**MOUNTAINLAND MPO**

**TECHNICAL ADVISORY COMMITTEE**

**Monday, July 28, 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
- Chris Trusty  
  - Eagle Mountain
- Steve Mumford  
  - Eagle Mountain
- Kelly Lund  
  - FHWA
- Steve Call  
  - FHWA
- John Dorny  
  - Horrocks
- Steven Lord  
  - Horrocks
- Brad Kenison  
  - Lehi
- Hugh Van Wagenen  
  - Lindon
- Chad Eccles  
  - MAG
- Jenny Meyer  
  - MAG
- Jim Price  
  - MAG
- Kory Iman  
  - MAG
- Shawn Eliot  
  - MAG
- Shawn Seager  
  - MAG
- Susan Hardy  
  - MAG
- Brian Tucker  
  - Mapleton
- Paul Goodrich  
  - Orem
- Jill Spencer  
  - Payson
- Ron Phillips  
  - Phillips Associates
- Dave Decker  
  - Provo
- David Graves  
  - Provo
- Shane Winters  
  - Provo
- Jeremy Lapin  
  - Saratoga Springs
- Kimber Gabryszak  
  - Saratoga Springs
- Cory Pierce  
  - Spanish Fork
- Dave Anderson  
  - Spanish Fork
Chairman Dennis Marker called the meeting to order at 1:30 p.m.

Approved the May 27, 2014 Meeting Minutes
Dave Graves moved to approve the May 27, 2014 meeting minutes. Cory Pierce seconded the motion. The motion carried unanimously.

TIP Update Approval - Shawn Eliot

A. Finalize Project Funding List
Shawn Eliot reviewed a spreadsheet showing the final 2014 Project Funding List. The final list reflects UDOT funding changes including the addition of $730,000 and the subtraction of lost TAP funds in the amount of $700,000. The final list moves projects between funding years to facilitate the UDOT funding and the unavailable UDOT funding. By doing this 2 projects (Spanish Fork Trail Phase 2 and Provo River Trail) are delayed a year. Also, Orem proposed that some of their projects be moved into later years to be able to handle the project load. Because of the juggling of projects, one project (UTA Utah County One Call) falls off the list of fund projects and becomes the number one project to be funded if additional funds come available. MAG staff finds that the Final Project Funding List balances out the priorities on the approved Project Priority List with available funding.

Chris Trusty moved to approve the list of modifications to the Mountainland MPO Transportation Improvement Program. Ken Anson seconded the motion. The motion carried unanimously.
B. Approve UDOT and UTA Projects to TIP
Shawn Eliot presented the committee with modification to UDOT and UTA funded projects. MPO funded projects were reviewed in a prior agenda item. The changes requiring board approval are as follows:

New UDOT Projects to TIP
- I-15 Freeway Lehi; SR-73 to SR-92 Widening Study | $10k – 2015
- SR-68; Redwood RD; Saratoga Springs to Stillwater PKWY | $30.4m - 2018
- SR-74; AF 100 E; State ST to Pacific DR | $1.0m - 2016
- SR-74; AF 100 E; Pacific DR to 300 N | $?
- SR-145; Pioneer Crossing Extension to SR-73 | $29.9m - 2015

New UTA Projects to TIP
- UTA Planning | $211k - FY2018
- UTA ADA Operations | $1.0m - FY2018
- UTA Preventative Maintenance | $8.7m - FY2018
- UTA Security | $102k - FY2018
- UTA Transit Enhancement | $102k-FY2018

The projects have no direct impact to MPO funded projects and they adhere to the goals set forth in the MPO transportation plan.

Andy Spencer moved that the MPO Technical Advisory Committee approve the list of modifications to the Mountainland MPO Transportation Improvement Program. Dave Graves seconded the motion. The motion carried unanimously.

Eagle Mountain Request for Additional Corridor Preservations Funds – Jim Price
Jim Price presented the committee with a request from Eagle Mountain City to purchase right of way property. Eagle Mountain City was previously awarded $600,000 for purchase of rights of way from a single owner on SR 73 in anticipation of future expansion of the highway. The original cost was an underestimate and upon completion of appraisals, an additional $800,000 will be needed to complete the transaction. The Local Option Corridor Preservation Fund has enough available monies to award up to $600,000, for a total of $1.2 million of the required $1.4 million.

Two adjacent property owners have also come forward as willing sellers and UDOT has determined that purchasing all available right of way is a priority and is working to locate enough funding to acquire all 3 properties in partnership with Eagle Mountain City. Total costs will be $5.8 million.
Anticipated ROW Acquisition:

Local Option CP Fund - $1.2 m  
UDOT Funds - $4.6 m  
Total Acquisition Costs - $5.8 million

Paul Goodrich motioned to approve the additional funding request. Steve Mumford seconded the motion. The motion carried unanimously.

Regional 3 Interactive Transportation Map
UDOT consultants Crystal McMillin and Christina Davis demonstrated the new Region 3 Interactive Transportation Map and asked the TAC group for feedback.

Other Business-

A. FHWA
   Steve Call reported on the status of the Federal Transportation Reauthorization Bill, it will likely be a stop gap measure.

B. UTA
   Ken Anson reported on an upcoming change day for UTA.

The next meeting is scheduled for August 25, 2014

Hugh Van Wagenen moved to adjourn the meeting at 2:36 p.m. Brad Kenison 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.*