Mountainland MPO
Technical Advisory Committee

Monday, January 23, 2017

Mountainland Conference Room
586 East 800 North, Orem, UT

1:30 P.M.

1. Welcome and Introductions - Richard Nielsen
2. Approve October 24, 2016 Minutes - Richard Nielsen
3. UTA TIP Modification - Bob Allen
4. MAG Budget and Unified Planning and Work Program (UPWP) FY-2017 Amendments - Bob Allen
5. TIP Modification - Funding Revenue Update - Shawn Eliot
6. Other Business
   a) Canyon Road Scope Change
   b) MPO Bylaws
   c) UTA
   d) UDOT

Next Meeting February 27, 2017
AGENDA ITEM # 3

DATE: 1/18/17
SUBJECT: TIP Modification – Provo Intermodal Station Reconfiguration Project
PREPARED BY: Bob Allen

BACKGROUND: UTA is requesting a project be added to the TIP. The total project cost is $150,000, with $120,000 in UTA’s 5339 Bus and Bus Facility federal formula funds. This will pay for reconfiguration of the bus area at the Provo Intermodal Station; adding two saw tooth curbs for local route (not BRT) buses to allow buses to operate more efficiently and for easier passenger boarding and alighting. The project is a categorical exclusion because it is in the existing footprint of an existing transit hub facility, and makes only minor changes to the curb and sidewalk at the bus loop area. Provo Intermodal is located at 686 South Freedom Blvd. in Provo, UT 84601. UTA

PROPOSAL: UTA would like to add the above project to the TIP

RECOMMENDATION: MPO Staff recommends a modification of the TIP to add the Provo Intermodal Station reconfiguration project to the TIP

SUGGESTED MOTION: I move that the MPO Technical Advisory Committee recommend to the MPO RPC that the TIP be modified to add the Provo Intermodal Station reconfiguration project totaling $150,000 to the TIP.

CONTACT PERSON: Bob Allen, 801-229-3813 or rallen@mountainland.org
ATTACHMENT: Map
Project Location Map
AGENDA ITEM # 4

DATE: 1/18/17

SUBJECT: MAG Budget and Unified Planning and Work Program (UPWP) FY-2017 Amendments

PREPARED BY: Bob Allen and Shawn Seager

BACKGROUND:

A. Exchange Program: MAG and UDOT have agreed to exchange MPO Federal Funds for State Transportation Funds in Utah County.

- MAG TAC and Regional Planning Committee approved the exchange program in June of 2016.
- MAG staff and UDOT have signed an agreement for Federal Fiscal Year 2017 funds.
- This amendment will increase the MAG Budget $10,332,230 in Utah State funds and will increase the total FY17 MAG Budget from $12,365,720 to $22,697,950.
  - These are not new funds to our transportation project, but these funds will now go through the MAG budget then directly to the cities and counties via the MPO TIP project selection process. In the past UDOT managed the MPO federal funds and federal project delivery process for the Cities and Utah County.
  - The MAG Budget needs to be amended to reflect the addition of these funds.

B. Consolidate Planning Grant (CPG): MAG and UDOT enter into an annual agreement called the Consolidate Planning Grant CPG. This annual grant funds our operations and planning studies in the UPWP. The CPG is composed of several sources of funding including:

- Federal Transit Authority 5303 Planning Funds
- Surface Transportation Funds
- Rollover funds from previous year

The actual amount of these funds received from UDOT in the signed CPG Federal Aid Agreement has changed from our estimated $2,766,411 to an actual $2,688,474 or $77,937 less than originally planned due to changes in 5303, STP and Rollover funds from previous years that assumed full obligation authority when in fact they were subject to a 95% Obligation Limitation. At our request UDOT (Bill Lawrence) has increased the obligation limitation to 100% for all future Planning funds for all four MPO's in the State of Utah thus eliminating or reducing this potential issue in the future.

Funding Section H. Planning Opportunities Contingency in the FY17 UPWP will be reduced from $466,792 to 388,855 or $77,937 less to accommodate this reduction. No projects, studies or staff will be affected with this reduction.

STAFF RECOMMENDATION: MAG Staff recommends amending the MAG Budget FY-2017 and UPWP to reflect the increased in UDOT exchanged funds and decrease in actual CPG funds.

SUGGESTED MOTION: I move that the MAG Technical Advisory Committee amend the MAG FY 2017 Budget to reflect the addition of $10,332,230 of State Transportation funds from the exchange program and decrease the MPO CPG revenue and expenditure from $2,766,411 to an actual $2,688,474.

CONTACT PERSON: Bob Allen, 801-229-3813 or rallen@mountainland.org
Shawn Seager, 801-824-1066 or sseager@mountainland.org

ATTACHMENTS: None
AGENDA ITEM # 5

DATE: 01/23/2017
SUBJECT: TIP Modification – Funding Revenue Update
PREPARED BY: Shawn Eliot

TIP PROCESS: The Transportation Improvement Program (TIP) is a 4 year program that lists all the regional transportation projects and programs. The TIP will next be updated in 2017. During the program life, changes can occur in three ways:

- **Staff Modifications** = minor scope changes, additional funds (<500k/<25%), corrections
- **Board Modifications** = new projects, additional funds (500k≥/25%≥), major scope change
- **Board Amendments** = new regionally significant projects not in first phase of the RTP

BACKGROUND: At the last project selection process in 2016, a priority list was approved and used to fund projects down to the projected amount of funding available at the time. Projects that were not funded were approved to be funded in priority order if additional funds came available before the next selection process in 2018. Additional funding of $16.9m is now available due to funding not needed for the Provo/Orem BRT project, left over funds from project closeouts, and revised balances from UDOT.

PROPOSAL: Before the committee is a Board Modification to the TIP. It is proposed that the next four projects on priority list be funded. Available funding fully funds the first three projects; Pony Express PKWY, Elk Ridge DR, SF 1100 East Trailhead. The city of Provo has requested that $1.6m be applied to the Lakeview PKWY project with the city using $4.6m of city funds to fund the remainder of the project. It is proposed that the projects be placed in FY2020 for now and be adjusted when more information is available.

The 4 projects combined equate to $15.8m. It is proposed to keep the remaining $1.1m in the fund balance to possibly use for a BRT No-Fare program. This program would combine funding with UTA and possibly the universities to fund 3 years of fare costs for BRT. Currently this is in the development stage and it is not proposed to be approve this at this time. More information will be presented at a later date.

RECOMMENDATION: The MPO Finance Committee met and discussed this proposal and recommended that the proposal be approved. MPO staff recommends the TIP be modified add the projects listed above to the TIP.

SUGGESTED MOTION: I move that the MPO Technical Advisory Committee recommend to the MPO RPC that the TIP be modified to add Pony Express PKWY $7.9m, Elk Ridge DR $5.7m, SF 1100 East Trailhead $568k, and Lakeview PKWY $1.6m.

CONTACT PERSON: Shawn Eliot, 801-229-3841 or seliot@mountainland.org
ATTACHMENT: Final Funding List