
MEMORANDUM OF AGREEMENT

THIS AGREEMENT is made and entered into on the 21ST OF AUGUST 2002, by and between the Mountainland Association of Governments, hereinafter designated as "MAG," administering agency for comprehensive transportation planning in Utah County, the Wasatch Front Regional Council, hereinafter designated as "WFRC," administering agency for comprehensive transportation planning in Salt Lake, Davis, and Weber counties, the Utah Department of Transportation, hereinafter designated as "UDOT," and the Utah Transit Authority, hereinafter designated as "UTA."

WHEREAS, MAG and WFRC have been duly constituted under the authority of Title 11, Chapter 13, Utah Code Annotated, 1953, as amended (the Inter-local Cooperation Act), and pursuant to Section 3, Executive Order of the Governor of the State of Utah, dated 27 May 1970, with the authority to enter into this agreement and act on behalf of their respective constituent agencies, and

WHEREAS, Title 23, Chapter 1, Section 134, of the United States Codes as amended, states that "After July 1, 1965, the Secretary shall not approve under Section 105 of this title any program for projects in any urban area of more than 50,000 population unless he finds that such projects are based on a continuing comprehensive transportation planning process carried on cooperatively by States and local communities . . .," and

WHEREAS, MAG and WFRC have been designated by the Governor as Metropolitan Planning Organizations with responsibility for carrying out the provisions of Title 23, United States Code, Section 134, and Title 49, United States Code, funds in accordance with Section 104(f) of Title 23, Section 8 of the Urban Mass Transportation Act of 1964, as amended, and Section 508(d) of the Airport and Airway Improvement Act of 1982, as amended, and

WHEREAS, MAG and WFRC are the responsible area-wide agencies for review of federally funded projects under 49 CFR Part 17, and

WHEREAS, MAG, WFRC, UDOT and UTA agree to cooperate and participate, as defined within this agreement, and to the extent permitted by any legal limitations in a comprehensive, continuing urban transportation planning process in the Utah, Salt Lake, Davis, and Weber County area.

NOW, THEREFORE BE IT RESOLVED, that the parties hereto, MAG on behalf of itself and its constituent agencies, WFRC on behalf of itself and its constituent agencies, UDOT and UTA do mutually resolve and agree as follows:

PURPOSE

This agreement provides an understanding between MAG, WFRC, UDOT and UTA for assigning responsibilities in conducting a joint transportation planning process in the Weber,

Davis, Salt Lake and Utah County area. This agreement also identifies, specific elements in the planning process to be under taken cooperatively and identifies decision-making bodies to be created as a result thereof.

COMMITTEE STRUCTURE

MAG, WFRC, UDOT and UTA hereby jointly agree to establish the following committee structure for purposes of working cooperatively together on transportation issues of mutual interest and concern.

1. A Joint Policy Advisory Committee (JPAC) made up of representatives from MAG Regional Planning, WFRC Trans-Com, UDOT Transportation Commission and UTA Board.
2. JPAC shall have the following representation:
 - Two representing Utah Transportation Commission
 - One representing UDOT Executive Director or Designee
 - Two representing Utah Transit Authority Board
 - One representing UTA General Manager or Designee
 - Three representing MAG/Regional Planning Committee
 - One representing MAG Executive Director or Designee
 - Five representing WFRC/Trans-Com Committee
 - One representing WFRC Executive Director or Designee

=====
Sixteen Total Membership
3. A Joint Technical Advisory Committee (JTAC), made up of representatives from MAG, WFRC, UDOT and UTA, shall provide staff support as necessary.

SCOPE

- A. MAG, WFRC and UTA hereby agree to work cooperatively, through JPAC, with Utah Department of Transportation (UDOT) to address highway long range plan project priorities, funding mechanisms and other issues of common interest or concern by:
 1. Jointly working with UDOT to establish common evaluation criteria for rating and ranking highway projects.
 2. Jointly working with UDOT to establish a common list of prioritized highway projects needing new sources of funding.
 3. Jointly working with UDOT to pursue a financing strategy necessary to fund the prioritized list of highway projects.

