Phone in Meeting

Minutes

Attending:
Steve Mumford, Chair
Brad Kenison, Vice Chair
Gordon Miner
Alma Haskell
Ken Anson
Tracy Young
Scott Sensanbaugh
Richard Nielsen
Shane Winters
Paul Goodrich
Steve Call
Todd Trane
Sam Kelly
Kerry Doane
Jeff Anderson

Representing:
Eagle Mountain
Lehi
Saratoga Springs
UTA
UTA
UTA
American Fork
Utah County
Provo
Orem
FHWA
Highland
Orem
UTA
Springville

MAG Staff:
Chad Eccles
Melanie Haws
Andrew Jackson
Shawn Seager
Jim Price
Steve Mumford called the meeting to order at 1:30 p.m. A roll call was done to identify TAC members calling in for the meeting.

Public Comment
None.

TIP Modification Request: Utah County Disadvantaged Transit Pass Pilot Program - Andrew Jackson, MAG
For the last year and a half, MAG has paid for monthly UTA passes for disabled Veterans through a grant from the Veteran’s Administration that has been very successful. In cooperation with Utah County, UTA, The Church of Jesus Christ of Latter-day Saints, other faith-based organizations and MAG, MAG is looking to expand the program to other disadvantaged groups who are transportation challenged. Specifically, graduates of the Utah County Jail’s RISE program and unsheltered victims of domestic violence.

MAG is proposing to use CMAQ funding for the Utah County Disadvantaged Transit Pass Pilot Program in an effort to reduce vehicle trips by switching transportation challenged individuals from private vehicles to public transit. Transportation through this program could be accomplished with two transit trips, significantly reducing the number of trips in comparison to relying on private vehicles. The program may also help reduce the risk of RISE graduates reoffending as many have limited family support and are more likely to depend on friends that may not have their best interest in mind.

Funding for the program would come from CMAQ funds already designated to UTA for a van pool program totaling $135,000, including local match, over a five-year period. Andrew Jackson said at this point it is not likely that the program will exceed that amount and that the remaining unused balance will go back to UTA for the van pool program.

The goal of piloting the program is to show what exposure it has, identify risks and determine true cost to run the program. After the five years, the program will then be funded by private, public and non-profit organizations. The program meets CMAQ project eligibility requirements in that it is a transportation program, reduces emissions and is located in or benefits a nonattainment or maintenance area.

The Utah County Commission provided a letter of support for use of CMAQ funds to provide UTA transportation services for former jail inmates. MAG staff recommends the TIP be modified to remove $135,000 for the UTA van pool program and fund the Utah County Disadvantaged Transit Pass Pilot Program.
Alma Haskell moved that TAC recommend TIP be modified to remove $135,000 for the UTA van pool program and fund the Utah County Disadvantaged Transit Pass Pilot Program. Paul Goodrich seconded the motion. The motion passed unanimously.

The meeting adjourned at 2:45 p.m.