295 North Jimmy Doolittle Rd
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WASATCH FRONT REGIONAL COUNCIL

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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

November 12, 2015

To Members of Trans Com and Other Interested Persons:

A meeting of Trans Com will be held on **Thursday, November 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 August 20, 2015 meeting

2. Opportunity for public comment

3. Transportation Improvement Program (TIP)

    a. ACTION: Board Modifications to the 2016-2021 TIP
    b. Report on Board Modifications to the 2016-2021 TIP
    c. ACTION: Safe Routes to School Criteria
    d. Letters of intent received for 2017-2022 Surface Transportation Program (STP), Congestion Mitigation/ Air Quality (CMAQ) Program, 2017 Transportation Alternatives Program (TAP), and 2016 Transportation and Land Use Connection

4. Utah Transit Authority Draft 2016 Budget

5. Utah Department of Transportation Priorities for 2017-2022 Statewide Transportation Improvement Program

6. Other business

Sincerely,

Mayor Bill Applegarth
Chairman

Next Meeting: February 18, 2016

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 titulo VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.

DRAFT

WASATCH FRONT REGIONAL COUNCIL

TRANSPORTATION COORDINATING COMMITTEE (Trans Com)

Minutes of Meeting held
August 20, 2015

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:

Bill Applegarth, Chair	Mayor, Riverton
Mitch Adams	Mayor, Clinton City
Justin Allen	Utah Transit Authority
Karen Cronin	Mayor, Perry
GJ LaBonty	Utah Transit Authority
Beverly Macfarlane	Mayor, Sunset City
Shane Marshall	Utah Department of Transportation
Toby Mileski	Mayor, Pleasant View
Cory Pope	Utah Department of Transportation
Logan Wilde	Councilman, Morgan County

Others:

Wayne Bennion	Wasatch Front Regional Council
Michelle Bjorklund	Wasatch Front Regional Council
Julie Bjornstad	Wasatch Front Regional Council
Steve Call	Federal Highway Administration
Julia Collins	Wasatch Front Regional Council
Bill Cook	Ogden City
LaNiece Davenport	Wastach Front Regional Council
Lee Davidson	Salt Lake Tribune
Ned Hacker	Wasatch Front Regional Council
Scott Hess	Wasatch Front Regional Council
Jory Johner	Wasatch Front Regional Council
Hal Johnson	Utah Transit Authority
Linda Johnson	Breathe Utah
Jason Jones	J-U-B Engineers
Ted Knowlton	Wasatch Front Regional Council
Barry McLerran	Office of Congresswoman Mia Love
Jim McNulty	Utah Transit Authority
Justin Morgan	Federal Highway Administration
David Schwartz	Utah Department of Transportation
Suzie Swim	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Muriel Xochimitl	Wastach Front Regional Council

1. MINUTES

ACTION: Mayor Beverly Macfarlane moved that the minutes of the June 18, 2015 Trans Com meeting be approved as written. Councilman Logan Wilde seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

Linda Johnson of Breathe Utah commented on highway signage. Ms. Johnson would like to see more speed limit signs on Interstate 80 and bigger road signs for street names such as State Street.

3. Transportation Improvement Program

a. ACTION on Board Modifications to the 2015-2020 TIP

Ben Wuthrich presented and reviewed the requests the Wasatch Front Regional Council has received to modify the 2015-2020 TIP:

- Salt Lake County: 2300 East; I-80 to 3900 South; Reconstruct and widen including safety improvements. The request is to amend this project with additional STP funds. In June, the project was advertised as a base bid with additives for the various planned enhancements. When the bids were opened, the low bid came in over the available funding thus creating a project funding shortfall. Salt Lake County requests the additional funding to enable them to rebid the project. Additional funding requested: $1,600,000
- UDOT: US-89; I-84 EB Off Ramp; Interchange improvements. The Region would like approval to transfer un-programmed balances from the Region's Pavement Rehabilitation Program to this asset management project: $408,172
- UDOT: I-84, SR-39; Installation of Bin Walls in Weber and Ogden Canyons. The Region would like approval to transfer un-programmed balances from the Region's Pavement Rehabilitation Program to this asset management project: $908,172
- UDOT: US-91; Installation of Advanced Traffic Management Systems in Sardine Canyon. The Region would like approval to transfer un-programmed balances from the Region's Pavement Rehabilitation Program to this asset management project: $1,408,172
- UTA: New transit service operation in Tooele City. This request is to fund the operating costs for the first year on the new additional flex route transit service in Tooele City. Funding amount: $150,000 of Tooele Area CMAQ funds
- UTA: Transit service in Tooele Valley between Grantsville, Tooele City, Stansbury Park, mid-day Salt Lake Valley and two new vehicles. This request is to expand the Dial-A-Ride service in Tooele Valley including a year of operating costs. Funding amount: $195,859 of Tooele Area CMAQ funds
- UDOT: I-15; Lagoon to Layton Parkway; Pavement preservation, auxiliary lane construction, and installation of ramp meters. Region one requests approval to combine the four projects as follows: The I-15; 200 North (SR-273) to Layton Parkway pavement rehabilitation project will be the base project. The following projects' scope and funding are to be added to this project:

    - I-15 Northbound Aux Lane, Rest Area to 200 North, Kaysville
    - I-15; 200 North, Kaysville Northbound ramp meters
    - $8 million of Pavement Preservation funding to complete scheduled preservation activities along I-15 from Lagoon to Layton in both the Northbound and Southbound legs.
- I-15; Interchange modifications and improvements at SR-193. Region One requests approval to include a new choke point project by adjusting funding and combining scopes on the following projects:
    - SR-103; SR-126 to I-15 Preservation project
    - SR-103; SR-126 to I-15 Choke Point project
    - 650 North and I-15 Interchange/Intersection project Choke Point project
- UDOT: Bangerter Highway; Interchanges at 5400 South, 7000 South, 9000 South, 11400 South; Construct grade separated interchanges along Bangerter Highway at the various intersections. Region Two desires to combine the following funded interchange projects on Bangerter Highway into a single project. By combining the projects, the delivery schedule could be shortened using cash flow and design build contracting, optimizing funding and minimizing impacts to the traveling public.
- UDOT: SR-36; Canyon Road intersection improvements; Add acceleration and deceleration lanes and pavement maintenance. Region Two requests the transfer of $150,000 from available balance in the Pavement Preservation program to the SR-36; Canyon Roads Intersection Improvements project. Striping changes forced the project to rotomill and place a 1" overlay in order to match with the existing pavement grades. The additional funds are to address this needed pavement work in the project.
- Recreational Trails Program: This federal program was authorized by Congress in 1991 as part of ISTEA and continued through the current MAP-21 transportation authorization. These projects are selected and administered by the Utah State Parks and Recreation Division. These funds can be used for motorized and non-motorized trails, including trailside and trailhead facilities and provisions to facilitate access for people with disabilities. Utah has 47 projects totaling $1,790,361 in Federal Aid funds, with 12 projects in the WFRC area totaling $762,662.

ACTION: Mayor Toby Mileski moved that Trans Com recommend that the Regional Council approve the resolution to modify the 2015-2020 TIP as requested. Mayor Mitch Adams seconded the motion and the voting was unanimous.

<u>b. ACTION on the 2016-2021 Transportation Improvement Program</u>

Ben Wuthrich reviewed how WFRC is responsible for developing the TIP, which is a six-year program of highway and transit projects funded by federal, state, and local revenues. WFRC has worked with the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the cities and counties in the region to compile the list of proposed projects for inclusion in a draft 2016-2021 TIP. The draft was reviewed by Trans Com in June and made available for public review as delegated by the Regional Council. An analysis of the TIP completed by the WFRC staff shows that the 2016-2021 TIP conforms to the state air quality plans. The public comment period

extended from July 6 through August 8, 2015. No comments pertaining to the TIP were received during this period. In order for transportation projects in the region to move forward, the Wasatch Front Regional Council needs to adopt a 2016-2021 TIP at its August meeting.

ACTION: Mayor Beverly Macfarlane moved that Trans Com recommend to the Regional Council the adoption of the resolution approving the 2016-2021 TIP and the air quality conformity finding for the 2016-2021 TIP. Mayor Mitch Adams seconded the motion and the voting was unanimous.

c. WFRC Programs for Local Governments

LaNiece Davenport introduced the six funding programs offered by WFRC. These programs are the Economic Development District (EDD), the Community Development Block Grant Program (CDBG), the Local Planning Resource Program (LPRP), the Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ) and the Transportation Alternatives Program (TAP). In September a request for letters of intent will be sent out for the last four programs and they will be due October 29. All funding applications/concert reports will be due by January 14, 2016 and projects to receive funding will be recommended in the Spring of 2016.

Ms. Davenport presented on the Wasatch Front Economic Development District (WFEDD) and CDBG funding. The District was created with support of WFRC and Davis, Morgan, Salt Lake, Tooele and Weber Counties. The WFEDD's mission is to support economic development plans, promote long-term economic competitiveness, and enable the region to attract and apply for federal funding from the Economic Development Administration (EDA). The CDBG Program is a competitive grant program open to the jurisdictions within Morgan, Tooele, and Weber Counties with an annual funding amount of about $1 million. There are a wide variety of eligible projects that can be funded with CDBG dollars. The main stipulation is that the project principally benefits low and moderate income (LMI) persons or households.

Julia Collins presented on LPRP funding. The LPRP is a partnership between WFRC and Salt Lake County. This program encourages communities to integrate their land use and regional transportation plans by proactively addressing anticipated growth through the use of the Wasatch Choice for 2040 Vision. Through this program assistance is available in the form of staff time, consulting, or training to eligible applicants.

Ben Wuthrich presented on STP, CMAQ and TAP funding. The STP provides funding that may be used for projects on federal-aid highways and bridges, transit capital projects, and intracity and intercity bus terminals and facilities. CMAQ funds are intended to fund transportation projects that improve air quality, except they are not eligible for through travel lanes. The TAP provides funding for construction and planning of bicycle and pedestrian facilities. For all three programs, eligible project sponsors must be a local government in the Ogden/Layton or Salt Lake/West Valley Urbanized Area, the department of transportation, or the transit authority, or submit a letter in cooperation with one of these entities.

4. ACTION on Self-Certification of Planning Process

Wayne Bennion reviewed the transportation planning process. Each year the Regional Council and the Department of Transportation certify to FHWA and FTA that the transportation planning process is addressing the major transportation management issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of the Code of Federal Regulations. FHWA and FTA do a certification review every four years and WFRC does a self-certification every year. WFRC and UDOT staffs with personnel from UTA have worked together to evaluate how well the federal requirements are being met and prepared the documentation attached to the resolution. Based on this effort, a resolution has been prepared certifying the planning process for the region.

ACTION: Mayor Karen Cronin moved that Trans Com recommend that the Regional Council approve the resolution certifying the transportation planning process. Mayor Beverly Macfarlane seconded the motion and the voting was unanimous.

5. Ogden-Weber State University Transit Project Study

Wayne Bennion introduced Bill Cook, the Executive Director for the Ogden City Council and Jim McNulty, the project manager from Utah Transit Authority. Mr. Cook announced that a consensus has been reached on the transit project in Ogden. The City Council, Mayor and stakeholders would like to propose and implement a bus rapid transit system. Mr. McNulty reviewed the background of the project study. There are seven project partners: Ogden City, Intermountain Healthcare, UTA, Weber County, UDOT, WFRC, and Weber State University. These partners have been studying alternatives to identify an optimal transit connection between downtown Ogden and Weber State University and the McKay Dee Hospital. The total length of the route chosen is approximately 5.3 miles. On June 23, 2015 the Technical Advisory Committees and Policy Committees for this project recommended the 25th Street Alignment with Bus Rapid Transit as the preferred mode. On July 28, 2015 the Ogden City Council adopted resolution 2015-24 which approved a locally preferred alternative for the project.

