MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE
Monday, July 31, 2017

1:30 P.M.
Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending:
Richard Nielsen - Chairman
Adam Olsen
Nestor Gallo
Jenney Rees
Chris Trusty
Steve Mumford
Roger Barrus
Kelly Lund
Steven Call
Todd Trane
Craig Friant
Brad Kenison
Mark Christensen
Hugh Van Wagenen
Sean Conroy
Steven Lord
Paul Goodrich
Jill Spencer
Mario Gonzalez
David Graves
Shane Winters
Jason Bond
Jon Lundell
Jeremy Lapin
Dave Anderson
Jered Johnson
Brad Stapley

Representing:
Utah County
American Fork
American Fork
Cedar Hills
Eagle Mountain
Eagle Mountain
Farmland Reserve
FHWA
FHWA
Highland
J-U-B
Lehi
Lindon
Lindon
Mapleton
Mapleton
Orem
Payson
Pleasant Grove
Provo
Provo
Santaquin
Santaquin
Saratoga Springs
Spanish Fork
Spanish Fork
Springville
Chairman Richard Nielsen called the meeting to order at 1:30pm

**Approve the April 24, 2017 Meeting Minutes** - Richard Nielsen Chair, Utah County
Ken Anson moved to approve the April 24, 2017 minutes. Mark Christensen seconded the motion. Motion carried unanimously.

**TIP Modifications** - Bob Allen, MAG

**A. TIP Modification - Redwood Road - Funds Transfer**
The Transportation Commission separated one large Saratoga Springs project into three projects. The Region had excess funds in the first two projects to ensure that the projects could be awarded and constructed this year. Now that those two projects have been awarded, the Region would like to take the excess funds and move them to the last project in preparation for advertisement. The amount to move from PIN 10689 is approximately $3.9M and the amount to move from PIN 15274 is approximately $2.6M for a total of approximately $6.5M. These funds need to be added to PIN 15275. These are strictly UDOT funds.

Dave Graves moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to reflect the transfer of $6,542,749 to the remaining Redwood Road project. Jeremy Lapin seconded the motion. Motion carried unanimously.

**B. TIP Modification - Geneva Road - Funds Transfer**
Region 3 has a choke point project Geneva Rd. and 400 N in Orem that has been delayed until the railroad tracks are removed from Geneva Rd. in Orem. This process is taking longer than planned. The Region would like to move some of the funds off this project to
add funding to 5 existing projects within Region 3, two of which are within the MPO and are listed below. The Region would like to move the delayed Choke Point project on Geneva Rd. to the 2020 Transportation Solution list to compete with the other Transportation Solution needs in 2020.

1. $1.5M to PIN 15574 (SR-113; Shoulder Widening Charleston to Midway)
2. $1.17M to PIN 13421 (SR-77 400 S Springville; SF Main to I-15)
3. $1.1M to PIN 15275 (SR-68; Village Pkwy. To Grandview in Saratoga Springs)
4. $1.1M to PIN 15573 (SR-191; Stauffer Chemical to Red Loop Rd Guardrail)
5. $80K to PIN 15572 (US-40 VMS S of Heber & E of Duchesne)

Jeremy Lapin moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to reflect the transfer of $4.95M to the identified projects. Mark Christensen seconded the motion. Motion carried unanimously.

**Transportation Improvement Program (TIP) - Update -Bob Allen, MAG**

Bob gave a PowerPoint presentation reviewing the differences between the long range plan and the TIP. This is the 2018-2023 TIP. $950m will be spent on transportation in Utah County in the next 5 years. MPO Selects projects for funding every 2 years and will add projects to the TIP in 2018. Major TIP additions:

- I-15 Freeway Lehi; SR-73 to SR-92 Reconstruction | $450m – Funding moved forward to 2018-2020
- SR-85; Mountainview Corridor | $39.7m – Additional funds to build 4 lanes
- UVU Pedestrian Crossing over I-15 | $14m - FY2018

The required public comment period was held for the TIP/STIP between 7/3 - 8/3/2017. A public meeting was held 7/26/2017 at the Mountainland office, no significant comments regarding the update have been received.

Hugh VanWagonen 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. Brad Kenison seconded the motion. Motion carried unanimously.

**Wasatch Front Central Corridor Study - Shawn Seager, MAG**

Shawn gave presentation regarding the Wasatch Front Central Corridor Study. This study looked at the I-15/FrontRunner corridor from Davis County to Utah County. To access the full study please refer to wfccstudy.org

**Street Connectivity Study - Tim Hereth, MAG**

Tim gave slide show presentation on the Street Connectivity Study: What it is, Why it Matters & How to increase it in our communities. To access the full study please refer to http://www.mountainland.org/utah-street-connectivity-guide
**Other Business**

A. Final Population Projections for Utah State and Counties for 2065- Shawn Eliot, MAG- gave presentation of the process of how the projections were created. To access the projections please refer to [http://www.mountainland.org/population-data-2065](http://www.mountainland.org/population-data-2065)

B. UTA - No Comment

C. UDOT - No Comment

Next meeting will be held August 28, 2017 at 1:30pm.

Jeremy Lapin moved to adjourn the meeting at 2:45pm. Mark Christensen seconded the motion. Motion carried *unanimously*.

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*Meeting minutes are recorded. A hard copy of the attendees, a brief summary, and all motions made during a meeting will be approved at the next meeting. Audio recordings of these meeting are available at www.mountainland.org/tac*