Mayor Gygi called the meeting to order at 11:30 a.m., announcing the committee members who asked to be excused from the meeting.

**Approve the September 21, 2017 Meeting Minutes**
Mayor Hadfield moved to accept the September 21, 2017 meeting minutes. Mayor Brunst seconded the motion. The motion passed unanimously.

**Public Comment**
No comments.

**4th Quarter Cent Sales Tax for Transportation Discussion**
At a previous meeting, Representative Schultz asked Andrew if he thought there would be a better chance of passing the 4th Quarter Cent Sales Tax for Transportation in Utah County if the transit portion of the money went to UDOT opposed to UTA. The general feeling was it would not make any difference.
Follow-up Discussion on 3rd Quarter Cent Sales Tax for Transportation

Andrew Jackson stated that the Mountainland MPO Regional Planning Committee (RPC) is comprised of mayors from all cities and towns in Utah County; Representatives from DAQ who are not required and have not attended; Representatives from UDOT and UTA required by Federal Highways who attend regularly; State Senate and representatives who do not attend.

He suggested reviewing the membership if RPC is going on a percentage vote.

In comparison, the Mountainland MPO RPC board has one vote per elected official, and WFRC has a weighted vote by population, if Mountainland MPO RPC was weighted, Provo and Orem would receive over 51% of the vote.

Commissioner Ivie suggested that if a project gets a certain percentage of the votes it has a certainty of execution and guaranteed to be funded. If it does not reach a certain threshold it would go to the county for a second review.

There was discussion about comments made at the July 5, 2017 County Commission meeting in regards to withholding funds from cities if the mayors vote to use CMAQ funds for BRT.

Mayor Leifson said if all the mayors agree on a project and the County Commission doesn’t, then the vote would be scrutinized.

Commissioner Lee has concerns about a recommending body approving how tax payer’s dollars will be spent. Andrew Jackson stated that the Transportation Commission approves three quarters of a billion dollars annually in tax funds for roads.

Commissioner Ivie said we need to get back to working on a path forward, and that the only time a commissioner would consider not approving a project is if there is push back.

Commissioner Lee apologized his comments at the July 5, 2017 County Commission meeting. He stated that he was frustrated with UTA and BRT.

There was a general discussion about a legislative fix among the committee. Commissioner Lee said it could be fixed by doing a vote on CMAQ funds January 18, 2017.

Mayor Gygi appreciated Commissioner Lees comments and feels that because they were made in a public meeting, they should be corrected in public.

Mayor Brunst wondered why we have to move forward by tonight’s MPO RPC meeting. Mayor Gygi said the MPO Finance Committee needs to continue to make sure the issue of the 3rd Quarter Cent Sales Tax for Transportation is resolved.

Mayor Leifson said if all the mayors agree on a project and the County Commission doesn’t, then the vote would be scrutinized.
There was a discussion about amending the bylaws in regards to who has a vote, in addition to a discussion on how to move forward.

The conclusion was to keep the bill file open and look at amending the bylaws. Craig Peterson stated that just because a bill file is open, doesn’t mean it has to move forward as it can be pulled.

**Other Business**
Next meeting TBD

**Mayor Wilson moved to adjourn the meeting at 1:09 p.m. Mayor Brunst seconded the motion. The motion passed unanimously.**