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www.wfrc.org



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Utah Department of Transportation

Beth Holbrook
Utah League of Cities & Towns

Jim Smith
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

February 8, 2018

To Members of Trans Com and Other Interested Persons:

A meeting of Trans Com will be held on **Thursday, February 15, 2018 at 2:00 p.m. at the Wasatch Front Regional Council offices** located at 295 North Jimmy Doolittle Road in Salt Lake City. The agenda will be as follows:

1. ACTION on minutes of November 9, 2017 meeting
2. Opportunity for public comment
3. Trans Com Roles and Responsibilities and Schedule for 2018
4. Transportation Improvement Program (TIP)
 - a. Report on Board Modifications to the 2018-2023 TIP
 - b. ACTION: Board Modifications to the 2018-2023 TIP
 - c. Review of Fiscal Year 2017 obligation of federal highway and transit funds
5. Transportation and Land Use Connection (TLC) Program Update
6. State Legislative Update
7. Other business
8. Overview of Utah Open and Public Meetings Act

Next Meeting: April 19, 2018

Sincerely,

Commissioner James Ebert
Chair

Upcoming Events:

February 22, 2018 – WFRC Orientation, 2:00-3:30pm at WFRC offices
January 30 – March 6, 2018 - WC2050 Vision Workshops

Informational materials can be located on WFRC's website at www.wfrc.org

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**TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
 Minutes**

Meeting of November 9, 2017

Mayor Karen Cronin, Chair, called Trans Com to order at 2:03 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Introductions were made. [Recording: 00:00:20]

2017 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Karen Cronin (Perry)	Yes
DAVIS COUNTY	
Member - Beverly MacFarlane (Sunset)	No
Member - Mitch Adams (Clinton)	Yes
MORGAN COUNTY	
Member- Austin Turner	No
Alternate – Tina Cannon	Yes
SALT LAKE COUNTY	
Member - Bill Applegarth (Riverton)	Yes
Member - JoAnn Seghini (Midvale)	No
Member - Carmen Freeman (Herriman)	No
Member - Kelvyn Cullimore (Cottonwood Heights)	Yes
Alternate - Derk Timothy (Bluffdale)	Yes
TOOELE COUNTY	
Member - Brent Marshall (Grantsville)	Yes
Alternate – Wade Bitner (Tooele County)	Yes
WEBER COUNTY	
Member - Toby Mileski (Pleasant View)	No
Alternate - James Ebert (Weber County)	Yes
Member - Norm Searle (Riverdale)	Yes
Alternate – Jim Harvey (Weber County)	Yes
OTHER APPOINTMENTS	
Utah Transportation Commission:	
Member - Meghan Holbrook	No
Member - Dannie McConkie	Yes
UTA Board of Trustees:	
Member – Jeff Hawker	No
Member - Robert McKinley	Yes
Utah Air Quality Board:	
Member - Erin Mendenhall	No
NON-VOTING MEMBERS	
UDOT Representative:	
Member - Shane Marshall	No
Alternate - Nathan Lee	No

UTA Representative:	
Member - Matt Sibul	Yes
Air Quality Board, DAQ Staff Representative:	
Bryce Bird	No
FHWA - Utah Division Representative:	
Ivan Marrero	No
Mountainland Association of Governments	
Gary Gygi	No
Others in Attendance:	
Kris Peterson, UDOT	Wayne Bennion Wasatch Front Regional Council
Troy Peterson, UDOT	Andrew Gruber Wasatch Front Regional Council
Helen Peters, SLCo	Ned Hacker Wasatch Front Regional Council
Scott Cooley, Draper City	Scott Hess Wasatch Front Regional Council
Brooke Stewart, Weber EDP	Andrea Pearson Wasatch Front Regional Council
	Ben Wuthrich Wasatch Front Regional Council

1. Approval of Minutes [Recording: 00:02:11]

Mayor Karen Cronin brought attention to the minutes of the August 17, 2017 meeting and asked if there were any questions. There were none. Mayor Brent Marshall moved that the minutes of the Trans Com meeting be approved as written. Commissioner Jim Harvey seconded the motion, and the voting was unanimous.

