MOUNTAINLAND MPO TECHNICAL ADVISORY COMMITTEE

Mountainland AOG
586 East 800 North, Orem UT

January 28, 2019
1:30 p.m.

Minutes

Attending:
Steve Mumford, Chair
Brad Kenison, Vice Chair
Paul Goodrich
Gordon Miner
Aaron Wilson
Brad Stapley
Glen Goins
Shane Winters
Dave Anderson
Jed Muhlestein
Jason Bond
Adam Olsen
Shaun Hilton
Mike Florence
Scott Sensanbaugher
Brandon Snyder
Steve Lord
Don Overson
Richard Nielsen
Ron Clegg
Richard King
Eric Rasband
Elden Bingham
Kelly Lund

Representing:
Eagle Mountain
Lehi
Orem
Saratoga Springs
American Fork
Springville
Springville
Provo
Spanish Fork
Alpine
Santaquin
American Fork
Pleasant Grove
Lindon
American Fork
Spanish Fork
Mapleton
Vineyard
Utah County
Clegg Consult
CUWCD
UDOT
UDOT
FHWA
Steve Call
Roger Barrus
Alma Haskell
Alex Beim
Ken Anson
Tracy Young
Wendy Karsch
Michael Goldman
FHWA
Farmland Preserve
UTA
UTA
UTA
UTA
UTA

MAG Staff:
Chad Eccles
Melanie Haws
Shawn Seager
Jim Price
Bob Allen

Steve Mumford called the meeting to order at 1:30 p.m.

Public Comment
None.

Approve December 17, 2018 Meeting Minutes
Brad Kenison moved to accept the December 17, 2018 meeting minutes as presented. Richard Nielson seconded the motion. The motion passed unanimously.

Contingency Funding Requests - Bob Allen, MAG

a. Canyon Road

In 2014, Utah County was awarded $6,054,900 of county transportation tax funds, for the Canyon Road/Pleasant Grove 100 East project through the MAG TIP selection process. Due to additional right of way costs, unforeseen conditions and project delays, Utah County is requesting the 10% contingency funds for the project totaling $605,490. Contingency requests over 10% of the project cost and/or over $500,000, require Regional Planning Committee approval.

Brad Kenison moved that TAC recommends to Regional Planning Committee that $605,490 of contingency funds be released to the Canyon Road/Pleasant Grove 100 East project. Shane Winters seconded the motion. The motion passed unanimously.

b. Provo Lakeview Parkway Phase 2

In 2014, Provo City was awarded $6,602,581 of county transportation tax funds, for the Lakeview Parkway and Trail Phase II project through the MAG TIP selection process. Due to additional right of way costs, Provo City is requesting the 10% contingency funds for the project totaling
$660,258. Contingency requests over 10% of the project cost and/or over $500,000 require Regional Planning Committee approval.

Brad Stapley moved that TAC recommends to Regional Planning Committee that $660,258 of contingency funds be released to the Provo Lakeview Parkway and Trail Phase II project. Richard Nielson seconded the motion. The motion passed unanimously.

**Provo Canyon Parking Study - Shawn Seager, MAG**
In June 2017, the Utah Department of Transportation (UDOT) contracted with a consulting firm to complete a parking study for US Route 189 in Provo Canyon. The project was conducted to identify, analyze, and recommend improvements to the parking areas in the canyon.

The consultant recommended higher parking supply to accommodate future growth and create safer parking areas with less congestion. Key areas identified for improvement or expansion are:

- 800 North park and Ride/Trailhead
- Bridal Veil Falls
- Frazier/Vivian Park
- Old Highway Staging Area
- Parking below the dam

**Corridor Preservation Request by Orem City - Jim Price, MAG**
Orem received TIP funding to begin environmental work and partial ROW acquisition for widening 1600 North between I-15 and US 89 from 3 lanes to 5. The project is a Phase 1 RTP project and is a Corridor Preservation approved corridor.

The city has begun receiving multiple requests from homeowners to buy them out prior to any approved construction property. Purchasing said properties along this corridor would be within the purpose and need of the Corridor Preservation Fund policy.

MAG staff would hire and oversee UDOT recommended appraisers, ROW acquisition agents and title companies to ensure that all actions are done according to UDOT regulation, making any future transition from local to state ownership smooth and as attractive to the state as possible. Staff will report back to both TAC and Regional Planning Committee on program status within 60 days of any expenditure, and at the annual Corridor Preservation Fund Update.

A pending agreement between Utah County and UDOT will ensure that any future UDOT project will reimburse the Corridor Preservation Fund for purchased ROW. No acquisitions would be made without this agreement. Orem will become the property owner until a project, either city or UDOT, is funded.
Staff recommends that this program be authorized for a period of up to 24 months, and the requested amount is $3.0 million.

Concerns were raised in regards to obligating a large percentage of the funds to one project.

Alma Haskell moved that TAC recommend the Regional Planning Committee approve the described program of ROW acquisition for Orem 1600 North. Brad Kenison seconded the motion. The motion passed unanimously.

Approval of Updated Public Participation Program - Chad Eccles
MAG as the MPO is required through Federal Regulations to have a Public Participation Program that addresses how the MPO shares information and receives public comments as part of the planning process. The Public Participation Program document approved in 2015 details MAG’s policies and procedures when it comes to Public Participation. Upon approval, the updated policy document will be out for a 45-day public comment period. Key Changes include:

- Allowing for professional translation services rather than rely on staff’s spotty linguistics skills.
- Discarding references to exchanging ideas program.
- Removing staff responsibility for direct interaction with neighborhood groups.
- Changing agenda posting requirements from 7 days previous to 24 hours in accordance with state law.
- Removing requirement to go out for additional 30 days if significant comment received.
- Federal Regulations do not require this.
- Remove requirement to provide MAG planning documents in any language free of charge.

Pilot Van Pool Service Program in Vineyard - Ken Anson, UTA
Ken Anson navigated UTA’s vanpool page and briefly described the services provided. UTA leases seven to fifteen passenger vans. The cost depends on the number of passengers and distance traveled. Vanpool costs include fuel, maintenance, insurance and leasing the vehicle. Average cost per user is $15 per month. There are 400 vanpools in Utah.

A pilot vanpool service is being established in Vineyard. The option is open to other cities if they want to have one.

Other Business
a. UTA: None

b. UDOT: None

c. Next TAC meeting scheduled for February 25, 2019, 1:30 p.m., Mountainland AOG, Orem.
d. Chad Eccles announced that as part of the planning process for the long-range 2050 Regional Transportation Plan, MAG is inviting resource agencies to participate in an open house from 3 pm to 5:30 pm on February 6, 2019 at the MAG office located at 586 East 800 North, Orem, Utah. Plan is available online for review and comments at https://mountainland.org/resource-maps

Richard Nielson moved to adjourn the meeting at 3:02 p.m. Jason Bond seconded the motion. The motion passed unanimously.