4. Jointly working with UDOT to use JPAC as a forum for discussion of other highway related issues of common interest or concern.
- B. MAG, WFRC and UDOT hereby agree to work cooperatively, through JPAC, with Utah Transit Authority (UTA) to address transit long range plan project priorities, and funding mechanisms, and other issues of common interest or concern by:
1. Jointly working with UTA to establish common evaluation criteria for rating and ranking transit projects.
 2. Jointly working with UTA to establish a common list of prioritized transit projects needing new sources of funding.
 3. Jointly working with UTA to pursue a financing strategy necessary to fund the prioritized list of transit projects.
 4. Jointly working with UTA to use JPAC as a forum for discussion of other transit related issues of common interest or concern.
- C. MAG and WFRC hereby agree to establish a seamless transportation process between the MAG and WFRC Metropolitan Planning Organizations (MPO).
1. Preparation of a common "addenda" to the MAG and WFRC long range transportation plans, focusing on issues of mutual interest and concern between the two MPOs.
 2. Establishment of a process for review and comment of each other's TIP and UPWP projects related to the long range transportation plan addenda.
 3. Jointly work with UDOT and UTA to focus on the issue of EIS needs within the two MPOs.
 4. Jointly work with UDOT and UTA to establish a unified approach for pursuing federal transportation funding through Washington lobbyist efforts.

CHANGES

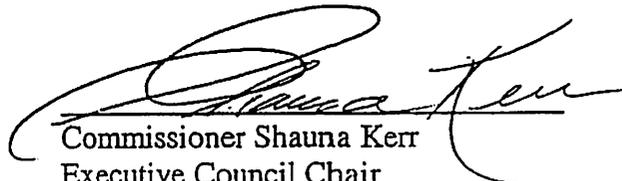
Alterations, extensions, supplements or modifications of the terms of this agreement as detailed herein shall be agreed to in writing by the parties concerned, incorporated as amendments to this agreement, and made a part thereof.

TERMINATION OF AGREEMENT

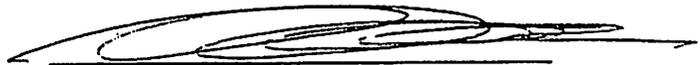
If, through any cause, the parties fail to fulfill in a timely and proper manner the obligations under this agreement, or if any of the parties shall violate any of the covenants, agreements, or stipulations of this agreement or if any of the parties so wishes to withdraw from this agreement, they shall thereupon have the right to terminate this agreement by giving written notice of such termination and specifying the effective date thereof, at least sixty (60) days before the effective date of such termination.

IN WITNESS WHEREOF, MAG, WFRC, UDOT and UTA have executed this agreement as of the date first written.

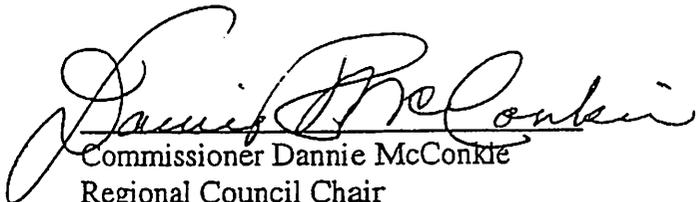
Attest: _____


Commissioner Shauna Kerr
Executive Council Chair
Mountainland Association of Governments

Attest: _____


Mayor Brad Sears
Utah Valley Regional Planning Chair
Mountainland Association of Governments

Attest: _____


Commissioner Dannie McConkie
Regional Council Chair
Wasatch Front Regional Council

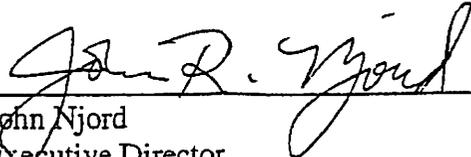
Attest: _____


Mayor Tom Dolan
TransCom Chair
Wasatch Front Regional Council

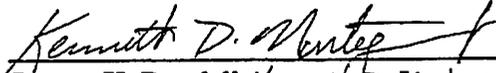
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Glen Brown
Chair
Utah Transportation Commission

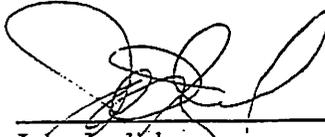
Attest: _____


John Njord
Executive Director
Utah Department of Transportation

Attest: _____


Steven K. Randall Kenneth D. Montague, JR.
Chair Treasurer
Utah Transit Authority

Attest: _____


John English
General Manager
Utah Transit Authority

Approved as to Form


Legal Council

Amendment #1

JPAC Approved: February 5, 2004

COMMITTEE STRUCTURE

MAG, WFRC, UDOT and UTA hereby jointly agree to establish the following committee structure for purposes of working cooperatively together on transportation issues of mutual interest and concern.

1. A Joint Policy Advisory Committee (JPAC) made up of representatives from MAG Regional Planning, Wasatch Front Regional Council, UDOT Transportation Commission and UTA Board.

