MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE
Monday, June 4, 2018

1:30 P.M.

Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending: Hugh Van Wagenen - Chairman
Jed Muhlestein
Adam Olsen
Aaron Wilson
Chris Trusty
Steve Mumford
Roger Barrus
Todd Trane
Brad Kenison
Paul Goodrich
Jill Spencer (via phone)
Lars Anderson
Marty Beaumont
David Graves
Jason Bond
Dave Anderson
Jered Johnson
Brad Stapley
Glen Goins
Alma Haskell
Kerry Doane
Richard Nielson

Representing: Lindon
Alpine City
American Fork
American Fork
Eagle Mountain
Eagle Mountain
Farmland Reserve
Highland
Lehi
Orem
Payson
PEC
Pleasant Grove
Provo
Santaquin
Spanish Fork
Spanish Fork
Springville
Springville
UTA
UTA
Utah County

MAG Staff:
Shawn Seager
Chad Eccles
Bob Allen

Jim Price
Jessica Adams
Chairman Hugh Van Wagenen called the meeting to order at 1:30pm

**Approve April 23, 2018 Meeting Minutes - Hugh Van Wagenen Chair, Lindon**

Paul Goodrich moved to approve the April 23, 2018 minutes. Brad Kenison seconded the motion. Motion carried *unanimously*.

**UDOT TIP Modification - US 89 Provo - Bob Allen, MAG**

Region 3 has a pavement reconstruction project PIN 11897 on US-89 in Provo that is funded for $10.3M. The current project goes from Bulldog Blvd to Center St. Provo would like to add raised medians along this section of roadway.

A few things UDOT would like to do is as follows:

- add $2.3M Highway Safety Improvement Program (HSIP) Funds
- add $7.7M Pavement and reconstruction funds to extend the limits of the project further south in order to alleviate concerns from Provo City about tying into a drainage system that is over capacity
- Provo will add $1.5M local funds for their share of the drainage, lighting, sewer and to extend the drainage system.

This project will be extended to 300 S and adding $11.5M to the project.

**Richard Nielson moved that the MPO TAC recommend to the MPO RPC the TIP be modified to extend the US-89 project in Provo and to add $11.5M in funding as presented. Dave Graves seconded the motion. Motion carried *unanimously***

**TIP Funding Update - Bob Allen, MAG**

MAG will be receiving an additional $1.8M in Federal Funds. This will allow MAG to fund up to project #18 on the funding list. This is the Eagle Mountain Pony Express Phase III project

**MAG Exchange Program Discussion - Bob Allen, MAG**

Discussion of the MAG Exchange Program. MAG receives $0.85 cents for every $1.00 of Federal Funds that MAG swaps with the state in state funds. MAG has not been allowed to swap CMAQ or Transportation Alternatives Program (TAP). MAG and Utah County have come together and put a joint management process together, allowing the cities themselves to be more empowered and move forward on your projects.

Feedback from the TAC Committee was positive and favorable in continuing the MAG Exchange Program.
**Provo Corridor Preservation Request - Jim Price, MAG**

Provo City has applied for Local Option Corridor Preservation Funds for the Purchase of a residence at 740 W 800 N Provo.

The Property is located within the 820 N Corridor, #19 on the Eligible Corridors map, and within the first phase of the Regional Transportation Plan. The Homeowner has approached the Provo City and has certified they are a willing seller. The Residence has appraised for $224,500. Including anticipated closing costs and appraisals fees of $7,500, the Total request is for $232,000.

Steve Mumford moved that the MPO TAC recommend to the MPO RPC that the Provo City Corridor Preservation application be approved as submitted. Brad Kenison seconded the motion. Motion carried unanimously.

**Existing TIP Project Scope Modification - Spanish Fork River Trail Phase II - Jim Price, MAG**

Spanish Fork city presented an update on the Spanish Fork River Trail project Phase II detailing a difficult portion of the project to build, resulting in Spanish Fork desiring to separate the project into two (2) construction parts.

Paul Goodrich moved that the MPO TAC recommend the MPO RPC that the Spanish Fork River Trail Project Phase II modification be approved as presented splitting this project into two (2) construction parts. Jason Bond seconded the motion. Motion carried unanimously.

**Utah Valley Transportation Summits Update - Shawn Seager, MAG**

Shawn Seager gave a slide show presentation on the reactions, result and themes from the recently held Utah Valley Transportation Summits meetings. These meetings will be foundational in the development of the next Regional Transportation Plan.

Visit www.mountainland.org/summits for more information.

**Other Business**

A. UTA – Ken Anson would like to be on next month’s agenda.

B. UDOT – no comment

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

Richard Nielson 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*