

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

Wednesday, February 8, 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. A. Cory Maloy

Rep. Mike K. McKell
Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Douglas V. Sagers
Rep. Mike Schultz

Members Absent:

Rep. John Knotwell

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Brian Wikle, Fiscal Analyst
Ms. 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 / Approval of Minutes

Chair Harper called the meeting to order at 8:05 a.m.

2. State Funded Capital Development Requests - Higher Education (cont.)

Noelle Cockett, President, Utah State University, presented the capital development request.

2a-FY 2018 Cap Dvlp Request - USU Biology Building

Dave Cowley, Vice President for Business and Finance, Utah State University, Presented details to the request.

Matthew S. Holland, President, Utah Valley University, presented the capital development request.

Rep. Lynn N. Hemingway asked questions.

Clayton M. Christensen, President, Mountainland Applied Technology College, presented the capital development request.

2c-FY 2018 Cap Dvlp Request - Mountainland ATC

Jim Evans, Chief Operating Officer, Xactware, spoke in support of the request.

Rep. A. Cory Maloy and Rep. Dixon M. Pitcher asked questions.

Chair Harper asked for clarification on the Utah College of Applied Technology priority list.

Jeff Reddoor, Director, Utah State Building Board and Tyler Brinkerhoff, Associate Commissioner, Utah College of Applied Technology spoke about the Utah College of Applied Technology priority list.

K. Chad Campbell, President, Bridgerland Applied Technology College, presented the capital development request.

2d-FY 2018 Cap Dvlp Request - Bridgerland ATC

Chair Froerer, Rep. Dixon M. Pitcher, and Sen. Lyle W. Hillyard asked questions.

Tyler Brinkerhoff, Associate Commissioner, Utah College of Applied Technology, spoke to the location of the Mountainland and Bridgerland buildings on the UCAT priority list.

Michael J. Bouwhuis, President, Davis Applied Technology College, presented the capital development request.

2f-FY 2018 Cap Dvlp Request - Davis ATC

Tim Pehrson, Vice President North Region, Intermountain Healthcare, spoke in support of the request.

Sen. J. Stuart Adams, Rep. Mike Schultz, and Sen. D. Gregg Buxton asked questions.

Bob Askerlund, Vice President of Facilities Services, Salt Lake Community College, presented the capital development request.

Sen. Karen Mayne spoke in support of the project.

Rep. Froerer assumed the chair.

3. Requests for Appropriations

Bret Millburn, Commissioner, Davis County, presented the Davis and Salt Lake County BRT

Community Connector Development request for appropriation.

Len Arave, Mayor, North Salt Lake, Carlton Christensen, Director of Regional Development, Salt Lake County, Randy Lewis, Mayor, Bountiful City, Lynn Pace, Senior Advisor, Salt Lake City, spoke in support of the request.

3a-Davis-Salt Lake County BRT Connector

Sen. David P. Hinkins and Rep. Douglas V. Sagers asked questions.

Andrew Gruber, Executive Director, Wasatch Front Regional Council, responded to questions.

Matt Sibul, Chief Planning Officer, Utah Transit Authority, responded to questions.

Chair Harper spoke to the request.

Chair Harper resumed the chair.

Chair Froerer spoke to the Conservation Easements in Ogden Valley and Utah County request for appropriation.

Wendy Fisher, Executive Director, Utah Open Lands and Richard Andrew, Citizen, spoke in support of the request.

Rep. Mike K. McKell expressed concern for the request.

Sen. Lyle W. Hillyard asked questions.

Rep. Mike Schultz presented the CNG/Alternative Fuel Depot District request for appropriation.

Matt Sibul, Chief Planning Officer, Utah Transit Authority, Carlton Christensen, Senior Advisor, Salt Lake City, Bret Millburn, County Commissioner, Davis County, Andrew Gruber, Executive Director, Wasatch Front Regional Council, spoke to the request.

Chair Harper asked questions.

Rep. Douglas V. Sagers asked questions.

Sen. Peter C. Knudson presented the Brigham City Building Renovation request for appropriation.

Chair Froerer asked questions.

Darell Hunting, Project Manager, Division of Facilities and Construction Management, responded to questions.

Sen. D. Gregg Buxton asked questions.

Rep. Mike Winder presented the Utah Hyperloop Feasibility Study request for appropriation.

Dirk Ahlborn, Chief Executive Officer, Hyperloop Transportation Technologies, spoke to the request.

Sen. Jacob L. Anderegg, Rep. Mike K. McKell, Rep. Mike Schultz, Rep. Dixon M. Pitcher, Rep. Marie H. Poulson, and Rep. Lynn N. Hemingway asked questions.

Rep. Eric K. Hutchings presented the Olympic Venue Critical Repairs and Improvements request for appropriation.

Colin Hilton, Chief Executive Officer, Utah Olympic Legacy Foundation, spoke to the request.

Rep. Craig Hall, Rep. Marie H. Poulson, and Sen. Lyle W. Hillyard spoke to the request.

4. Other Business

5. Adjourn

MOTION: Rep. Hemingway moved to adjourn. The motion passed unanimously.

Chair Harper adjourned the meeting at 10:54 a.m.