2. Chair's Report [Recording: 00:02:54]

The Chair's report was deferred to later in the meeting.

3. Opportunity for Public Comment [Recording: 00:02:40]

Mayor Cronin opened the meeting up for public comments. There were none.

4. Transportation Improvement Program (TIP) [Recording: 00:03:40]

a. ACTION: Board Modifications to the 2018-2023 TIP

Ben Wuthrich, WFRC, reported that since the last meeting of the Regional Council, WFRC received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). The modification requiring action from Trans Com includes several new projects and scope or funding changes. Mr. Wuthrich discussed each project and there was some group discussion. **[Recording: 00:25:38]** Mayor Mitch Adams moved to approve the resolution to modify the 2018-2023 TIP. Commissioner Wade Bitner seconded the motion and the voting was unanimous.

b. Board Modifications to the 2018-2023 TIP [Recording: 00:26:00]

Mr. Wuthrich referred Trans Com members to the information in the meeting packet regarding the 2018-2023 Transportation Improvement Program (TIP), Amendment One, which the Regional Council approved at their October 26, 2017 meeting. Mr. Wuthrich asked the group if there were any questions or points for discussion. There were none.

c. Report on Letters of Intent (LOI) received for 2019-2024 Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ) Program, 2020 Transportation Alternatives Program (TAP), and 2018 Transportation and Land Use Connection (TLC) Program [Recording: 00:27:29]

Mr. Wuthrich also discussed the letters of intent that have been received since the request was sent out to local jurisdictions and other interested entities. Mr. Wuthrich noted that if there were projects that Trans Com members were aware of, for which letters of intent had not yet been submitted, they could reach out to a member of the WFRC staff to complete their submissions. There was some discussion among the group. Mr. Wuthrich referred to the information in the packet while discussing the process, reminding the group of the hard deadline of January 18, 2018 for concept report and application submission.

d. ACTION: Proposed Modifications to Evaluation Criteria for the Urban Surface Transportation Program (STP) [Recording: 00:35:54]

Wayne Bennion, WFRC, reviewed project evaluation criteria and the proposed modifications for the Surface Transportation Program administered by WFRC. The criteria form the basis for the technical scoring of projects submitted for funding consideration. The technical scoring, along with information from field reviews, project timings and efficiencies and professional experience, are used by the technical advisory committees to recommend projects to Trans Com.

In addition to periodic review being a good practice, the current review of STP criteria was also motivated by three factors:

- 1) Ensure the criteria are aligned with the Wasatch Choice 2050 Regional Goals
- 2) Meet federal performance-based planning requirements that the Regional Transportation Plan advance regional goals and that the Transportation Improvement Program advance the Regional Transportation Plan
- 3) Increase the consideration of land use and economic development in project evaluation.

There was group discussion stressing the importance that any modifications that are made to the criteria keep factors of community equity, such as county development, population level and tax revenue generation, in mind. **[Recording: 01:29:35]** Given that the group felt that the proposed document could be refined in order to more fully address the community equity issue, staff received direction from Trans Com to not request action at this time. Proposed criteria modifications will be brought before Trans Com next year.

5. Utah Transit Authority Draft 2017 Goals and Budget [Recording: 01:33:18]

Matt Sibul, UTA Government Relations Director, presented UTA's draft budget and gave opportunity for Trans Com members to review and provide input. Mr. Sibul also reviewed the 2018 goals planned for UTA.

6. Utah Department of Transportation Priorities for the 2019-2024 Statewide Transportation Improvement Program (STIP) [Recording: 01:45:28]

Presentations were made by Kris Peterson, UDOT Region 1 Director, and Troy Peterson, UDOT Region 2 Program Manager, who shared their respective region's priorities for the 2019-2024 STIP. Members were encouraged to provide any comments regarding highway needs and there was group discussion.

