MOUNTAINLAND MPO
TECHNICAL ADVISORY COMMITTEE
Monday, July 30, 2018

1:30 P.M.

Mountainland Conference Room
586 East 800 North, Orem, Utah

Attending:
Steve Mumford - Vice Chairman
Jed Muhlestein
Adam Olsen
Aaron Wilson
Jay Meacham
Richard King
David Pitcher
Roger Barrus
Todd Trane
Mike West
Lorin Powell
Noah Gordon
Sean Conroy
Paul Goodrich
Marty Beaumont
Shane Winters
Jason Bond
Gordon Miner
Jeremy Lapin
Dave Anderson
Jered Johnson
Brad Stapley
Brent Schvaneveldt
Elden Bingham
Rob Clayton
Alma Haskell
Ken Anson

Representing:
Eagle Mountain
Alpine City
American Fork
American Fork
Civil Science
CUWCD
CUWCD
Farmland Reserve
Highland
Lehi
Lehi
Lindon
Mapleton
Orem
Pleasant Grove
Provo
Santaquin
Saratoga Springs
Saratoga Springs
Spanish Fork
Spanish Fork
Springville
UDOT
UDOT
UDOT
UTA
UTA
Vice-Chairman Steve Mumford called the meeting to order at 1:30 pm

**Approve June 4, 2018 Meeting Minutes** - Steve Mumford Vice-Chair, Eagle Mountain
Ken Anson moved to approve the June 4, 2018 minutes. Brent Schvaneveldt seconded the motion. Motion carried *unanimously*.

**TIP Modification - Lehi 1200 West** - Bob Allen, MAG
Bob Allen presented that the city of Lehi was awarded $5.4m County Transportations Sales Tax funds in 2016 to widen Lehi 1200 W to 5 lanes from I-15 to Timpanogos HWY. UDOT has worked with Lehi, MAG and the county, it became obvious that adding bike lanes would better serve the area. Adding bike lanes raised the engineers estimate cost of the project particularly in escalating right-of-way costs by an additional $1,228,000.

UDOT proposes to add $688k state funds. MAG proposes to add $540k MAG 10% contingency funds.

The new project value will be $6,628,000 available in 2018. There is a 6.77% local match on these funds to be paid by Lehi. Any future overruns will be paid by the city of Lehi.

Paul Goodrich moved that the MPO TAC recommend to the MPO RPC modify the Transportation Improvement Program (TIP) to change the scope of the Lehi 1200 W project to add bike lanes to the project. UDOT will add $688k state funds and MAG will add $540k County Transportation Sales Tax funds to the project. Todd Trane seconded the motion. Motion carried *unanimously*.

**2018 Project Selection Funding & 2019-2024 Transportation Improvement Program Approval** - Bob Allen, MAG
Bob Allen presented a PowerPoint presentation showing the projects that were ranked by the TAC committee and funded in the Transportation Improvement Program (TIP). The TIP includes an additional $5M added to the contingency due to rising construction costs.

MPO staff have created two funding scenarios according to a motion made in RPC. Both scenarios were included on the Final Funded list labeled Scenario A and Scenario B.
Paul Goodrich moved that the MPO TAC recommend to the MPO RPC approve funding scenario A and the 2019 TIP as presented. Shane Winters seconded the motion. Motion carried unanimously

**Air Quality Conformity of the Regional Transportation Plan** - *Shauna Mecham, MAG*

Shauna Mecham presented a PowerPoint presentation on the Air Quality Conformity of the Regional Transportation Plan. The presentation gave a history of the Clean Air Act and described pollutants related to transportation. The MPO is responsible for creating a Regional Transportation Plan (RTP) and TIP that conforms to the State Implementation Plan (SIP) for air quality.

**Fourth Quarter Cent Sales Tax Options and B&C Gas Tax Revenue** - *Andrew Jackson, MAG*

Andrew Jackson presented a PowerPoint that describes the history of Transportation Sales Tax increases in Utah County. The Legislature has provided the Counties in the State with the opportunity to impose an additional sales tax for transportation and maintenance needs.

The question before the Utah County commission is whether to impose this tax this year and by what method?

**UTA Bus Stops** - *Ken Anson, UTA*

Ken Anson made a presentation to the TAC regarding bus stops and the need for them to be ADA compliant. When a bus stop is built if a city considers ADA standards in the initial design UTA would not need come back and modify the bus stop to make it compliant.

Ken also provided the cities with a chart describing the Amenities that should be placed at a stop depending on its average daily boardings.

**Other Business**

- A. UTA – no comment
- B. UDOT – Made an announcement the Region is hiring a Planner.

Next meeting will be held August 27, 2018 1:30 P.M.

Jeremy Lapin moved to adjourn the meeting at 2:55pm. Marty Beaumont seconded the motion. Motion carried unanimously.