MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE

Monday, February 23, 2015

Mountainland Conference Room
586 East 800 North, Orem, Utah

1:30 p.m.

Attending:

Dennis Marker, Chair
Shane Sorensen
Adam Olsen
Andy Spencer
Kyle Comer
Chris Trusty
Steve Mumford
Todd Trane
Kim Struthers
Hugh Van Wagenen
Mark Christensen
Aaron Cloward
Bob Allen
Chad Eccles
Jen Meyer
Jim Price
Shawn Eliot
Gary Calder
Sean Conroy
Jared Penrod
Paul Goodrich
Sam Kelly
Ron Phillips
Degen Lewis
Austin Corry
David Graves
Shane Winters
Rebecca Andrus
Kimber Gabryszak

Santaquin
Alpine
American Fork
American Fork
Civil Science
Eagle Mountain
Eagle Mountain
Highland
Lehi
Lindon
Lindon
MAG
MAG
MAG
MAG
Mapleton
Mapleton
Orem
Orem
Orem
Phillips Associates
Pleasant Grove
Provo
Provo
Provo
Salem
Saratoga Springs
Chairman Dennis Marker called the meeting to order at 1:30 p.m.

**Approved the January 26, 2015 Meeting Minutes**

Ken Anson moved to approve the January 26, 2015 minutes with minor amendments. Nate Tanner seconded the motion. The motion carried unanimously.

**TIP Amendments - Shawn Eliot**

Shawn Eliot presented the Technical Advisory Committee with a requested modification to the TIP. The city of Orem is requesting to cancel the Orem Utah Lakeshore Trail project, funded in 2014, and transfer it's $433k in funding to the 1600 North 400 West intersection widening project. The original estimate for the 1600 North project undervalued certain elements of the design and didn't account other necessary improvements. As a result, they need the additional $433,000 to complete the construction for the 1600 North widening project.

The MPO desires to have projects completed as proposed when approved by the MPO committees. Because the proposed change by the city of Orem doesn't impact any other sponsor's projects, MPO staff recommends that the TIP be modified to cancel the Orem Utah Lakeshore Trail Project and transfer it funding to the Orem 1600 N project to account for the cost estimate shortfall, allowing the full project to be completed.

Andy Spencer moved to approve the cancelation of the Lakeshore Trails for $433k and allow the transfer of the funds to the 400 West 1600 North Intersection with the stipulation that if Orem were to sell (Parcel 1) the proceeds would go back into a federally funded project. Chris Trusty seconded the motion. The motion carried unanimously.
**Annual Report of Funded Projects - Shawn Eliot**

Shawn Eliot presented the MPO Technical Advisory Committee with a presentation of the project selection process, a 2014 Year End Obligation Report of all federal funds in the MPO area, and a progress report of the 2015 MPO funded and Utah County funded projects. Every two years the MPO selects projects to be funded. Shawn reviewed the different funding sources available and the type of projects eligible for funding. Many of our funded projects will be completed this year. The next project selection process will begin in January 2016.

**North County Transit - Chad Eccles**

Chad Eccles presented information regarding the North County Transit Study results. The study was initiated in 2014 to provide an analysis of potential transit options to accommodate growth in the northern portion of Utah County and in anticipation of the upcoming Regional Transportation Plan (RTP) process. The study was done in partnership with UTA. MAG desired to have a locally driven process that would provide technical analysis of transit capital projects to potentially be included in the plan. These transit projects would be focused to serve current and future residents and employment areas in northern Utah County. The specific intent of this process was to examine four different transit system components in detail and to be able to identify elements of these projects in sufficient detail to include them in the 2015 RTP.

The four purposes of the study were:

1. To evaluate the potential of light rail extending south into Utah County and consider locations for future stations

2. To understand where the cities desired to plan for a future transit corridor extending west toward Eagle Mountain

3. To develop a bus circulator service plan around the Lehi commuter rail station

4. To provide guidance on how future transit service could best serve the cities in the north county

**Street Plan Software - Jim Price**

Jim Price presented TAC with a demonstration of StreetPlan, a web-based software tool for visualizing proposed changes to streetscapes, including buildings, vegetation, signage, setbacks, pedestrian areas, bike facilities, transit facilities, and travel lanes.
The tool was developed in cooperation with MAG, Wasatch Front Regional Council, UDOT and UTA. It is free to use for all MAG cities and counties.

Access via the internet at www.streetplan.net

**Legislative Update - Bob Allen**

Bob Allen shared a presentation that gave the committee a quick look at some of bills currently in the legislation. You can sign up to track any of the bills through email notification. For more information go to the Utah State Legislature website at http://le.utah.gov/

**Other Business**

A. **UTA-**
   The public comment period for proposed changes has ended. UTA is implementing the changes to its routes and schedules on April 12.

B. **Utah Transportation Coalition Rally:** Wednesday, February 25 9:45 am South Steps of State Capitol

C. **UDOT** will be providing local government training during the March TAC meeting.

The next meeting is scheduled for March 23, 2015

*Dave Graves moved to adjourn the meeting at 2:45 p.m. Chris Thompson 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.*