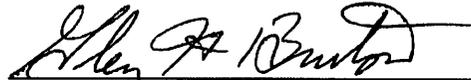
2. JPAC shall have the following representation:
 - Two representing Utah Transportation Commission
 - One representing UDOT Executive Director or Designee
 - Two representing Utah Transit Authority Board
 - One representing UTA General Manager or Designee
 - Four representing MAG/Regional Planning Committee
 - One representing MAG Executive Director or Designee
 - Nine representing Wasatch Front Regional Council
 - One representing WFRC Executive Director or Designee

Twenty-one Total Members

IN WITNESS WHEREOF, MAG, WFRC, UDOT, and UTA have executed this amendment to the Memorandum of Agreement.



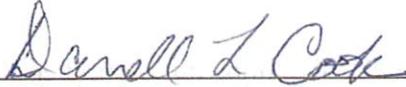
Mayor E. Fritz Boyer, Chair
Utah Valley Regional Planning Committee
Mountainland Association of Governments



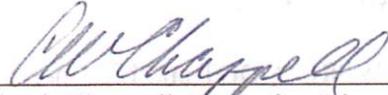
Commissioner Glen Burton, Chair
Regional Council
Wasatch Front Regional Council

Memorandum of Agreement

Amendment #1
February 5, 2004



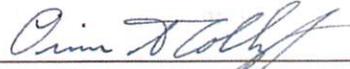
Darrell L. Cook, Executive Director
Mountainland Association of Governments



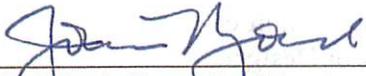
Chuck Chappell, Executive Director
Wasatch Front Regional Council



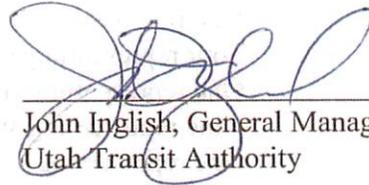
Commissioner Glen Brown, Chair
Utah Transportation Commission



Steven K. Randall, Chair
Utah Transit Authority Board
Orrin T. Colby, Jr.

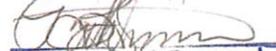


John Njord, Executive Director
Utah Department of Transportation



John English, General Manager
Utah Transit Authority

Approved As To Form


UTA Legal Counsel

MEMORANDUM OF AGREEMENT FOR THE JOINT POLICY ADVISORY COMMITTEE

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
UTAH DEPARTMENT OF TRANSPORTATION
DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

The member organizations of the Joint Policy Advisory Committee have joined to improve communication and coordination on transportation issues for the four urbanized areas in the State of Utah.

MEMBERSHIP:

Transportation Commission – 2 members
UDOT – 1 member
WFR – 10* members
Dixie - 2* members

UTA Board – 2 members
UTA – 1 member
MAG – 6* members
Cache – 2* members

*All but one member is an elected official

FUNCTION:

JPAC functions as an advisory body to its member agencies. Members agree to share information about current and future travel in urban areas, future funding needs, and other critical transportation performance measures and issues. Members have the opportunity to reach consensus on how to meet the transportation challenges facing the urbanized areas in the state.

GOALS:

Act as a forum for discussing transportation planning and programming issues impacting the urban areas of the state.

Encourage seamless transportation systems by synchronizing long-range plans and coordinating short-range programs of projects across planning boundaries.

Consider financing strategies necessary to fund projects in urbanized areas of the State.

Recommend to member agencies, as appropriate, actions to achieve these goals.

APPROVAL:

This agreement is effective when all the officers and directors listed below have signed. This agreement replaces all prior JPAC agreements.

 5/3/07

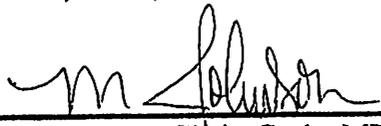
Mayor John Petroff, Chair, Wasatch Front Regional Council, Date

 5/3/07

Mayor Jerry Washburn, Chairman, MAG Regional Planning, Date

 5/3/07

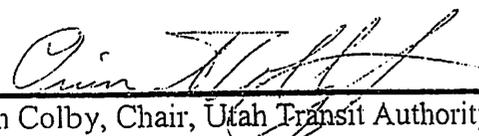
for _____
Suzanne Allen, Chair, Dixie MPO Transportation Executive Council, Date

 5/7/07

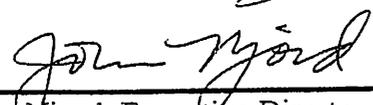
Mayor Mike Johnson, Chair, Cache MPO Executive Council, Date



Glen Brown, Chair, Utah Transportation Commission, Date

 5/3/07
/ /

Orrin Colby, Chair, Utah Transit Authority Board, Date

 May 3, 07

John Njord, Executive Director, Utah Department of Transportation, Date

 6/4/07

John English, General Manager, Utah Transit Authority, Date