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Mike Caldwell  
Vice-Chairman | Mayor, Ogden

Mark Allen  
Mayor, Washington Terrace

William Applegarth  
Mayor, Riverton

Len Arave  
Mayor, North Salt Lake

Ralph Becker  
Mayor, Salt Lake City

Matthew Bell  
Commissioner, Weber County

Karen Cronin  
Mayor, Perry

Kelvyn Cullimore  
Mayor, Cottonwood Heights

Kerry Gibson  
Commissioner, Weber County

Michael H. Jensen  
Councilman, Salt Lake County

Brent Marshall  
Mayor, Grantsville

Ben McAdams  
Mayor, Salt Lake County

Bret Millburn  
Commissioner, Davis County

John Petroff, Jr.  
Commissioner, Davis County

JoAnn B. Seghini  
Mayor, Midvale

Bob Stevenson  
Mayor, Layton

Derk Timothy  
Mayor, Bluffdale

Logan Wilde  
Councilman, Morgan County

Senator Stuart Adams  
Utah State Senate

Representative Brad Dee  
Utah House of Representatives

Michael Allegra  
Utah Transit Authority

Carlos Braceras  
Utah Department of Transportation

Ken Bullock  
Utah League of Cities & Towns

Adam Trupp  
Utah Association of Counties

Robert Grow  
Envision Utah

Alan Matheson  
State Planning director

Andrew Gruber  
Executive Director

February 12, 2015

To Members of Trans Com and Other Interested Persons:

A meeting of Trans Com will be held on **Thursday, February 19, 2015 at 2:00 p.m. at the Wasatch Front Regional Council offices** located at 295 North Jimmy Doolittle Road in Salt Lake City. The agenda will be as follows:

1. ACTION on minutes of November 20, 2014 meeting
2. Opportunity for public comment
3. Trans Com Roles and Responsibilities and Schedule for 2015
4. Transportation Improvement Program (TIP)
  - a. Report on Board Modifications to the 2015-2020 TIP
  - b. ACTION: Board Modifications to the 2015-2020 TIP
  - c. Review of Fiscal Year 2014 obligation of federal highway and transit funds
5. Air Quality Trends and the Conformity Analysis for the Draft 2015-2040 Regional Transportation Plan
6. Local Planning Resource Program Update
7. State Legislative Update
8. Other business

Next Meeting: April 23, 2015

Sincerely,

Mayor Bill Applegarth  
Chairman

Public participation is solicited without regard to race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.

Se solicita La participación del público, sin importar la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de título VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.



**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)**  
**Minutes of Meeting held**  
**November 20, 2014**

Chairman Bill Applegarth called Trans Com to order at 2:00 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

**ATTENDANCE**

**Members:**

Mitch Adams	Mayor, Clinton
Justin Allen	Utah Transit Authority Board of Trustees
Bill Applegarth, Chair	Mayor, Riverton
Carlos Braceras	Utah Department of Transportation
Kelvyn Cullimore	Mayor, Cottonwood Heights
Carmen Freeman	Mayor, Herriman
Tina Kelley	Councilmember, Morgan County
Beverly MacFarlane	Mayor, Sunset
Brent Marshall	Mayor, Grantsville
Dan McConkie	Commissioner, Utah Transportation Commission
Norm Searle	Mayor, Riverdale
JoAnn Seghini	Mayor, Midvale
Matt Sibul	Utah Transit Authority

**Others:**

Wayne Bennion	Wasatch Front Regional Council
George Chapman	Private Citizen
Andrew Gruber	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Tracy Jackson	Wasatch Front Regional Council
Ted Knowlton	Wasatch Front Regional Council
Nathan Lee	Utah Department of Transportation, Region 2
Justin Morgan	Federal Highway Administration, Utah Division
Kris Peterson	Utah Department of Transportation, Region 1
Ron Phillips	Phillips Associates, Inc.
Suzie Swim	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council

**1. MINUTES**

**ACTION:** Mayor Carmen Freeman moved that the minutes of the August 21, 2014 Trans Com meeting be approved as written. Mayor JoAnn Seghini seconded the motion, and the voting was unanimous.

## **2. OPPORTUNITY FOR PUBLIC COMMENT**

George Chapman, private citizen, expressed his belief that too many capital transit projects are placed in the Transportation Improvement Program (TIP). He said that in order to complete more capital projects, a local sales tax is necessary. However, he believes a sales tax increase would be better spent on more service, and more service would garner more voter support.

