MINUTES

Attending:

Chris Trusty, Chair
Brad Kenison, Vice Chair
Aaron Wilson
Paul Goodrich
Jered Johnson
Brad Stapley
Matt Parker
Eric Rasband
Brent Schvaneveldt
Shaun Hilton
Dave Decker
Jeff Anderson
Steven Lord
David Pitcher
Glen Goins
Jeremy Lapin
Mark Christensen
Steve Mumford
Richard Nielsen
Richard King
Robert Westover
Noah Gordon
Shane Winters
Jason Bond

Representing:

Eagle Mountain
Lehi
American Fork
Orem
Spanish Fork
Springville
UDOT
UDOT
UDOT
Pleasant Grove
Provo City
Springville
Mapleton
CUWCD
Springville
Saratoga Springs
JUB
Eagle Mountain
Utah County
Central Utah Water
UDOT
Lindon
Provo
Santaquin
Steve Gleason Provo
Brian Jorgersen Provo
David Graves Provo
Alma Haskell UTA
Ken Anson UTA

MAG Staff:
Chad Eccles
Bob Allen
Melanie Haws
Shawn Seager

Steve Mumford called the meeting to order at 1:30 p.m. Shaun Hilton with Pleasant Grove City was introduced.

Public Comment
None.

Approve September 24, 2018 Meeting Minutes
Brad Kenison moved to accept the September 24, 2018 meeting minutes as presented. Ken Anson seconded the motion. The motion passed unanimously.

Provo Airport: Future Planning Related to Long-Range Plan - Dave Decker, Steve Gleason
Dave Decker, Provo City Public Works Director, had made the request to meet with TAC to bring awareness to the growth in air travel in Utah County and the need for mass transit connections to air travel facilities. The information being presented today will also be presented to the MPO Regional Planning Committee in November.

Steve Gleason, Provo Airport, gave an update on the current status and amenities needed to sustain the projected growth of potential passengers. Flights are limited and facilities are at capacity because of the limited ramp space and single gate that creates a 2-hour gap between flights. 10 acres of concrete was laid this year to build a new ramp that will provide space to park aircraft. The project totaled $8M funded by FAA, EDA and Provo City.

Ken Anson, UTA, said that UTA will do what is needed to support the growth of the Provo Airport and expand transit services, in addition to including mass transit in future planning.

Technology Corridor Project Update - Robert Westover
The emphasis on the I-15 Technology Corridor project has been the Triumph Bridge. I-15 has been lowered as traffic shifted east. The contractors are on schedule to have the bridge accepting traffic early November with 2-lanes in each direction. In mid-November construction will begin on 2100 North with a temporary DDI put in place.
Pioneer Road/Redwood Road CFI Intersection - Matt Parker
The initial project was broken out into three projects so it could be finished faster and alleviate traffic congestions. Some of the current projects include the widening of Redwood Road, installing signals, and a CFI at Redwood Road and Pioneer Crossing. Bike safety provisions were put in place that include green thermal plastic and paint, bike boxes and an alternate lane to create safer ways to cross the intersection and increase active transportation.

Exchange Program Process - Bob Allen
The majority of MPO projects are funded with County Transportation Tax Funds and MAG Exchange Funds which require projects to follow the Joint Project Management Process. Projects funded with CMAQ, TAP and/or are a UDOT project, will follow the identified UDOT process.

It was recommended to start the agreement process for 2018 TIP projects now, and begin talking to MAG staff for 2019 projects to get the process started to be prepared for the funding allocation. The accounting and invoice process were discussed.

Other Business
   a. UTA: None
   b. UDOT: None
   c. Next TAC meeting scheduled for December 17, 2018, 1:30 p.m., Mountainland AOG, Orem.

Jeremy Lapin moved to adjourn the meeting. Richard Nielson seconded the motion. The motion passed unanimously.