7. Other Business

[Recording: 02:07:06] Mayor Karen Cronin returned to Item 2 on the agenda and time was given to Andrew Gruber, WFRC, for an update on the Transportation Governance and Funding Task Force. The Task Force will meet once more in 2017, and will provide a report to be presented at the 2018 Legislative Session. Mr. Gruber also thanked the members of Trans Com that will not be returning in 2018, and expressed his appreciation for their support and partnership.

[Recording: 02:09:37] Wayne Bennion, WFRC, noted the flyer that was distributed requesting applications for Salt Lake County Corridor Preservation Funds, which are due on November 17, 2017.

[Recording: 02:09:59] Mayor Karen Cronin asked if there were any other items of business. There were none. With no further business, Mayor Derk Timothy motioned for the meeting to adjourn. The motion was seconded by Mayor Brent Marshall and the decision was unanimous.

DATE: February 8, 2018
AGENDA ITEM: 3
SUBJECT: Trans Com Roles and Responsibilities and Schedule for 2018
PREPARED BY: Wayne Bennion

BACKGROUND:

The Transportation Coordinating Committee (Trans Com) was created by agreement (most recent version attached) between the Wasatch Front Regional Council, the Utah Department of Transportation, and the Utah Transit Authority to facilitate collaboration among local governments and with transportation agencies. Trans Com acts as the policy advisory committee to the Regional Council regarding the programming of funds through the Transportation Improvement Program (TIP) and other short-range transportation issues.

The WFRC staff will brief the committee on its roles and responsibilities at the February 15 meeting. Staff has also prepared a schedule for Trans Com meetings in 2018. Members are encouraged to review this and provide suggestions about any other issues they would like to discuss.

RECOMMENDATION:

This item is for information.

CONTACT PERSON:

Wayne Bennion (WFRC) (801) 363-4230 x1112

EXHIBITS:

Transportation Planning Agreement
2018 Schedule for Trans Com

**REGIONAL TRANSPORTATION PLANNING
MEMORANDUM OF AGREEMENT**

THIS AGREEMENT is made and entered into this 23rd day of January, 2014, by and between the Wasatch Front Regional Council, hereinafter designated as "WFRC", administrating agency for comprehensive transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, the Utah Department of Transportation, hereinafter designated as "UDOT", and the Utah Transit Authority, hereinafter designated as "UTA." This agreement supersedes previous agreements of 02/19/76, 04/08/88, 08/23/01, and 09/24/03.

WHEREAS, the WFRC has been duly constituted under the authority of Title 11, Chapter 13, Utah Code Annotated, 1953, as amended (the Interlocal 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 its constituent agencies; and

WHEREAS, UDOT's powers and responsibilities are listed in Utah Code Section 72-1-20; and

WHEREAS, pursuant to Title 17B, Chapter 2a, Part 8, Utah Code Annotated, the Utah Transit Authority (UTA) is organized to provide mass transit services within the Regional Council area; and

WHEREAS, Title 23, Chapter 1, Sections 105(d) and 134(b)(1), of the United States Code as amended, require that a Metropolitan Planning Organization (MPO) be designated to carry out the transportation planning requirements of Section 134 for any urbanized area of more than 50,000 population in order to receive federal-aid funds; and

WHEREAS, the WFRC, the UDOT, and the UTA agree to cooperate and participate to the extent permitted by any legal limitations in continuing urban transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas;

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

PURPOSE

This agreement provides an understanding between the parties for assigning responsibilities in conducting transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas. This agreement also identifies, by reference, the procedures used in the planning process and identifies the decision-making bodies.