6. Other Business

Muriel Xochimitl reviewed HB 362, the bill modifying provisions related to transportation funding. All counties in the Wasatch Front region have elected to put the local option sales tax provision on the ballot this fall.

Next meeting date: November 19, 2015
With no further business, the meeting adjourned at 3:10 p.m.

DATE: November 12, 2015
AGENDA ITEM: 3a
SUBJECT: ACTION: Board Modifications to the 2016-2021 Transportation Improvement Program (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:
The Wasatch Front Regional Council (WFRC) has received requests to modify the current 2016-2021 Transportation Improvement Program (TIP). This modification requires action from the Regional Council and the Transportation Commission but does not require a new air quality conformity analysis or a 30-day public comment period. The requested modification is listed with the attached resolution.

RECOMMENDATIONS:
WFRC staff recommends that Trans Com make a motion "to recommend that the Regional Council approve the resolution to modify the 2016-2021 TIP as requested."

CONTACT PERSON:
Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:
Resolution to amend the 2016-2021 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2016 - 2021
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 2016-2021 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 2016-2021 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 November 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 Two to the 2016-2021 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.

Mayor William R. Applegarth Chairman Trans Com	Andrew S. Gruber Executive Director Wasatch Front Regional Council

Date: November 19, 2015

2016-2021 Transportation Improvement Program (TIP) (Amendment Two)

Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	Sandy	1300 East	12001	1300 East Buttercup Pedestrian Bridge	Pedestrian Bridge New Construction/ Intersection Improvements	CMAQ_WFRC (Congestion Mitigation/ Air Quality (CMAQ) - WFRC)	$3,116,000	$2,000,000	***Additional Funding***	**$887,077**	2016

This project will construct a pedestrian bridge and remove a traffic signal over 1300 East at Buttercup Drive. The improvements will provide significant benefits to pedestrian and traffic flow and safety by eliminating points of conflict and complicated timing efforts. The project was initially programmed below project estimated cost due to funding availability and Sandy has done what they can to bring the project costs down.

Funding Exchange

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	South Ogden	3354	8141	40th Street; Washington Blvd. to Gramercy Avenue	Reconstruct with widening from 3/4-lanes to 5-lanes including improvements to Drainage, Curb, Gutter and Sidewalk	STP_URB_O/L (STP - Urban Area Ogden/ Layton (WFRC))	$8,044,621	$7,500,000	***Exchanged Funding***	**$6,375,000**	2016 & 2017
						ST_GF_TIF (General Fund - Transportation Investment Fund)					

This project will reconstruct and widen a narrow inconsistent 3-4-lane cross-section facility to a 5-lane facility with curb, gutter and sidewalk and provide turn lanes at all intersections.

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Box Elder	Brigham City	SR-91	11991	1100 West & SR-91	New Signalized Intersection Construction	STP_URB_O/L (STP - Urban Area Ogden/ Layton (WFRC))	$3,631,000	$1,500,000	***Exchanged Funding***	**$1,275,000**	2016 & 2017
						ST_GF_TIF (General Fund - Transportation Investment Fund)					

This project will construct a new signalized intersection on US-91 at 1100 West in Brigham City. The intersection, including the construction of 500'± of roadway on each side of US-91, will facilitate existing and future traffic flow in the area and provide access for the planned north/south corridor between SR-13 in Brigham City and SR-315 in Willard. By exchanging these funds Brigham City will be able to advance this project with additional resources on a shorter timeline.

DATE: November 12, 2015
AGENDA ITEM: 3b
SUBJECT: Report on Board Modifications to the 2016-2021 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:
Since the last meeting of Trans Com, WFRC received requests to modify the current 2016-2021 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:
2016-2021 TIP Amendment One Resolution

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2016 - 2021
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 2016-2021 Transportation Improvement Program (TIP) to include and / or modify 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 2016-2021 TIP or are exempt projects that do not need to be reviewed for air quality 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 October 22, 2015, and all comments were carefully considered,

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

(1) Approves Amendment One to the 2016-2021 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: October 22, 2015

2016-2021 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

Combine Scope and Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	I-215	9419	I-215; 4700 South to SR-201	Pavement Rehabilitation, Bridge Replacement, Ramp Improvements, and Ramp Meters	CMAQ_WFRC (Congestion Mitigation/ Air Quality (CMAQ) - WFRC)	$103,882,568	$200,000	*Combine Project Scopes*	Same	2016, 2017, 2018
						IM (Interstate Maintenance)		$63,946			
						NHPP_BR (National Highway Performance Program - Bridge On)		$7,248,000			
						NHPP_IM (National Highway Performance Program - Interstate Maintenance)		$90,956,084			
						STP_Bridge (Surface Transportation Program - Bridge)		$2,152,000			
						STP_URB_SL (Surface Transportation Program - Urban Area Salt Lake (WFRC))		$2,649,362			
						ST_Bridge (State Construction - Bridge Program)		$600,000			
						ST_CONCPT_D2 (Region Two Concept Funds)		$13,206			

In addition to the roadway rehabilitation improvments on I-215 from 4700 South to SR-201, this project will improve the pavement on I-215 (westbound) from 300 East to Redwood Road, install a separated right-turn lane from 4700 South onto the southbound I-215 ramp, replace the Interchange Bridge at I-215 and SR-201, and install ramp meters on some of the interchanges from 4700 South to SR-201. The combination of these projects will maximize the cost savings, synchronize roadway construction, and minimize impacts to the traveling public.

New Projects

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	SR-210	12519	SR-210; Big Cottonwood to Little Cottonwood	Pavement Rehabilitation, rock fall mitigation, and bike lanes	STP_FLX_ST (STP Flexable (Any Area) Statewide)	$5,000,000	$0	*New Project*	**$5,000,000**	2016
								$0			

The scope of the project is rehabilitate the pavement, and provide rock fall mitigation and bike lanes.
These funds are available by the re-programming of Region Two's de-obligation funds.

2016-2021 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

New Projects

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	I-80 & I-215	13523	I-80 and I-215 Urban Area	Replace Overhead Freeway Signs	STP_FLX_ST (STP Flexable (Any Area) Statewide)	$4,000,000	$0	*New Project*	**$561,670**	2016
						NHPP_IM (National Highway Performance Program - Interstate Maintenance)		$0		**$3,438,330**	

The scope of the project is to replace Overhead Signs on I-80 and I-215 using fund balance from Region Two's pavement rehabilitation program (purple book program).

Salt Lake	UDOT	I-215	13522	I-215	Replace Substandard Barrier	NHPP_IM (National Highway Performance Program - Interstate Maintenance)	$2,000,000	$0	*New Project*	**$2,000,000**	2016

This project will replace substandard and dilapidated barrier at various locations along I-215. The funds will come from Region Two's balance in the pavement rehabilitation program (purple book program).

Additional Scope and Funding

Salt Lake/ West Valley Urban Area

Salt Lake	UDOT	SR-111	11498	SR-111; SR-48 to 3500 South	Pavement Rehabilitation and Safety Improvments	STP_FLX_ST (STP Flexable (Any Area) Statewide)	$7,400,000	$5,400,000	*Additional Funding*		2016
						HSIP (Highway Safety Improvement Program)				**$2,000,000**	

This project will improve the pavement along SR-111 from New Bingham Highway (SR-48) to 3500 South including safety improvements such as rumble strips, widening shoulders, extending culverts and adding guardrail at key locations. The additional funding will come from available Highway Safety funds.

Additional Funding

Salt Lake/ West Valley Urban Area

Salt Lake	UDOT/ Holladay City	Highland Drive	14041	Highland Drive; Spring Lane to Fardown Avenue	Phase I Highland Drive Corridor Renovation, Intersection Improvements	STP_URB_SL (Surface Transportation Program - Urban Area Salt Lake (WFRC))	$2,883,307	$2,243,673	*Re-program Funding*		2016
						EM_HPP_1702 (Earmark Transportation, High Priority Project - Section 1702))				**$639,634**	

Holladay is requesting that the savings of the High Priority Funds on the Village Center project from Laney Avenue to Holladay Road be moved to the Highland Drive, Spring Lane to Fardown Avenue project for corridor and intersection improvements. The High Priority funds were earmarked by congress specifically for highway improvements in Holladay City. If these funds are not used on a highway (roadway) project in Holladay they must be returned to the federal government for reprogramming else where.

2016-2021 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	Murray City	5900 South	8108	5900 South; State Street to 700 West	Reconstruction with minor improvements to Drainage, Curb, Gutter and Sidewalk	STP_URB_SL (Surface Transportation Program - Urban Area Salt Lake (WFRC))	$7,656,838	$4,639,000			2016
						Local_Govt (Local Government Funds)		$227,723	***Additional Funding***	**$250,000**	
						L_Betterment (Local Government Betterment CO-OP)		$2,088,250			
						R/H_Haz_Elim (Rail/ Highways - Crossing Hazard Elimination)		$100,000			
						ST_Signals (State Construction - Signal Program)		$15,000			

This project will rebuild the road section. It will include some replacement of deteriorated storm drain, ADA ramp upgrades, minor sidewalk, curb and gutter repairs, new water line, and conduit for interconnecting the traffic signals. The additional funding for the project estimated cost, including the betterments will be provided by the city funds.

DATE: November 12, 2015
AGENDA ITEM: 3c
SUBJECT: ACTION: Safe Routes to School Criteria
PREPARED BY: Wayne Bennion

BACKGROUND:
The Wasatch Front Regional Council has recently been given the responsibility to program an additional $300,000 of Transportation Alternatives Program (TAP) funds. With this twenty-five percent increase in funding, WFRC staff would like to make Safe Routes to School (SRTS) projects eligible for TAP funds. This would not mean that a certain amount of funding would be allocated to SRTS projects, but that they would be eligible. In order for SRTS projects to fairly compete with other bicycle and pedestrian projects, a separate, but similar, set of evaluation criteria is needed. In the attached exhibit, the recommended criteria are in the left hand column, with scoring outlined in the subsequent columns. Comments from the Trans Com Technical Advisory Committees have been incorporated to the extent possible. Staff will be able to discuss the criteria with Trans Com at the November 19 meeting. .

CONTACT PERSON:
Wayne Bennion (WFRC) 801-363-4250 x1112; wbennion@wfrc.org

RECOMMENDATION:
WFRC staff recommends that Trans Com make a motion to "approve the proposed Safe Routes to School evaluation criteria for use as a category within the TAP funds."

