Mountainland MPO
Technical Advisory Committee

Monday, January 8, 2018

Mountainland Conference Room
586 East 800 North, Orem, UT
8:30 A.M.

1. Welcome, Introductions and Public Comment - Richard Nielsen, Chair
2. Project Idea Reports List

Next TAC Meeting is scheduled for January 22, 2018 1:30 P.M.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Jessica Adams at 801-229-3845 or jadams@mountainland.org at least 24 hours prior to the meeting.

* 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
AGENDA ITEM #1

DATE: 01/08/2018
SUBJECT: Project Idea Reports List
PREPARED BY: Shawn Eliot

BACKGROUND: The Transportation Improvement Program (TIP) is the funding program for all regional transportation projects within the MPO. UDOT, UTA, and MPO programmed projects are listed in it. The MPO has a project selection process for MPO Exchange Funds, MPO Federal Funds, and Utah County Transportation Sales Tax Funds. The selection process has the following milestones:

- **Kickoff** - Explain Process and Calendar to committees (11/09/2017 meeting)
- **Project Idea Report** - Basic review of proposed projects (many projects don’t go pass this point)
- **Concept Report** - Detailed report of technical need, benefits, costs, air quality
- **MPO Staff Technical Report** - Scoring of all Concept Report projects
- **MPO TAC Project Priority List** - Score projects, place in ranking list
- **MPO RPC Priority List Approval** - Approve final list
- **TIP Approval** - Match funding with projects, finalize TIP document

FUNDING: Available funding is still in draft form awaiting federal fiscal year 2017 year-end close out and FY2017 Utah County Transportation Sales Tax proceeds. It is anticipated that $43m will be available to program toward projects, with the majority of funding available in FY 2021 and 2022.

PROJECT IDEA REPORTS: There were 57 project ideas submitted totaling over $114m. During the MPO TAC meeting, Project Idea sponsors can present their projects to the committee. Each sponsor will be given 5 minutes per project to present, with additional time for committee questions. After all the projects are presented, each participating municipality and agency will be given one electronic remote tool to score each project. The final scores will be tallied and the committee will next vote to create a division of high and low scored projects. Low scored projects should seriously consider whether to move forward to the more time inclusive and expensive Concept Report stage. Any study will be recommended by MPO TAC to move on to MPO Regional Planning Committee. Studies do not go through the Concept Report stage.

This meeting starts at 8:30am and should go into mid-afternoon. MAG will provide lunch.

RECOMMENDATION: Information only.

SUGGESTED MOTION: Information only.

CONTACT PERSONS: Bob Allen, 801-229-3841 or rallen@mountainland.org
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ATTACHMENT: MPO Project Ideas and Maps

LINKS: [MPO Project Selection Process Website](#)