MOUNTAINLAND MPO TECHNICAL ADVISORY COMMITTEE

MAG
586 East 800 North, Orem UT

May 28, 2019
1:30 p.m.

Minutes

Attending:
Steve Mumford, Chair
Brad Kenison, Vice Chair
Jeremy Lapin
Jed Muhlestein
Tracy Young
Jered Johnson
Byron Haslam
Shaun Hilton
Dave Anderson
Jason Bond
Mike Gottfredson
Jill Spencer
Thomas McMartry
Blake Unguren
Lars Anderson
Alex Beim
Noah Gordon
Jeff Anderson
Don Overson
Ken Anson
Chris Trustee
Alma Haskell
Scott Sensanbaugh
Shane Winters
Paul Goodrich
Todd Trane

Representing:
Eagle Mountain
Lehi
Saratoga Springs
Alpine City
UTA
Spanish Fork
Spanish Fork
Pleasant Grove
Spanish Fork
Santaquin
Horrocks Engineers
Payson
Avenue Consultants
Avenue Consultants
PEC
UTA
Lindon
Springville
Vineyard
UTA
Eagle Mountain
UTA
American Fork
Provo
Orem
Highland
Brad Kenison called the meeting to order at 1:30 p.m.

Public Comment
None.

Approve April 22, 2019 TAC Meeting Minutes
Don Overson moved to accept the April 22, 2019 TAC meeting minutes as presented. Todd Trane seconded the motion. The motion passed unanimously.

Federal Performance Measures Targets - Bob Allen, MAG
The Fixing America's Surface Transportation Act (FAST Act) is the latest federal transportation act that funds transportation and dictates transportation planning policy. A new element of the FAST act is performance measures. MAG and UDOT are required to report on specific performance measures and set targets for those measures.

Safety is the first set of performance measures that the MPO must either set their own targets for the required performance measures, or agree to the statewide targets set by UDOT in consultation with their partners. MAG has already adopted the statewide targets for safety in 2018. It is proposed that MAG agree to the remaining statewide performance targets. Those measures and targets are found at:
www.fhwa.dot.gov/tpm/reporting/state/state.cfm?state=Utah
dashboard.udot.utah.gov/

MAG staff recommends that TAC recommend the Regional Planning Committee accept the remaining statewide targets for the required federal performance measures.

Paul Goodrich moved that TAC recommend to that RPC accept the remaining statewide targets for the required federal performance measures. Chris Trusty seconded the motion. The motion passed unanimously.
TIP Modification: Pony Express Contingency Request – Bob Allen, MAG

Eagle Mountain was awarded $9,801,350 of MAG exchange funds in 2016 to widen Pony Express Pkwy to five lanes. The project needs additional $1.3M for sewer trench repair and drainage improvements. Eagle Mountain is requesting contingency funds equaling $980,135. The additional $400,000 will come from Eagle Mountain and Saratoga Springs.

Brad Kenison moved that TAC recommend that the TIP be modified to add $980,135 contingency funds to the Pony Express Pkwy widening project. Paul Goodrich seconded the motion. The motion passed unanimously.

Unified Planning Work Program (UPWP) – Shawn Seager, MAG

The July 1, 2019 to June 30, 2020 (FY20) Unified Planning Work Program (UPWP) describes the transportation planning work undertaken by Mountainland MPO staff, UDOT staff and UTA staff within the Mountainland MPO planning area. The Work Program is an annual budget that illustrates to the members, Federal Highway Administration, Federal Transit Administration, and the general public the planned work, budget, and funding sources.

This FY20 UPWP $2,289,982 budget is 4% less when compared to last year’s $2,388,155 budget with a $98,173 decrease from FY19. This is due to a decrease staff charging into this program and decrease in rollover studies.

This budget proposes to spend $252k on new special studies including:

1. Joint Planning Studies with WFRC, UDOT, and UTA
2. Travel Demand Modeling
3. Planning Opportunities Contingency
4. New Exchange Project Management Consultant Contract

In addition, it proposes to spend $20k on roll over studies and contracts from year previous.

Paul Goodrich moved to approve the FY20 MAG Executive Summary of the Unified Planning and Work Program as presented. Jared Johnson seconded the motion. The motion passed unanimously.

Regional Transportation Plan Draft Approval – Shawn Eliot, MAG

Every four years, MAG is required to prepare and adopt a Regional Transportation Plan. This plan iteration it is called TransPlan50. MAG staff have worked collaboratively with the municipal, UDOT and UTA staff to develop a land use scenario, project lists, and funding
estimates. The draft TransPlan50 document and accompanying appendices show where we are today, what we plan for the future, and how do we afford the investment.

The plan meets all federal requirements, including being fiscally constrained and meeting air quality conformity. There are three phases in the plan: Phase 1 2019-2030, Phase 2 2031-2040, Phase 3 2041-2050. Before this meeting, both MPO TAC and MPO RPC have reviewed the list of projects and costs and approved them to be in the plan. Detailed information found at https://mountainland.org/transplan50-document

MAG staff recommends the approval of the draft documents to be released for a 30-day public comment period and since MPO Regional Planning Committee is not meeting until August, baring no significant comments.

Brad Kenison motioned that MPO TAC recommends to MPO RPC approval of the draft TransPlan50 document and related appendices to release to a 30-day public comment period as required by the MAG Public Participation Program. Also, to recommend that, barring no significant comments received during the 30-day public comment period that would require a new air quality conformity determination, that the draft TransPlan50 document and related appendices be approved as the final document. Shane Winters seconded the motion. The motion passed unanimously.

Conformity Determination Report Draft Approval - Susan Hardy, MAG
Before the TransPlan50 can proceed obtaining Federal Funding for the projects in the plan, the TransPlan50 needs to be analyzed for conformity with air quality rules and requirements. The Conformity Determination Report is that analysis. The FHWA needs to concur with the MPO finding that the Regional Plan and TIP projects all conform. After the FHWA concurs, The TransPlan50 can be considered approved and eligible to receive Federal Funding. All projects are then eligible to proceed as planned.

MAG staff recommends the approval of the draft documents to be released for a 30-day public comment period and since MPO Regional Planning Committee is not meeting until August, baring no significant comments.

Christ Trusty motioned that MPO TAC recommends to MPO RPC approval of the draft TransPlan50 Conformity Determination Report to be released for a 30-day public comment period as required by the MAG Public Participation Program. Also, to recommend that barring no significant comments received during the 30-day public
comment period that would require a new air quality conformity determination, that the draft TransPlan50 Conformity Determination Report be approved as the final document. Ken Anson seconded the motion. The motion passed unanimously.

Next TAC meeting is scheduled for Monday, July 22, 2019, 1:30 p.m.

Todd Trane moved to adjourn the meeting at 2:42 p.m. Chris Trusty 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/minut