MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE
Monday, October 23, 2017

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

Attending: Representing:
Richard Nielsen - Chairman Utah County
Wendelin Knobloch American Fork
Chris Trusty Eagle Mountain
Roger Barrus Farmland Reserve
Todd Trane Highland
Craig Friant J-U-B
Brad Kenison Lehi
Brad Jorgensen Lindon
Hugh Van Wagenen Lindon
Brian Tucker Mapleton
Steven Lord Mapleton
Paul Goodrich Orem
Mario Gonzalez Pleasant Grove
David Graves Provo
Shane Winters Provo
Jon Lundell Santaquin
Gordon Miner Saratoga Springs
Jeremy Lapin Saratoga Springs
Dave Anderson Spanish Fork
Jered Johnson Spanish Fork
Brad Stapley Springville
Angela Richy Stanley Consultants
Brent Schvaneveldt UDOT
Alma Haskell UTA
Ken Anson UTA
Don Överson Vineyard
Chairman Richard Nielsen called the meeting to order at 1:30pm

**Approve the September 25, 2017 Meeting Minutes** - Richard Nielsen Chair, Utah County

Jon Lundell moved to approve the September 25, 2017 minutes. Ken Anson seconded the motion. Motion carried unanimously.

**Annual Corridor Preservation Report** - Jim Price, MAG

Jim gave the 2017 annual report on the status of all the corridor preservation properties that have been purchased through the county Local Option Corridor Preservation Fund. A listing of all the outstanding properties that have been purchased but not yet utilized in projects was provided.

**TIP Project Selection Kick-off** - Shawn Eliot, MAG

Shawn gave a slide show presentation on the MPO Project Selection process. Every two years MPO staff review with MPO TAC and RPC the process for selecting projects to be awarded transportation funds. Listed below is the Project Idea Report timeline:

- Dec 1, 2017 – Draft Project Idea Report due
- Dec 4-7 – MPO staff review with sponsors
- Dec 15 – Final Reports due
- Jan 8, 2018 – MPO TAC Project Ideas Scoring 8:30AM
- Feb 1 – MPO RPC update and review
- Feb 9 – Draft Concept Reports due
- Feb 12-15 – MPO staff review with sponsors
- Mar 8 – Concept Reports due
- Mar 29 – MPO Staff Technical Score List published
- Apr 9 – MPO TAC Field Review 8:30AM
- Apr 23 – MPO TAC Project Priority List creation 8:30AM
- May 3 – MPO RPC update and review of Priority List
- June 7 – MPO RPC Project Priority List approval
- June 28 – MPO staff create draft TIP
- July 1-30 – TIP Public Comment Period
- Aug 23 – MPO TAC TIP recommendation
- Sept 2 – MPO RPC TIP Approval
Other Business

A. UTA - No Comment
B. UDOT - No Comment
C. MAG Transportation and Community Planning Open House - Chad announced reminder of the MAG Transportation and Community Planning Open house Wednesday October 25, 2017 at 4PM at the Orem Senior Friendship Center. Chad asked that if any TAC Committee members plan to have a table at the open house to be there at 3:30 to set up.

Next meeting will be held January 8, 2018; 8:30 AM

Chris Trusty moved to adjourn the meeting at 2:15pm. Jeremy Lapin 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