SCOPE

Within the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, the urban transportation planning process encompasses all modes and facility types of transportation - automobile, transit, aviation, bicycle, pedestrian, trails, etc., and the interfaces between them. Procedures, specific work

items, schedules, funding sources, and other details are identified, described, and assigned in the Unified Planning Work Program referenced below.

UNIFIED PLANNING WORK PROGRAM

The WFRC, UDOT, and UTA agree to work jointly in accordance with items specifically covered in an approved Unified Planning Work Program (UPWP). The UPWP delineates individual work items to be accomplished on a regular basis. Funds required for the various work items and funding sources are also delineated in the UPWP. Federal fund transfers will be by written instrument providing for compliance with provisions of Title VI of the Civil Rights Acts of 1964.

POLICY BODY

The WFRC is the official policy body for the transportation planning process in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas and shall be the forum for cooperative decision-making by principal elected officials of general purpose local government and shall be considered such by Federal, State, and local agencies of government, previous agreements notwithstanding.

PROGRAM MANAGEMENT

The WFRC will be the agency responsible for conducting the transportation planning process. Work to be accomplished and responsibility for individual work items shall be as stated in the UPWP. The WFRC will also be responsible for preparing the UPWP, coordinating with appropriate agencies, and submitting the UPWP to appropriate Federal agencies for approval. UDOT and UTA will assist the WFRC in preparing the UPWP and accomplishing the work specified in it.

TRANSPORTATION PLANNING COMMITTEES

Six committees will be utilized in the transportation planning process. These are: (1) the Regional Growth Committee (RGC), a policy advisory committee to the Regional Council for long range transportation planning and growth-related issues; (2) two Long Range Planning Technical Advisory Committees--one each for the Salt Lake City-West Valley City Urbanized Area and the Ogden-Layton Urbanized Area; (3) the Transportation Coordinating Committee (Trans Com), a policy advisory committee to the Regional Council for short range transportation planning and implementation; and (4) two Short Range Transportation Planning Technical Advisory Committees--one each for the Salt Lake City-West Valley City Urbanized Area and the Ogden-Layton Urbanized Area.

1. The Regional Growth Committee will be established by the WFRC.

The Committee will be comprised of members and representatives from the Regional Council, County Councils of Governments, local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area, and various city, county, state, federal and other agencies and interest groups concerned with regional transportation and growth-related planning. The Committee will serve as the policy advisory body to the Regional Council on long-range transportation planning, land use and other growth issues. The RGC is responsible for the Region's Long Range Transportation Plan, corridor preservation, and developing regional growth planning strategies in cooperation and coordination with local governments, Utah Department of

Transportation, Utah Transit Authority, and other organizations and stakeholders. RGC will also be able to approve certain amendments to the RTP as authorized by the Regional Council. The WFRC or RGC can appoint sub-committees under the RGC as needed and appropriate.

The membership of the RGC shall be appointed as follows:

The WFRC appoints one member each from the Weber, Davis, and Salt Lake County Councils of Governments who is also a member of the WFRC for a total of three members.

The Davis and Weber County Councils of Governments each appoint one of its members and the Salt Lake County Council of Governments appoints three of its members (other than the members appointed by the WFRC) for a total of five members.

The Morgan and Tooele County Councils of Governments each appoint one of its members.

Box Elder County, Brigham City, Perry City and Willard City jointly appoint one member who is a local elected official from the local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area.

The Utah State Transportation Commission appoints one member of the State Transportation Commission.

The UTA Board of Trustees appoints one member of the UTA Board of Trustees.

The Envision Utah Board of Directors appoints one member.

The Utah Air Quality Board appoints one member from the Board and a Utah Department of Air Quality staff representative.

The Utah Department of Transportation appoints one representative from UDOT.

The Utah Transit Authority appoints one representative from UTA.

The Federal Highway Administration appoints one representative from the Utah Division office.

The Utah League of Cities and Towns appoints one staff representative from the League of Cities and Towns.

The Utah Association of Counties appoints one staff representative from the Association of Counties.

