MINUTES OF THE SENATE TRANSPORTATION & PUBLIC UTILITIES & TECHNOLOGY STANDING COMMITTEE THURSDAY FERDUARY 14, 2008, 8:30 A.M.

THURSDAY, FEBRUARY 14, 2008, 8:30 A.M. ROOM W020, WEST OFFICE BUILDING STATE CAPITOL COMPLEX

Members Present: Sen. Carlene Walker, Chair

Sen. Sheldon Killpack Sen. Kevin VanTassel Sen. Mike Dmitrich Sen. Karen Mayne

Member Absent: Sen. Scott Jenkins

Staff Present: Leif Elder, Policy Analyst

Nedra Duzett, Secretary

Public Speakers Present: Linda Hall, Utah Dept. of Transportation

Lincoln Shurtz, Utah League of Cities & Towns Michael Jensen, Chair Salt Lake Regional Council

A list of visitors and a copy of handouts are filed with the committee minutes.

Committee Chair Walker called the meeting to order at 8:35 a.m.

Approval of Minutes

MOTION: Sen. VanTassell moved to approve the minutes of the February 12, 2008 meeting.

The motion passed unanimously with Sen. Killpack absent for the vote.

1. <u>H.B. 288 911 Committee</u> (B. Dee)

Rep. Dee explained the bill.

MOTION: Sen. Killpack moved to pass the bill out favorably.

The motion passed unanimously.

MOTION: Sen. Killpack moved to place the bill on the Consent Calendar.

The motion passed unanimously.

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2. S.B. 208 Transportation Corridor Preservation Amendments (S. Killpack)

Sen. Killpack explained the bill.

Linda Hall, Utah Department of Transportation, spoke to the bill and answered questions from the Committee.

Lincoln Shurtz, Utah League of Cities and Towns, spoke in support of the bill.

MOTION: Sen. Dmitrich moved to pass the bill out favorably.

The motion passed unanimously.

3. H.B. 105 Transportation Infrastructure Loan Fund Amendments (Julie Fisher)

Rep. Fisher explained the bill.

Linda Hall, Utah Department of Transportation, answered questions from the Committee.

Lincoln Shurtz, Utah League of Cities and Towns, and Michael Jensen, Chair, Salt Lake Regional Council spoke in support of the bill.

MOTION: Sen. Mayne moved to pass the bill out favorably.

The motion passed unanimously with Sen. Killpack absent for the vote.

MOTION: Sen. VanTassell moved to adjourn.

The motion passed unanimously with Sen. Killpack absent for the vote.

Sen Walker adjourned the meeting at 9:05 a..m.

Minutes recorded by Nedra Duzett, Secretary

Sen. Carlene Walker, Committee Chair