operations, spoke to rate changes within Fleet.

Chair Froerer asked questions.

Kent D. Beers, Utah Division of State Purchasing and General Services, spoke to the State mail

rate impacts.

Bruce Whittingham, Assistant Director, Division of Facilities and Construction Management, spoke to DFCM rate changes.

Mike Hussey, Chief Information Officer, Department of Technology Services, spoke to DTS requests for appropriation.

4. Requests for Appropriations

Sen. David P. Hinkins presented a request for appropriation for the revitalization of downtown Helper.

Sen. Karen Mayne spoke in support of the project.

Chair Harper and Chair Froerer asked questions.

Rep. Bruce R. Cutler presented a request for appropriation for a State single-sign-on capability.

Mike Hussey, Chief Information Officer, Department of Technology Services, spoke in support of the project.

Sen. Lincoln Fillmore presented the request for appropriation for the Mountain View Corridor Economic Development Study.

Sen. Karen Mayne, Sen. Lyle W. Hillyard, Chair Froerer, Rep. Douglas V. Sagers, Sen. David P. Hinkins, and Rep. Mike Schultz discussed the project.

Bill Applegarth, Mayor, Riverton City and Patrick Reimherr, Director of Government Relations and Senior Advisor, Salt Lake County, Spoke in support of the project.

Chair Harper spoke in support of the project.

Andrew Gruber, Executive Director, Wasatch Front Regional Council spoke in support of the project.

5. Other Business

Chair Harper stated the Committee would vote on the base budget at the next meeting.

6. Adjourn

MOTION: Sen. Hinkins moved to adjourn. The motion passed with a vote of 13-0-5.
Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Hillyard L, Hinkins D, Mayne K, Hall C, Maloy
AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M
Absent or not voting were:
Adams J S, Anderegg J, Buxton D G, Hemingway L, Knotwell J

Yeas:

Nays:

Abs:

Chair Froerer adjourned the meeting at 9:54 a.m.

Sen. Wayne A. Harper, Chair

Rep. Gage Froerer, Chair