Minutes

Attending:
Steve Mumford, Chair
Brad Kenison, Vice Chair
Jed Muhlestein
Aaron Wilson
Adam Olsen
Jered Johnson
Byron Haslam
Shaun Hilton
Dave Anderson
Mike Gottfredson
Brad Stapley
Ken Anson
Chris Trusty
Alma Haskell
Scott Sensanbaugher
Shane Winters
Sam Kelly
Todd Trane
Noah Gordon
David Graves
Jeremy Lapin
Jay Meacham
Brent Schvaneueldt
Mike Florence
Richard Nielson
Jason Bond

Eagle Mountain
Lehi
Alpine City
American Fork
American Fork
Spanish Fork
Spanish Fork
Pleasant Grove
Spanish Fork
Horrocks Engineers
Springville
UTA
Eagle Mountain
UTA
American Fork
Provo
Orem
Highland
Lindon
Provo
Saratoga Springs
Civil Service
WCEC Engineer
Lindon
Utah Country
Santaquin
Steve Mumford called the meeting to order at 1:30 p.m.

**Public Comment**
Marsha Jenkins expressed concern about the Corridor Preservation request to widen 820 North in Provo. She would like to see more east/west corridors.

Paul Evan expressed concern about the Corridor Preservation request for the Provo 2230 North project. He would like the opportunity to comment on the Provo Cities Draft Mobility Transportation Plan before it is finalized.

**Approve August 26, 2019 Meeting Minutes**
Richard Nielson moved to accept the August 26, 2019 TAC meeting minutes as presented. Todd Trane seconded the motion. The motion passed unanimously.

**Provo City Corridor Preservation Request** - Jim Price, MAG
Provo City is requesting funding for purchase of two properties.

1. Eligible Corridor: #19, Provo 820 North
Shane Winters, Provo City reported that the bridge on 820 North is at max use. Provo City has been working with MAG since 2013 to determine future needs. A study has been done and Provo Cities draft for the plan will be available soon. It was suggested that plans be available
if requesting purchase on the north side of 820 North. Provo City is waiting to see what will happen with I-15 before designing an official plan of the area. He emphasized the need to replace the bridge for safety reasons.

MAG staff finds that is a proper use of Corridor Preservation Funds; that the project should occur within a reasonable time frame; and recommends approval.

**Brad Stapley moved that the Technical Advisory Committee favorably recommend to the Regional Planning Committee that these funding requests be approved. Richard Nielson seconded the motion. The motion passed unanimously.**

2. Eligible Corridor: #53, Provo 2230 North
The project is listed as a phase 1 project on the Regional Transportation Plan. Property purchases will aid in moving forward with installing a signal at that intersection.

MAG staff finds that is a proper use of Corridor Preservation Funds; that the project should occur within a reasonable time frame; and recommends approval.

**Brad Stapley moved that the Technical Advisory Committee favorably recommend to the Regional Planning Committee that these funding requests be approved. Brad Kenison seconded the motion. The motion passed unanimously.**

**Spanish Fork City Corridor Preservation Request - Jim Price**
Spanish Fork is requesting funding for purchase of ROW needed for a future I-15 interchange. Concerns were raised about the property costing too much and that subtracting prescriptive easement to reduce cost needs to be considered. Jim Price stated that he will contact Horrocks and have them look into it as they are the ones who did the deed. The findings will be presented at the next TAC meeting.

**Richard Nielsen moved that the Technical Advisory Committee continue this discussion month after additional information has been provided. Brad Kenison seconded the motion. The motion passed unanimously.**

**Lehi TIP Modification 700S/Rail Trail Phase 3 - Robert Allen**
Lehi put its TIP funded Rail Trail Phase 3 project out to bid recently, but the lowest bid received was 15% over budget. The city desires to re-bid the project this fall/winter when lower prices may be forthcoming, but desires to have additional funds in place to cover anticipated higher costs.

The city requests approval to transfer up to $300,000 from the existing Lehi 700 South Cycle-Track project to the Rail Trail project.
Due to recent roadway improvements from residential development along 700 S, the city believes that the Cycle-Track project can remain whole or easily be made so even after this transfer.

MAG staff recommends that approval for the transfer of TIP funds be approved.

