Mountainland MPO
TECHNICAL ADVISORY COMMITTEE
Monday, April 23, 2018

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

Attending:
Hugh Van Wagenen - Chairman
Jed Muhlestein
Scott Sensanbaugher
Chris Trusty
Steve Call
Todd Trane
Brad Kenison
Mike West
Noah Gordon
Brian Tucker
Steven Lord
Paul Goodrich
Sam Kelly
Marty Beaumont
David Graves
Shane Winters
Norm Beagley
Gordon Miner
Jeremy Lapin
Jered Johnson
Brad Stapley
Jeff Anderson
Brent Schvaneveldt
Elden Bingham
Alma Haskell
Ken Anson
Kerry Doane

Representing:
Lindon
Alpine City
American Fork
Eagle Mountain
FHWA
Highland
Lehi
Lehi
Lindon
Mapleton
Mapleton
Orem
Orem
Pleasant Grove
Provo
Provo
Santaquin
Saratoga Springs
Saratoga Springs
Spanish Fork
Springville
Springville
UDOT
UDOT
UTA
UTA
UTA
Chairman Hugh Van Wagenen called the meeting to order at 8:30am

Approve March 26, 2018 Meeting Minutes - Hugh Van Wagenen Chair, Lindon
Alma Haskell moved to approve the March 23, 2018 minutes. Richard Nielson seconded the motion. Motion carried unanimously.

Orem Corridor Preservation Request - Jim Price, MAG
Orem City has been requested to purchase a property on 1600 North by the owner needing to move soon into a home with improved wheelchair access. This purchase can be classified as a medical hardship mitigation and because this is a willing seller, reduces the future costs associated with forced relocation.

Appraised property value: $263,000.00

Estimated costs for appraisal, acquisition agent, closing fees and administrative adjustments: $18,650.00

Total request: $281,650.00

Because Orem City is actively seeking to widen 1600 N. It is anticipated that this property will need to be purchased for that future project.

Brad Kenison moved that the MPO TAC favorably recommend that the MPO RPC approve the Orem City Corridor Preservation request for $281,650.00. Don Overson seconded the motion. Motion carried unanimously.

2018-2019 Unified Planning Work Program Executive Summary Adoption - Shawn Eliot, MAG
The Work Program is an annual budget and work scope. It illustrates to our members, Federal Highway Administration, Federal Transit Administration, and the general public where our planning resources are allocated. It describes the planned work, budget, and funding sources.
A few highlights of the proposed FY19 MAG UPWP:
• This FY19 budget is 1% more when compared to last year's budget due to a decrease in pass-through contracts, rollover and carry forward studies.
• This budget proposes to spend approximately $200,000 or 8% on new special studies including Joint Planning Studies with WFRC, UDOT, UTA and Travel Demand Modeling.
• Revenue for this $2.5 million budget is approximately 93% federal funds from the US Department of Transportation while 7% is local funds from UTA, UDOT and our Local Governments.
• Last page of the UPWP is the Mountainland AOG Jurisdictional Cash Assessments for each city.

Hugh Van Wagenen moved that the MPO TAC recommend the MPO RPC adopt the FY19 Annual Unified Planning Work Program Executive Summary. Norm Beagley seconded the motion. Motion carried unanimously.

Creating Project Priority List - Bob Allen and Shawn Eliot, MAG
The various projects were explained and presented to the TAC committee. The TAC members voted and ranked each project. A ranking list was created and approved by the committee.

Norm Beagley moved that the MPO TAC recommend the MPO RPC approve the recommended Project priority list as ranked by the TAC committee. Marty Beaumont seconded the motion. Motion carried unanimously.

Other Business
A. UTA – no comment
B. UDOT – no comment

Next meeting will be held May 21, 2018 1:30 P.M.

Richard Nielson moved to adjourn the meeting at 11:25am. Marty Beaumont seconded the motion. Motion carried unanimously.