## **3. Transportation Improvement Program (TIP)**

### **a. ACTION: Board Modifications to the 2015-2020 TIP**

Ben Wuthrich presented and reviewed 3 requests the Wasatch Front Regional Council (WFRC) had received to modify the 2015-2020 TIP:

- Midvale City: 700 West; 7200 South to 7800 South. This project will construct non-motorized infrastructure to improve the safety of non-motorized commuters and integrate the adjacent neighborhoods, Jordan River Trail, and public transit with historic Midvale. The funding levels will remain the same. There is a possibility of doing some additive bidding to construct additional items in the original scope, if funding would allow. Scope change: with anticipated development, the intent is to no longer remove two travel lanes. **No Additional Funding.**
- UDOT Region 1: 300 North Bridge Rehabilitation. UDOT requests additional funding to perform bridge rehabilitation in order to bring the structure to a condition that will allow the state to complete the jurisdictional transfer of 300 North (SR-107); 1500 West to Main Street (SR-126), to Clearfield City. The additional funding comes from unprogrammed balance in the Region 1 2014 Pavement Rehabilitation Program. **Additional Funding Requested: \$1,300,000.**
- UDOT Region 1: Hill Field Road Interchange Modification. UDOT requests additional funding to address additional drainage issues and include additional lanes underneath the interchange as well as the thru-turns at the intersection of SR-126. By including these improvements at this time, the impact to the traveling public will be minimized. The additional funds are available from unprogrammed balances of the Transportation Investment Fund (TIF) Program. **Additional Funding Requested: \$5,500,000.**

**ACTION: Mayor Brent Marshall moved that Trans Com approve the resolution to modify the 2015-2020 TIP as presented. Mayor Mitch Adams seconded the motion and the voting was unanimous.**

### **b. Report on Board Modifications to the 2015-2020 TIP**

Ben Wuthrich reviewed the board modification included in the packet as the first board modification for the 2015-2020 Transportation Improvement Program (TIP). The request was to take existing funds that were part of the Mountain View Corridor

(MVC) on the section from 5400 South to 4100 South and move \$5,500,000 to the north to the section between 3500 South and SR-201. This would enable UDOT to go forward and secure the right-of-way at this time. The other part of this request was to add the Recreational Trails Program to the TIP.

Mayor Kelvyn Cullimore asked if the plans for MVC were accelerating. Carlos Braceras stated that these funds would go into effect next year. Timing of construction will depend on when funds become available.

c. **Letters of intent received for 2016-2021 Surface Transportation Program (STP), Congestion Mitigation/ Air Quality (CMAQ) Program, 2016 Transportation Alternatives Program (TAP), and 2015 Local Planning Resource Program**

Wayne Bennion presented a handout listing the “Letters of Intent” received for review. He asked that committee members review the list and contact WFRC staff for questions and/or concerns. He also asked that they contact WFRC staff if a project should be listed but is not.

4. **Utah Transit Authority Draft 2015 Budget**

Matt Sibul, Chief Planning Officer, UTA, presented and reviewed the UTA Draft 2015 Budget.

The presentation started with an overview of the state of the system for the various modes of transit. Mr. Sibul then reviewed the goals established by the UTA Board for 2015, which are:

- Goal 1: Ridership
  - 3.3% increase over 2014 actual
- Goal 2: Stakeholder and Customer Satisfaction
  - Develop, track, and show improvement with three customer satisfaction indicators
- Goals 3 and 4:
  - \$13,500,000 in non-Small Starts
  - \$75,000,000 in Small Starts
- Goal 5: State of Good Repair
  - Develop a dashboard for state of good repair and demonstrate adherence
- Goal 6: Investment per Rider (IPR)
  - Increase measure of efficiency
- Goal 7: Transit Oriented Development (TOD)
  - Complete three new groundbreaking at UTA TOD sites
- Goal 8: Distance-Based Fares
  - Make go/no-go decision on distance-based fares by October 31, 2015, and if decision is a “go,” launch by January of 2016

Mr. Sibul also reported on additional bus service that has been implemented over the last year, and on studies such as first and last mile connections.

Mayor Carmen Freeman asked about the free fare zone. He has been in other municipalities and they do not have a free fare zone. In light of trying to expand transit his concern was that we could be losing revenue. Mr. Sibul responded that the free fare zone has been around for about 30 years. UTA has tried to make changes but it a very touchy subject for a lot of businesses and low income families. Distance-based fares may help address the issue.

##### **5. Utah Department of Transportation Priorities for 2016-2021 Statewide Transportation Improvement Program**

Kris Peterson, UDOT Region 1 Director, presented and reviewed the following unfunded priorities for UDOT Region 1.

- 1800 North, 2000 West to I-15
- SR-108, Syracuse Road to 1900 West
- I -15 HOV Lane, SR-232 to I-84
- 24<sup>th</sup> Street; I-15 Full Interchange
- SR-30; I-15 to SR-252
- US-89; I-15 to I-84 Interchanges
- West Davis Corridor
- I-84; Mountain Green Interchange
- Ogden Canyon Corridor Study (All Transportation Modes) – Phase Two

Nathan Lee, UDOT Region 2 Director, presented and reviewed the following unfunded priorities for UDOT Region 2.

