# Mountainland MPO Technical Advisory Committee

**Monday, February 26, 2018**

**1:30 P.M.**

Mountainland Conference Room  
586 East 800 North, Orem, Utah

### Attending:
- Hugh VanWagenen - Chairman  
- Steve Mumford - Vice Chairman  
- Aaron Wilson  
- Jed Muhlestein  
- Jay Meacham  
- Chris Trusty  
- Roger Barrus  
- Steven Lord  
- Paul Goodrich  
- Mario Gonzalez  
- Dave Grave  
- Casey Serr  
- Shane Winters  
- Jason Bond  
- Gordon Miner  
- Jeremy Lapin  
- Dave Anderson  
- Jered Johnson  
- Brad Stapley  
- Glen Goins  
- Brent Schvaneveldt  
- Alma Haskell  
- Ken Anson  
- Richard Nielsen  
- Don Overson

### Representing:
- Lindon  
- Eagle Mountain  
- American Fork  
- Alpine City  
- Civil Science  
- Eagle Mountain  
- Farmland Reserve  
- Mapleton  
- Orem  
- Pleasant Grove  
- Provo  
- Provo  
- Provo  
- Santaquin  
- Saratoga Springs  
- Saratoga Springs  
- Spanish Fork  
- Spanish Fork  
- Springville  
- Springville  
- UDOT  
- UTA  
- UTA  
- Utah County  
- Vineyard
Chairman Richard Nielsen called the meeting to order at 8:30am

**Approve the October 27, 2017 Meeting Minutes** - Richard Nielsen Chair, Utah County
Hugh VanWagenen moved to approve the October 27, 2017 minutes. Don Overson seconded the motion. Motion carried unanimously.

**Approve the January 8, 2018 Meeting Minutes** - Richard Nielsen Chair, Utah County
Chris Trusty moved to approve the January 8, 2018 minutes. Ken Anson seconded the motion. Motion carried unanimously.

**Chair Transition/New Vice-Chair Selection** - Richard Nielsen Chair, Utah County
Hugh VanWagenen assumed the Chairmanship of the TAC Committee

Richard Nielson moved to nominate Steve Mumford of Eagle Mountain as the new Vice Chairman of the MPO Technical Advisory Committee. Paul Goodrich seconded the motion. Motion carried unanimously.

**UDOT TIP Modification** - Bob Allen, MAG
TIP Modification #1 – SR-68/Village Pkwy
UDOT Region Three requests to add $3.0m to the SR-68/Village Pkwy to Grandview in Saratoga Springs. They need the additional $3M in funding for increase right of way costs. They now have appraisals on all the properties and recognize that some parcels have doubled or tripled in price from the original estimates. The $3.0m are UDOT funds and need approval to reflect the TIP.
Ken Anson moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to add $3.0m to PIN 15275. Chris Trusty seconded the motion. Motion carried unanimously.

TIP Modification #2 – AF Main & State Street Intersection
The new project is the American Fork Main Street & State Street Intersection Area. This intersection is very congested. UDOT is still working on the exact scope of this project. This is a new UDOT project using UDOT funds and requests approval to add the new Transportation Solutions Project to the TIP.
Aaron Wilson moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to add PIN 13669 American Fork Main Street & State Street project to the TIP at the project value of $4.0m. Richard Nielson seconded the motion. Motion carried unanimously.
TIP Modification #3 - SR-92 Bike Ped Structure Funding Adjustment
Region Three requests to add $1.2m of TAP (Transportation Alternative Program) funds to the Design for Bike Ped Structure over SR-92 in Lehi. This is UDOT’s TAP funds and has already been approved through the Transportation Commission. This is a request modify our tip to reflect the STIP and the State.

Richard Nielson moved that the MPO TAC recommend to the MPO RPC that the TIP be modified to add $1.2 Million of Transportation Alternative Program (TAP) funds to the Design for Bike Structure over SR-92 in Lehi Project (PIN 14705). Jason Bond seconded the motion. Motion carried unanimously.

Federal Performance Measures Safety Targets Letter of Intent - Bob Allen, MAG
Bob gave a slideshow presentation on a new element of the FAST Act (Fixing America’s Surface Transportation Act). The new element is Performance Measures.

MAG and UDOT are required to report on specific performance measure and set targets for those measures. The options at this time are the MPO sets their own targets for the required safety performance measures or agree to the statewide targets set by UDOT.

Paul Goodrich moved that the MPO TAC recommend to the MPO RPC that the MPO accept the statewide safety targets for the required federal performance measures. Gordon Minor seconded the motion. Motion carried unanimously.

Corridor Preservation Request - Jim Price, MAG
Provo City has requested funds for advance purchase of ROW along the Lakeview Parkway Corridor from a developer. Because the property is available through an amicable purchase. Large discussion among TAC members about whether this was following proper procedures.

Provo City's rational for making this application:

“The application is being submitted to purchase all of the right of way necessary to construct the road. The developer is not ready to dedicate any property at this time and has been looking to try and change the alignment of Lakeview Parkway. We are very concerned with this because we already have a final design for the road and are in the process of finalizing our 404 permit with the Corps of Engineers including any related environmental issues. By purchasing the entire alignment now, this will set the final road alignment to conform with the completed design and avoid any costly redesign expenses. We have had some discussions with the developer about their participation in the construction of the road when it is built in the future. They have indicated that they would be willing the put the equivalent cost of what the right of way dedication would be into the construction of the road. We believe that it is likely that between what the developer will pay and the City participation, that we could complete this section of Lakeview Parkway without having to come back and request additional funds from MAG.”
Paul Goodrich moved that the MPO TAC recommend to the MPO RPC grant approval for Provo to use Corridor Preservations funds for this right of way opportunity. Brad Stapley seconded the motion with a roll call vote. Motion carried per 11 Yays and 5 Nays.

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**Other Business**

A. UTA – no comment
B. UDOT – no comment
C. Chad announced the Utah Valley Transportation Summits meetings sponsored by MAG, UDOT and UTA for setting the local vision for the next Regional Transportation Plan. Chad handed out a flyer with the dates, time and locations of the South, Central and North Utah Valley meetings.

Next meeting will be held March 26, 2018 1:30 P.M.

Richard Nielsen moved to adjourn the meeting at 3:05pm. Brad Stapley seconded the motion. Motion carried *unanimously*.