MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE
Monday, September 25, 2017

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

Attending:
Richard Nielsen - Chairman
Casey Brown
Jay Meacham
Chris Trusty
Steve Mumford
Roger Barrus
Todd Trane
Brad Kenison
Brad Jorgensen
Hugh Van Wagenen
Paul Goodrich
Mario Gonzalez
Jared Penrod
Gordon Miner
Jered Johnson
Brad Stapley
Glen Goins
Brent Schvaneveldt
Tyler Laing
Catherine Jones
Alma Haskell
Ken Anson

Representing:
Utah County
AECOM
Civil Science
Eagle Mountain
Eagle Mountain
Farmland Reserve
Highland
Lehi
Lindon
Lindon
Orem
Pleasant Grove
Provo
Saratoga Springs
Spanish Fork
Springville
Springville
UDOT
UDOT
UDOT TOC
UTA
UTA

MAG Staff:
Shawn Seager
Chad Eccles
Shawn Eliot

Jim Price
Jessica Adams
Chairman Richard Nielsen called the meeting to order at 1:30pm

Approve the August 28, 2017 Meeting Minutes - Richard Nielsen Chair, Utah County
Brad Kenison moved to approve the August 28, 2017 minutes. Brent Schvaneveldt seconded the motion. Motion carried unanimously.

TIP Modification - State Street Environmental - Shawn Eliot, MAG
UDOT requested a TIP Modification to move $1.2M from University Pkwy / State St. Grade Separation ENV (PIN 13933) to the Provo Orem Transportation Improvement Project (PIN 10266) to cover the partial obligation that UDOT has to UTA for the future light rail bridge over SR-92.

Chris Trusty moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to move $1.2M from PIN 13933 to PIN 10266. Brad Stapley seconded the motion. Motion carried unanimously.

TIP Selection Policy and Process - Shawn Eliot, MAG
Modifications to the TIP Selection Policy and Process were discussed at the MPO TAC meeting on August 28, 2017. Various changes outlined below were recommended by MPO TAC.

- Project Idea Report Cost Estimate
- Moving from project Idea Report to Concept Report
- Project Progress
- Scope Change
- Scoring Matrix for Project Selection Process
- MPO Staff Technical Score

Brad Kenison moved that the MPO TAC recommend to the MPO RPC that the Congestion Management Program/Project Selection Process be changed as shown in the markup document with the following addition: that we include on item 3.7 (e) the project is listed in the Regional Transportation Plan. Todd Trane seconded the motion. Motion carried unanimously.

Trail/Road Safety - Jim Price, MAG
Jim gave a informational slide show presentation on the Murdock Canal Trail Safety report. MAG Staff recently completed safety surveys of two trail/roadway crossings in Orem and Lindon in order to better understand reported issues with trail user safety when crossing roads both at signalized intersections and non-signalized midblock crossings. Jim discussed Vehicle/Trail User Crashes from 2013-2016

- 4/5 MV/BP crashes resulted from driver error.
- 3/5 from not clearing both left and right before proceeding.
**Public Involvement Process and Annual Open House - Chad Eccles, MAG**

Chad announced the upcoming annual MAG Transportation and Community Planning Open House to be held at the Orem Senior Friendship Center on Oct 25, 2017 from 4-6:30PM. He asked all cities interested to contact MAG to ensure that a table will be available for each city that desires one. A virtual open house can be accessed anytime through the website at www.mountainland.org/openhouse.

Also, Chad informed the TAC committee that MAG is in process of hiring a Public Involvement consultant. The task of the consultant will be to improve out public outreach and as such they will be evaluating the effectiveness of the Open Houses that MAG hosts.

**Other Business**

A. UTA - No Comment

B. UDOT - Intersection Evaluation Tool - Jamie Mackey gave a demonstration on the UDOT ATSPMS(Automated Traffic Signal Performance Measures). Here is a direct URL http://udottraffic.utah.gov/atspm and UDOT Signal Desk contact number is 801-887-3702

Next meeting will be held October 23, 2017 at 1:30pm.

**Brad Kenison moved to adjourn the meeting at 2:55pm. Chris Trusty 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*