- I-15 Front Runner Study from South Davis County to North Utah County
- Bangerter Highway Interchanges
- East/West Corridors
  - 3500 South: SR-111 to 5600 West
  - 9000 South: Redwood Road to 700 West
  - 9000 South: State Street to 700 East
  - 10600 South: Redwood to I-15
- Mountain View Corridor
  - Mountain View Corridor: 4100 South to SR-201
  - 5600 West: Grade Separate RxR Bridge at 700 South
- I-80:
  - Environmental Study of State Street Interchange
  - Rehabilitation from: 1300 East to Foothill Drive (Mouth of Parleys)
- Foothill Drive
  - SLC and UDOT Study
    - Multimodal transportation
    - Urban design improvements
    - Alignment of East bench Master Plan
  - I-80 Connections at Parleys Way and Foothill Drive
    - Loop Ramps, Merging, Sight Distance

- I-215
  - Interchange Improvements @ SR-201 (Bangerter to Redwood)

## **6. OTHER BUSINESS**

Upcoming Events: January and February, 2015: Small Area Meetings to Receive Input on Project Phasing in Draft Regional Transportation Plan

The meeting ended at 3:22 p.m.

Next meeting date: February 19, 2015

**DATE:** February 12, 2015  
**AGENDA ITEM:** 3  
**SUBJECT:** Trans Com Roles and Responsibilities and Schedule for 2015  
**PREPARED BY:** Wayne Bennion

**BACKGROUND:**

In 1973, Congress required that a Metropolitan Planning Organization (MPO) made up predominately of local elected officials be responsible for conducting a regional transportation planning process. In December of that year, the Regional Council was designated by the Governor to be the MPO for the Salt Lake and Ogden Urbanized Areas in Utah. MPOs are required to prepare and adopt a Long Range Regional Transportation Plan and a multi-year Transportation Improvement Program (TIP). The Transportation Coordinating Committee (Trans Com) was created by agreement (most recent version attached) between the Wasatch Front Regional Council, the Utah Department of Transportation, and the Utah Transit Authority to provide a forum for planning and discussion and to meet federal transportation planning requirements. Trans Com now acts as the policy advisory committee to the Regional Council regarding the programming of funds through the TIP and other short-range transportation issues.

The WFRC staff will brief the committee on its roles and responsibilities at the February 19 meeting. Staff has also prepared a schedule for Trans Com meetings in 2015. They would like Trans Com to review the proposed schedule and provide suggestions about any other issues they would like to discuss.

**CONTACT PERSON:**

Wayne Bennion (801) 363-4230 x1112, wbennion@wfrc.org

**RECOMMENDATION:**

This item is for information.

**EXHIBITS:**

Transportation Planning Agreement  
Schedule for 2015

**REGIONAL TRANSPORTATION PLANNING  
MEMORANDUM OF AGREEMENT**

**THIS AGREEMENT** is made and entered into this 23<sup>rd</sup> day of January, 2014, by and between the Wasatch Front Regional Council, hereinafter designated as "WFRC", administrating agency for comprehensive transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, the Utah Department of Transportation, hereinafter designated as "UDOT", and the Utah Transit Authority, hereinafter designated as "UTA." This agreement supersedes previous agreements of 02/19/76, 04/08/88, 08/23/01, and 09/24/03.

**WHEREAS**, the WFRC has been duly constituted under the authority of Title 11, Chapter 13, Utah Code Annotated, 1953, as amended (the Interlocal Cooperation Act), and pursuant to Section 3, Executive Order of the Governor of the State of Utah, dated 27 May, 1970, with the authority to enter into this agreement and act on behalf of its constituent agencies; and

**WHEREAS**, UDOT's powers and responsibilities are listed in Utah Code Section 72-1-20; and

**WHEREAS**, pursuant to Title 17B, Chapter 2a, Part 8, Utah Code Annotated, the Utah Transit Authority (UTA) is organized to provide mass transit services within the Regional Council area; and

**WHEREAS**, Title 23, Chapter 1, Sections 105(d) and 134(b)(1), of the United States Code as amended, require that a Metropolitan Planning Organization (MPO) be designated to carry out the transportation planning requirements of Section 134 for any urbanized area of more than 50,000 population in order to receive federal-aid funds; and

**WHEREAS**, the WFRC, the UDOT, and the UTA agree to cooperate and participate to the extent permitted by any legal limitations in continuing urban transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas;

**NOW, THEREFORE BE IT RESOLVED**, that the parties hereto, the WFRC on behalf of itself and its constituent agencies, the UDOT, and the UTA do mutually resolve and agree as follows:

**PURPOSE**

This agreement provides an understanding between the parties for assigning responsibilities in conducting transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas. This agreement also identifies, by reference, the procedures used in the planning process and identifies the decision-making bodies.

**SCOPE**

Within the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, the urban transportation planning process encompasses all modes and facility types of transportation - automobile, transit, aviation, bicycle, pedestrian, trails, etc., and the interfaces between them. Procedures, specific work

items, schedules, funding sources, and other details are identified, described, and assigned in the Unified Planning Work Program referenced below.

#### **UNIFIED PLANNING WORK PROGRAM**

The WFRC, UDOT, and UTA agree to work jointly in accordance with items specifically covered in an approved Unified Planning Work Program (UPWP). The UPWP delineates individual work items to be accomplished on a regular basis. Funds required for the various work items and funding sources are also delineated in the UPWP. Federal fund transfers will be by written instrument providing for compliance with provisions of Title VI of the Civil Rights Acts of 1964.

