MOUNTAINLAND MPO TECHNICAL ADVISORY COMMITTEE

Mountainland AOG
586 East 800 North, Orem UT

December 17, 2018
1:30 p.m.

Minutes

**Attending:**
Steve Mumford, Chair
Brad Kenison, Vice Chair
Chris Trusty
Paul Goodrich
Don Overson
Kim Struthers
Gordon Miner
Aaron Wilson
Wendelin Knobloch
Jered Johnson
Brad Stapley
Glen Goins
Jeremy Lapin
Todd Trane
Marty Beaumont
Noah Gordon
Shane Winters
Jill Spencer
Dave Anderson
Jed Muhlestein
Jason Bond
Richard Nielsen
Richard King
David Pitcher

**Representing:**
Eagle Mountain
Lehi
Eagle Mountain
Orem
Vineyard
Lehi
Saratoga Springs
American Fork
American Fork
Spanish Fork
Springville
Springville
Saratoga Springs
Highland
Pleasant Grove
Lindon
Provo
Payson
Spanish Fork
Alpine
Santaquin
Utah County
CUWCD
CUWCD
MAG Staff:
Chad Eccles
Melanie Haws
Shawn Seager
Shawn Eliot
Tim Hereth
Shauna Mecham

Matt Parker UDOT
Brent Schvaneveldt UDOT
Jared Morgan Clyde Companies
Jay Mecham Civil Science
Rona Rahlf UV Chamber
Robert Grow Envision Utah
Ari Bruening Envision Utah
Ryan Beck Envision Utah
Roger Barrus Farmland Preserve
Alma Haskell UTA
Alex Beim UTA
Ken Anson UTA

Steve Mumford called the meeting to order at 1:44 p.m. Alex Beim with UTA was introduced.

Public Comment
None.

Approve October 22, 2018 Meeting Minutes
Chris Trusty moved to accept the October 22, 2018 meeting minutes as presented. Don Overson seconded the motion. The motion passed unanimously.

Central Utah Water Conservancy District - Dave Pitcher, Richard King
Central Utah Water Conservancy District (CUWCD) formed in 1964 and provides wholesale water storage, transmission and treatment in eight counties in Utah. In the next two years, a concentrated study will take place in Utah and Juab counties. Planning is projected out to 2060, taking into consideration population, demand and supply. CUCWD will relocate in January 2019. A Power Point Presentation was presented overviewing population projections and water usage concerns and strategies.

Valley Visioning Update and Process - Rona Rahlf, Ari Bruening, Ryan Beck
The Valley Visioning Summit was held in May 2018 to engage the public and stakeholders and start discussions regarding community planning. The information collected was presented to the
mayors at COG in December. Envision Utah approached MAG about partnership to coordinate modeling efforts and work with the cities. Funding is provided by businesses, private and public funding.

An overview of population, housing and employment growth was presented. Public workshops are scheduled January 8-February 21, 2019 at various locations throughout Utah County.

**Adopt Official Small Area Population and Employment Data - Tim Hereth**

Gardner Policy Institute predicts that by 2065, the state of Utah will double from 3.1 million to 5.8 million people, Utah County will increase by 1 million, and two-thirds of the growth is our children. A map was shown to demonstrate the growth in specific areas in Utah County. Adjustments will be made to the prior draft numbers based on feedback from the cities.

Paul Goodrich moved that the MPO Technical Advisory Committee approve the small area population and employment projections with the updated numbers and minor adjustments to be made by MAG as suggested by TAC. Richard Nielson seconded the motion. The motion passed unanimously.

**Provo Canyon Parking Study - Matt Parker**

This agenda item was tabled until next meeting due to limited time.

**Adopt Draft Phased Regional Transportation Plan Project List - Shawn Eliot**

The Regional Transportation Plan (RTP) is updated every four years and the next update called TransPlan50 will be complete in June 2019. In developing the RTP, a list is created of the regional highway, transit and active transportation projects. Projects proposed in the plan are larger regional projects. Planned highways include widening projects on arterial and freeway facilities; transit includes bus rapid transit light rail, commuter rail and core bus; and active transportation includes trails and bike lanes.

The draft will be used to produce new TransPlan50 documents and reports. Adjustments to the list can still be made, keeping in mind that the draft document is planned for approval in March 2019. Public comment will occur in March and/or April 2019, with final approval in May/June 2019. Once adopted, regional projects must be in the plan to receive funding in the TIP/STIP.

Minor changes were discussed. MPO staff recommended that changes be submitted no later than December 27, 2018 to allow time to prepare the document for public comment. Active transportation is not fiscally constrained; therefore, there is no deadline to submit changes. Concerns were raised that projects are being approved that are not part of the city transportation master plans. Shawn Seager stated that some of the projects listed are intended for planning purposes.
Brad Kenison moved to approve the draft highways, transit and active transportation project list, subject to revisions that may be submitted by the cities and supported by the majority of the TAC committee members by email prior to the MPO Regional Planning Committee meeting in January 2019 if there is great deal of opposition. Richard Nielsen seconded the motion. The motion passed unanimously.

Other Business
a. UTA: None
b. UDOT: None
c. Next TAC meeting scheduled for January 28, 2019, 1:30 p.m., Mountainland AOG, Orem.

Todd Trane moved to adjourn the meeting at 3:45 p.m. Aaron Wilson seconded the motion. The motion passed unanimously.

*Meeting minutes are recorded with a digital recorder. A hard copy of the attendees, a brief summary, and all motions made during the meeting will be approved at the next meeting. A CD of the entire meeting is available upon request, or as an audio file at https://mountainland.org/articles/minutes