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

**Approve the December 19, 2019 Meeting Minutes**

Due to there being no quorum, approval of the December 19, 2019 meeting minutes was tabled until the next meeting.

**Public Comment**

No comments.

**Legislative Updates** – Craig Peterson and Andrew Jackson

A general discussion took place regarding legislation passed requiring cities to send money to Salt Lake City for homeless shelters based on population and 100 bed homeless shelter facilities. Provo City is building a homeless shelter facility that provides single room occupancy in addition to on sight care. Provo City attorney drafted language to allow money to stay in Utah County to support local communities.
Peterson Consulting discussed various transportation bond bills and concerns with providing enough funding for shovel ready projects. Increasing construction costs are accelerating by 7.1% annually and borrowing is 1.9% under the state's AAA bond rate, demonstrating the need to move forward with transportation projects. This scenario illustrates the need to make legislators aware of issues with UDOT's scoring criteria in regard to the Transportation Investment Fund project selection process.

**Other Business**
Commissioner Ivie gave a brief update on the property tax referendum circulating. If the number of required signatures is gathered on the day it is finalized, Utah County will be frozen from their action and will have to consider bonding or another mechanism to make tax flow work for the first few months. Eventually there will be approximately 25% reduction across the board per department greatly impacting service levels.

Next meeting scheduled for March 4, 2020, Utah State Capitol CHA Conference Room.

The meeting adjourned at 1:00 p.m.