#### **POLICY BODY**

The WFRC is the official policy body for the transportation planning process in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas and shall be the forum for cooperative decision-making by principal elected officials of general purpose local government and shall be considered such by Federal, State, and local agencies of government, previous agreements notwithstanding.

#### **PROGRAM MANAGEMENT**

The WFRC will be the agency responsible for conducting the transportation planning process. Work to be accomplished and responsibility for individual work items shall be as stated in the UPWP. The WFRC will also be responsible for preparing the UPWP, coordinating with appropriate agencies, and submitting the UPWP to appropriate Federal agencies for approval. UDOT and UTA will assist the WFRC in preparing the UPWP and accomplishing the work specified in it.

#### **TRANSPORTATION PLANNING COMMITTEES**

Six committees will be utilized in the transportation planning process. These are: (1) the Regional Growth Committee (RGC), a policy advisory committee to the Regional Council for long range transportation planning and growth-related issues; (2) two Long Range Planning Technical Advisory Committees--one each for the Salt Lake City-West Valley City Urbanized Area and the Ogden-Layton Urbanized Area; (3) the Transportation Coordinating Committee (Trans Com), a policy advisory committee to the Regional Council for short range transportation planning and implementation; and (4) two Short Range Transportation Planning Technical Advisory Committees--one each for the Salt Lake City-West Valley City Urbanized Area and the Ogden-Layton Urbanized Area.

**1. The Regional Growth Committee will be established by the WFRC.**

The Committee will be comprised of members and representatives from the Regional Council, County Councils of Governments, local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area, and various city, county, state, federal and other agencies and interest groups concerned with regional transportation and growth-related planning. The Committee will serve as the policy advisory body to the Regional Council on long-range transportation planning, land use and other growth issues. The RGC is responsible for the Region's Long Range Transportation Plan, corridor preservation, and developing regional growth planning strategies in cooperation and coordination with local governments, Utah Department of

Transportation, Utah Transit Authority, and other organizations and stakeholders. RGC will also be able to approve certain amendments to the RTP as authorized by the Regional Council. The WFRC or RGC can appoint sub-committees under the RGC as needed and appropriate.

**The membership of the RGC shall be appointed as follows:**

The WFRC appoints one member each from the Weber, Davis, and Salt Lake County Councils of Governments who is also a member of the WFRC for a total of three members.

The Davis and Weber County Councils of Governments each appoint one of its members and the Salt Lake County Council of Governments appoints three of its members (other than the members appointed by the WFRC) for a total of five members.

The Morgan and Tooele County Councils of Governments each appoint one of its members.

Box Elder County, Brigham City, Perry City and Willard City jointly appoint one member who is a local elected official from the local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area.

The Utah State Transportation Commission appoints one member of the State Transportation Commission.

The UTA Board of Trustees appoints one member of the UTA Board of Trustees.

The Envision Utah Board of Directors appoints one member.

The Utah Air Quality Board appoints one member from the Board and a Utah Department of Air Quality staff representative.

The Utah Department of Transportation appoints one representative from UDOT.

The Utah Transit Authority appoints one representative from UTA.

The Federal Highway Administration appoints one representative from the Utah Division office.

The Utah League of Cities and Towns appoints one staff representative from the League of Cities and Towns.

The Utah Association of Counties appoints one staff representative from the Association of Counties.

The Mountainland Association of Governments appoints one representative to support coordination in planning with the MPO for the Provo/Orem Urbanized Area.

The WFRC may appoint up to five additional representatives from other organizations for the purpose of adding uniquely qualified individuals as additional resources to the Regional Growth Committee.

Each organization appoints an alternate member who shall serve and vote in the absence of the regular appointed member. For the WFRC, alternates shall be members or alternates of the WFRC. For all other organizations, alternates shall be members of the organization.

**2. The Transportation Coordinating Committee (Trans Com) will be established by the WFRC.**

The Committee will be comprised of members and representatives from the Regional Council, County Councils of Governments, local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area, and various city, county, state, federal, and other agencies concerned with short range transportation planning and programming. The Committee will serve as a policy advisory body of the Regional Council and have responsibility for short range planning issues, such as the Transportation Improvement Program (TIP), programming of funds, management systems, and special studies, in cooperation and coordination with local governments, Utah Department of Transportation, Utah Transit Authority, and other organizations and stakeholders. Trans Com will also be able to approve certain amendments to the TIP as authorized by the Regional Council. The WFRC or Trans Com can appoint sub-committees under Trans Com as needed and appropriate.

**The membership of Trans Com shall be appointed as follows:**

The WFRC appoints one member each from the Weber, Davis, and Salt Lake County Councils of Governments who is also a member of the WFRC for a total of three members.

The Davis and Weber County Councils of Governments each appoint one of its members and the Salt Lake County Council of Governments appoints three of its members (other than the members appointed by the WFRC) for a total of five members.

The Morgan and Tooele County Councils of Governments each appoint one of its members.

