**Mountains MPO**

**Technical Advisory Committee**

**Monday, March 28, 2016**

**Mountainland Conference Room**

586 East 800 North, Orem, Utah

8:30 A.M.

**Attending:**

- Richard Nielsen, Chair (Utah County)
- Shane Sorensen (Alpine)
- Adam Olsen (American Fork)
- David Bunker (Cedar Hills)
- Ron Clegg (Clegg Consult)
- Steve Mumford (Eagle Mountain)
- Roger Barrus (Farmland Reserve)
- Todd Trane (Highland)
- Brad Kenison (Lehi)
- Hugh VanWagenen (Lindon)
- Jocelynn Crowther (Lindon)
- Bob Allen (MAG)
- Chad Eccles (MAG)
- Kory Iman (MAG)
- Jim Price (MAG)
- Shawn Eliot (MAG)
- Susan Hardy (MAG)
- Paul Goodrich (Orem)
- David Graves (Provo)
- Brian Torgersen (Provo)
- Dennis Marker (Santaquin)
- Norm Beagley (Santaquin)
- Gordon Miner (Saratoga Springs)
- Kimber Gabryszak (Saratoga Springs)
- Dave Anderson (Spanish Fork)
- Jered Johnson (Spanish Fork)
- Jeff Anderson (Springville)
- Brent Schvaneveldt (UDOT)
- Catherine Jones (UDOT TOC)
Chairman Richard Nielson called the meeting to order at 1:30pm

Approved the Feb 22, 2016 Meeting Minutes
Dennis Marker moved to approve the February 22, 2016 minutes. Shane Sorenson seconded the motion. The motion carried unanimously.

TIP Project Selection Calendar Change - Shawn Eliot
At the last MPO Finance Committee meeting a proposal was made to change the timeline of the current TIP Project Selection Process. Currently the MPO Technical Advisory Committee (MPO TAC) ranks the projects and creates the Project Ranking List. MPO staff use the ranking to apply available funding from the top of the list until funds run out. The MPO TAC then reviews and approves the Funding List. Then both lists are presented to MPO Regional Planning Committee (MPO RPC) for approval. The proposed change would first have the Project Ranking List approved by both MPO TAC and MPO RPC before the Funding List is created. This allows the MPO RPC time to propose any adjustments to the Project Ranking List before funding is applied.

Dennis Marker moved that the MPO Technical Advisory Committee recommend to the MPO RPC that the TIP Project Selection schedule be modified to have the Project Ranking List sent to and approved by MPO RPC before the Funding List is approved. Kimber Gabryszak seconded the motion. Motion carried unanimously.

Information Item - Submitted Concept Reports - Shawn Eliot
The Project Priority List will be used to apply available MPO and county transportation funds (estimated at $40M) for the next 2 years. There were 33 submitted concept reports with $86M dollars in requests. A total of 29 projects were in the top tier of the project ideas. Two projects (Murdock Canal Trail Project from Orem and Springville Park and Ride from UTA) were submitted but didn’t go through the project idea stage. More discussion will be held to decide if these projects will go through a field review and the projects idea stage.

Information Item - How to Apply Funding - Shawn Eliot
Two different funding scenarios were discussed. The first scenario would award county funds to the highest ranked projects (done for last selection cycle). The second scenario would award the funds to the lowest cost projects. It was decided that MAG staff will present two funding scenarios as requested by the MPO TAC.

_**UDOT Annual Local Government Visit - Chris Potter**_
Annual local governments training given by Chris Potter.

The next meeting is scheduled for May 23, 2016.

*Kimber Gabryszak moved to adjourn the meeting. Ken Anson seconded the motion. Motion passed unanimously.*

*Meeting closed at 3:00pm*