



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

Chairman Darrell Smith 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. Mayor Applegarth welcomed new committee members Mayor Toby Mileski, Trustee Justin Allen, and Mayor Carmen Freeman.

ATTENDANCE

Members:

Bill Applegarth, Chair	Mayor, Riverton City
Mitch Adams, Vice Chair	Mayor, Clinton City
Justin Allen	Utah Transit Authority Board of Trustees
Kelvyn Cullimore	Mayor, Cottonwood Heights City
Carmen Freeman	Mayor, Herriman City
Tina Kelley	Councilmember, Morgan County
Brent Marshall	Mayor, Grantsville City
Shane Marshall	Utah Department of Transportation
Dan McConkie	Commissioner, Utah Transportation Commission
Toby Mileski	Mayor, Pleasant View City

Others:

Steve Call	Federal Highway Administration - Utah Division
Linda Johnson	Breathe/League of Women Voters of Salt Lake
Alma Haskell	Utah Transportation Authority
G. J. LaBonty	Utah Transportation Authority
Chad Boshell	Farmington City
Jeff Harris	Utah Department of Transportation
Nathan Lee	Utah Department of Transportation – Region 2
Cory Pope	Utah Department of Transportation
Wayne Bennion	Wasatch Front Regional Council
Kip Billings	Wasatch Front Regional Council
Renae Bodily	Wasatch Front Regional Council
Andrew Gruber	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Tracy Jackson	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council
Ted Knowlton	Wasatch Front Regional Council
Suzie Swim	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council

1. MINUTES

ACTION: Mayor Marshall moved that the minutes of the November 21, 2013 Trans Com meeting be approved as written. Commissioner McConkie seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no comments.

3. TRANS COM ROLES AND RESPONSIBILITIES AND SCHEDULE FOR 2014

Wayne Bennion discussed the roles and responsibilities of Trans Com. The Regional Council is responsible for conducting the regional transportation planning process and two of its primary products are the Regional Transportation Program (RTP) and the Transportation Improvement Program (TIP). The Regional Growth Committee (RGC) is the policy advisory committee for long range planning and Trans Com is the policy advisory committee for short range planning.

Mr. Bennion briefly reviewed the Regional Transportation Planning Memorandum of Agreement (MOA). This MOA among WFRC, UTA, and UDOT, establishes the membership for Trans Com.

Referring to the 2014 schedule for Trans Com, Mr. Bennion discussed how Trans Com has been delegated the responsibility to amend the TIP in months when the Regional Council does not meet. He asked if there were questions on the schedule for the rest of the year and stated that if there are any topics the committee would like to see discussed within this group, please contact the Chair, Mayor Applegarth, Andrew Gruber or himself.

Andrew Gruber provided further details on the collaboration among the staff of WFRC, UDOT, UTA, and the staff of the local cities and counties. There are Trans Com Technical Advisory Committees, one for each urbanized area, made up of primarily city engineers and public works directors that come together so that when an item is brought to Trans Com, it has gone through a detailed review and discussion among multiple parties.

4. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

a. ACTION on Board Modifications to the 2014-2019 TIP

Ben Wuthrich, WFRC, reviewed several requests the Wasatch Front Regional Council had received to modify the 2014-2019 Transportation Improvement Program (TIP).

The five projects below involve funding and timing of the project and scope adjustments in the Ogden-Layton Urban area:

- **SR-203 (Harrison Blvd).** The request is to change the limits of the Harrison Blvd; 4400 South to SR-79 (3000 South) project to 4600 South to SR-79 (3000 South). The cost of the project would decrease from \$4.55 M to \$3.5 M, and instead of 2015 funds being used, the project would use un-programmed balances from the 2013 Pavement Rehabilitation Program. This project will mill 3 inches of Hot Mix Asphalt (HMA) and replace with HMA and a Bonded Wearing Course on top. **Reduce Funds & Change Limits: - \$1,050,000 in FY2014.**
- **SR-203 (Harrison Blvd).** This new project request is to use \$4.55 M in the 2015 Pavement Rehabilitation funding that was originally programmed for the pavement rehabilitation project on the Harrison Blvd; 4400 South to SR-79 (3000 South) project on the section of Harrison Blvd from 3000 South to 12th Street instead. This project will mill 3 inches of HMA and replace with HMA and a Bonded Wearing Course on top. **New Project Funding: \$4,550,000 in FY 2015.**
- **SR-273 (Main Street) US-89 – 200th South, Kaysville.** This new project request is for \$2 M. The recommended funding would come from un-programmed STP funds in the Pavement Rehabilitation Programs of 2012, 2013, and 2014. This project would mill 3 inches of HMA and replace with HMA and a Bonded Wearing Course on top. **New Project Funding: \$2,000,000 for FY2015.**
- **US-89 at Antelope Drive.** This project will extend Antelope Drive to US-89 and provide a frontage road from Hobbs Creek Dr. on the north to Country Oaks Dr. on the south, which will consolidate numerous accesses to US-89. The project will include bike lanes and sidewalks. The additional funding will construct a new Park N Ride Lot which will allow for the elimination of at least three bus stops along US-89 and also encourage carpooling. The additional funds will come from un-programmed TIF funds. **Current Project Budget: 14,750,000. Additional Funding: \$1,000,000 FY2014 & 2015.**
- **SR-109 (300 North).** This project is necessary to prepare 300 North for jurisdictional transfer to Clearfield City. The funds will come from a mix of Jurisdictional Transfer Funds and from the un-programmed balance of the 2014 Pavement Rehabilitation Program. The scope of this project includes deck pothole repair, water proofing membrane with asphalt overlay, column and bent cap repair. **Jurisdictional Transfer: \$500,000. New Project Funds: \$800,000.**

