MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE

Monday, August 1, 2016
1:30 P.M.

Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending:                Representing:
Hugh VanWagenen - Vice Chairman  Lindon
Casey Brown  AECOM
Shane Sorensen  Alpine
Chris Trusty  Eagle Mountain
Roger Barrus  Farmland Reserve
Todd Trane  Highland
John Dory  Horrocks
Brad Kenison  Lehi
Paul Goodrich  Orem
David Graves  Provo
Brian Torgersen  Provo
Dennis Marker  Santaquin
Dave Anderson  Spanish Fork
Jered Johnson  Spanish Fork
Jeff Anderson  Springville
Brent Schvaneveldt  UDOT
Alma Haskell  UTA
Chris Chesnut  UTA
Ken Anson  UTA
Tracy Young  UTA
Don Nay  Utah County

MAG Staff:
Shawn Seager  Shawn Eliot  Bob Allen  Jim Price
Susan Hardy  Jessica Adams
Vice Chairman Hugh VanWagenen called the meeting to order at 1:30pm

**Announcement - Shawn Seager**

**Utah was awarded a $20 Million Tiger Grant!!**

MAG, UTA, WFRC and UDOT put together a grant that funded 4 different bicycle and pedestrian projects in Utah County. The four projects that will be built are:

- Provo Canyon - the gap between the Deer Creek trail and the Provo River Parkway ($4)
- Bridge over the Provo Rail Yard
- American Fork City connection at the front runner station underneath 200 East
- Rail to Trail Connection to the Murdoch Canal Trail at SR 92 Timpanogos Highway

Jennifer McGrath, UTA is the person of contact for the master list of projects for this grant.

**Approved the May 23, 2016 Meeting Minutes - Hugh VanWagenen**

Dennis Marker moved to approve the May 23, 2016 minutes. Hugh VanWagenen seconded the motion. Motion carried **unanimously**.

**Request to modify Agenda - Hugh VanWagenen**

Request to modify agenda and move item #6 Unified Planning Work Program Amendment - Shawn Seager to before item #3 - Dave Graves moved to modify agenda. Dennis Marker seconded the motion. Motion carried **unanimously**.

**Unified Planning Work Program Amendment (UPWP) - Shawn Seager**

During discussions with UDOT Accounting in SLC, it was determined it would be easier for UDOT to enter into Federal Aid Agreement (FAA) with MAG if we include the carry forward balance from our Consolidating Planning Grant into the work program under the Planning opportunities Contingency category. The Work Program’s Contingency Consolidating Planning Grant (CPG) is made up of a couple different funding sources including Planning Funds, STP Funds, FTA 5303 Funds, these funding sources get combined into the CPG. UDOT then issues a Federal Aid Agreement which MAG can invoice on a monthly basis for work preformed. This gives us contract authority to draw that money down. This $400,000 has been carrying forward from previous years CPG’s and from under spending on projects.

Dennis Marker moved that the MPO TAC recommend to the MPO RPC amend the MAG MPO FY17 UPWP by Increasing Category H "Planning Opportunities Contingency" by $435,715. Brad Kenison seconded the motion. Motion carried **unanimously**.

Prior to the agenda topic #3 **TIP Final Approval**, Bob Allen announced - The Federal Exchange Program is Approved! Both Regional Planning and Transportation Admission have approved it. If you find that one of your projects is in the list UDOT / MAG Federal Exchange Program Projects for FY17
please get with MAG so we can get these projects started! (American Fork Main St, Spanish Fork River Trail and Orem 1600 North)

**TIP Final Approval - Bob Allen**

This is our 2017-2022 TIP. In the past couple of months we have went through the selection process with MAG Funding and putting all the projects together with UDOT and UTA. This is a yearly approval of the TIP combined together. 30 day comment periods ends August 1, 2016. There have not been any significant comments but MAG would like to ensure to TAC that any and comments will be recorded and looked into continuing to the end of the comment period.

Chris Trusty moved that the MPO TAC recommend to the MPO RPC approve the updated TIP baring no significant public comment received through the end of the comment period. Ken Anson seconded the motion. Motion carried unanimously.

**Contingency request for Provo Westside Connector Project - Shawn Eliot**

The City of Provo is requesting to use Contingency Funds towards the Provo Westside Connector Project. Provo has had two cost increases to phase 1 of the project. Additional borrow fill and settling time was needed in the settling process for the road bed. This added to the materials and engineering/management costs. This project has over $32M to date and is a very large project. MAG staff has the ability to approve 10% but only up to $500K. This request is for $1.45M of the Contingency Funds.

Ken Anson moved that the MPO TAC recommend to the MPO RPC adding $1.45M for Provo Westside Connector Project. Brad Kenison seconded the motion. Motion carried unanimously.

**RTP Modification - Shawn Eliot**

MPO Staff proposed modifications to TransPlan40 to move three projects from phase 2 funded in the plan to phase 1 unfunded in anticipation of construction funding by the legislature and to add one freight railroad project to phase 1 unfunded in the plan.

- RTP Modification 16-1: I-15/Orem 800 S Interchange
- RTP Modification 16-2: I-15 Springville 1600 S/SF 2700 N Interchange
- RTP Modification 16-3: Springville 1600 S/SF 2700 N Road Expansion
- RTP Modification 16-4: Provo Sub Railroad Realignment

Ken Anson moved that the MPO TAC recommend to the MPO RPC that modifications to TransPlan40 be approved as presented. Including moving 3 projects from phase 2 funded to phase 1 unfunded and adding one new project to phase 1 unfunded in the plan. If funding is identified for any unfunded project, a full air quality amendment will be required. Paul Goodrich seconded the motion. Motion carried unanimously.
**Provo City Transportation Utility Fee - Dave Graves, Provo City**

Dave Graves, Provo City gave a slide show presentation regarding Provo City’s Municipal Transportation Utility Fee. He explained in the past, Provo has used bonding to pay for ongoing maintenance, which was causing debt to accumulate. Through the Utility Transportation Fund, all entities, including government and nonprofit organizations will pay their share. The Municipal Transportation Utility Fee is another funding tool for local governments to fund their local road maintenance and operations.

**Corridor Preservation Fund Update - Jim Price**

Jim Price gave required annual update regarding Corridor Preservation Funds (refer to UT County Corridor Preservation Fund Transaction Chart)

**Other Business**

A. UDOT--
B. UTA--

The next meeting is scheduled for August 22, 2016 at 1:30PM.

**Brad Kenison moved to adjourn the meeting at 3:20pm. Dave Graves 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.*