EXHIBITS:
Recommended Safe Routes to School Criteria

Safe Routes to School Projects Technical Scoring

DRAFT

Evaluation Criterion	Scoring	Points	Maximum Point Possible
Proximity to School	0 - 3/4 mile	10	10
	3/4 mile - 1 1/2 miles	5	
	Greater than 1 1/2 miles	3	
Fills gap or completes connection to existing facility	Yes	10	10
	No	0	
Provides access to other activity centers in addition to the school	Two or more	5	5
	One	3	
	None	0	
Number of students at the school that can walk or bike on the facility	More than 50	10	10
	26 - 50	5	
	0 - 25	3	
Anticipated increase in number of students using the facility	More than 20	10	10
	11 - 20	5	
	1 - 10	3	
Provides additional non-motorized safety benefits *(choose all that apply)*	Shared use path outside of roadway	4	8
	or		
	Enhanced separation from motorized vehicles in on-street facility		
	Eliminates or mitigates roadway hazards (drainage system, pavement edge drop, etc)	2	
	Provides proper signage and markings	2	
Sponsor's match exceeds minimum	Match commitment 10%	1	12
	Match commitment 11% - 20%	3	
	Match commitment 21% - 30%	6	
	Match commitment 31% - 40%	9	
	Match commitment over 40%	12	
Degree of demonstrated safety need	High	15	15
	Medium	10	
	Low	5	
Degree of demonstrated walk/ bike promotion by school	High	10	10
	Medium	5	
	Low	3	
Cost-effectiveness	Federal funds requested per non-motorized facility user:		10
	Less than $100	5	
	$101 - $250	4	
	$251 - $500	3	
	$501 - $1,000	2	
	More than $1,000	1	
	Federal funds requested per mile:		
	Less than $100,000	5	
	$101,000 - $250,000	4	
	$251,000 - $500,000	3	
	$501,000 - $1,000,000	2	
	More than $1,000,000	1	
	Total Points Possible		100

DATE: November 19, 201
AGENDA ITEM: 3d
SUBJECT: Letters of intent received for 2017-2022 Surface Transportation Program (STP), Congestion Mitigation/ Air Quality (CMAQ) Program, 2017 Transportation Alternatives Program (TAP), and 2016 Transportation and Land Use Connection (TLC) Program

PREPARED BY: Ben Wuthrich

BACKGROUND:
The Wasatch Front Regional Council is responsible for programming the Urban Surface Transportation Program (STP), Congestion Mitigation/ Air Quality Program (CMAQ), and Transportation Alternatives Program (TAP) funds for the Salt Lake/West Valley and the Ogden/ Layton Urbanized Areas. The Regional Council also programs a modest amount of STP funds in the Transportation and Land Use Connection (TLC) Program, which assists local jurisdictions in integrating land use and transportation planning.

In early October, the WFRC staff requested that potential project sponsors submit "Letters of Intent" indicating their desire to apply for one or more of these programs. A list of all the projects submitted is attached, and is also being communicated to the Councils of Governments (COGs) this month.

Once it is determined that all the intended "Letters of Intent" have been received, staff will review the projects for eligibility and make recommendations to sponsors their best source of opportunity and request project evaluation concept reports, which will be due on the 14th of January.

RECOMMENDATION:
This item is for information only.

CONTACT PERSON:
Ben Wuthrich (801) 363-4230 ext 1121

EXHIBIT:
List of Letters of Intent received for the 2017-2022 STP and CMAQ Programs, 2017 TAP, and 2016 Transportation and Land Use Connection Program

