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 November 9, 2017 Meeting Minutes**
Mayor Hadfield moved to accept the November 9, 2017 meeting minutes. Mayor Brunst seconded the motion. The motion passed unanimously.
Public Comment
No comments.

Follow-up Discussion on 3rd Quarter Cent Sales Tax for Transportation
Commissioner Lee contacted Andrew Jackson with two recommendations. First, if the MPO wants to approve project then MPO should take over bond or second, the county can repeal the tax and cities and towns can repeal it.

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.

Andrew Jackson reviewed the options, allowable rate and uses, and extent of imposition for the Local Option Sales and Use Taxes for Transportation.

Andrew Jackson referred to the May 28, 2009 MPO Regional Planning Committee meeting minutes, motion and comments on the Part 19 Sales Tax and Vehicle Registration Bonding Scenario on page three.

Mayor Mike McGee moved to approve the Part 19 Sales Tax and Vehicle Registration Bonding Scenario. Mayor Tim Parker seconded the motion.

Discussion:
- Let’s move forward as quick as possible
- Need to get everything that can be bid on, out for bid
- This is a conservative estimate
- It is what the Bond Council recommends
- The south county has supported the north county efforts, now let’s get the south county done
- We are all together in this
- A lot of residents in south county don’t want more roads (from the Provo to Nebo Study comments)

The motion passed unanimously.

There was discussion and comments as to why resolving the 3rd Quarter Cent Sales Tax issue needs to be resolved and how it will impact the cities applying for MPO project funds.

Craig Peterson stated that it is not difficult to sell the clarification of language if there is a disagreement, however it still requires legislation to be done. It was asked when the language should be ready to present. He said after all the mayor elects have been sworn in.

Mayor Brunst moved to rework the language in 5912-22-18 so when the MPO approves the project and county shall fund project. Mayor Hadfield seconded the motion. The motion passed unanimously.
Other Business
Next meeting TBD

Mayor Hadfield moved to adjourn the meeting at 12:46 p.m. Mayor Daniels seconded the motion. The motion passed unanimously.