The Mountainland Association of Governments appoints one representative to support coordination in planning with the MPO for the Provo/Orem Urbanized Area.

The WFRC may appoint up to five additional representatives from other organizations for the purpose of adding uniquely qualified individuals as additional resources to the Regional Growth Committee.

Each organization appoints an alternate member who shall serve and vote in the absence of the regular appointed member. For the WFRC, alternates shall be members or alternates of the WFRC. For all other organizations, alternates shall be members of the organization.

2. The Transportation Coordinating Committee (Trans Com) will be established by the WFRC.

The Committee will be comprised of members and representatives from the Regional Council, County Councils of Governments, local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area, and various city, county, state, federal, and other agencies concerned with short range transportation planning and programming. The Committee will serve as a policy advisory body of the Regional Council and have responsibility for short range planning issues, such as the Transportation Improvement Program (TIP), programming of funds, management systems, and special studies, in cooperation and coordination with local governments, Utah Department of Transportation, Utah Transit Authority, and other organizations and stakeholders. Trans Com will also be able to approve certain amendments to the TIP as authorized by the Regional Council. The WFRC or Trans Com can appoint sub-committees under Trans Com as needed and appropriate.

The membership of Trans Com shall be appointed as follows:

The WFRC appoints one member each from the Weber, Davis, and Salt Lake County Councils of Governments who is also a member of the WFRC for a total of three members.

The Davis and Weber County Councils of Governments each appoint one of its members and the Salt Lake County Council of Governments appoints three of its members (other than the members appointed by the WFRC) for a total of five members.

The Morgan and Tooele County Councils of Governments each appoint one of its members.

Box Elder County, Brigham City, Perry City and Willard City jointly appoint one member who is a local elected official.

The Utah State Transportation Commission appoints two members of the State Transportation Commission.

The UTA Board of Trustees appoints two members of the UTA Board of Trustees.

The Utah Air Quality Board appoints one member from the Board and a Utah Department of Air Quality staff representative.

The Utah Department of Transportation appoints one representative from UDOT.

The Utah Transit Authority appoints one representative from UTA.

The Federal Highway Administration appoints one representative from the Utah Division office.

The Mountainland Association of Governments appoints one representative to support coordination in planning with the MPO for the Provo/Orem Urbanized Area.

The WFRC may appoint up to five additional representatives of other organizations to represent aviation, trucking, railroad, as other uniquely qualified individuals as additional resources to Trans Comm.

Each organization appoints an alternate member who shall serve and vote in the absence of the regularly appointed member. For the WFRC, alternates shall be members or alternates of the WFRC. For all other organizations, alternates shall be members of the organization.

3. The general operational guidelines for the RGC and Trans Com are as follows:

Members and alternate members shall be designated in writing by the parties represented.

Each of the members appointed by the WFRC, the County Councils of Governments, local governments in Box Elder County that are part of the Ogden-Layton Urbanized Area, the Utah Transportation Commission, the UTA Board of Trustees, the Utah Air Quality Board, or their alternate members in the members' absence, shall be voting members. Also, for the RGC, the member or alternate from Envision Utah shall be a voting member.

The representatives appointed by FHWA, UDOT, UTA, and the Mountainland Association of Governments shall be non-voting representatives. Also, for the RGC, representatives from the Utah League of Cities and Towns and the Utah Association of Counties shall be non-voting representatives.

Each member/representative shall be notified of meetings in advance of the meeting.

No formal action shall be taken unless a quorum of at least seven members is present.

A majority of the voting members present is necessary to take formal action.

Unless otherwise specified in this agreement, meetings shall be conducted using Robert's Rules of Order as a guide unless suspended by a two-thirds majority of those present.

The Chairpersons and Vice-Chairpersons of the two committees shall be appointed from the memberships of the RGC and Trans Com by the WFRC Chair.