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
1	1	Box Elder	Perry	1200 West North Trail Extension Project	2450 South to 775 West (Walmart)	New construction	CMAQ	$ 150,000	$ 180,000
2	1	Box Elder	Perry	1200 West Roadway Project	3600 South to 750 North (SR-315)	New Construction	STP	$ 1,500,000	$ 1,800,000
3	1	Davis	Bountiful / S. Davis Metro Fire	Millstream Park to Mueller Park Urban Trail & Fire Break	Millstream Park to Mueller Park	Generate plan to create an urban hiking trail	TAP	$ 75,000	$ 1,500,000
4	1	Davis	Centerville	Parrish Lane Safety Lighting Project	I-15 Interchange and 1250 West	Install Street Lighting along Parrish Lane from I-15 to 1250 West for Ped & Bike users	CMAQ	$ 233,075	$ 250,000
5	1	Davis	Centerville	Parrish Lane Safety Lighting Project	I-15 Interchange and 1250 West	Install Street Lighting along Parrish Lane from I-15 to 1250 West for Ped & Bike users	TAP	$ 233,075	$ 250,000
6	1	Davis	Clearfield/ Syracuse	500 West	"D" Street (Freeport Center) to Gordon Avenue	Reconstruction and Construction of new roadway	STP	$ 5,000,000	$ 5,363,081
7	1	Davis	Clinton	1300 North/ 2000 West Turn Lanes	Intersection of 1300 North and 2000 West (SR-108)	Project would add dedicated left turn lanes on 1300 North to reduce traffic backups	CMAQ	$ 500,000	$ 536,308
8	1	Davis	Clinton	800 North	2000 West to 2525 West	Installing shoulders, center turn lane at intersections, curb and gutter, and sidewalk.	STP	$ 2,500,000	$ 2,681,540
9	1	Davis	Clinton	D&RGW Rail Trail Safety Improvements	Trail and Intersections at 2300 North and 1300 North	Improvement to Street Crossing Alignment, Crosswalks, Signing and Lighting	TAP	$ 100,000	$ 107,261.61
10	1	Davis	Farmington	SR-106 (Main Street) Widening	Park Lane to Shepard Lane	Construction of curb, gutter, asphalt extension, sidewalk, drainage improvements	STP	$ 2,390,000	$ 2,650,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
11	1	Davis	Farmington	I-15 Pedestrian Overpass	In the vicinity of Park Lane/Burke Lane	Construction of pedestrian/bicycle bridge	STP	$ 8,300,000	$ 9,000,000
12	1	Davis	Farmington	200 West and State Street Pedestrian Signals	200 West and State Street	Install three pedestrian signals in existing mid block crosswalks	TAP	$ 200,000	$ 240,000
13	1	Davis	Farmington	Frontage Road Sidewalk Project	Glovers Lane to 200 West	Construction of Sidewalk/ Trail Improvements	TAP	$ 145,000	$ 170,000
14	1	Davis	Kaysville	Bike and Ped Crossing	D&RG Rail Trail Crossing at 200 North	Construct an overhead signal and minor trail realignment to improve safety	TAP	$ 93,300	$ 100,000
15	1	Davis	Layton	Gordon Avenue Project	1600 East to US-89	Complete the preliminary engineering and right-of-way	STP	$ 5,000,000	$ 9,000,000
16	1	Davis	North Salt Lake	City of North Salt Lake	SR-68; MP 64.3 to MP 64.4	Intersection improvements to include right turn lanes and facilitate five lanes on SR 68 and improve flow of traffic through intersection	CMAQ	$ 1,000,000	$ 2,600,000
17	1	Davis	South Weber City	1250 Easat Reconstruction Project	from South Weber Drive (SR-60) to Lester Drive	Reconstruction street, construct sidewalk, relocate crosswalks	TAP	$ 350,000	$ 375,416
18	1	Davis	Syracuse	Antelope Island Urban Bike Connector	2000 West to Antelope Island Causeway	Construct shoulder and paint bike lane/ asphalt trail to eliminate the gap (approximately 15,735 feet)	TAP	$ 150,000	$ 351,000
19	1	Davis	UDOT	SR-68 and Center Street (North Salt Lake)	SR-68; MP 64.3 to MP 64.4	Intersection improvements	CMAQ	$ 1,000,000	$ 2,600,000
20	1	Davis	UTA	South Davis Bus Plus Capital Improvements	South Davis Routes	Capital Improvements to move existing bus routes to a Bus Plus mode	CMAQ	$ 2,800,000	$ 3,000,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
21	1	Davis	UTA	Freeport Center TMA	Industrial Area near Clearfield Station	Incorporate and independent Transportation Management Association (TMA) to serve the Freeport Center area in Clearfield	CMAQ	$ 396,288	$ 425,000
22	1	Davis	West Bountiful	Pages Lane Bike Lanes	800 West to 1100 West	Widening street to accommodate bike lanes on both sides of the street	CMAQ	$ 418,000	$ 450,000
23	1	Davis	West Bountiful	Pages Lane Bike Lanes	800 West to 1100 West	Widening street to accommodate bike lanes on both sides of the street. Project would complete missing pavement and curb for functional bike lanes from Legacy Trail to 400 East	TAP	$ 326,666	$ 350,000
24	1	Davis	West Point	300 North Widening	1 mile between 2000 West and 3000 West	Widening existing road to 3 lanes, install curb, gutter, and sidewalk	STP	$ 3,700,000	$ 4,000,000
25	1	Davis	West Point	800 North Widening	1/2 mile between 2525 West and 3000 West	Widening existing road to 3 lanes, install curb, gutter, and sidewalk	STP	$ 1,850,000	$ 2,000,000
26	1	Weber	Marriott-Slaterville	1200 West Widening	City Limits to 400 North	Widening and traffic signal, berms, landscaping, curb, gutter, sidewalk improvements and property acquisition	STP	$ 3,290,000	$ 3,500,000
27	1	Weber	Harrisville	West Harrisville Road	Highway 89 to 750 West	Reconstruction with Minor widening to 3 lanes including shoulders, curb, gutter and sidewalk	STP	$ 2,533,712	$ 2,835,700
28	1	Weber	North Ogden	400 East/ 450 East Widening	2600 North to 3300 North	Widening heavily traveled street	STP	$ 9,000,000	$ 12,000,000
29	1	Weber	Ogden	20th Street Improvements	Washington Blvd to Monroe Blvd	Reconstruct and Minor widening including shoulders, curb, gutter, drainage, and sidewalk	STP	$ 5,375,000	$ 6,000,000
30	1	Weber	Ogden	Polk Avenue Sidewalk Installation	South Boundry of Wasatch Elementry to 36th Street	Install Sidewalk, adjust driveways, installation of ADA ramps at intersections and improve Curb and Gutter and correct drainage issues where necessary	TAP	$ 260,000	$ 300,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
31	1	Weber	Ogden	Ogden Bike Share	Central Business District (Various Locations)	Implementation of the Bike Share Program in Ogden Install 5 Bike Stations, Maintain the System for 1 Year and Maintain the Bicycles for 1 year	CMAQ	$ 350,000	$ 400,000
32	1	Weber	Ogden	North Street (West)	Wall Avenue to Harrisville Road	Widen to 3 lanes,canal bridge improvements, installation of curb, gutter, and sidewalk and improve storm drainage system	STP	$ 1,357,000	$ 1,525,000
33	1	Weber	Ogden	7th Street	Liberty to Monroe	Improvements to roadway section, installation of sidewalk, curb and gutter, drainage, and roadway lighting	STP	$ 1,500,000	$ 1,675,000
34	1	Weber	Pleasant View	2550 North Reconstruction	From City Limits to 1000 West	Reconfigure the intersection 2550 North and 1000 West meet at US-89 and 2550 North Pavement Replacement	STP	$ 4,449,775	$ 4,995,900
35	1	Weber	Riverdale City	Ritter Drive Round-About & Improvements	1050 West and Ritter Drive	Installation of roadway, pedestrian and traffic improvements	CMAQ	$ 465,000	$ 500,000
36	1	Weber	Riverdale City	Ritter Drive Widening	Ritter Drive from 1050 West to Freeway Park	Install roadway improvements	STP	$ 925,000	$ 1,000,000
37	1	Weber	Riverdale City	South Weber Drive Mixed Use Trail	SR 60 from 1050 West to South Weber City	Acquire right of way and install mixed use paved trail	CMAQ	$ 466,000	$ 500,000
38	1	Weber	Riverdale City	South Weber Drive Mixed Use Trail	SR 60 from 1050 West to South Weber City	Acquire right of way and install mixed use paved trail	STP	$ 466,000	$ 500,000
39	1	Weber	Riverdale City	South Weber Drive Mixed Use Trail	SR 60 from 1050 West to South Weber City	Acquire right of way and install mixed use paved trail	TAP	$ 466,000	$ 500,000
40	1	Weber	Riverdale City	Weber River Trail/Park Connection	Weber River Park and Trail System	Install new trails, signs, and pathways	CMAQ	$ 150,000	$ 200,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
41	1	Weber	Riverdale City	Weber River Trail/Park Connection	Weber River Park and Trail System	Install new trails, signs, and pathways	TAP	$ 150,000	$ 200,000
42	1	Weber	Riverdale City	Bicycle/Pedestrian Safety Enhancements	Riverdale proper	Install signs and roadway striping to improve street safety and quality of bicycle transportation network	CMAQ	$ 60,000	$ 70,000
43	1	Weber	Riverdale City	Bicycle/Pedestrian Safety Enhancements	Riverdale proper	Install signs and roadway striping to improve street safety and quality of bicycle transportation network	TAP	$ 60,000	$ 70,000
44	1	Weber	Riverdale, South Ogden, Washington Terrace	Alternative Transportation Planning	Riverdale, South Ogden, Washington Terrace Cities	Inter-connective alternative transportation and complete street improvement plans	CMAQ	$ 75,000	$ 90,000
45	1	Weber	Riverdale, South Ogden, Washington Terrace	Alternative Transportation Planning	Riverdale, South Ogden, Washington Terrace Cities	Inter-connective alternative transportation and complete street improvement plans	TAP	$ 75,000	$ 90,000
46	1	Weber	South Ogden City	Adams Avenue Rebuild	Between 40th Street and Edgewood Drive	Rebuild new asphalt and install curb, gutter and sidewalk	STP	$ 2,300,000	$ 2,600,000
47	1	Weber	South Ogden City	40th Street & Chimes View Drive Rebuild	Between Riverdale Road and Washington Blvd.	Rebuild two lanes and install curb, gutter and sidewalk	STP	$ 2,800,000	$ 3,003,325
48	1	Weber	South Ogden City	Burch Creek Sidewalk Project	U.S. Highway 89 to approx. 4748 Burch Creek	Construct sidewalks for South Ogden Jr. High School	TAP	$ 100,000	$ 282,469
49	1	Weber	South Ogden City	Jefferson Avenue and 45th Street Sidewalk Project	Jefferson & Madison (around 44thand 45th)	Construct sidewalks for school children in this area	TAP	$ 50,000	$ 186,012
50	1	Weber	UDOT	SR-39 (12th Street) and US-89 (Washington)	SR-39; MP 6.4 and US-89; MP 415.4	Intersection improvements-adding dual left turn lanes	CMAQ	$ 2,000,000	$ 2,500,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
51	1	Weber	UDOT	I-84 Structure over the Wever River	I-84; MP 87.5	Construct structure to allow for longer merging distance and safer conditions	STP	$ 2,000,000	$ 7,000,000
52	1	Weber	UDOT TOC	Connected Vehicle	Ogden Area	Purchase, install and integrate DSRC roadside equipment at key locations	CMAQ	$ 699,225	$ 750,000
53	1	Weber	UDOT TOC	Advance Signal Detection	Ogden Area	Install Advance Signal Detection at key locations in Ogden Metro area	CMAQ	$ 489,458	$ 525,000
54	1	Weber	UTA	Ogden Area Ski Buses	Ogden to Ski Resorts	Purchase of two needed buses	CMAQ	$ 950,946	$ 1,020,000
55	1	Weber	UTA	Ogden BDO FrontRunner Station	FrontRunner Line at Ogden BDO	Construct transit station at the Ogden BDO area	STP	$ 2,000,000	$ 3,000,000
56	1	Weber	UTA	Weber State University Transit Center	Weber State University-Dee Event Center	Construct multi-modal center, complete with bus bays, pedestrian and bicycle amenities, shelters	STP	$ 2,000,000	$ 3,000,000
57	1	Weber	Weber Co. / So, Ogden City	Skyline Drive Bike Lanes	Highway 89 to Ogden City Limits	Design and Construction of bike lanes	TAP	$ 40,000	$ 50,000
58	1	Weber	West Haven	2550 South Widening	2700 West and West Haven City Western boundary	Install curb on both sides and sidewalk on north to improve pedestrian safety	STP	$ 2,700,000	$ 3,000,000
59	1	Weber	West Haven	3600 South Widening	3500 West to Midland Dr (SR-108)	Reconstruct road and widen to 3 lanes and improve/ install curb, gutter, and sidewalk	STP	$ 4,300,000	$ 5,300,000
60	1	Weber	West Haven	River Parkway Trail - Rio Grande Trail Connection	River Parkway Trail and Denver Rio Grande Trail	Connect River Parkway Trail System and Denver Rio Grande Trail System	TAP	$ 270,000	$ 300,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
61	1	Weber/ Davis	UTA	GreenBike Regionalization Implementation	Weber and Davis Counties	Implementation of a regional bike share program	CMAQ	$ 186,460	$ 200,000
62	1	Weber/ Davis	UTA	GreenBike Regionalization Implementation	Weber and Davis Counties	Implementation of a regional bike share program	TAP	$ 186,460	$ 200,000
63	1	Weber/ Davis	UTA	AVL equipment - SL County Mobility Providers	Weber and Davis Counties	Implement one call - one click dispatch system for senior and persons with disabilities	STP	$ 300,000	$ 321,785
64	2	Salt Lake	Bluffdale	Porter Rockwell Boulevard Segment 3	15200 South to 15400 South	Widen from a 3-lane Facility to a 5-lane Facility	STP	$ 3,990,000	$ 4,200,000
65	2	Salt Lake	Bluffdale	14000 S. Road -Regional Park Road	2850 West and 3600 West	New road to connect the County Regional Park to other communities to the north and west	STP	$ 3,135,000	$ 3,300,000
66	2	Salt Lake	Bluffdale	13800 S. Road - Sidewalk Improvements	3600 West to 3700 West	New sidewalk - Remove gap and provide pedestrian ramp	TAP	$ 95,000	$ 100,000
67	2	Salt Lake	Cottonwood Heights	Little Cottonwood Canyon Road and Wasatch Blvd Intersection	Little Cottonwood Canyon Road and Wasatch Blvd	Reconstruct Intersection	STP	$ 932,300	$ 1,000,000
68	2	Salt Lake	Cottonwood Heights	Highland Drive and Creek Road	Highland Drive/ Creek Road Intersection	Intersection improvements to improve turning movements and improve medians for safety	STP	$ 1,305,220	$ 1,400,000
69	2	Salt Lake	Cottonwood Heights	Fort Union Boulevard - Access Management	Union Park Ave to 3000 East	Improve Access Management and Reduce Conflict Points in both the Eastbound and Westbound Directions	STP	$ 1,957,830	$ 2,100,000
70	2	Salt Lake	Cottonwood Heights	East Jordan Canal	East Jordan Canal	Construct pedestrian access	TAP	$ 233,075	$ 250,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
71	2	Salt Lake	Cottonwood Heights	Big Cottonwood Canyon Trail - Final	Park and Ride Facilities on Fort Union Blvd to Trail near Wasatch Boulevard	Construct trail to connect the existing trail. Upgrade Park & Ride facilities and provide direct access to existing Trail	TAP	$ 326,305	$ 350,000
72	2	Salt Lake	Draper	Lone Peak Parkway	Ikea Way to Golden Harvest Road	New Construction (5 Lane Facility)	STP	$ 8,460,000	$ 9,000,000
73	2	Salt Lake	Draper	1300 East	Highland Drive to 13200 South	Reconstruct road and widen to 3 lanes and improve/ install curb, gutter, and sidewalk	STP	$ 5,640,000	$ 6,000,000
74	2	Salt Lake	Draper	Corner Canyon Creek/East Jordan Canal Trail	Smith Fields Park to Willow Creek Trail	Construct 1.7 miles of 10' wide multi-use non-motorized asphalt trail. Trails will link neighborhoods with public amenities	TAP	$ 472,000	$ 590,000
75	2	Salt Lake	Herriman	Herriman Parkway West Extension	6400 West to 6800 West	Construct 2600 feet of new roadway. Right-of-way is 106 feet and include storm draining, curb, and gutter	STP	$ 2,000,000	$ 4,500,000
76	2	Salt Lake	Herriman	Herriman Major Corridor Bike Lanes	13400 South, 5600 West, and Herriman Parkway	Construct 5 miles of bike lanes including striping	TAP	$ 50,000	$ 100,000
77	2	Salt Lake	Holladay	Highland Drive Corridor Feasibility Study	3900 South to VanWinkle Expressway	Conduct feasibility study	TAP	$ 139,845	$ 150,000
78	2	Salt Lake	Murray	5300 South & College Drive Intersection	5300 South and College Drive	Add turn lanes westbound and southbound. Reduce congestion and inprove traffic flow	CMAQ	$ 2,300,000	$ 2,500,000
79	2	Salt Lake	Murray	Vine Street; 1300 East to VanWinkle	1300 East to Van Winkle	Reconstruct road and widen and improve/ install curb, gutter, and sidewalk and storm drain	STP	$ 4,600,000	$ 5,200,000
80	2	Salt Lake	Murray	Little Cottonwood Creek Trail	Jordan River Parkway to Galleria Drive	Construct a 12 foot wide multi-use paved trail	TAP	$ 200,000	$ 400,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
81	2	Salt Lake	Riverton City	13400 South Bike Lane Project	13400 South 2700 West to 3200 West	Construct Bike lanes, restripe existing shoulder, and widen roadway to create bike lanes	CMAQ	$ 280,000	$ 300,333
82	2	Salt Lake	Riverton City	Midas Creek Trail Phase 1	4000 West to Park Haven Lane	Completion of three sections to connect 4000 West to completed section in Herriman and Construct bridge over Welby Jacobs Canal	TAP	$ 80,000	$ 120,000
83	2	Salt Lake	Salt Lake City	SLC Bike Share	Salt Lake City Proper - downtown area	GREENbike network expasion	CMAQ	$ 600,000	$ 9,847,300
84	2	Salt Lake	Salt Lake City	Bonneville Connector Trail	Wasatch Boulevard to Foothill Drive	Shareduse path linking Wasatch Boulevard to the intersection of Sunnyside Avenue and Foothill Drive	CMAQ	$ 100,000	$ 441,028
85	2	Salt Lake	Salt Lake City	1300 East Reconstruction	1300 South to 2100 South	Improvements to roadway pavement, drainage, curb and gutter, drive approaches, plus safety improvements for pedestrians, transit and bicycle users	STP	$ 2,000,000	$ 11,099,000
86	2	Salt Lake	Salt Lake City	300 North Pedestrian / Bicycle Overpass	500 West 300 North	Design and Construct pedestrian / bicycle overpass	STP	$ 3,720,000	$ 4,000,000
87	2	Salt Lake	Salt Lake City	SLC Bike Share	Salt Lake City Proper - downtown area	GREENbike network expasion	TAP	$ 350,000	$ 2,293,700
88	2	Salt Lake	Salt Lake City	Beck Street Cycle Track / Shared Use Path	Chicago Street to Frontage Road Path	Two-way cycle track and shared use path	TAP	$ 50,000	$ 55,000
89	2	Salt Lake	Salt Lake County	3900 South UPL Bridge Reconstruction	3900 South Street over the UPL Railroad	Reconstruct bridge	STP	$ 3,000,000	$ 3,500,000
90	2	Salt Lake	Salt Lake County	Emigration Canyon Road Improvements	Mouth of the Canyon to Little Mountain	Install improvements along Emigration Canyon Road to resolve safety problems	STP	$ 15,000,000	$ 16,500,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
91	2	Salt Lake	Salt Lake County	3300 South Sidewalk at 3040 East	South side of 3300 South Street	Construct sidewalk and wall to provide for pedestrian traffic and safety	TAP	$ 100,000	$ 110,000
92	2	Salt Lake	Salt Lake County	8000 West Signaal Detection Upgrade for Bicyclists	2700 South to 4100 South	Install bicycle signals along 8000 West	TAP	$ 400,000	$ 420,000
93	2	Salt Lake	Salt Lake County	Northwest Avenue to Cougar Lane Pedestrian	Northwest Avenue and Approximately 5500	Construct safe pedestrian/bike cross across, over, or under railroad tracks	TAP	$ 1,500,000	$ 1,800,000
94	2	Salt Lake	Salt Lake County	Pratt Trail Bridge over 2300 East I-80 On-Ramp	South Side I-80 at 2300 East	Continue trail crossing over freeway on-ramp	TAP	$ 250,000	$ 300,000
95	2	Salt Lake	Salt Lake County	Rose Canyon Road Improvements	Approx. 14400 South to Yellow Fork Road	Install improvements along Rose Canyon Road to resolve safety problems	STP	$ 7,000,000	$ 8,200,000
96	2	Salt Lake	Salt Lake County/ West Valley City	4000 West 4700 South Intersection Improvements	4000 West 4700 South	Construct innovative intersection improvements to meet 2040 traffic conditions	CMAQ	$ 1,000,000	$ 1,100,000
97	2	Salt Lake	Sandy	450 West & 9000 South	450 West & 9000 South Intersection (1,000 feet on all Intersection Legs)	Improving all legs of intersection with optional thru-turn movements and additional left turn pockets	CMAQ	$ 1,120,000	$ 1,200,000
98	2	Salt Lake	Sandy	10000 South & State Street	10000 South & State Street Intersection (500 Feet on all Intersection Legs)	Widen the Intersection along the North Side, for WB right turn packet and full bike lanes.	STP	$ 1,120,000	$ 1,200,000
99	2	Salt Lake	South Jordan	2200 West	10400 South to 11400 South	Improve roadway with curb, butter, sidewalk, park strips, shoulder pavement, streetlights and center turn lane	STP	$ 2,300,000	$ 2,500,000
100	2	Salt Lake	South Jordan	2700 West	11400 South to 11600 South	Improve east side of roadway with curb, gutter, sidewallk, park strips, shoulder pavements, streetlights and center turn lane	STP	$ 825,000	$ 900,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
101	2	Salt Lake	South Jordan	SJ Parkway Pedestrian Crosswalk Signal	South Jordan Parkway and Topview Road	Install pedestrian crosswalk signal	TAP	$ 275,000	$ 300,000
102	2	Salt Lake	South Jordan	Welby Jacob Trail	10400 South to 10200 South	Construct Trail System parallel to Welby Jacob Canal and Install a pedestrian crossing on 10400 South	TAP	$ 350,000	$ 375,000
103	2	Salt Lake	South Jordan	Daybreak Parkway Ped Crosswalk Signal	Daybreak Parkway & Lake Run Road	Install pedestrian crosswalk signal for students	TAP	$ 275,000	$ 300,000
104	2	Salt Lake	South Salt Lake	700 West Reconstruction, 3300 S to 3900 S.	700 West, 3300 South to 3900 South	Pavement reconstruction and repair existing curb, gutter and sidewalk; filling in gaps in existing sidewalk network and adding bike lanes	STP	$ 6,193,000	$ 6,660,000
105	2	Salt Lake	Taylorsville	Taylorsville Regional Trail System Projects - Phase 3	I-215: 5400 South underpass, 5400 South-4805 South trail	Reconstruction of sidewalk to provide pathway for pedestrians, bicyclists and other non-motorized forms of transportation, improve emergency access and buffering for adjacent neighborhoods.	TAP	$ 268,000	$ 311,000
106	2	Salt Lake	Taylorsville	Redwood Road Mobility and Improvement Project Phase 4	Redwood Road: 5000 South to 4700 South	Improve Access Management and traffic flow	STP	$ 4,300,000	$ 4,610,000
107	2	Salt Lake	Taylorsville	Taylorsville Regional Trail System-Phase 7/8	Redwood Road 4800 South to Qualstone Drive	Non-motorized transportation connectivity for the regional trail system	TAP	$ 55,000	$ 65,000
108	2	Salt Lake	UDOT	Victory Road Improvements	Victory Road Improvements	Add bike lane	CMAQ	$ 1,000,000	$ 1,072,616
109	2	Salt Lake	UDOT	SR-68; Redwood Road	Bangerter Highway to 12600 South	Widen Redwood Road from 3-lanes to 5-lanes	STP	$ 16,263,000	$ 36,263,000
110	2	Salt Lake	UDOT	I-215	I-215 East at 3300 South	Add lane southbound	STP	$ 5,250,000	$ 5,631,235

