MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE

Monday, May 27, 2014

Mountainland Conference Room
586 East 800 North, Orem, Utah

1:30 p.m.

Attending:

Dennis Marker, Chair  Santaquin
Adam Olsen  American Fork
Andy Spencer  American Fork
Kyle Comer  Civil Science
Chris Trusty  Eagle Mountain
Steve Mumford  Eagle Mountain
Cody Black  Elk Ridge
Steve Call  FHWA
John Dorny  Horrocks
Steven Lord  Horrocks
Brad Kenison  Lehi
Mike West  Lehi
Hugh Van Wagenen  Lindon
Mark Christensen  Lindon
Chad Eccles  MAG
Jenny Meyer  MAG
Jim Price  MAG
Shawn Eliot  MAG
Shawn Seager  MAG
Brian Tucker  Mapleton
Paul Goodrich  Orem
Sam Kelly  Orem
Travis Jockumsen  Payson
Ron Phillips  Phillips Associates
Degen Lewis  Pleasant Grove
Dave Decker  Provo
David Graves  Provo
Shane Winters  Provo
Jeremy Lapin  Saratoga Springs
Cory Pierce  Spanish Fork
Dave Anderson  Spanish Fork
Brandon Snyder  Springville
Chairman Dennis Marker called the meeting to order at 1:30 p.m.

Approved the March 24, 2014 Meeting Minutes

Richard Nelson moved to approve the March 24, 2014 meeting minutes. Dave Graves seconded the motion. The motion carried unanimously.

MPO TIP Selection Process Final Project Recommendations - Shawn Eliot

Shawn Eliot went over the TIP Selection funding review and the latest project ranking process. The committee discussed types of funding, best use of funds, UDOT funding proposals, projects on UDOT facilities, and cost breakdown issues.

AVAILABLE FUNDING: The total funding available through the MPO and the county is about $48.3m annually. Removing already programmed projects, commuter rail and transit (from 2nd quarter sales tax), bond payments, and the proposed BRT, it is projected that there will be about $67m to program this selection cycle.

Mountainland MPO Federal Funds: MAG has jurisdiction over five federal transportation funds:

STP-Provo/Orem Urban = Surface Transportation Program - Provo/Orem Urbanized Area Fund.
Available for most projects including new and widened roads, trails, transit, studies, ITS, etc. Funding available annually totals about $7.8m.

CM/AQ = Congestion Management/Air Quality Fund.
Available for projects that reduce congestion and have an air quality benefit, cannot be used for new or widened roads. Funding available annually totals about $2.1m.

CM/AQ-PM2.5 = Congestion Management/Air Quality PM2.5
Similar to CM/AQ, must show a benefit to reducing PM2.5 emissions. Funding available annually totals about $700k.

STP-Small Urban MAG = Surface Transportation Program Small Urban Areas
Same rules as STP-Provo/Orem Urban Fund. Funding available annually totals about $270k.
TAP-MAG = Transportation Alternatives Program Fund
Use to be managed by UDOT under the Transportation Enhancement Fund. Trails, ped and bike projects are eligible. Enhancements such as beautification can only occur as part of an eligible project. Funding available annually totals about $360k

County Transportation Sales Tax Funding: Mountainland MPO makes recommendations to the Utah County Commission of the placement of the transportation sales tax funds. They include:

2nd Quarter Part 2216 Fund
Enacted in 2006, 92% of this fund is allocated to transit. The remaining 8% is for roads. Bonding was used to fund prior large projects. The fund generates about $19.3m annually with $1.7m per year for highways. About $700k is used for bond payments. Remaining funds for new highway projects totals about $891k annually.

3rd Quarter Part 2218 Fund
Enacted in 2009. Bonding was used to fund prior large projects. The fund generates about $17.8m per year with about $10.1m being used for bond payments. Proposed BRT costs and other projects reduce the available funds to new highway projects to about $3.8m annually.

