Mountainland MPO
Technical Advisory Committee
Monday, April 24, 2017

1:30 P.M.

Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending:  Representing:
Richard Nielsen - Chairman  Utah County
Casey Brown  AECOM
Adam Olsen  American Fork
Chris Trusty  Eagle Mountain
Steve Mumford  Eagle Mountain
Roger Barrus  Farmland Reserve
Todd Trane  Highland
Kim Struthers  Lehi
Brad Kenison  Lehi
Mark Christensen  Lindon
Hugh Van Wagenen  Lindon
Sean Conroy  Mapleton
Steven Lord  Mapleton
Paul Goodrich  Orem
Jill Spencer  Payson
Mario Gonzalez  Pleasant Grove
David Graves  Provo
Dennis Marker  Santaquin
Jon Lundell  Santaquin
Jeremy Lapin  Saratoga Springs
Jered Johnson  Spanish Fork
Glen Goins  Springville
Aaron Pinkerton  UDOT
Brent Schvaneveldt  UDOT
Elden Bingham  UDOT
Walt Steinvorth  UDOT
Tracy Young  UTA
Chairman Richard Nielsen called the meeting to order at 1:30pm

**Approve the March 27, 2017 Meeting Minutes** - Richard Nielsen Chair, Utah County
Brad Kenison moved to approve the March 27, 2017 minutes. Jon Lundell seconded the motion. Motion carried **unanimously**.

**Unified Planning Work Program** - Chad Eccles, MAG
The Work Program is an annual budget and work scope. It illustrates to our members, Federal Highway Administration, Federal Transit Administration, and the general public where our planning resources are allocated. It describes the planned work, budget, and funding sources.
A few highlights of the proposed FY17 MAG UPWP:

- This FY18 budget is 8% less when compared to last year’s budget due to a decrease in pass-through contracts, rollover and carry forward studies.
- This budget proposes to spend approximately $90,000 or 4% on new special studies including Joint Planning Studies and Travel Demand Modeling.
- Section G contains Rollover studies and Contracts at $546,000 or 22% of Budget total
- Last page of the UPWP is the Mountainland AOG Jurisdictional Cash Assessments for each city.

Chris Trusy moved that the MPO TAC recommend to the MPO RPC approve to adopt the Executive Summary of the MAG MPO FY18 Unified Planning Work Program 2017-2018. Brad Kenison seconded the motion. Motion carried **unanimously**.

**TIP Amendment - Lehi request to transfer funds from Jordan River Trail to Lehi Rail Trail phase 3** - Jim Price, MAG and Mike West, Lehi City
Lehi City and Utah County as sponsors are requesting permission to move the remaining funds from The Jordan River Connector Trail project to the Lehi Rail Trail Project, Phase 3.

The Jordan River Connector Trail Project is substantially complete and will have some residual expenses prior to closeout, but due to current problems getting a construction permit from the Union Pacific Railroad, the included trail bridge structure parallel to Clubhouse Dr. will be constructed at an unspecified future time. Lehi City and Utah County as sponsors intend to apply for funding to install a bridge when permits are supplied by the railroad.
Paul Goodrich moved that the MPO TAC recommend to the MPO RPC approve the request to transfer the funds from the Jordan River Trail to the Lehi Rail Trail Phase 3 with the condition that the Jordan River Trail funding go through the competitive process with other projects in the future. Mark Christensen seconded the motion. Motion carried unanimously.

**Corridor Preservation Policy Update - Jim Price, MAG**

Corridor Preservation is the identification and acquisition of land for a highway corridor sufficiently in advance of actual roadway construction to:

1. Assure that land will be available for roadway construction by protection of potential highway corridors from incompatible development; and
2. Secure land at significantly reduced costs versus those typically encountered when funded highway projects seek needed rights of way.

Corridor Preservation is therefore a tool of long-range transportation planning rather than a strategy for meeting present highway project needs. Consequently, Corridor Preservation Funds will have a 4 to 30 year outlook; funded highway projects in the current 4-year Transportation Improvement Program (TIP), and projects anticipated to be constructed beyond the statutory limit of 30 years, are ineligible.

**UVU Pedestrian Bridge Update - Chad Eccles, MAG**

Chad gave update as to the Status of the UVU Pedestrian Bridge. This project has been in discussion for some time and is a top concern for UVU. Currently, students and others who commute using Frontrunner and desiring to get to UVU’s east campus will cross I-15 using the University Parkway Interchange and there have been accidents and a fatality there. Safety is a top concern and also convenience in getting to campus. This bridge will add a more direct walk to campus which will encourage transit riders to continue to use Frontrunner for their trip to campus.

An engineering firm is currently under contract to provide a better cost estimate for the bridge as well as an architectural rendering of what it may look like. The is an update of that study and where we are going from here.

**Other Business**

A. UTA - Nothing at this time to report
B. UDOT - Nothing at this time to report
C. Aaron Cloward gave an update on GPI Demographic Projections for future population and employment. As requested information and graphs shown during the presentation can be found at the following links:
http://www.mountainland.org/img/minutes/TAC/2017/2017_04_24/County%20Demographic%20Projectins%20GPI.pdf


Next meeting will be held May 22, 2017 at 1:30pm.

Dennis Marker moved to adjourn the meeting at 2:35pm. Hugh VanWagenen seconded the motion. Motion carried unanimously.