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
111	2	Salt Lake	UDOT TOC	2 VMS on Bangerter Highway	5800 South and 3000 South	Design, install and integrate a Variable Message Sign for southbound and northbound traffic	CMAQ	$ 1,025,530	$ 1,100,000
112	2	Salt Lake	UDOT TOC	Traveler Information and Cameras	Foothill Drive: U of U to I-80	Install message signs and cameras	CMAQ	$ 573,365	$ 615,000
113	2	Salt Lake	UDOT TOC	I-80 VMS and Cameras	I-80: 5600 West to SR-201	Design, Install and Integrate westbound VMS and cameras at key locations	CMAQ	$ 764,486	$ 820,000
114	2	Salt Lake	UDOT/ Murray/ Midvale/ Sandy	SR-71; Vanwinkle to 90th S. - Add bike lane	SR-71; Vanwinkle to 90th South	Widening and retriping	CMAQ	$ 5,000,000	$ 5,363,081
115	2	Salt Lake	UTA	Max Magna Loop BRT Optimization	35 M Route in Magna	BRT development, capital improvements to extend line east to Wasatch and operatons plans	CMAQ	$ 1,000,000	$ 1,200,000
116	2	Salt Lake	UTA	200 South Corridor Improvements	200 South Routes from SL Central to U of U	Improve travel on 200 South Routes. Includes layering of multiple routes on street and coordination between UTA and SLC to study and improve bus stop spacing and amenities on the corridor.	CMAQ	$ 466,150	$ 500,000
117	2	Salt Lake	UTA	GREENbike Regionalization Implementation	Salt Lake County	Implementation of a regional bike share program	CMAQ	$ 186,460	$ 200,000
118	2	Salt Lake	UTA	Cottonwood Center TMA	Office/Community area near Knudson Corner	Incorporate an independent Transportation Management Association to serve the Cottowood area in Holladay and Cottonwood Heights	CMAQ	$ 396,288	$ 425,000
119	2	Salt Lake	UTA	Route 220 Capital Improvements	Route 220, SLC to Sandy	Implementation of service	CMAQ	$ 300,000	$ 330,000
120	2	Salt Lake	UTA	Airport TRAX and New Terminal Integration	TRAX Green Line at Airport	Realignment of TRAX line and terminal integration	CMAQ	$ 4,000,000	$ 58,000,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
121	2	Salt Lake	UTA	Airport TRAX and New Terminal Integration	TRAX Green Line at Airport	Realignment of TRAX line and terminal integration	STP	$ 4,000,000	$ 58,000,000
122	2	Salt Lake	UTA	University of Utah Transit Center	Unviersity of Utah at TRAX Station	Construct multi modal center	STP	$ 2,000,000	$ 3,000,000
123	2	Salt Lake	UTA	SLC TRAX-Traffic Signal Integration	Downtown SLC TRAX Line / Intersections	Improve pedestrian signals at 20 downtown locations and improve safety	STP	$ 968,660	$ 1,039,000
124	2	Salt Lake	UTA	AVL equipment - SL County Mobility Providers	Salt Lake County	Implement dispatch, joint scheduleing and one-call/one click software solution to assist with mobility management	STP	$ 500,000	$ 536,000
125	2	Salt Lake	West Jordan	2700 West 7000 South Intersection Improvement	2700 West and 7000 South	Intersection Improvements. Replace aged traffic signal	CMAQ	$ 232,500	$ 250,000
126	2	Salt Lake	West Jordan	3200 West 7000 South Intersection Improvement	3200 West and 7000 South	Intersection Improvements. Replace aged traffic signal	CMAQ	$ 232,500	$ 250,000
127	2	Salt Lake	West Jordan	7800 South Widening and Reconstruction	5900 West to Mountain View Corridor	Reconstruct and widening including shoulders, curb, gutter, and sidewalk	STP	$ 6,900,000	$ 7,400,800
128	2	Salt Lake	West Jordan	7000 South EIS Jordan River to SR- 154	Jordan River to SR-154	Widening lanes, reconstruction, new lanes, shoulders, curb, gutter and sidewalk	STP	$ 1,860,000	$ 2,000,000
129	2	Salt Lake	West Jordan	5600 West Pedestrian Bridge at 8200 South	5600 West at 8200 South	Construction pedestrian bridge	TAP	$ 1,200,000	$ 1,400,000
130	2	Salt Lake	West Jordan	1500 West Pedestrian Bridge at 7000 South	1500 West at 7000 South	Construct new pedestrian bridge	TAP	$ 1,200,000	$ 1,400,000

List of "Letters of Intent" Received for Review

As of October 29, 2015

Project	Region	County	Sponsor	Project Name	Project Limits	Project Concept	Funding Type	Federal Funds Requested	Estimated Project Cost
131	2	Salt Lake	West Jordan	Jordan River Pedestrian Bridge	Jordan River north of 7800 South	Construct pedestrian bridge	TAP	$ 325,000	$ 347,700
132	2	Salt Lake	West Valley	3100 South & 5600 West Intersection	3100 South & 5600 West	Construct duel left turn lanes on both legs of 3100 South	CMAQ	$ 1,800,000	$ 1,930,709
133	2	Salt Lake	West Valley	4100 South Reconstruction	4400 West to 4800 West	Reconstruction of existing pavement	STP	$ 4,000,000	$ 4,290,464
134	2	Salt Lake	West Valley	Cross Towne Trail Extension	2700 West to 3200 West	Extension of Cross Towne Train to the west from 2700 West	TAP	$ 400,000	$ 429,046

Letters of Intent Received for Transportation and Land Use Connection Funding Year 2016