Box Elder County, Brigham City, Perry City and Willard City jointly appoint one member who is a local elected official.

The Utah State Transportation Commission appoints two members of the State Transportation Commission.

The UTA Board of Trustees appoints two members of the UTA Board of Trustees.

The Utah Air Quality Board appoints one member from the Board and a Utah Department of Air Quality staff representative.

The Utah Department of Transportation appoints one representative from UDOT.

The Utah Transit Authority appoints one representative from UTA.

The Federal Highway Administration appoints one representative from the Utah Division office.

The Mountainland Association of Governments appoints one representative to support coordination in planning with the MPO for the Provo/Orem Urbanized Area.

The WFRC may appoint up to five additional representatives of other organizations to represent aviation, trucking, railroad, as other uniquely qualified individuals as additional resources to Trans Comm.

Each organization appoints an alternate member who shall serve and vote in the absence of the regularly appointed member. For the WFRC, alternates shall be members or alternates of the WFRC. For all other organizations, alternates shall be members of the organization.

**3. The general operational guidelines for the RGC and Trans Com are as follows:**

Members and alternate members shall be designated in writing by the parties represented.

Each of the members appointed by the WFRC, the County Councils of Governments, local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area, the Utah Transportation Commission, the UTA Board of Trustees, the Utah Air Quality Board, or their alternate members in the members' absence, shall be voting members. Also, for the RGC, the member or alternate from Envision Utah shall be a voting member.

The representatives appointed by FHWA, UDOT, UTA, and the Mountainland Association of Governments shall be non-voting representatives. Also, for the RGC, representatives from the Utah League of Cities and Towns and the Utah Association of Counties shall be non-voting representatives.

Each member/representative shall be notified of meetings in advance of the meeting.

No formal action shall be taken unless a quorum of at least seven members is present.

A majority of the voting members present is necessary to take formal action.

Unless otherwise specified in this agreement, meetings shall be conducted using Robert's Rules of Order as a guide unless suspended by a two-thirds majority of those present.

The Chairpersons and Vice-Chairpersons of the two committees shall be appointed from the memberships of the RGC and Trans Com by the WFRC Chair.

**4. Technical Advisory Committees**

The two Long Range Planning Technical Advisory Committees will report to the RGC, one each in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, and the two Short Range Planning Technical Advisory Committees will report to Trans Com, one each in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas. These committees will be comprised of a diverse and broad membership from federal, state, and local governments, and from the private sector. The membership will be drawn from the pool of the region's professionals and others with technical expertise in their respective disciplines who will provide technical advice and input to the transportation planning process.

**a. The membership will be as follows:**

Each municipality and county within the Urbanized Areas and UDOT, UTA and other federal, state and private organizations that have representation on the RGC and Trans Com can appoint a technically qualified member, or members, along with an alternate, or alternates, to the Long Range and Short Range Planning Technical Advisory Committees.

The RGC and Trans Com may add members and alternates to the Technical Advisory Committees as needed.

**b. The general operational guidelines for the Technical Advisory Committees are as follows:**

A Chairperson and Vice-Chairperson shall be elected by each committee.

Each member shall be notified of meetings in advance of the meeting.

A majority of members present is necessary to take formal action.

Each member, or alternate member in the member's absence, shall be a voting member with one vote.

Unless otherwise specified in this agreement, meetings of the Technical Advisory Committees shall be conducted using Robert's Rules of Order as a guide unless suspended by a two-thirds majority of those present.

If conflict should arise among committee members, any member shall have the opportunity to express his/her views to the RGC and Trans Com.

**CHANGES**

Alterations, extensions, supplements, or modifications of the terms of this agreement as detailed herein shall be agreed to in writing by the parties concerned, incorporated as amendments to this agreement, and made a part thereof.

**TERMINATION OF AGREEMENT**

If, through any cause, the parties fail to fulfill in a timely and proper manner the obligations under this agreement, or if any of the parties shall violate any of the covenants, agreements, or stipulations of this agreement, or if any of the parties so wishes to withdraw from this agreement, they shall thereupon have the right to terminate this agreement by giving written notice of such termination and specifying the effective date thereof, at least sixty (60) days before the effective date of such termination.

**MISCELLANEOUS**

Each party agrees to undertake and perform all further acts that are reasonably necessary to carry out the intent and purposes of the agreement at the request of another party.

The failure of any party to insist upon strict compliance of any of the terms and conditions or failure or delay by any party to exercise any rights or remedies provided in this agreement, or by law, will not release any party from any obligations arising under this agreement.

Each party represents that it has the authority to enter into this agreement.

This agreement may be executed in counterparts by the parties.

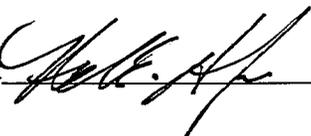
**IN WITNESS THEREOF**, the WFRC, the UDOT, and the UTA have executed this agreement as of the date first written.