MAG staff presented funding scenarios based off the Project Prioritization results. MAG proposes to fund the top ranked projects the earliest (between 2015 and 2018) and to use county funds first. We tried to use county funds on projects that have used these funds in the past for preliminary and environmental work. There were two deviations from this criteria:

The Provo Lakeview PKWY project was farther down the priority list and was the last project where county funding was available, but the county funds were exhausted (by $1m) before fully funding the project. Provo has used county funds in the past to fund preliminary and environmental work on the project and would have to re-do this work if the project were to be federalized. To make it work, Eagle Mountain has agreed to use MPO funds on their Pony Express PKWY project. Doing this allows Provo to be fully funded with county funds and also allows two more projects at the bottom of the list to gain funding. County funds have no local match required for their use, the MPO funds require a 6.77% local match. Provo has agreed to pay the local match on the Eagle Mountain project. The match on the Pony Express PKWY is $250k. The match on Lakeside PKWY if federalized would be $550k.

SR 146 Canyon RD in Pleasant Grove and Cedar Hills was funded. It is proposed that funding only be used on this corridor if the currently proposed jurisdictional transfer (putting North County BLVD on the state highway system for removing SR 146 off the state system) be completed between UDOT and the cities.

UDOT proposed that any projects on their facilities (projects that the cities proposed) be funded with MPO funds and moved to 2018. This was done because UDOT would like to propose cost sharing on these projects. Since this process will take a month to complete, the current Project Funding List is a draft list. It is proposed that the final list will come to Regional Planning Committee in August.
<table>
<thead>
<tr>
<th>Rank</th>
<th>Proposed Project</th>
<th>Description</th>
<th>Sponsor</th>
<th>Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Springville 400 S - Main ST to 400 E</td>
<td>Widen to 5 lanes</td>
<td>UDOT/Springville</td>
<td>0.650</td>
</tr>
<tr>
<td>2</td>
<td>UDOT State ST-AF 200 E-AF Main ST Intersection</td>
<td>Realign intersection</td>
<td>UDOT/AFork</td>
<td>2.884</td>
</tr>
<tr>
<td>3</td>
<td>Santequin Main ST Phase 2</td>
<td>Widen to 4 lanes</td>
<td>Santequin</td>
<td>0.638</td>
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<tr>
<td>4</td>
<td>UDOT Orem 800 N-1100 E Intersection</td>
<td>New turning lane</td>
<td>UDOT/Orem</td>
<td>0.863</td>
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<tr>
<td>5</td>
<td>P 65 SR146 Canyon RD</td>
<td>Widen to 3 lanes/reconstruction</td>
<td>CH/PL/Grove</td>
<td>6.603</td>
</tr>
<tr>
<td>6</td>
<td>UDOT TOC I-15 NB Variable Message Sign - SF to Provo Area</td>
<td>New construction</td>
<td>UDOT TOC</td>
<td>0.450</td>
</tr>
<tr>
<td>7</td>
<td>EM Pony Express PKWY</td>
<td>Widen to 3 lanes</td>
<td>Eagle Mountain</td>
<td>4.491</td>
</tr>
<tr>
<td>8</td>
<td>SF 400 N Ped Improvements</td>
<td>New sidewalk construction</td>
<td>UDOT/Fork</td>
<td>0.386</td>
</tr>
<tr>
<td>9</td>
<td>Orem Lakeview Parkway</td>
<td>PE/Environmental work</td>
<td>Orem</td>
<td>0.460</td>
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<tr>
<td>10</td>
<td>AF 500 West 760 N-1120 N</td>
<td>Widen to 3 lanes</td>
<td>American Fork</td>
<td>3.402</td>
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<tr>
<td>11</td>
<td>UTA Rideshare-UDOT TravelWise</td>
<td>Travel demand program</td>
<td>UTA</td>
<td>0.509</td>
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<tr>
<td>12</td>
<td>Springville 400 S-800 E Intersection</td>
<td>Realign intersection</td>
<td>Springville</td>
<td>0.749</td>
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<tr>
<td>13</td>
<td>Orem 1200 S-State ST Intersection</td>
<td>PE/Environmental work</td>
<td>Orem</td>
