MOUNTAINLAND MPO TECHNICAL ADVISORY COMMITTEE

MAG
586 East 800 North, Orem UT

April 22, 2019
1:30 p.m.

Minutes

Attending:
Brad Kenison, Vice Chair
Jeremy Lapin
Chris Potter
Dannie McConkie
Norm Beagley
Brad Stapley
Dan Herbert
Brent Schvaneveldt
Mark Christensen
Jed Muhlestein
Jeremy Bown
John Higgin
Tracy Young
Sean Conroy
David Pitcher
Derek Burton
Adam Olsen
Jered Johnson
Byron Haslam
Shaun Hilton
Michael Florence
Eric Rasband
Matt Parker
Jill Spencer
Dave Anderson
Gordon Miner

Representing:
Lehi
Saratoga Springs
UDOT
UDOT Commissioner
Santaquin
Springville
Sunrise Engineering
WCEC
JUB
Alpine City
UDOT
UTA
Mapleton
CUWCD
CUWCD
American Fork
Spanish Fork
Spanish Fork
Pleasant Grove
Lindon
UDOT
UDOT
Payson
Spanish Fork
Saratoga Springs
Alma Haskell  
Scott Sensanbaugher  
Richard Nielsen  
Shane Winters  
Paul Goodrich  
Todd Trane  

UTA  
American Fork  
Utah County  
Provo  
Orem  
Highland

_MAG Staff:_  
Chad Eccles  
Melanie Haws  
Shawn Seager  
Jim Price  
Shawn Eliot  
Bob Allen

Brad Kenison called the meeting to order at 1:30 p.m.

**Public Comment**
None.

**Approve March 6, 2019 Meeting Minutes**
Richard Nielsen moved to accept the March 6, 2019 meeting minutes as presented. Scott Sensanbaugher seconded the motion. The motion passed unanimously.

**TIP Modification: Spanish Fork Center Street** - Bob Allen, MAG
Spanish Fork City was awarded $4,100,000 of MAG funding in 2016 to widen Center Street to five lanes from US6 to 900E. The project has been designed and is ready to bid. Spanish Fork would like to make minor changes to the original scope and is requesting the 10% contingency funds totaling $410,000 and an additional $661,000 of County Transportation Funds from MAG to offset the cost. Revisions to the original project scope increased cost by $2,071,000 totaling $6,171,000. Spanish Fork City will contribute $750,000 and Nebo School District $250,000 to cover the remaining balance.

Paul Goodrich moved that TAC recommend that the TIP be modified to add $410,000 contingency funds and an additional $661,000 to the Spanish Fork Center St widening project. Alma Haskell seconded the motion. The motion passed unanimously.

**UTA Service Choice** - Alex Biem, UTA
UTA Service Choices is a community engagement and service planning process. To better utilize their limited budget, UTA will be asking the public to prioritize how bus service
resources should be distributed; gather the public’s feedback through surveys, public events, and community leader workshops to form a clear view on the public's priorities for bus service; and develop a bus network plan which incorporates the public's priorities from the engagement process.

The timeline for this process is as follows.

**Spring 2019** Service Choices Public Engagement  
**Fall 2019** Draft Network Plan  
**Winter 2019-2020** Outreach on Draft Plan  
**2020** Refine Draft Plan and Begin Implementation Planning  
**Fall 2021** Planned Implementation Date

Service Choices public engagement in Spring 2019 will include an online survey and open house events for the public; focused workshops with community leaders; and briefings and Q/A sessions with elected officials, staff and committee members from jurisdictions throughout UTA’s service area. For additional information visit: rideuta.com/service-choice

**Corridor Preservation Request: Provo 820 North - Jim Price, MAG**

Provo City applied for funds through the Corridor Preservation Program for the purchase of two residences within the Provo 820 N Corridor, #19 on the Eligible Corridors List. This corridor is a Regional Transportation Plan Phase I project for improving east/west travel and a future connection to I-15.

Provo City has been in the process of acquiring properties within the corridor as they become available for sale, and this will be the fourth and fifth purchased with Corridor Preservation Funds. The city has certified that the owners are willing sellers.

Appraisals were available for review at the TAC meeting.

**Alma Haskell moved that this Provo City Corridor Preservation Program application be favorably recommended to the Regional Planning Committee for funding as requested. Brad Stapley seconded the motion. The motion passed unanimously.**

**Local Governments Annual Training - Chris Potter, UDOT**

An update on various HB and SB regarding transportation and land use was given. It was recommended that elected each city submit updated mileage report for B&C road distribution as many are out of date. Reporting will ensure cities don't loose pay and to eliminate double payments. UDOT Region Three provided an update on projects they are involved in throughout Utah County.
Other Business

The Central Utah Water Conservancy District (CUWCD) has several concurrent on-going water resources planning and development efforts going on within Utah County. The CUWCD is evaluating possible outcomes associated with recent projections for significant increasing population in both Utah County and northern Juab County and has commenced on a collaborative regional planning effort to assist communities in preserving and developing needed water supplies and infrastructure specifically for areas south of Provo City in Utah County and into Juab County. The CUWCD will provide a short summary of its goals for what they have entitled the Southern Utah and Juab County Water Supply and Infrastructure Plan Formulation Project. CUWCD will present this information at the MPO Regional Planning Committee on May 2, 2019.

Next TAC meeting is scheduled for Tuesday, May 28, 2019, 1:30 p.m.

Richard Nielsen moved to adjourn the meeting at 3:30 p.m. Shane Winters 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/minute