4. Technical Advisory Committees

The two Long Range Planning Technical Advisory Committees will report to the RGC, one each in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, and the two Short Range Planning Technical Advisory Committees will report to Trans Com, one each in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas. These committees will be comprised of a diverse and broad membership from federal, state, and local governments, and from the private sector. The membership will be drawn from the pool of the region's professionals and others with technical expertise in their respective disciplines who will provide technical advice and input to the transportation planning process.

a. The membership will be as follows:

Each municipality and county within the Urbanized Areas and UDOT, UTA and other federal, state and private organizations that have representation on the RGC and Trans Com can appoint a technically qualified member, or members, along with an alternate, or alternates, to the Long Range and Short Range Planning Technical Advisory Committees.

The RGC and Trans Com may add members and alternates to the Technical Advisory Committees as needed.

b. The general operational guidelines for the Technical Advisory Committees are as follows:

A Chairperson and Vice-Chairperson shall be elected by each committee.

Each member shall be notified of meetings in advance of the meeting.

A majority of members present is necessary to take formal action.

Each member, or alternate member in the member's absence, shall be a voting member with one vote.

Unless otherwise specified in this agreement, meetings of the Technical Advisory Committees shall be conducted using Robert's Rules of Order as a guide unless suspended by a two-thirds majority of those present.

If conflict should arise among committee members, any member shall have the opportunity to express his/her views to the RGC and Trans Com.

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.

MISCELLANEOUS

Each party agrees to undertake and perform all further acts that are reasonably necessary to carry out the intent and purposes of the agreement at the request of another party.

The failure of any party to insist upon strict compliance of any of the terms and conditions or failure or delay by any party to exercise any rights or remedies provided in this agreement, or by law, will not release any party from any obligations arising under this agreement.

Each party represents that it has the authority to enter into this agreement.

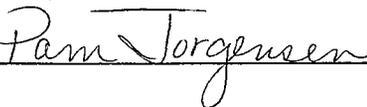
This agreement may be executed in counterparts by the parties.

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

Attest  _____

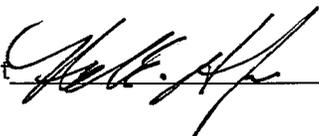


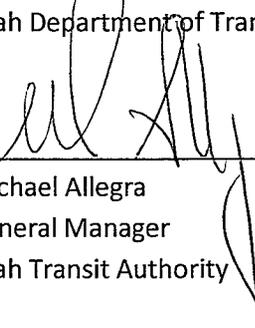
P. Bret Millburn
Chairman
Wasatch Front Regional Council

Attest  _____



Carlos Braceras
Executive Director
Utah Department of Transportation

Attest  _____



Michael Allegra
General Manager
Utah Transit Authority

2018 SCHEDULE FOR TRANS COM

February 15

- Trans Com Roles, Responsibilities, and Schedule for 2018
- Discussion or approval of modifications to the 2018-2023 Transportation Improvement Program (TIP)
- Review of FY 2017 obligations of federal highway and transit funds
- Transportation and Land Use Connection Program Update
- State Legislative Update
- Opportunity for public comment

April 19

- Recommend 2019-2024 Surface Transportation Program (STP)
- Recommend 2019-2024 Congestion Mitigation/Air Quality (CMAQ) Program
- Recommend 2020 Transportation Alternatives Program (TAP)
- Discussion or approval of modifications to the 2018-2023 Transportation Improvement Program (TIP)
- Opportunity for public comment

June 14

- Approve draft 2019-2024 TIP for public review
- Discussion or approval of modifications to the 2018-2023 Transportation Improvement Program (TIP)
- Safety Report
- Congestion Management Report
- Active Transportation Report
- Opportunity for public comment

August 16

- Discussion or approval of modifications to the 2018-2023 Transportation Improvement Program (TIP)
- Recommend 2019-2024 TIP
- Proposed Modifications to Evaluation Criteria for Surface Transportation Program (STP)
- Review Self-Certification of the transportation planning process
- Opportunity for public comment