ACTION: Mayor Cullimore moved that Trans Com approve the resolution to modify the 2014-2019 TIP as presented. Mayor Marshall seconded the motion and the voting was unanimous.

b. Review of Concept Report Applications received for 2015-2020 Urban STP and CMAQ Programs, and 2015 TAP Program

Mr. Wuthrich then reviewed the list of concept reports submitted and discussed the evaluation process.

c. Review of Fiscal Year 2013 obligation of federal highway and transit funds

MAP-21 (Moving Ahead for Progress in the 21st Century), the federal transportation bill approved in 2012, requires all MPOs, state transportation departments, and public transportation operators to cooperate in preparing a report of federal funds obligated during the immediately preceding year. WFRC staff, with the help of UDOT and UTA, has prepared a report of obligated federal, and local match funding during the fiscal year 2013. Ben Wuthrich reviewed the report. The information will also be on the WFRC web site.

Mr. Wuthrich explained that obligation does not mean spent dollars, necessarily. The Federal Highway Administration defines obligation as, "The federal governments' legal commitment to reimburse the state, or other entities, for the federal share of a project's eligible cost." The obligated funds are not necessarily all of the total cost for that project, nor are they always obligated within a single year.

Mr. Wuthrich reviewed several aspects of the project development process and then identified a few projects where funds were obligated:

- Bus Rapid Transit – 3500 South, West Valley
- Cross Town Trail, West Valley
- TravelWise Program
- Various Intelligent Transportation System Projects
- 1500 S & Redwood Rd. intersection - Woods Cross
- Adams Ave; 5600 S to US-89 - Washington Terrace
- D&RGW Rail/Trail - Farmington & Centerville
- 2300 E; I-80 to 3900 S - Salt Lake County
- 9000 S & 700 West intersection - Sandy City
- 7800 S & Airport Road intersection - West Jordan

Andrew Gruber reported that the Federal Highway Trust Fund is projected to run out of money by late summer. The Federal transportation legislation, MAP-21, also expires at end of October. Depending on the action Congress takes, there is a potential that obligation of funds for future projects will be delayed.

There was a request that this issue be brought back to the committee.

5. LOCAL PLANNING RESOURCE PROGRAM UPDATE

The Local Planning Resource Program was recently amended as a pilot program. Trans Com and the Trans Com TACs recommended this program as part of the TIP to the Regional Council. Because it is a pilot program, WFRC staff is providing periodic updates.

Ted Knowlton explained the aims of the Local Planning Resource Program as well as recent activity. To date, WFRC has received 50 letters of intent from 34 municipalities or townships, representing requests for approximately 1.5 million dollars in assistance. Project ideas range from general plan update and zoning support to transit oriented development and town center specific area planning support.

6. STATE LEGISLATIVE UPDATE

Mayor Applegarth encouraged committee members to remember that they can make a difference by dialogue with their respective legislators.

Andrew Gruber provided an update on the current legislation session. There was a handout passed around that the WFRC uses to track legislation that is relevant to the work of the Regional Council. Mr. Gruber reminded Trans Com that the focus on transportation funding issues at the legislature this session is in large part due to the efforts that local governments have made over the course of the last year to identify the challenges they are facing to meet transportation needs.

7. CONGESTION MANAGEMENT REPORT

The Congestion Management Report addresses measures that have been selected to describe the trends in congestion and identify locations of congestion concern. The measures have been selected in consultation with UDOT and UTA officials based on brevity, the availability of the data, and the intuitive nature of the measure. Kip Billings presented this report, which is available on the WFRC website.

8. OTHER BUSINESS

No further business.

The meeting ended at 3:50 p.m.

Next meeting date: April 24, 2014