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<tr>
<td>14</td>
<td>SS Crossroads BLVD/Lehi Main ST</td>
<td>Widen to 5 lanes</td>
<td>Saratoga Springs</td>
<td>15.255</td>
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<tr>
<td>15</td>
<td>UDOT TOC Utah County Signal Interconnect</td>
<td>Signal Interconnect</td>
<td>UDOT TOC</td>
<td>0.500</td>
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<tr>
<td>16</td>
<td>UTA Orem Center ST Passenger Amenities</td>
<td>New benches/shelters</td>
<td>UTA</td>
<td>0.200</td>
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<tr>
<td>17</td>
<td>Springville Trail Community Park Bridge</td>
<td>New trail construction</td>
<td>Springville</td>
<td>0.200</td>
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<tr>
<td>18</td>
<td>UTA Vanpool Expansion Vans</td>
<td>Purchase 10 expansion vans</td>
<td>UTA</td>
<td>0.360</td>
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<tr>
<td>19</td>
<td>Provo Lakeview PKWY Phase 1</td>
<td>Widen to 5 lanes</td>
<td>Provo</td>
<td>8.560</td>
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<tr>
<td>20</td>
<td>SF Spanish Fork River Trail Phase 2</td>
<td>New trail construction</td>
<td>Spanish Fork</td>
<td>3.587</td>
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<tr>
<td>21</td>
<td>Orem 1600 North</td>
<td>PE/Environmental work</td>
<td>Orem</td>
<td>0.866</td>
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<tr>
<td>22</td>
<td>UC Highline Canal Bridges</td>
<td>Bridge replacements</td>
<td>Utah County</td>
<td>0.855</td>
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<tr>
<td>23</td>
<td>AF 200 S Multimodal Improvements</td>
<td>New trail construction</td>
<td>American Fork</td>
<td>4.937</td>
</tr>
<tr>
<td>24</td>
<td>Springville 1600 S-SR-51 Turn Lanes</td>
<td>New turning lanes</td>
<td>UDOT/Springville</td>
<td>0.884</td>
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<tr>
<td>25</td>
<td>UC Utah Lakeshore Trail Spring Creek Area</td>
<td>New trail construction</td>
<td>Utah County</td>
<td>1.232</td>
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<tr>
<td>26</td>
<td>Payson SRL50 Sidewalk</td>
<td>New sidewalk construction</td>
<td>UDOT/Payson</td>
<td>0.262</td>
</tr>
</tbody>
</table>
Andy Spencer moved to approve the draft funding proposal which has Provo being funded by county funds. In turn Provo will pay Eagle Mountain’s federal match for the Pony Express Parkway Project which is project 7, it takes funding through project 35. Dave Graves seconded the motion. The motion carried unanimously.
TIP Amendment Process Modification - Shawn Eliot
Richard Nielson moved to table this agenda item until the next TAC meeting.
Chris Trusty seconded the motion. The motion carried unanimously.

Corridor Preservation Policy - Jim Price
Jim Price presented the final Corridor Preservation Fund Policy for TAC approval. Jim incorporated the changes that TAC agreed to in previous meetings and the new policy was reviewed and discussed in detail. Jim asked for the committee’s opinion and approval concerning the policy of appraisal reimbursement. It was agreed upon that a city will only be reimbursed if their project is funded. Also discussed and agreed upon was the disposal and subdivision of excess property. It was agreed upon that excess Property will be disposed of as soon as practical.

Jeremy Lapin moved that we adopt the new Corridor Preservation Policy with the added language concerning appraisal reimbursement and the subdivision and disposal of excess land as soon as practical. Paul Goodrich seconded the motion. Motion passed unanimously.

Other Business-
The next meeting is scheduled for July 28, 2014

Chris Trusty moved to adjourn the meeting at 2:44 p.m. Degen Lewis seconded the motion. Motion passed unanimously.

*Meeting minutes are digitally recorded. A hard copy of the attendees, a brief summary, and all motions made during a meeting will be approved at the next meeting. A CD of the entire meeting is available upon request.*