Year	County	Local Gov Sponsor	Project Manager	Project Name	Project Type	Funds Requested	Estimated Project Cost
16	Davis	Bountiful City	Chad Wilkinson	Bountiful BRT Corridor Planning and Visioning	Visioning for Centers	$ 30,000	$ 40,000
16	Davis	Bountiful City	Chad Wilkinson	Bountiful Form Based Code	Ordinance and Zoning Support	$ 20,000	$ 30,000
16	Davis	Davis County	Bret Millburn	Transportation and Centers Vision for the Greater Wasatch	Visioning for Centers	$ 70,000	$ 500,000
16	Davis	Farmington City	David Petersen	Park Lane Pedestrian Bridge Feasibility Study	Pedestrian Feasibility Study	$ 37,500	$ 50,000
16	Davis	North Salt Lake City	Ken Leetham	North Salt Lake Form Based Code	Ordinance and Zoning Support	$ 30,000	$ 30,000
16	Davis	Syracuse City	Brigham Mellor	Syracuse Towncenter Plan	Towncenter Plan	$ 50,000	$ 70,000
16	Davis	Woods Cross City	Tim Stephens	Woods Cross Form Based Code	Ordinance and Zoning Support	$ 20,000	$ 10,000
16	Weber	North Ogden City	Rob Scott	Complete Streets Policy Workshops	Complete Streets Policy	$ 6,300	$ 7,000
16	Weber	North Ogden City	Rob Scott	City Zoning and Subdivision Ordinance Update	Ordinance and Zoning Support	$ 20,000	$ 40,000
16	Weber	Ogden City	Greg Montgomery	Economic Market Analysis Ogden WSU Bus Rapid Transit	Market Study	$ 42,000	$ 55,000
16	Weber	Pleasant View/ Farr West	Valerie Claussen	2700 N Corridor Form Based Code	Ordinance and Zoning Support	$ 60,000	$ 80,000
16	Weber	Roy City	Steve Parkinson	Complete Streets Policy Workshops	Complete Streets Policy	$ 6,300	$ 7,000
16	Weber	Roy City	Steve Parkinson	1900 West Small Area Plan	Small Area Plan	$ 50,000	$ 60,000
16	Weber	Roy City	Steve Parkinson	UTA Frontrunner Station Area Plan/Small Area Plan	Small Area Plan	$ 36,000	$ 40,000
16	Weber	South Ogden City	Matt Dixon	Complete Streets Policy Workshops	Complete Streets Policy	$ 6,300	$ 7,000
16	Weber	South Ogden City	Matt Dixon	South Ogden Commercial Form Based Code	Ordinance and Zoning Support	$ 10,000	$ 15,000

16	Weber	South Ogden City	Matt Dixon	South Ogden Gateway Design Study	Small Area Plan	$ 45,000	$ 45,000
16	Weber	South Ogden City	Matt Dixon	South Ogden Centers Development Study	BRT Transit Corridor Plan	$ 45,000	$ 50,000
16	Weber	Washington Terrace	Tom Hanson	Complete Streets Policy Workshops	Complete Streets Policy	$ 6,300	$ 7,000
16	Weber	Weber County	Charles Ewert	Weber County Moderate Income Housing Report	Housing and Income Study	$ 10,000	$ 10,000
16	SLCO	Bluffdale City	Grant Crowell/ Micheal Fazio	City of Bluffdale Transportation Master Plan	Transportation Master Plan	$ 54,000	$ 60,000
16	SLCO	Cottonwood Heights	Brian Berndt	Wasatch Boulevard Transportation Study	Corridor Plan	$ 70,000	$ 80,000
16	SLCO	Sandy City	Ryan Klump	Point of the Mountain Vision	Visioning	$ 70,000	$ 500,000
16	SLCO	Salt Lake City/South Salt Lake City	Becka Roolf/ Sharen Hauri	Life on State/Northern State Street Implementations Strategy	Corridor Plan/Ordinance	$ 112,500	$ 150,000
16	SLCO	Kearns, SLCO Townships	Alison Weyher	Master Plan for Kearns Community Center Campus	Master Plan	$ 35,000	$ 60,000
16	SLCO	Townships SLCO	John Miller	Big Cottonwood Canyon User Fee System Study	Transportation User Fee Feasibility Study	$ 90,000	$ 100,000
16	SLCO	Town of Alta	Chris Cawley	Town of Alta Commerical Core Phase II	Ordinance and Zoning Support/Transportation Analysis	$ 40,000	$ 50,000
16	SLCO	South Salt Lake City	Dennis Pay	South Salt Lake Transportation Master Plan	Transportation Master Plan	$ 50,000	$ 70,000
16	SLCO	Holladay City	Paul Allred	Canal Trail Feasibility Study	Trail Feasibility Study	$ 17,500	$ 20,000
16	SLCO	West Valley City	Steve Lehman	Hunter Town Center Plan and Zone	Town Center Plan and Ordinance	$ 28,000	$ 35,000

DATE: November 12, 2015
AGENDA ITEM: 4
SUBJECT: Utah Transit Authority Draft 2016 Budget
PREPARED BY: Wayne Bennion

BACKGROUND:
During the past several months UTA has been preparing its budget for the 2016 calendar year. The Board has adopted a draft budget and is now seeking comment from the public and key stakeholders. All cities and counties in the UTA service area will receive a copy for review and comment. Matt Sibul, Chief Planning Officer for UTA, will make a presentation to Trans Com on their draft 2016 budget, which is attached, as an additional opportunity for review and comment.

RECOMMENDATION:
This item is for information only. However, Trans Com members should provide any comments they have to UTA concerning their proposed budget.

CONTACT PERSON:
Wayne Bennion (WFRC) 801-363-4250 x1112; wbennion@wfrc.org

EXHIBITS:
UTA Draft 2016 Budget

UTAH TRANSIT AUTHORITY

UTA

669 West 200 South

Salt Lake City, UT 84101

October 29, 2015

Pursuant to Section 17B-1-702, Utah Code Ann., enclosed for your information and review is a copy of the Utah Transit Authority's Tentative Budget for FY 2016. In addition, please find enclosed the following:

- UTA's Tentative 2020 Strategic Goals with associated 2016 budget initiatives
- UTA's Tentative 2016 Board Goals with associated 2016 budget initiatives
- Notice of Public Hearing
- Signature sheet

After reviewing the tentative budget, please direct any questions or comments you have to Rebecca Cruz, Board of Trustees Administrator. Ms. Cruz can be reached at 801-287-2580 or via email at RCruz@rideuta.com. Upon request, Ms. Cruz will gather information responsive to your request and forward it for your consideration. Alternatively, you are invited to attend a public hearing on the tentative budget. The public hearing has been scheduled for November 18, 2015, at 2:30 p.m. at the UTA FrontLines Headquarters located at 669 West 200 South in Salt Lake City. If you have no comment or objection to the tentative budget as presented, please sign and return the attached signature sheet by November 30, 2015.

Prior to the November 18 public hearing, from 1:45 p.m. to 2:30 p.m., UTA will hold a public open house with UTA representatives available to review and discuss the tentative budget.

Please note that this is a tentative budget. UTA is monitoring several key items, including sales tax collections, and, if warranted, may make adjustments for the final 2016 budget prior to the December Board meeting.

We value your input and look forward to working with you on this important public process.

As you review the 2016 Board Goals, I want to draw your attention to the "Public Trust and Accountability" goal. Although this is a new core goal for 2016, I want you to know that your UTA Board has been actively working on public trust and accountability issues. Some of the actions taken include:

- Restructuring the Transit Oriented Development and General Counsel functions and implementing additional internal and external reviews of all proposed transit oriented developments.
- Changing UTA's compensation policy to benchmark against transit and government entities and restrict comparisons to for-profit entities to very limited circumstances.
- Conducting a comprehensive review of total compensation, especially executive compensation. As part of this effort, a new performance incentive program was implemented, with a maximum incentive of 4% of base salary and setting a $7,500 cap on any performance incentive. As part of the 2016 Tentative Budget, the entire UTA executive team has declined incentive payments.
- Setting a clear direction on the use of revenues from Proposition One. The Board passed a resolution in August committing that the funds from Proposition One will be used for bus service, frequency of service, span of service, weekend service, first and last mile solutions, bus stop shelter, amenities and improvements, mobility management, and related facilities and equipment.

During 2015, the Board has had the opportunity to fill the General Counsel and Internal Auditor positions with individuals who understand the importance of earning public trust and demonstrating accountability. We will be seeking a person who has those same understandings to fill the President/CEO position.

UTAH TRANSIT AUTHORITY

Other upcoming actions this year include implementing a stronger ethics and conflicts of interest policy, establishing an ethics officer to oversee the ethics policy, and putting a stricter travel policy in place.

While the Board has taken many actions to address public trust and accountability, as a Board, we chose to make public trust and accountability one of UTA's four core goals, not just for 2016, but for years to come. Our focus is clear, and we will continue to work and report upon our work.

Thank you for your kind attention and interest in UTA.

Very truly yours,

H. David Burton
Board Chair

Enclosures: Tentative 2016 Budget
UTA 2020 Strategic Goals
UTA Tentative 2016 Board Goals
Notice of Budget Hearing
Signature Sheet

UTAH TRANSIT AUTHORITY
2016 OPERATING BUDGET
October 14, 2015

Exhibit A

		Actual 2014	Budget 2015	Preliminary Budget 2016
	Revenue			
1	Sales Tax	$ 214,683,276	$ 221,285,569	$ 235,631,000
2	Federal Prevent. Maint	$ 47,760,737	$ 52,517,121	$ 53,724,000
3	Passenger Revenue	$ 48,976,890	$ 51,061,000	$ 51,175,000
4	Advertising	$ 2,300,000	$ 2,233,333	$ 2,283,000
5	Investment Income	$ 4,313,024	$ 2,300,000	$ 2,237,000
6	Other Revenues	$ 3,601,268	$ 3,802,000	$ 2,614,000
7	Motor Vehicle Registration		$ 1,742,000	$ 1,782,000
8	2014 Operating Carryover		$ 2,132,713	
9	Service Sustainability		$ 9,859,977	$ 10,402,000
10	Total Revenue	$ 321,635,195	$ 346,933,713	$ 359,848,000
	Operating Expense			
11	Bus	$ 79,107,046	$ 82,813,407	$ 86,546,000
12	Commuter Rail	$ 37,375,986	$ 32,540,493	$ 32,712,000
13	Light Rail	$ 33,031,778	$ 42,188,094	$ 43,974,000
14	Paratransit Service	$ 18,764,598	$ 19,672,410	$ 20,756,000
15	Rideshare/Vanpool	$ 736,230	$ 252,492	$ 112,000
16	Operations Support	$ 28,063,360	$ 36,629,095	$ 37,978,000
17	General & Administrative	$ 32,924,174	$ 27,602,313	$ 28,751,000
18	Total Operating Expense	$ 230,003,172	$ 241,698,304	$ 250,829,000
	Non-Operating Expense			
19	Major Investment Studies (net)	$ (545,960)	$ 458,000	$ 850,000
20	Planning/Real Estate/TOD/Major Program Development		$ 4,262,790	$ 4,569,000
21	Total Non-operating Expense	$ (545,960)	$ 4,720,790	$ 5,419,000
	Debt Service			
22	Principal and Interest	$ 93,548,000	$ 98,381,906	$ 99,277,000
23	Contribution to Early Debt Retirement Reserve		$ 2,132,713	$ 4,323,000
24	Total Debt Service	$ 93,548,000	$ 100,514,619	$ 103,600,000
25	Total Expense	$ 323,005,212	$ 346,933,713	$ 359,848,000

UTAH TRANSIT AUTHORITY
2016 CAPITAL BUDGET - SUMMARY
October 14, 2015

		2016 Budget
	Funding Sources	
26	Grants	$ 45,922,872
27	Local Contributions	$ 66,139,321
28	Sale of Assets	$ 6,600,000
29	UTA Funding	$ 45,838,482
30	Leasing	$ 11,289,051
31	Total Funding Sources	$ 175,789,726
	Expense	
32	State of Good Repair Projects (5 Ski buses, 33 Paratransit Vans, 115 Rideshare Vans, Technology upgrades and replacements, Wi-Fi FrontRunner replacement, facility maintenance, SD overhauls, Rail Maintenance, Positive Train Control)	$ 58,664,116
33	Provo-Orem BRT	$ 106,000,000
34	Other Capital Projects (Joint Communications Center -JCC, Bus/Rail Amenities, C-Car Tires, Misc. Capital Projects)	$ 11,125,610
35	Total Expense	$ 175,789,726

2016 BUDGET GOALS

In 2013, the UTA Board of Trustees spent several months reaching out to stakeholder groups to learn what was important to them. They listened to elected officials, business leaders, transit advocates, employees, and every-day consumers. This extensive process culminated with the creation of the UTA 2020 Strategic Plan (*see Appendix A*). The 2020 Strategic Plan is a road map that guides the organization as previous goals are reviewed and new goals are developed.

