MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE

Monday, October 24, 2016

1:30 P.M.

Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending:
Richard Nielsen - Chairman
Shane Sorensen
Wendelin Knobloch
Ron Clegg
Chris Trusty
Roger Barrus
Todd Trane
Eric Stevens
Brad Kenison
Brad Jorgensen
Hugh VanWagenen
Mark Christensen
Sean Conroy
Paul Goodrich
David Graves
Brian Torgersen
Dennis Marker
Jon Lundell
Jeremy Lapin
Dave Anderson
Jered Johnson
Brad Stapley
Jack Lyman
Craig Hancock
Catherine Jones
Alma Haskell
Ken Anson
Don Overson

Representing:
Utah County
Alpine
American Fork
Clegg Consult
Eagle Mountain
Farmland Reserve
Highland
J-U-B Engineers
Lehi
Lindon
Mapleton
Orem
Provo
Santaquin
Santaquin
Saratoga Springs
Spanish Fork
Spanish Fork
Springville
Sunrise Engineering
UDOT
UDOT
UTA
UTA
Vineyard

MAG Staff:
Chad Eccles
Bob Allen
Andrew Jackson
Jessica Adams
Chairman Richard Nielsen called the meeting to order at 1:30 pm

**Approved the August 1, 2016 Meeting Minutes - Richard Nielsen**
Brad Kenison moved to approve the August 1, 2016 minutes. Brian Torgersen seconded the motion. Motion carried unanimously.

**TIP Amendment - UDOT 500 West State Street - Bob Allen**
UDOT Region 3 and American Fork City would like to wait to do the widening of SR-74 in American Fork and request to transfer the $6.8M funds to the choke point project at State St and 500 E American Fork intersection. The funding from SR-74 will give the project enough funding to do some additional and recommended improvements at the 500 E intersection. Both projects are on the TIP and funded for the same year.
Chris Trusty moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to move $6.8M of funds from the SR-74 project to the US-89 project as requested by UDOT Region 3 and American Fork. Dennis Marker seconded the motion. Motion carried unanimously.

**TIP Distribution - Bob Allen**
TIP has been approved and the document is now available and available on MAG’s website at www.mountainland.org.

**UDOT Technology Corridor Project - Craig Hancock**
UDOT is working to address the growth in traffic on I-15 and prepare for the future.

Main Project Elements
- I-15 reconstruct and widen 6 lanes
- One-Way frontage road system from 2100 N to SR-92
- Interchange reconstruction at SR-92 and 2100 N
- New Bridge at Triumph Boulevard
- 13 bridge replacements
- Bike and Pedestrian improvements

**Open Meeting Training - Andrew Jackson**
Utah Code §52-4 and the including subsections under the act cover the Open and Public Meeting Act. By state law it is required that all Public bodies or committees that deliberate and make decisions or recommendations have an annual training on the Open and Public Meeting Act.

**Utah Code §52-4-102 Declaration of public policy**
(1) The Legislature finds and declares that the state, its agencies and political subdivisions, exist to aid in the conduct of the people’s business.
(2) It is the intent of the Legislature that the state, its agencies, and it political subdivisions:
(a) take their actions openly; and
(b) conduct their deliberations openly.

Definition of "Meeting" means the convening of a public body or a specified body, with a quorum present, including a workshop or an executive session, whether in person or by means of electronic communications, for the purpose of discussing, receiving comments from the public about, or acting upon a matter over which the public body or specific body has jurisdiction or advisory power.

As the Technical Advisory Committee having the power over recommendations is why this done in a public room.

Utah Code §52-4-204 Closed meeting held upon vote of members - A closed meeting may be held if a quorum is present. For all of us and what we do there are only certain reasons why we would need a closed meeting covered in subsection §52-4-205 Purposes of closed meeting - for example; discussion of character, professional competence, or physical or mental health of an individual; strategy sessions to discuss collective bargaining; strategy sessions to discuss pending or reasonably imminent litigation; strategy sessions to discuss the purchase, exchange, or lease of real property, including water share; discussion regarding deployment of security personnel; investigative proceedings regarding allegations of criminal misconduct; and the purpose of considering information that is designated as a trade secret.

Committee initiated a discussion as to what number of attendees constitutes a quorum. MAG staff stated the number was 7 and would verify.

Utah Code §52-4-206 Record of closed meetings - Closed meetings still have to have a record of i.e. who's there, any actions that were taken if there was a vote and what that vote was.

Utah Code §52-4-207 Electronic meetings – A public body may hold an electronic meeting as long as the public body has adopted a resolution, rule or ordinance governing the use of electronic meetings.

Utah Code §52-4-210 Electronic Message transmissions – when you are in a public meeting you can't text back and forth however, it states "Nothing in this chapter shall be construed to restrict a member of a public body from transmitting an electronic message to other members of the public body at a time when the public body is not convened in an open meeting" One thing to be careful about is ex parte communication.

Utah Code §52-4-301 Disruption of meetings - This chapter does not prohibit the removal of any person from a meeting, if the person willfully disrupts the meeting to the extent that orderly conduct is seriously compromised.
**Other Business**

A. UDOT--
B. UTA--

There will be no meeting in November for the holidays. Definitely plan on meeting end of Jan and MAG will notify if there will be an early January meeting.

Dennis Marker moved to adjourn the meeting at 2:30pm. Mark Christensen 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.*