November 8

- Review UTA budget for 2019
- Discussion or approval of modifications to the 2019-2024 Transportation Improvement Program (TIP)
- Discussion of letters of intent received for 2020-2025 WFRC Funding Programs
- Discussion of UDOT priorities for 2020-2025 STIP
- Opportunity for public comment

Potential Discussion Topics

- Mobility Management Update
- Intelligent Transportation System Update
- Federal Transportation Programs
- Project Updates
- Air Quality Report
- TravelWise Update
- UTA Rideshare Update

DATE: February 15, 2018
AGENDA ITEM: 4a
SUBJECT: Report on Board Modifications to the 2018-2023 Transportation Improvement Program (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of Trans Com, WFRC received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). The modification required action from Wasatch Front Regional Council, completed on January 23, 2018, and the Transportation Commission, but did not require a new air quality conformity analysis or a 30-day public comment period. The modification is attached to the approved resolution.

RECOMMENDATION:

This item is for information only

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBIT:

2018-2023 TIP Amendment Three Resolution

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2018 - 2023
TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and

WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and

WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2018-2023 Transportation Improvement Program (TIP) to include and / or modify the projects on the attached project description list, and

WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.326(a) requires that “the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor,” and

WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and budgets for mobile source emissions, and

WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or are not regionally significant, or are included in the 2018-2023 TIP or are exempt projects that do not need to be reviewed for air quality conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and

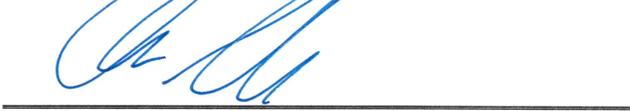
WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Regional Council meeting on January 23, 2018, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that the Wasatch Front Regional Council

- (1) Approves Amendment Three to the 2018-2023 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, western Weber, and southern Box Elder Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.



Mayor Mike Caldwell, Chairman
Wasatch Front Regional Council



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: January 23, 2018

2018-2023 Transportation Improvement Program (TIP) (Amendment Three)

Board Modification

Additional Funding

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	I-15	15669	I-15 NB; 9000 South to I-215	Eliminate some of the weaving movement - braided ramp concept	ST_TIF (State Transportation Investment Funds)	\$150,000,000	\$130,000,000			2018
						ST_TIF (State Transportation Investment Funds)					

The I-15 NB project will improve some of the movements between 9000 South and the I-215 exit, and relocate others, to provide a safer and more efficient transition for motorists entering and exiting I-15, between the 9000 South on-ramp and I-215 off-ramp. Additional traffic studies are showing that making those improvements at 9000 south, would only shift the traffic congestion further south. Based on the traffic study, adding auxiliary lanes Northbound, from Bangerter Highway to 10000 South, as well as adding a Collector-Distributor System from 10000 South to I-215, will address the congestion issue and improve peak hour travel. The additional funding comes from unprogrammed balances in the Region Pavement Programs and from their Transportation Solutions Funding.

New Project

Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Weber	UDOT	Various	15587	Region One Guardrail Replacement	Replace substandard end treatments and guardrail	HSIP (Highway Safety Improvement Program)	\$1,200,000	\$0	New Project	\$565,000	2018
						HSIP_HRRR (Highway Safety Improvement Program - High Risk Rural Roads)		\$0		\$635,000	

This project is planned to be designed and advertised this federal fiscal year using \$1.2 Million of 2018 Highway Safety Improvement Program (HSIP), funds. (\$635K of HSIP High Risk Rural Road funds and \$565K HSIP). The scope of work is to replace substandard end treatments and guardrail with standard treatments.

DATE: February 15, 2018
AGENDA ITEM: 4b
SUBJECT: **ACTION:** Board Modifications to the 2018-2023 TIP
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). This modification requires action from Trans Com (as delegated by the Regional Council) and the Transportation Commission but does not require a new air quality conformity analysis or a 30-day public comment period. The requested modification is listed with the attached resolution.