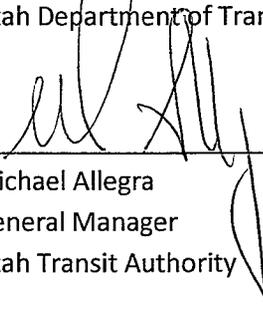
Attest  \_\_\_\_\_

  
\_\_\_\_\_  
P. Bret Millburn  
Chairman  
Wasatch Front Regional Council

Attest  \_\_\_\_\_

  
\_\_\_\_\_  
Carlos Braceras  
Executive Director  
Utah Department of Transportation

Attest  \_\_\_\_\_

  
\_\_\_\_\_  
Michael Allegra  
General Manager  
Utah Transit Authority

## **2015 SCHEDULE FOR TRANS COM**

### **February 19**

- Trans Com Roles and Responsibilities and Schedule for 2015
- Discussion or approval of modifications to the 2015-2020 Transportation Improvement Program (TIP)
- Review of FY 2014 obligations of federal highway and transit funds
- State Legislative Update
- Opportunity for public comment

### **April 23**

- Recommend 2016-2021 Surface Transportation Program (STP)
- Recommend 2016-2021 Congestion Mitigation/Air Quality (CMAQ) Program
- Recommend 2016 Transportation Alternatives Program (TAP)
- Discussion or approval of modifications to the 2015-2020 Transportation Improvement Program (TIP)
- Congestion Management Report
- Opportunity for public comment

### **June 18**

- Approve draft 2016-2021 TIP for public review
- Discussion or approval of modifications to the 2015-2020 Transportation Improvement Program (TIP)
- Mobility Management Update
- Opportunity for public comment

### **August 20**

- Discussion or approval of modifications to the 2015-2020 Transportation Improvement Program (TIP)
- Recommend 2016-2021 TIP
- Review Self-Certification of the transportation planning process
- Opportunity for public comment

## **November 19**

- Review UTA budget for 2016
- Discussion or approval of modifications to the 2016-2021 Transportation Improvement Program (TIP)
- Discussion of letters of intent received for 2017-2022 TIP
- Discussion of UDOT priorities for 2017-2022 STIP
- Opportunity for public comment

## **Potential Discussion Topics**

- Intelligent Transportation System Update
- Federal Transportation Programs
- Project Updates
- Air Quality Report
- TravelWise Update
- UTA Rideshare Update

**DATE:** February 13, 2015  
**AGENDA ITEM:** 4a  
**SUBJECT:** Report on Board Modifications to the 2015-2020 TIP  
**PREPARED BY:** Ben Wuthrich

**BACKGROUND:**

Since the last meeting of Trans Com, WFRC received requests to modify the current 2015-2020 Transportation Improvement Program (TIP). The modification required action from Wasatch Front Regional Council and the Transportation Commission, but did not require a new air quality conformity analysis or a 30-day public comment period. The modification is attached to the approved resolution.

**RECOMMENDATION:**

This item is for information only.

**CONTACT PERSON:**

Ben Wuthrich (801) 363-4230 ext 1121

**EXHIBIT:**

2015-2020 TIP Amendment Three Resolution

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL  
AMENDING THE 2015 - 2020  
TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and

WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and

WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2015-2020 Transportation Improvement Program (TIP) to include the projects on the attached project description list, and

WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that "the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor," and

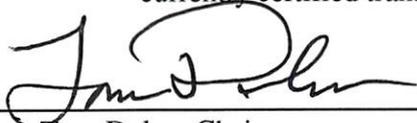
WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and budgets for mobile source emissions, and

WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or not regionally significant, or are included in the 2015-2020 TIP or are exempt projects that do not need to be reviewed for conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and

WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Regional Council meeting on January 22, 2015, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that the Wasatch Front Regional Council

- (1) Approves Amendment Three to the 2015-2020 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, western Weber, and southern Box Elder Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.

  
\_\_\_\_\_  
Mayor Tom Dolan, Chairman  
Wasatch Front Regional Council

  
\_\_\_\_\_  
Andrew S. Gruber  
Executive Director  
Wasatch Front Regional Council

Date: January 22, 2015



## 2015-2020 Transportation Improvement Program (TIP) (Amendment Three) Board Modification

### Project Scope Change

#### Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Weber	UDOT	US-89	10708	US-89 & Harrison Blvd (SR-203)	Intersection Improvements to include the construction of a pedestrian underpass	EQ_BONUS(MG) (Equity Bonus / Minimum Guarantee)  NHPP_NHS (National Highway Performance Program for National Highway System Routes)  NHS (National Highway System)  ST_SIGNALS (State Construction - Signal Program)  Weber County Local Transportation Funds	\$6,300,000	\$200,000  \$4,760,000  \$300,000			2015
							<b>Additional Funding</b>			<b>\$1,000,000</b>	

Region One requests approval to revise the scope of the US-89 and SR-203 Intersection Improvements Project to include the construction of a Pedestrian Underpass. This ped underpass will be located just south of Skyline Drive which is on the eastern edge of the intersection project. The county paid for the design of the crossing and is contributing the money to construct the crossing. By consolidating the projects both time and money will be saved as well as reducing the impact to the traveling public.

