Mountainland MPO
Technical Advisory Committee
Monday,
March 24, 2014
Mountainland Conference Room
586 East 800 North, Orem, UT

10:00 A.M.

1. Welcome and Introductions - Dennis Marker

2. Approve the February 24, 2014 Meeting Minutes - Dennis Marker - 5 minutes

3. MPO TIP Selection Process - Project Idea Submittals - Shawn Eliot - 5 minutes

Due to the large amount of Project Ideas that were submitted (109 with UDOT projects) we are going to have to extend the length of the MPO TAC Committee on March 24th.

The March 24th MPO TAC Committee meeting will begin at 10am. Lunch will be served.

We hope to be done by 4pm. Because of the time constraint, we will be following a time schedule to get through all the presentations.

Meeting Format

Small Sponsors - 2 hours 40 minutes
Sponsors with 5 projects or less have 5 minutes to present each of their projects and answer questions (the MPO TAC Chair can extend these times if need be). Small sponsors include:

1. Eagle Mountain (1)
2. Elk Ridge (1)
3. Lehi (1)
4. Lindon (1)
5. Payson (5)
6. Pleasant Grove/Cedar Hills (1)
7. Provo (3)
8. Santaquin (2)
9. Spanish Fork (5)
10. Student Movement (2)
11. UDOT TOC (4)
12. UTA (5)
13. UVU (1)

**Lunch - 20 minutes**

**Large Sponsors - 2 hours 30 minutes**
Sponsors with over 4 projects have 25 minutes each to present all of their projects and answer questions (the MPO TAC Chair can extend these times if need be). Larger sponsors include:

1. American Fork (7)
2. Orem (13)
3. Saratoga Springs (7)
4. Springville (8)
5. UDOT (34)
6. Utah County (8)

**Break - 10 minutes**

**Voting - 30 minutes**
After the presentations, each MPO TAC committee member gets to vote on each project. This process is to take a temperature of the group of which projects should proceed onto the Concept Report stage.

4. Other Business
   a. Reports- FHWA
      UDOT
      UTA

   B. Next Meeting – April 24, 2014