Each year the budgeting process begins with the development of new annual goals. The 2016 budget is a reflection of the Board's 2016 goals. Below are the UTA 2016 Board Goals for your review. We welcome your feedback.

2016 BOARD GOALS

	2020 Strategic Goal Category	*2016 Goal*	*2016 Budget Initiative*	*Budget Row Reference Number*
Ridership/ Customer Service/ Technology	***Customer Focus*** ***Ridership & Service*** ***Accountability***	• **Increase Ridership by 2.5% over 2015 Actual** ***NOTE: This measure is a positive ridership growth trend based on the 5 year moving average of annual ridership, which takes into account the economy, gas prices, etc.*** • **Restore public trust and accountability** • **Leverage technology in fares** • **Implement projects identified in the First and Last Mile Study**	• **Increased rail, bus and paratransit service** • **Maintain FAREPAY promotion rate** • **Enhance special events service** • **Expand mobility management services** • **FrontRunner Wi-Fi, mobile ticketing app** • **Targeted marketing strategy** • **Optimize service changes** • **Revised policies to strengthen and improve transparency and accountability** • **More public involvement with Service Planning** • **Migrate paper passes, tokens and punch passes to EFC** • **Station signage, sideways to stations, GREENbike regionalization, bike lane striping to stations**	**11 - 14** **3** **11-14** **14** **34** **17** **20** **20** **16** **19, 32, 34**
Finances/Funding	***Finances/Funding***	• **$12.0 million in non-Small Starts revenue development** • **Investment per Rider (IPR) of $x.xx* (operating expense – passenger rev)/ridership**	• **Aggressively pursue outside revenue opportunities** • **Increase ridership and passenger revenue, add cost-effective service, and lower administrative costs**	**19** **3, 11-16, and 17**
TOD/Community Development/ Sustainability	***Economic Development*** ***Sustainability*** ***Transit Oriented Development***	• **Plan for more transit supportive land use at station areas**	• **Complete two station area plans in coordination with MPOs**	**20**

**The Investment Per Rider (IPR) goal will be determined in early 2016 after the final ridership figures for 2015 are calculated. Once this final ridership figure is determined the goals will be presented to the Board of Trustees for final approval.*

BUDGET CALENDAR

10/14/15	Planning & Development Committee approves forwarding Tentative 2016 Budget to the full Board for consideration
10/28/15	Board of Trustees approves Tentative 2016 Budget
10/29/15	Public Comment period begins
10/29/15	Tentative budget mailed to mayors, commissioners, legislative leaders and governor
11/18/15	Public workshop hosted at UTA headquarters from 1:45 p.m. to 2:30 p.m.
11/18/15	Public hearing at UTA headquarters at 2:30 p.m.
11/30/15	Public comment period ends. Last day to post comments
12/2/15	Planning & Development Committee reviews comments and determines any changes to the 2016 budget
12/16/15	Board of Trustees considers and approves the Final 2016 Budget

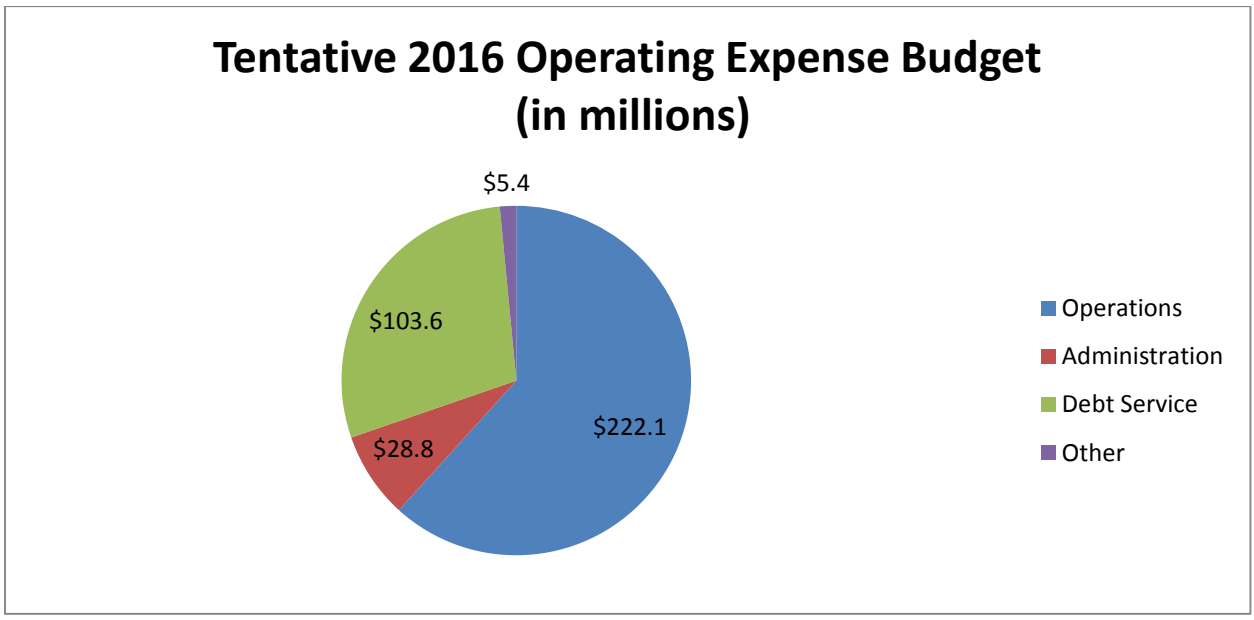
APPENDIX A: 2020 STRATEGIC GOALS

2020 STRATEGIC GOALS

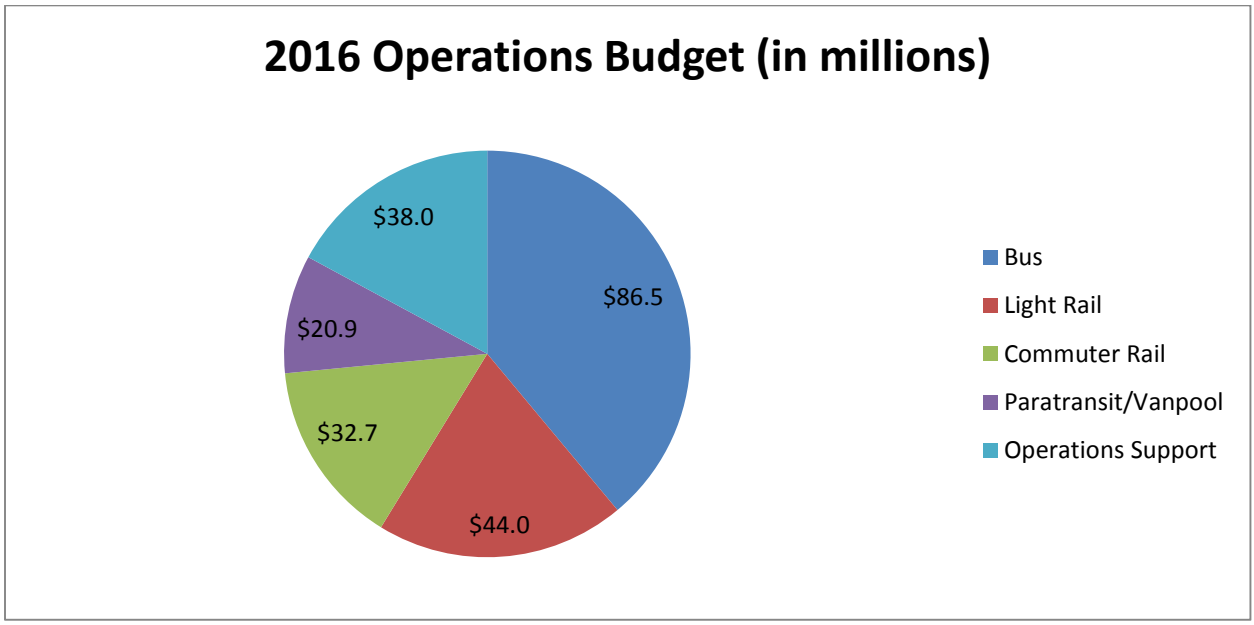
	2020 Category	*Goals*	*2016 Budget Initiative*	*Budget Row Reference Number*
	Customer Focus	All UTA 2020 Strategic Goals have a direct relationship back to the service and experience of our customers/stakeholders		
Finances/Funding	*Finances/Funding*	• Support full funding of the 2040 Unified Transportation Plan	• Major investment studies includes Core Bus routes, Wasatch Front Central Corridor Study, Redwood Road Study, and Mountain Accord	19
		• Retire long-term debt ahead of schedule	• Additional principal payment of $4.3 million and pension funding above minimum requirements	11-17 and 23
Ridership/ Customer Service/ Technology	*Accountability*	• Develop and publish a refined reporting process back to our stakeholders • Improve public engagement process • Develop the metrics to evaluate progress of the 2020 Strategic Plan		
	Ridership & Service	• Double ridership through implementation of the Unified Plan	• Increased rail, bus, and paratransit service.	11 - 15
		• Reduce the average customer trip time by 25%	• Add Cost-efficient service (van pool, car sharing, and bike sharing)	15
		• Increase levels of service by 50%	• Increased rail, bus, and paratransit service.	11-15
		• New fare products and equitable fare policies • Attract, retain, and develop an effective and committed workforce	• Continue FAREPAY promotion rates • Annually review total compensation approach	3
		• Fully Integrated "First & Last Mile" strategy	• GREENbike expansion, signage and wayfinding, mobility management, and first mile/last mile projects	14, 19, 34
		• Find and attract new markets for ridership	• Mobility management, add cost-efficient service (van pool, car sharing, and bike sharing)	14 and 19
TOD/Community Development/ Sustainability	*Transit Oriented Development*	• Partner with communities and external stakeholders on UTA station area planning processes • Pursue more public-private partnerships to leverage UTA assets in order to generate revenue • Host TOD Roundtable sessions with other transit agencies in order to learn and adopt 'best practices'	• Complete two station area plans • TOD staff aligned to pursue partnerships • TOD staff assigned to implement	19 and 20 20 20
	Sustainability	• Support clean air initiatives including pass programs and partnerships with other state and local Air Quality groups	• Fare Pay card, cost-effective service, and new partnerships	3, 15, 19
		• Fully fund a 'State of Good Repair' program	• 2016 Capital plan includes over $58.7 million for state of good repair projects	32
		• Operate a balanced fleet of alternative fuel vehicles	• Replace 5 ski buses, 33 paratransit and 115 rideshare vans	32
	Economic Development	• Partner with corporations looking to support sustainable transportation initiatives • Partner with state and other tourism agencies to support transportation alternatives for the tourist industry • Connect with the 'global' transportation network • Promote transit infrastructure to help economic development agencies attract new companies the Wasatch Front • Promote economic benefits of transit to existing companies along the Wasatch Front		

OPERATING EXPENSE AND REVENUE BUDGET

As shown below, of the total $359.8 million operating budget, operations expense accounts for 62%, debt service accounts for 29%, and administrative and other costs account for 9%.