#### Tooele Valley

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Scope Adjustment	Additional Funding at this time	Year
Salt Lake	UDOT	SR-36	11204	SR-36, 3 O'clock Drive to 1000 North <i>Request to extend from 1000 N to 2000 N and include an Auxiliary Lane in Southbound direction</i>	Major Roadway Rehabilitation	NHPP_NHS (National Highway Performance Program for National Highway System Routes)  ST_CONGPT_D2 (Region Two Concept Funds)	\$25,614,766	\$25,600,001  \$14,755		<b>No Additional Funding at this time</b>	2015

The primary reason for the change in scope is due to recurring drainage issues on the east side of SR-36 between 1280 N to 2000 N. By utilizing the existing traffic control and mobilization, economies of scale cost savings can be achieved by extending the planned drainage work to include this portion. The Region would also like to install an auxiliary lane on southbound SR-36 between 900 S and Coleman Street. Within this 2000' section of SR-36 there is access for UDOT's maintenance shed, Tooele City's maintenance shed, and Tooele County's school bus barn. Because there is currently only one southbound lane of traffic in this section of SR-36, the addition of an auxiliary lane would enable the trucks and busses to safely pull out of the through lane to slow down or into the lane to speed up before entering traffic.



**DATE:** February 13, 2015  
**AGENDA ITEM:** 4b  
**SUBJECT:** ACTION on Board Modifications to the 2015-2020 TIP  
**PREPARED BY:** Ben Wuthrich

**BACKGROUND:**

The Wasatch Front Regional Council (WFRC) has received requests to modify the current 2015-2020 TIP. These modifications require action from the Regional Council or Trans Com (Council delegation) and the Transportation Commission but do not require a new air quality conformity analysis or a 30-day public comment period. The requested modifications are listed with the attached resolution.

**RECOMMENDATIONS:**

WFRC staff recommends that Trans Com make a motion “to approve the resolution to modify the 2015-2020 TIP as requested.”

**CONTACT PERSON:**

Ben Wuthrich (801) 363-4230 ext 1121

**EXHIBITS:**

Resolution to amend the 2015-2020 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL  
AMENDING THE 2015 - 2020  
TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake / West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and

WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and

WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2015 - 2020 Transportation Improvement Program (TIP) to include the projects on the attached project description list, and

WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that “the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor,” and

WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Areas and budgets for mobile source emissions, and

WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or not regionally significant, or are included in the 2015 - 2020 TIP or are exempt projects that do not need to be reviewed for conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and

WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Trans Com meeting on February 19, 2015, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that Trans Com as delegated by the Wasatch Front Regional Council

- (1) Approves Amendment Four to the 2015 - 2020 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, and Weber Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.

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Mayor William R. Applegarth  
Chairman  
Trans Com

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Andrew S. Gruber  
Executive Director  
Wasatch Front Regional Council

Date: February 19, 2015

**2015-2020 Transportation Improvement Program (TIP) (Amendment Four)  
Board Modification**

**Pavement Rehabilitation Program Changes**

Ogden/ Layton Urban Area											
County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Weber	UDOT	I-15	12278	I-15; I-84 to SR-134	Pavement Rehabilitation Program	NHPP_NHS (National Highway Performance Program for National Highway System Routes)	\$15,350,000	\$15,350,000	Scope Adjustment	No Additional Funding at this time	2016

Region One requests approval to combine three continuous projects on the 2016 Pavement Rehabilitation list, located on I-15 in Weber County. They are:  
I-15: I-84 to SR-104 (PIN 12277), I-15: SR-104 to 700 South (PIN 12278), I-15: 700 South to SR-134 (PIN 12289)  
 The new project would include the scope and funding of all three, with a project name of I-15; I-84 to SR-134 and a project value of \$15,350,000.

**Project Scope Change**

Ogden/ Layton Urban Area											
County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Davis/ Weber	UDOT	SR-126	11679	SR-126 (1900 West); SR-107 (300 No) to SR-97 (5600 So) <i>Proposed to include Segment from 4800 South to 3300 South</i>	Pavement Rehabilitation Program	STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)	\$7,320,000	\$7,320,000	Scope Adjustment	No Additional Funding at this time	2015

Region One requests approval to add additional scope to the SR-126; SR-107 to SR-97 project - PIN 11679. The limits for the project would extend to include 1900 West (SR-126) from 4800 South (Roy) to 3300 South (West Haven). This request will add approx 2 miles of pavement rehabilitation to a project currently funded at \$7,320,000. No additional funds are needed to complete this request.

**DATE:** February 13, 2015  
**AGENDA ITEM:** 4c  
**SUBJECT:** Review of Fiscal Year 2014 obligation of federal highway and transit funds  
**PREPARED BY:** Ben Wuthrich

**BACKGROUND:**

MAP-21 (Moving Ahead for Progress in the 21<sup>st</sup> Century), the federal transportation bill approved in 2012, requires all metropolitan planning organizations (MPO), state transportation departments, and public transportation operators to cooperate in preparing a report of federal funds obligated during the immediately preceding year. The WFRC staff, with the help of UDOT and UTA, has prepared a report of obligated federal, state, and local match funding during fiscal year 2014 (October 1, 2013 through September 30, 2014). This report will be presented to Trans Com and made available on the WFRC web site.

