Mayor Leifson called the meeting to order at 12:00 p.m.

**Approve the November 6, 2019 Meeting Minutes**

Mayor Brunst moved to approve the November 6, 2019 meeting minutes. Mayor Fugal seconded the motion. The motion passed unanimously.

**Public Comment**

No comments.

**Third Quarter Cent Bond Refinancing** – *Andrew Jackson, MAG*

A handout listing the cumulative money spent on BRT was presented. The balance currently has historic low interest rates. Utah County has spent $22.5m out of the third quarter for the BRT. There is an agreement that the fourth quarter will start paying back the remaining obligations.

Refinancing options between UTA and Utah County were discussed.
Legislative Priorities Update – Andrew Jackson, MAG

A general discussion took place regarding Regional Transportation Projects (RTP) phases, prioritization and funding options. Mayor Fullmer discussed the Vineyard Connector modeling, design and alignment, and ways to create a regional connection and access to public open space.

Peterson Consulting expressed concern about UDOT weighing existing transportation needs opposed to new projects and encourages UDOT and the legislature to look at transportation needs regionally not just by score.

Other Business

Shawn Seager stated that UDOT is reinventing themselves and through the process they will look at taking over the operation of UTA and change the Transportation Investment Fund project selection process criteria. MAG staff is concerned that UDOT's planning is focused on new projects opposed to existing needs. UDOT has applications to prioritize roads to receive state funds which are due December 9, 2019 and another due January 6, 2020. MAG has contacted each city that may have eligible projects. An active transportation application is also available.

Mayor Fugal asked how to get on a list to have UDOT take over a road. MAG will assist with a resolution to make a case for it.

Andrew Jackson introduced Michelle Carrol, announcing that she was appointed MAG Deputy Director November 1, 2019.

Next MPO Finance Committee meeting scheduled for February 5, 2020.

Mayor Johnson moved to adjourn the meeting at 12:40 p.m. Mayor Child seconded the motion. The motion passed unanimously.

*Meeting minutes are recorded with a digital recorder. A hard copy of the attendees, a brief summary, and all motions made during the meeting will be approved at the next meeting. A CD of the entire meeting is available upon request, or as an audio file at: https://mountainland.org/articles/minutes/mpo_finance