

**OGDEN/LAYTON AREA TRANSCOM  
TECHNICAL ADVISORY COMMITTEE (TAC)**

**March 25, 2015  
10:00 am – 12:00 pm, Clearfield City Hall  
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<b>1. Meeting Summary</b>	Ben White of West Bountiful conducted the meeting. A meeting summary of the January 28, 2015 TransCom TAC meeting was presented for approval.	<b>Approved</b>
<b>2. TIP Business</b>	<p><b>Board Modifications to the 2015-2020 TIP</b> – Ben Wuthrich of WFRC presented a request to modify the existing TIP by combining two Harrisville City sponsored projects – the Washington Boulevard and Larsen Lane Intersection Improvements and the Larsen Lane Reconstruction. Combining these will result in efficiencies of scale. The TAC passed a motion to combine the projects.</p> <p><b>Review and Recommend STP Projects</b> – Ben reviewed the projects submitted for consideration to add to the 2016-2021 STP with a PowerPoint presentation. He then reviewed potential considerations for developing recommendations and distributed the scoring based on the concept application reports. Due to cost savings on previously programmed projects, there was approximately \$10.5 million to program toward the \$93 million in requested funds.</p> <p>The WFRC staff recommendation included: 1500 South reconstruction and minor widening Phase 3 in Woods Cross, Layton FrontRunner Station Parking Structure, 4700 West reconstruction and minor widening in Hooper and construction of 1200 West in Perry. Members of the TAC asked questions about development including any of these improvements, and there was much discussion about the merits of these and some of the other projects. Motions were made and passed to recommend the following projects: 1500 South Phase 3 – \$2.7 + M, Bluff Road - \$3.0 M, Layton FrontRunner Station Parking Structure - \$2.0 M, 4700 West - \$2.7 + M.</p> <p><b>Review and Recommend TAP Projects</b> - Ben reviewed the projects submitted for consideration to add to the 2016 TAP program with a powerpoint presentation and distributed the technical scoring. A little less than \$350,000 was available to program for the approximate \$2.9 M in requests. The staff recommendation included Grant Promenade - \$200,000 and Parrish Lane Safety Lighting - \$148,000. After discussion, the TAC passed a motion recommending \$348,000 toward the Grant Promenade project.</p> <p><b>Review and Recommend CMAQ Projects</b> - Ben reviewed the projects submitted for consideration to add to the 2016-2021 CMAQ program with a powerpoint presentation. Kip Billings of WFRC distributed the technical scoring. Approximately \$2.6 M was available to program for the roughly \$6 M in requests. The staff recommendation included: Vanpool Management - \$127,130, I-15 Corridor Responsive Ramp Metering - \$310,363, Rideshare Management – \$30,000, a Ski Bus servicing Powder Mountain and Snowbasin - \$475,000, and Clearfield TOD Bicycle/ Pedestrian Bridge - \$1.65 M. After questions and discussion regarding these and other submitted projects, the TAC passed a motion to recommend these projects.</p>	<b>Approved</b>

<b>6. Other Business</b>	None	
<b>7. Next Meeting</b>	Thanks to West Haven for our refreshments today. The next meeting is scheduled for May 27, 2015 at 10:00 AM at the Clearfield City offices. Refreshments will be courtesy of Weber County.	<b>Information Only</b>

# Attendance Roll

## Ogden-Layton Technical Advisory Committee

Date March 25, 2015

*Please check your name or add it to the list below and update your contact information if needed.*

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