



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes of Meeting held
June 19, 2014

Chairman Bill Applegarth called Trans Com to order at 2:00 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Mayor Applegarth excused committee members Mayor Mitch Adams, Commissioner Dan McConkie, Trustee Robert Hunter and Trustee Justin Allen.

ATTENDANCE

Members:

Bill Applegarth, Chair	Mayor, Riverton City
Matt Bell	Commissioner, Weber County
Karen Cronin	Mayor, Perry City
Robert Dahle	Mayor, Holladay
Carmen Freeman	Mayor, Herriman City
Tina Kelley	Councilmember, Morgan County
Brent Marshall	Mayor, Grantsville City
Toby Mileski	Mayor, Pleasant View City
Norm Searle	Mayor, Riverdale City
Matt Sibul	Utah Transit Authority

Others:

Jeff Harris	Utah Department of Transportation
Dana Holmes	Stanley Consultants
Hal Johnson	Utah Transit Authority
Jason Jones	J-U-B Engineers
Bill Lawrence	Utah Department of Transportation
Kane Loader	Midvale City
David Schwartz	Utah Department of Transportation
Wayne Bennion	Wasatch Front Regional Council
Keith Cannon	Wasatch Front Regional Council
Scott Festin	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
Travis Lund	Wasatch Front Regional Council
Megan Townsend	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Muriel Xochimitl	Wasatch Front Regional Council

1. MINUTES

ACTION: Mayor Carmen Freeman moved that the minutes of the April 24, 2014 Trans Com meeting be approved as written. Mayor Brent Marshall seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no comments.

3. Transportation Improvement Program (TIP)

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

Ben Wuthrich presented and reviewed three requests the Wasatch Front Regional Council (WFRC) had received to modify the 2014-2019 TIP:

- *Weber County: Ogden Canyon Corridor Study; Canyon Corridor Study – Identifies/Coordinates Canyon Information and Develops Long Term Uses and Needs.* The purpose of this project is to synthesize all available information regarding the canyon and develop an understanding of the long term uses and needs. The funding comes from the balance of the \$10 million of State Transportation Funds given to the Transportation Commission from the 2013 Legislative session. **Funding Amount Requested: \$200,000.**
- *Davis County: I-15; I-215 to 2600 South; Pavement Rehabilitation (Purple Book Program) Project.* Region 1 requests to transfer the pavement rehabilitation project on I-15 from I-215 to 2600 South into the I-15 South Davis Operational Upgrades Project. This would reduce the impact to the motoring public, potentially reduce project costs, and remove the funding from the Rehabilitation Program. **Action: Combine Projects. No Additional Funding Requested.**
- *Weber/Davis Counties: SR-126; SR-37 to SR-97 and SR-126; SR-107 to SR-37; Pavement Rehabilitation (Purple Book Program) Project.* This request would combine both projects creating a project on 1900 West (SR-126); from 300 North (SR-107) to 5600 South (SR-97). Combining these projects will minimize impacts to the traveling public, potentially reduce project costs and streamline the project schedule. Funding for these projects comes from the Pavement Rehabilitation Program (Purple Book Program). The amounts will remain the same. **Action: Combine Projects. No Additional Funding Requested.**

This modification required action from WFRC and the Transportation Commission, but did not require a new air quality analysis or a 30-day public comment period. This modification was previously approved and provided for information only.

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

Ben Wuthrich presented and reviewed seven requests the WFRC had received to modify the 2014-2019 TIP:

- *Salt Lake County: Redwood Road (SR-68) at the Intersections of 4700 South and 5400 South; Intersection improvements.* This project has acquired some cost overruns. Some of the overruns are material and time, but the major overrun on the project was right-of-way. After significant work with the property owners an agreement was reached. The requested funds will come from Region 2 cost savings funds or de-obligation funds. **Additional Funding Requested: \$1,100,000.**
- *Salt Lake County: Culvert Repairs on SR-201 & I-80 Project; Culvert Repair Work.* Region 2 requests approval to transfer funds from the Pavement Maintenance Program (Orange Book Program) Efficiency Funds to cover the updated culvert repairs on SR-201 and I-80. **Funding Transfer Requested: \$1,000,000.**
- *Salt Lake County: Sugarhouse/Parley's Rails to Trails DRAW Project; Bike and Pedestrian Facilities Construction.* UDOT requests additional funding to complete the phase of Parley's Trail through the DRAW Project. Additional funding comes from the State Transportation Investment Fund. **Funding Requested: \$200,000.**
- *Tooele County: Tooele Main Street (SR-36); 3 O'clock Drive to 1000 North.* This pavement project has many deficiencies in regards to drainage, curb & gutter, and sidewalk. The intent of this project is to fix these deficiencies with the pavement rehabilitation project currently programmed on this segment. The additional improvements exceed the limitations of the pavement rehabilitation program and so the request is to move the project to a major pavement improvement project. These improvements and additional project scope items will not require any additional funds. **Transfer Funds and Expand the Scope. No Additional Funding Requested.**