**RECOMMENDATION:**

This item is for information only.

**CONTACT PERSON:**

Ben Wuthrich (801) 363-4230 ext 1121

**DATE:** February 12, 2015  
**AGENDA ITEM:** 5  
**SUBJECT:** Air Quality Trends and the Conformity Analysis for the Draft 2015-2040 Regional Transportation Plan  
**PREPARED BY:** Kip Billings

**BACKGROUND:**

**Air Quality Trends** – The winter of 2014-2015 has been exceptionally mild in Utah and there have been fewer inversion and pollution episodes. Nevertheless, it is helpful to understand changes in air quality regulations that will be impacting the region.

One such change is the EPA proposal to tighten the ozone standard from 75ppb to a new standard in the 60-70ppb range. Most of Utah, including many of our national parks, experience background levels of ozone near or above the upper limit proposed. Achieving the new standard even at 70ppb will be a significant challenge for the Wasatch Front, not to mention the lower limits proposed. EPA is taking public comment until March 17, 2015.

In 2017 a significant improvement to air quality will begin to take effect in the Wasatch Front as Tier3 vehicles become the national standard for light duty vehicles. Tier3 vehicles emit about 75% less pollution than vehicles available for purchase today. This emission reduction can be further enhanced if low sulfur (10ppm in place of the 26ppm sold now) gasoline can be guaranteed for all Wasatch Front vehicles - Tier3 as well as older models.

**Conformity** - The public comment period for the proposed WFRC 2015-2040 Regional Transportation Plan began on January 12, 2015 and continues until February 20, 2015. The draft conformity analysis for the 2015-2040 RTP has been posted to the WFRC website at [http://www.wfrc.org/new\\_wfrc/index.php/plans/regional-transportation-plan](http://www.wfrc.org/new_wfrc/index.php/plans/regional-transportation-plan) under the title "Air Quality Memo 32 RTP 2015-2040".

Air Quality Memorandum #32 finds that the proposed 2015-2040 RTP conforms to either Utah State air quality goals and objectives or EPA interim conformity requirements for all designated non-attainment areas within the WFRC planning region.

The draft Air Quality Memorandum #32 will be updated to address comments submitted during the comment period including revisions to the transportation network and phasing of projects. The emissions analysis will be updated to reflect the changes, but the scope of these changes is not expected to have any appreciable effect on the conformity finding.

**CONTACT PERSON:**  
Kip Billings

**RECOMMENDATIONS:**  
This item is for information only.

**DATE:** February 11, 2015  
**AGENDA ITEM:** 6  
**SUBJECT:** Local Planning Resource Program Update  
**PREPARED BY:** Ted Knowlton

**BACKGROUND:**

The Local Planning Resource Program, jointly sponsored by WFRC and Salt Lake County, helps communities in addressing their most challenging local planning needs. In addition, the program aims to stretch our transportation dollars by enabling growth and development to occur in such a way as to mitigate increases in auto-related travel demand, increase the ability of residents to access desired destinations, and increase the number of people that have a range of transportation options available. The program also assists communities in their efforts to utilize the Wasatch Choice for 2040 toolbox (available at <http://www.wasatchchoice2040.com>).

The WC2040 Toolbox resources include:

- Envisioning Centers - a guide for involving the community in an exploration of policy options.
- Envision Tomorrow Plus (ET+), a GIS-based scenario planning tool to help communities explore the pros and cons of future growth patterns.
- Housing and Opportunity Assessment, provides demographic and economic information for each city. It also analyzes residents' access to opportunities like jobs, affordability priced housing, and public transportation.
- The Utah Form-Based Code Template, a zoning approach that focuses on the design and placement of buildings, landscaping and streets to help create valued places.
- The Implementing Centers checklist and guidebook, which systematically assesses barriers to community revitalization efforts and identifies salient solutions.

At the Trans Com meeting, staff will provide an overview and status update of the program's first year projects and will discuss how these projects are meeting the program's objectives.

**CONTACT PERSON:**

Ted Knowlton 801-363-4230 x1201, [ted@wfrc.org](mailto:ted@wfrc.org)

**DATE:** February 12, 2015  
**AGENDA ITEM:** 7  
**SUBJECT:** State Legislative Update  
**PREPARED BY:** Wayne Bennion

**BACKGROUND:**

Much discussion is occurring about transportation funding during the current legislative session. WFRC staff will provide an update at the Trans Com meeting regarding these discussions and transportation funding mechanisms being proposed. Other transportation and air quality legislation will also be briefly discussed.

**RECOMMENDATIONS:**

This item is for information only.

**CONTACT PERSON:**

Muriel Xochimitl, (801) 363-4230 Ext 1124, [muriel@wfr.org](mailto:muriel@wfr.org)

**EXHIBITS:**

In order to be current, a summary will be distributed at the meeting.