MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE
Monday, August 28, 2017

1:30 P.M.

Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending:
Richard Nielsen - Chairman
Adam Olsen
Steve Mumford
Roger Barrus
Todd Trane
Craig Friant
Eric Stevens
Brad Kenison
Hugh Van Wagenen
Paul Goodrich
Jill Spencer
Austin Corry
Jared Penrod
Shane Winters
Jason Bond
Dave Anderson
Jered Johnson
Brad Stapley
Walt Steinvorth
Catherine Jones
Mary DeLaMare-Schaefer
Alma Haskell
Ken Anson
Don Overson
Teri McCabe

Representing:
Utah County
American Fork
Eagle Mountain
Farmland Reserve
Highland
J-U-B
J-U-B
Lehi
Lindon
Orem
Payson
Provo
Provo
Provo
Santaquin
Spanish Fork
Spanish Fork
Springville
UDOT
UDOT TOC
UTA
UTA
UTA
Vineyard
Citizen
Chairman Richard Nielsen called the meeting to order at 1:30pm

**Approve the July 31, 2017 Meeting Minutes** - Richard Nielsen Chair, Utah County
Brad Stapley moved to approve the July 31, 2017 minutes. Ken Anson seconded the motion. Motion carried **unanimously**.

**TIP Amendment/TIGER Projects** - Bob Allen, MAG
In 2016 MAG, WFRC, UDOT and UTA coordinated a grant application to the Federal Transit Administration (FTA) for TIGER funds. The application consisted of multiple bicycle and pedestrian projects across the Wasatch Front. UTA, as the primary applicant, was awarded the grant. 3 of the projects are within the MPO and need to be added to the TIP

1. $4.9M – Pedestrian overpass in Lehi over SR-92 (Murdock Trail)
2. $3.98M – Pedestrian overpass in Provo over rail road tracks at Provo Front Runner Station
3. $48,153 – Bike/Ped improvements at Lehi, AF, Orem and Provo FR stations (bike racks, message boards, repair stands)

Paul Goodrich moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to add the identified TIGER projects. Shane Winters seconded the motion. Motion carried **unanimously**.

**Spanish Fork City Main Street Study and Design, Approve allocation of $25,000 from the existing MAG Work Program - Planning Opportunities Contingency** - Shawn Seager, MAG
Spanish Fork City requested MAG to allocate $25,000 from the existing MAG Work Program - Planning Opportunities Contingency Fund to assist with the future planning of Spanish Fork City’s Main Street and create a blue print for future investment. UDOT will manage the study. Total project cost is $85K: UDOT $25K, MAG $25K, SF City $25K and UTA $10K

Steve Mumford moved that the MPO TAC recommend to the MPO RPC approve MAG staff to allocate $25,000 to this effort. Adam Olsen seconded the motion. Motion carried **unanimously**.
**Congestion Management/TIP Selection Process Update - Shawn Eliot, MAG**  
Modifications to the TIP Selection Policy and Process were discussed. Several ideas were given to MAG staff and will be presented to the committee in September’s TAC meeting.

No action was taken.

**Provo Orem Bus Rapid Transit Update - Andrew Jackson, MAG**  
Andrew gave an update of the Provo/Orem TRIP project saying it is moving forward, is 30% complete and anticipated to be complete in late 2018.

Andrew also gave an update regarding the Legislature’s Transportation Governance Task Force where they discussed future transportation funding options.

**Annual Open and Public Meeting Training - Shawn Seager, MAG**  
Shawn distributed the Open and Public Meeting Act. TAC Committee was reminded that these meetings are public and we need to be in compliance with the statute.

**Other Business**

A. UTA - No Comment  
B. UDOT - No Comment

Next meeting will be held September 25, 2017 at 1:30pm.

Todd Trane moved to adjourn the meeting at 3:25pm. Steve Mumford seconded the motion. Motion carried *unanimously*.

*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*