It is the intent of the Veterans Transportation and Community Living Initiative (VTCLI) grants to make it easier for US veterans, active service members, military families, and others to learn about and arrange for locally available transportation services that connect them with work, education, health care, and other vital services in their communities, through the development of "one-call" information centers and other tools. The following three projects are VTCLI:

- *Tooele Veterans Outreach.* Education and Marketing. **Funds Requested: \$50,000.**
- *UTA – One Call One Click Center.* Develop and Implement the Center. **Funds Requested: \$400,000.**
- *UTA Veterans Outreach.* Education and Marketing. **Funds Requested: \$50,000.**

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

c. ACTION to approve Draft 2015-2020 TIP for Public Comment

Ben Wuthrich reviewed the Draft 2015-2020 TIP with the committee.

WFRC has a responsibility to develop the TIP, which is a six-year program of highway and transit projects. The first four years are considered “funded years”; outside years are considered “concept development years”. Both include projects that are funded with federal, state and local revenue. WFRC has worked with Utah Department of Transportation (UDOT), Utah Transit Authority (UTA), and local cities and counties to identify those projects to include in the draft 2015-2020 TIP.

By federal regulations, the public needs to be given an opportunity to review the TIP and provide comments. The comment period must be given, at least, a 30 day period. The TIP needs to be approved by local elected officials serving on the Regional Council. It needs to be financially constrained. It also needs to be found to conform with state air quality plans. These requirements have been and will be met.

The Draft 2015-2020 TIP will be available to the public from June 28 – August 2, 2014. WFRC is offering a Public Open House on July 9 at the UTA Intermodal Center Plaza.

Mr. Wuthrich discussed and reviewed the list of projects included in the draft 2015-2020 TIP. The packet includes a list of projects that are located in the Salt Lake/West Valley and the Ogden/Layton urban areas.

WFRC staff recommends that Trans Com make a motion to approve the draft 2015-2020 TIP and air quality determination for public review, which will allow the final 2015-2020 TIP to be approved by the Regional Council in August 2014.

ACTION: Commissioner Matt Bell moved that Trans Com approve the resolution to modify the 2014-2019 TIP as presented. Mayor Carmen Freeman seconded the motion and the voting was unanimous.

4. SOUTHWEST SALT LAKE COUNTY TRANSIT UPDATE

Hal Johnson, with the UTA, presented information on the Southwest Salt Lake County Transit Study.

Recently UTA, local governments and other partners began a pre-environmental study of transit options in Southwest Salt Lake County. The objective is to connect the TRAX Red Line, which currently ends in Daybreak, to Commuter Rail and other destinations in Draper, thereby providing improved transit options for residents in Southwest Salt Lake County. The mode has not been determined and will be evaluated during the study. The study team will be employing tools from the Wasatch Choice for 2040 Toolbox to better evaluate the costs and benefits of transit and land use changes. The project is also examining opportunities for transit orientated development in potential station areas. This work builds upon earlier evaluation of transit needs in this area.

5. SOUTH DAVIS SALT LAKE CITY CONNECTOR STUDY UPDATE

Hal Johnson presented on the South Davis Salt Lake City Connector Study. There is a need for more mobility options between South Davis County and Salt Lake City. The study team has been working with Davis County, Bountiful, North Salt Lake, and Salt Lake City to move analysis forward. A study was done in 2008 and resulted with over 3,000 negative comments from the public. UTA has been working for the last couple of years to bring the different communities back together again and move forward with a study everybody can support.

With the results of previous efforts in mind, the study team took a whole new approach. The team involved the public to really find out what the problems are. They conducted focus groups and polls and provided a number of open houses. The team also used digital media, which allowed for comments on the websites.

Based on the analysis and public input, the study has recommended bus rapid transit (BRT) in the corridor, with as much fixed guide way as possible.

6. OTHER BUSINESS

No further business.

The meeting ended at 3:20 p.m.

Next meeting date: August 21, 2014