

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

**October 26, 2016
10:00 am – 11:30 am, Clearfield City Hall
MEETING MINUTES**

AGENDA ITEM	DISCUSSION	ACTION
1. Meeting Summary	Minutes of the July 27, 2016 meeting were approved.	Approved
2. TIP Business	Ben Wuthrich of WFRC presented a Board Modification to the Kaysville project at 200 North Angel Street. The \$3.1M project will be exchanged for \$2.85M in State TIF funds. Ben also reviewed the schedule for the 2018-2023 TIP. Letters of intent are due October 26. Proposed projects will then be reviewed for eligibility. Concept reports are due January 19, 2017.	Approved Information
3. UTA Rideshare	Jaron Robertson of UTA shared the Rideshare Annual Report. There are about 400 vanpools in the Rideshare program serving about 1.4 million passengers annually. In the Weber/Davis area there are 116 vanpools which is down about 20 vanpools due to changes in the federal reimbursement allowance policy that affects HFAB clients. The new carpool website is getting about 8,000 hits each month. Rideshare has set a goal to focus on promotion of carpooling in 2017.	Information
4. Central Traffic Signal Control	Blaine Leonard of UDOT shared the Traffic Management System report for 2016. The statewide centralized control of state, county, and city owned traffic signals is a unique and effective traffic management tool not found anywhere else in the U.S. With the exception of some TRAX signals in the Salt Lake area, 83% of signals are integrated into the centralized system. Another 38 signals will be added to the system in Weber, Davis, Box Elder, and Cache Counties using CMAQ funds. UDOT is investigating the use of Bluetooth technology to collect arterial travel time data. Connected vehicle technology (CVT) is being tested with UTA on portions of Redwood Road.	Information
5. Safety Project Funds	Darin Fristrup of UDOT explained to the Committee the process for applying for HSIP safety funds. These are federal funds and require EIS and other regulation compliance such as a 6.7% local match. Annual safety funds total about \$3M and project selection is competitive. Specific safety elements can be combined with other project funds. UDOT has an online application form. Projects are evaluated by the UDOT Safety Committee and selected on a benefit/cost basis. Go to the UDOT website and search for HSIP or call Darin at 801.620.1607.	Information
6. Local Government R.O.W.	Mike Timothy of UDOT invited Committee members to contact him for their local government right-of-way acquisition needs to help to streamline and document the complex process.	Information
7. Vice Chair	Chad Boshell from Farmington was elected vice chair.	Approved
8. Other	Paul Rowland commented that there is a conflict with the 2017 TAC schedule on January 25 th . Thanks to Farmington City for today's refreshments.	Information
9. Next Meeting	The next meeting will be in January, 2017 at 10:00 AM at the Clearfield City offices, the exact date TBA. Refreshments will be courtesy of Fruit Heights City.	Information

Attendance Roll Ogden-Layton Technical Advisory Committee

Date October 26, 2016

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

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