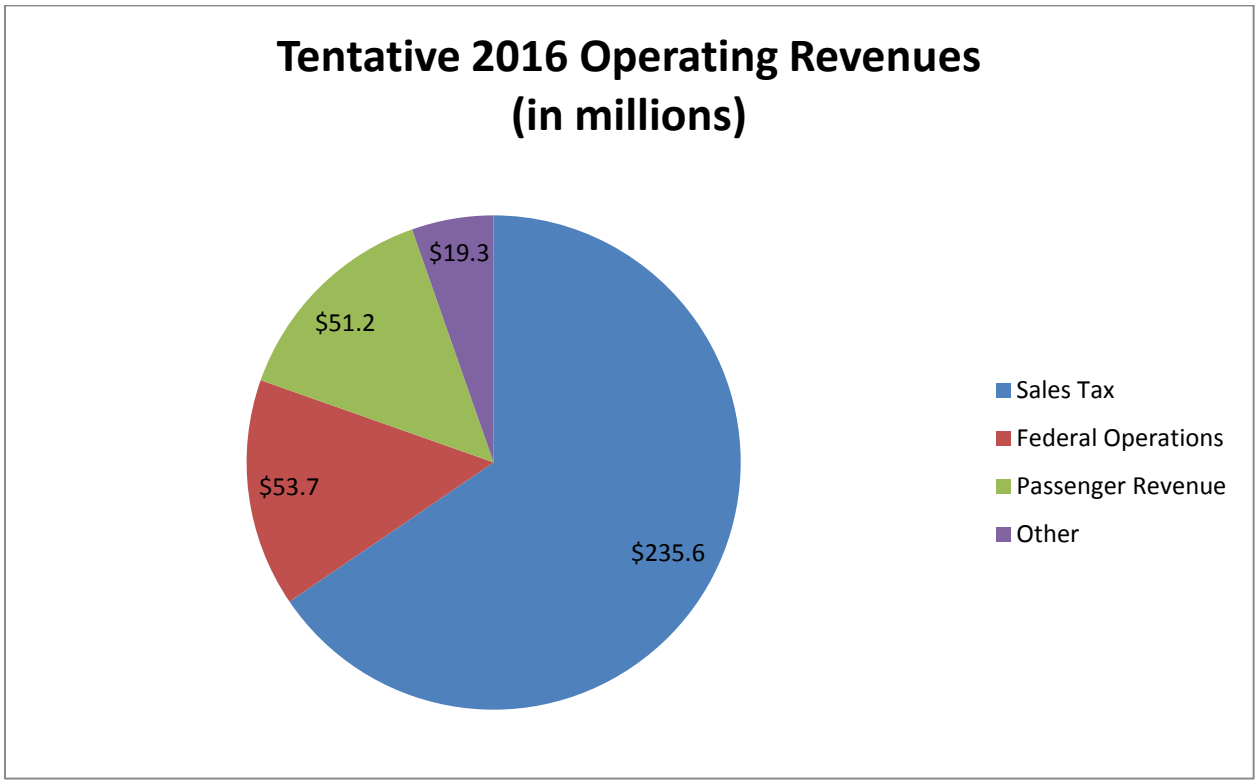
Allocation of the $222.1 million operations budget is shown below.



Administrative costs represent approximately 9% of the total operations budget. More detail of those costs is provided below.

Category	Services Provided	2016 Budget (in millions)
Finance and Personnel Administration	Chief Financial Officer, Accounting, Budget, Procurement, and Human Resources	$4.8
Business Solutions	Technology network and applications	$8.9
Customer Focus	Public relations, marketing, labor relations, and training	$4.7
Executive	Overall administration including General Manager, government relations, operations administration, and operating contingencies	$4.8
Internal Audit	Auditing of procedures and process	$.5
Legal	Legal counsel, risk management, and Title VI	$5.1
	Total	$28.8

Sales tax revenue at $235.6 million, or 65% of total revenues, represents the largest funding source for the 2016 budget. Federal operating grants and passenger revenues, $53.7 million and $51.2 million respectively, are next in size and comprise 29% of the operating revenues. Other revenues, including service sustainability funding, total $19.3 million.

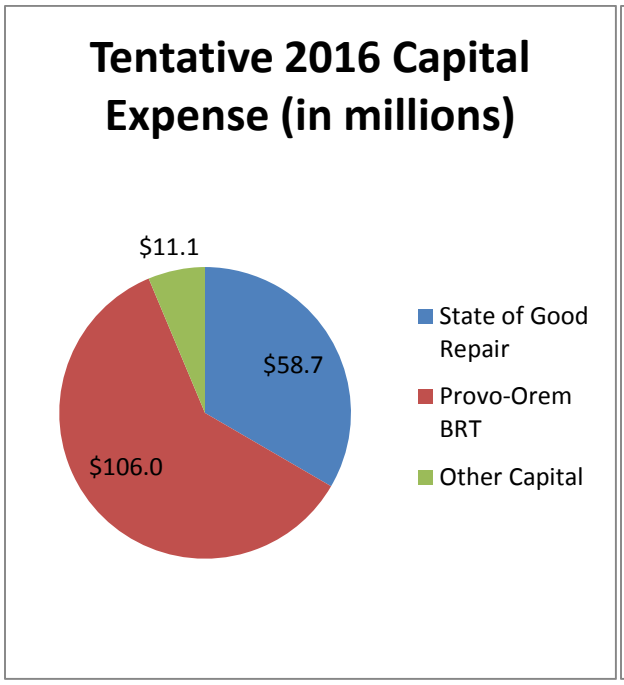


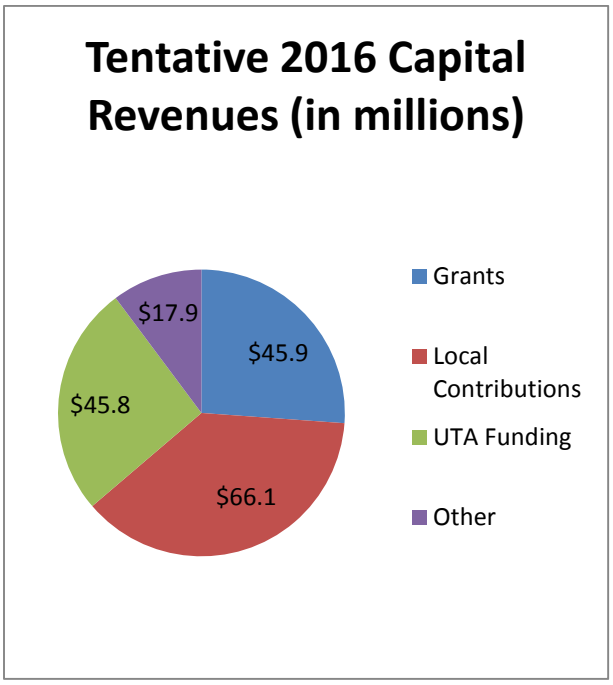
CAPITAL EXPENSE AND REVENUE BUDGET

Capital expense can be divided into three main categories:

- State of Good Repair projects. These include replacement buses, paratransit vans, and rideshare vans as well as positive train control, TRAX car overhauls and facility maintenance.
- Provo-Orem BRT.
- Other capital projects. Bus and rail amenities, a joint communication center at Jordan Rail Service Center, safety enhancements, passenger information technology, and mobile ticketing.

Capital grants are expected to generate $45.9 million in revenue and will be matched by $66.1 million of local contributions. UTA funding amounts to $45.8 million. Leasing and the sale of assets are projected to be $17.9 million.





Budget Calendar

Approval of the 2016 Tentative Budget is the first of several steps which culminate in a final, approved 2016 UTA budget. In addition to a public hearing scheduled for November 18 at UTA headquarters in Salt Lake City, you may comment on UTA's 2016 Tentative Budget by email to Rebecca Cruz at Rcruz@rideuta.com, or by mail to 669 West, 200 South, Salt Lake City, Utah 84101 on or before November 30, 2015.

All comments will be provided to the Board of Trustees' Planning and Development Committee for consideration at the December 2 committee meeting. At that meeting, the committee will review the comments and identify any recommended changes to the 2016 Tentative Budget. The Board of Trustees will then consider and approve the final 2016 budget at their December 16 Board meeting.

NOTICE OF PUBLIC HEARING
UTAH TRANSIT AUTHORITY

RE: UTA 2016 Tentative Budget

UTA is holding a public hearing to receive input on its 2016 Tentative Budget. The hearing will take place on:

Wednesday, Nov. 18, 2015 at 2:30 p.m. at UTA's downtown Salt Lake City office at 669 West 200 South.

At the hearing, the Utah Transit Authority will provide an opportunity for citizens, private transportation providers, public officials and interested agencies to comment on the tentative budget. To be included as part of the Public Hearing record, all comments must be postmarked or received by UTA no later than November 30, 2015.

THE FORMAT FOR THE PUBLIC HEARINGS WILL BE AS FOLLOWS:
Prior to the public hearing, from 1:45 p.m. to 2:30 p.m., UTA will hold a Citizen Budget Workshop to allow the public to review and discuss the budget with UTA representatives. During this time, in addition to having specific questions answered, the public may submit written comments to UTA. At 2:30 p.m., as part of the regularly scheduled monthly UTA board meeting, individuals may provide verbal comment directly to UTA's Board of Trustees.

In addition to the hearing, at any time during the comment period, the public can submit comments via email, mail or through UTA's Customer Service. Information on the 2016 Tentative Budget may be found at www.rideuta.com or viewed in person at UTA's headquarters at 669 West 200 South, Salt Lake City, 84101.

To assure full participation at the hearing, accommodations for effective communication such as sign language interpreters or printed materials in alternative formats, or a language interpreter for non-English speaking participants, must be requested at least five (5) working days prior to the date of the scheduled event. Requests for ADA accommodations should be directed to UTA ADA Compliance Officer at 801-287-3536 or dial 711 to make a relay call for deaf or hearing impaired persons. To request a language interpreter, please contact 801-287-2290.

Written comments or email comments may be submitted to the following addresses: UTA Board of Trustees, Utah Transit Authority, 669 West 200 South, Salt Lake City, UT 84101 or email directly to boardoftrustees@rideuta.com Phone calls and questions about the proposal should be directed to Rebecca Cruz at 801-287-2580. All comments will become part of the public record if received by 5 p.m., November 30, 2015.

Informational items:
Relevant information about the proposed changes will be available at the Public Hearing or may be reviewed at the UTA's downtown Salt Lake City office at 669 West 200 South, until 5 p.m. on November 30, 2015. Comments must be postmarked or received by UTA no later than November 30, 2015 to be part of the Public Hearing record.

Jerry Benson
Interim President/CEO

DATE: November 12, 2015
AGENDA ITEM: 5
SUBJECT: UDOT priorities for the 2017-2022 Statewide Transportation Improvement Program
PREPARED BY: Wayne Bennion

BACKGROUND:
As preparations are made to develop a 2017-2022 Statewide Transportation Improvement Program (STIP) in the coming months, UDOT and the WFRC would like to provide opportunities for local officials to comment on highway needs. Kris Peterson, UDOT Region 1 Director, and David Schwartz, UDOT Region 2 Program Manager, will share their respective region priorities for the 2017-2022 STIP at the Trans Com meeting.

RECOMMENDATION:
This item is for information only. However, Trans Com members should provide any comments or questions they have to UDOT regarding highway needs.

CONTACT PERSON:
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