**Todd Trane moved that the Technical Advisory Committee favorably recommend to the Regional Planning Committee approval of this transfer request. Richard Nielson seconded the motion. The motion passed unanimously.**

**Spanish Fork TIP Modification: Provo Sub Railroad-Scope Modification – Robert Allen**
Spanish Fork City was awarded $669,780 of exchange funds in 2018 for design work on the Provo Sub railroad consolidation project. The funds are available in 2021. The city would like to modify the scope of the project to include ROW acquisition for the following reasons:

- Union Pacific has slowed significantly and full design and environmental work at this time is not recommended.
- There is a previously platted development where ROW for the project must be acquired.
- Railroad projects are not eligible to use existing corridor preservation funds.

Spanish Fork would like to use $300,000 of the approved funds to purchase the needed ROW and use the rest to forward the permitting process prior to design and environmental work.

MAG staff recommends the scope be modified to include ROW acquisition.

**Brad Kenison moved that the Technical Advisory Committee recommend scope of the Provo Sub Railroad project be modified to include ROW acquisition. Ken Anson seconded the motion. The motion passed unanimously.**

**TIP Project Selection Process Modifications - Robert Allen**
The Transportation Improvement Program (TIP) lists all funded regional transportation projects (MPO, UDOT, UTA, locals). The MPO selects projects for State Exchange Funds, MPO Federal Funds, County Transportation Sales Tax Funds every two years. The next selection cycle will begin this fall and select projects to be funded in 2023 and 2024.

At the beginning of each selection cycle, the process is reviewed, and adjustments are considered. On August 26, 2019 the following topics were discussed:

- Inclusion in a local plan
- Airport eligibility - Provo
- Formula distribution – Orem
- Cost estimates
- Ranked list creation – Voting adjustments
- Any additional adjustments to the process
As a result of that meeting, a subsequent TAC meeting and a discussion at the Regional Planning Committee meeting on September 5, 2019 several adjustments are proposed. Adjustments and recommendations are as followed:

1. **Projects must be included in a local plan to be eligible.**
   Steve Mumford moved that the TIP project selection process recommendation be amended as presented. Scott Sensanbaugher seconded the motion. The motion passed unanimously.

2. **Airport projects that increase capacity are eligible.**
   Richard Nielson moved that the TIP project selection process recommendation be amended as presented. Todd Trane seconded the motion. The motion passed unanimously.

3. **County transportation tax funds to be distributed by population or other method.**
   Todd Trane moved to deny the TIP project selection process recommendation as presented. Christ Trusty seconded the motion. The motion passed unanimously.

4. **Costs and scope may be reviewed by a 3rd party. MAG may fund a third party to review the scope and cost estimates of projects.**
   Jeremy Lapin moved that the TIP project selection process recommendation be amended as presented. Brad Kenison seconded the motion. The motion passed unanimously.

5. **Project selection voting will be made public after the voting is completed.**
   Jeremy Lapin moved that the TIP project selection process be amended as presented. Chris Trusty seconded the motion. The motion passed unanimously.

6. **MAG Staff scoring will be added to the TAC voting results to rank each project and create the initial ranked project list (25% Technical/75% TAC)**
   Todd Trane moved that the TIP project selection process be amended as presented. Brad Stapley seconded the motion. The motion passed unanimously.

The proposed changes will be made to the TIP Project Selection Policy and presented to the MPO Regional Planning Committee on October 3, 2019 for final approval. At the TAC meeting next month, MAG staff will discuss the TIP timeline of the upcoming process.

Clarification was requested on previous discussion regarding changes to the idea form and using a cost bracket range instead of actual costs estimations. Bob Allen stated that if a cost is going to be given, then it may be best to put down what the actual estimate rather than a range. If the Committee decides that is the approach they want to take, then the form can be easily modified without the need to go through the voting process.
Lehi’s Experience with Development Acquired Public Facilities i.e. Right of Way for Roads
-Swan Seager
Discussion postponed until next meeting.

Other
Next TAC meeting is scheduled for Monday, October 28, 2019, 1:30 p.m.

Chad Eccles reported that in lieu of holding an open house this year, MAG staff is visiting each city council in the county and presenting the background and data for the RTP and the various recommended projects, as well as, answer questions that each city may have.

Brad Stapley moved to adjourn the meeting at 3:16 p.m. Chris Trusty seconded the motion. The motion passed unanimously.