Mountainland MPO
Technical Advisory Committee

MAG 586 East 800 North, Orem, UT

October 28, 2019
1:30 p.m.

Minutes

Attending:
Steve Mumford, Chair
Brad Kenison, Vice Chair
Jed Muhlestein
Adam Olsen
Richard Nielson
Brad Stapley
Mike Florence
Scott Sensanbaugh
Brian Torgersen
Sam Kelly
Mary De La Mare-Schaefer
Don Overson
Chris Trusty
Jason Bond
Kevin Croshaw
Mike Gohfredson
Jill Spencer
Chandler Goodwin
Brian Tucker
Thomas McKenna
Ron Clegg
Matt Dusdal
Bill Lee
Kim Struthers
Mike West
Dave Decker
Jeremy Lapin

Representing:
Eagle Mountain
Lehi
Alpine
American Fork
UT County
Springville
Lindon
American Fork
Provo Airport
Orem
UTA
Vineyard
Lehi
Santaquin
Horrocks Engineer
Horrocks
Payson
Cedar Hills
Mapleton
Provo
Clegg Consult
Utah County
Utah County Commission
Lehi
Lehi
Provo
Saratoga Springs
Steve Mumford Called the meeting to order at 1:30 p.m.

**Public Comment:** None

**Approve September 16, 2019 and September 23, 2019 Meeting Minutes**

Richard Neilson moved to accept the September 16, 2019 and September 23, 2019 TAC meeting minutes as presented. Todd Trane seconded the motion. The motion passed unanimously.

**TIP Modification Highland Canal Blvd** - Bob Allen, MAG

Canal Blvd is a new three lane road connecting SR 74 and North County Blvd through Highland and American Fork that will help complete the grid network. The project is ready to go out to bid and needs $7 million in additional funds. It was added to the TIP in 2008 and awarded
$4,170,000 County Transportation Tax Funds. Due to various issues, there has been a lengthy delay due to multiple issues.

MAG Staff recommends that the additional funds be approved.

Scott Sensanbaugh moved that the Technical Advisory Committee recommend $7 million be added to the Canal Blvd project. Brad Kenison seconded the motion. The motion passed unanimously.

2020 TIP Selection Process Kickoff - Bob Allen, MAG
MAG will be selecting projects to be added to the TIP in 2020. Approximately $80 million in State, County and Federal funds will be available. Most of those funds are available in 2023 and 2024. A review of the selection process and the schedule for each step was discussed.

Update Corridor Preservation Policies and Map - Jim Price, MAG
The Utah County Local Option Corridor Preservation Fund (CPF) is administered by MAG in cooperation with Utah County. Statute requires that CPF monies be prioritized and spent according to policies established by the Council of Governments, or in MAG’s case, the Regional Planning Committee. Statute also requires projects be listed in the adopted Regional Transportation Plan (RTP). Past practice has been to adopt the RTP Highways map as the list of prioritized projects. MAG staff recommends doing the same with the TransPlan50, with the addition of RTP transit projects as now allowed.

The full adoption of the new map also requires a vote by the Utah County Commission in a regular commission meeting.

Discussions with both TAC and RPC indicate willingness to include transit projects within the CPF if UTA is required to execute reimbursement agreements with Utah County just as UDOT has been. Staff concurs and recommends adoption of both a new Approved Corridors Map and an updated policy document reflecting these changes. The draft map and policy documents were reviewed.

MAG staff recommends adoption of both a new Approved Corridors Map and an updated policy document reflecting the inclusion of transit projects in the Corridor Preservation program.

Brad Kenison moved that TAC recommend to the Regional Planning Committee and to the Utah County Commission adoption of the Draft 2020 Corridor Preservation Program Policies Document. Richard Nielson seconded the motion, the motion passed unanimously.
Chris Trusty moved that TAC recommend to the Regional Planning Committee and to the Utah County Commission the adoption of the Draft 2020 Approved Corridors Map. Brad Kenison seconded the motion, the motion passed unanimously.

**Lehi’s Experience with Development Acquired Public Facilities/ROW**  
*Brad Kenison, Lehi City*  
Lehi City presented their ideas and methods to acquire needed transportation facilities through use of density bonuses for Right of Way (ROW) that are used for subdivisions located along a master planned roadway or master planned trails. The process needs to be recommended by the Planning Commission, approved by the City Council and submitted with a concept report. Flexibility is allowed for higher density, reduced lot size, reduced frontage, or other design considerations.

Examples were shown of how the process is implemented. Cities currently implementing density bonuses include Lehi, American Fork, Saratoga Springs and Eagle Mountain. The process is intended to save money and is optional.

**Provo Airport Plan Update**  
*Brian Torgersen, Provo City*  
Provo Airport is limited to open boarding with one Z ramp, forcing a two-hour gap between flights. The facility is a max capacity, servicing 104,000 passengers in 2018. Brian discussed the current and projected needs the airport must have to accommodate to Utah Counties growing population as the Provo Airport covers an area of eight counties south of Salt Lake City. Drawings of terminal layouts in phases and funding sources were presented.

**Other Business**  
Commissioner Lee, Utah County and Matt Dougdale, George & Baum & Associates, presented information regarding restructuring County bonds using Corridor Preservation Funds (CPF). Currently there is $15m available in CPF and approximately $5m in potential projects. The County is requesting a $6m contribution to reduce the amount borrowed for the refunding balance. Matt Dougdale explained that the County has a good refinancing opportunity to increase debt service savings by putting cash toward the refunding bonds.

Next TAC meeting is scheduled for Monday, January 27, 2020, 1:30 p.m.

**Todd Trane moved to adjourn the meeting at 3:37 p.m. Richard Nielson seconded the motion. The motion passed unanimously.**