



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes of Meeting held
November 19, 2015

Chairman Bill Applegarth called Trans Com to order at 2:10 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
Kelvyn Cullimore	Mayor, Cottonwood Heights City
Carmen Freeman	Mayor, Herriman
Beverly Macfarlane	Mayor, Sunset City
Brent Marshall	Mayor, Grantsville City
Dan McConkie	Utah Transportation Commission
Toby Mileski	Mayor, Pleasant View City
Norm Searle	Mayor, Riverdale City
JoAnn Seghini	Mayor, Midvale City
Matt Sibul	Utah Transit Authority
Logan Wilde	Councilman, Morgan County

Others:

Wayne Bennion	Wasatch Front Regional Council
Michelle Bjorklund	Wasatch Front Regional Council
Andrew Gruber	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Jeff Harris	Utah Department of Transportation
Scott Hess	Wasatch Front Regional Council
Robin Hutcheson	Salt Lake City
Jory Johner	Wasatch Front Regional Council
Linda Johnson	Breathe Utah
Sam Klemm	Wasatch Front Regional Council/SLCOG
Barry McLerran	Office of Congresswoman Mia Love
Kris Peterson	Utah Department of Transportation
David Schwartz	Utah Department of Transportation
Suzie Swim	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Muriel Xochimitl	Wasatch Front Regional Council

1. MINUTES

ACTION: Mayor Brent Marshall moved that the minutes of the August 20, 2015 Trans Com meeting be approved as written. Mayor Carmen Freeman seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no comments given.

3. Transportation Improvement Program (TIP)

a. ACTION on Board Modifications to the 2016-2021 TIP

Ben Wuthrich presented and reviewed the requests the Wasatch Front Regional Council has received to modify the 2016-2021 TIP:

- Sandy City: 1300 East Buttercup Pedestrian Bridge; New construction and intersection improvements. The 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. Additional funding requested: \$887,077
- South Ogden City: 40th Street; Washington Boulevard to Gramercy Avenue; Reconstruct with widening from three to four lanes to five lanes including improvements to drainage, curb, gutter and sidewalk. This project will reconstruct and widen a narrow inconsistent cross-section facility and provide turn lanes at all intersections. Exchanged funding: \$6,375,000
- Brigham City: 1100 West & SR-91; New signalized intersection construction; This project will construct a new signalized intersection on US-91 at 1100 West. 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. Exchanged funding: \$1,275,000

ACTION: Mayor Marshall moved that Trans Com approve the resolution to modify the 2016-2021 TIP as requested. Councilman Logan Wilde seconded the motion and the voting was unanimous.

b. Report on Board Modifications to the 2016-2021 TIP

Ben Wuthrich reported that since the last meeting of Trans Com, WFRC received requests and took action to modify the current 2016-2021 TIP. Committee members were asked to refer to three tables included in the packet. There were no questions.

c. ACTION on Safe Routes to School Criteria

Wayne Bennion reviewed the background of the Safe Routes to School (SRTS) program funding. WFRC 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 the SRTS projects eligible for TAP funds. This would not mean that a certain amount of funding would be allocated to SRTS projects, but that the projects 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. Mr. Bennion highlighted some of the changes to the criteria for SRTS projects compared to other TAP projects and asked committee members for input.

ACTION: Mayor Carmen Freeman moved that Trans Com approve the proposed Safe Routes to School evaluation criteria for use as a category within the TAP funds. Mayor JoAnn Seghini seconded the motion and the voting was unanimous.

d. Letters of intent received for 2017-2022 Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) Program, 2017 Transportation Alternatives Program (TAP), and 2016 Transportation and Land Use Connection

Ben Wuthrich reported on letters of intent that WFRC received for STP, CMAQ, TAP and TLC. Committee members were referred to the list of all letters submitted included in the packet for review. WFRC staff will review the projects for eligibility and make corresponding recommendations to the sponsors to prepare a project evaluation concept report. That request will go out in the first part of December and be due back on January 14, 2016.

4. Utah Transit Authority Draft 2016 Budget

Matt Sibul with the Utah Transit Authority made a presentation on UTA's draft 2016 goals and budget. The UTA Board has adopted a draft budget and is seeking comment from the public and key stakeholders. The public comment period began on October 29, 2015 and will end on November 30, 2015. Mr. Sibul reviewed core and strategic goals for the agency which are listed below, and highlighted key aspects of the proposed capital and operating budgets. In response to a question, Mr. Sibul said that revenue for transit from the passage of Proposition 1 would primarily fund bus service improvements.

Core Goals

- Public Trust and Accountability
- Ridership
- Investment per Rider (IPR)
- Revenue Development

Strategic Goals

- TOD – Thinking beyond UTA Property
- Leverage Technology in Fares
- Improve First Mile/Last Mile Access

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

Wayne Bennion introduced Kris Peterson, UDOT Region 1 Director and David Schwartz, UDOT Region 2 Program Manager. Each region's respective priorities for the 2017-2022 STIP were presented.

Region 1

- 1800 North; 2000 West to I-15 including railroad crossing and new I-15 Interchange
- I-15 Express Lanes; Hillfield Road to I-84
- SR-108; 4800 South to SR-37
- SR-108; SR-107 to SR-37
- I-215/Redwood Road Interchange Upgrade
- US-89; Interchanges and Frontage Roads
- West Davis Corridor; I-15 to Antelope Drive
- I-15/24th Street Interchange
- Ogden Canyon Barrier Stabilization
- I-15 Widening; 2700 North in Pleasant View to 1100 South in Brigham City

Region 2

- Bangerter Highway and 600 West; Road grade-separated interchange
- Bangerter Highway Interchanges; 5400 South, 7000 South, 9000 South and 11400 South
- I-215; 4700 South to SR-201
- Mountain View Corridor; 5400 South to 4100 South
- Mountain View Corridor; 4100 South to SR-201
- The Point Project; I-15 from SR-92 to 12300 South
- Bangerter Highway Interchange Study
- Wasatch Front Central Corridor Study
- Managed Motorways Study
- I-80 and State Street Environmental Impact Statement; I-15 to Mouth of Parleys Canyon and Foothill Boulevard

6. Other Business

Mayor Bill Applegarth commented on the results from Prop 1 and his concern that it did not pass in Salt Lake County.

Muriel Xochimitl reviewed election results and passed out a funding analysis to all committee members. HB 362 has two main provisions, the increase in fuel tax which reformed the way the tax was calculated and resulted in a 4.9 cents per gallon increase effective January 1, 2016. The second provision was a local option general sales tax increase of 0.25 % for transportation. The local option was put on the ballot as Prop 1 and for all counties within the WFRC jurisdiction as well as other counties across the state. Ten counties passed Prop 1 including Weber, Davis and Tooele with WFRC jurisdiction. Box Elder, Salt Lake and Morgan did not pass Prop 1.

Next meeting date: February 18, 2016

With no further business, the meeting adjourned at 3:45 p.m.