RECOMMENDATIONS:

WFRC staff recommends that Trans Com make a motion “to approve the resolution to modify the 2018-2023 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Resolution Four to amend the 2018-2023 TIP

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2018 - 2023
TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake / West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and

WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and

WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2018-2023 Transportation Improvement Program (TIP) to include the projects on the attached project description list, and

WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that “the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor,” and

WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake/ West Valley and the Ogden/ Layton Areas and budgets for mobile source emissions, and

WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are either included in Phase 1 of the Regional Transportation Plan or not regionally significant, or are included in the 2018-2023 TIP or are exempt projects that do not need to be reviewed for conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and

WHEREAS, the proposed Transportation Improvement Program amendment had a public review and comment opportunity at the Trans Com meeting on February 15, 2018, and all comments were carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that Trans Com as delegated by the Wasatch Front Regional Council

- (1) Approves Amendment Four to the 2018-2023 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, western Weber, and southern Box Elder Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.

Commissioner James Ebert
Chair
Trans Com

Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: February 15, 2018

2018-2023 Transportation Improvement Program (TIP) (Amendment Four)

Board Modification

New Project

Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Weber	UDOT	6600 South	16175	1500 East (Uintah) Crossing Improvement	Improve Railroad Crossing	R/H_HAZ_ELM (Rail/ Highways - Crossing Hazard Elimination)	\$650,000	\$0	<i>New Funding</i>	\$650,000	2018

This project will improve the railroad crossing at 1500 East on 6600 South in Uintah in Weber County by adding lights and gates. The profile on 6600 South will be modified to minimize the elevation difference between the tracks and 6600 South. The funding is available from the Statewide Railroad Crossing Program

Weber	UDOT	2550 South	14579	1400 West (Ogden) Crossing Improvement	Improve Railroad Crossing	R/H_HAZ_ELM (Rail/ Highways - Crossing Hazard Elimination)	\$540,000	\$0	<i>New Funding</i>	\$540,000	2018
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The project will install lights and gates at the crossing at 1400 West 2550 South, Ogden. Crossing panels will be replaced. Nearby accesses will be converted to right-in/right-out. The active warning devices at 1300 West 2550 South, will be converted to lights and gates. Crossing panels will be replaced by the railroad. The funding is available from the Statewide Railroad Crossing Program

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	Var	16311	Region Two High Friction Pavement Project	Installation of High Friction Pavement	HSIP (Highway Safety Improvement Program)	\$2,500,000	\$0	<i>New Funding</i>	\$2,500,000	2018 - 2019

The Region and the Traffic & Safety group have worked together to identify locations for installation of a high friction pavement on curves, which provides better traction for vehicles, thereby helping them to stay in their lane as they travel around curves. The curves where this treatment will be applied are places where crash history shows that there is an existing problem with lane departure crashes. The \$2.5 million of Highway Safety Improvement Program (HSIP) funds comes from unprogrammed balance: \$200K will be used for design in 2018 and \$2.3M will be used for construction in 2019.

Additional Funding

Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Davis	UDOT	US-89	14823	US-89; I-15 to Eagle Ridge Dr., North Salt Lake	Repair existing concrete barrier and roadway rehabilitation	NHPP_NHS (National Highway Performance Program - National Highway System)	\$1,500,000	\$600,000	Additional Funding		2018
						HSIP (Highway Safety Improvement Program)				\$386,000	
						NHPP (National Highway Performance Program)				\$514,000	

Sections of existing concrete barrier need to be upgraded with this project for safety reasons and for cost saving, these funds will also address a section of roadway that was originally planned to be paved with state forces. The Region proposes funding the additional \$900,000 by the following: (1) - Add \$386,000 of unprogrammed HSIP funds and (2) - Add \$514,000 NHPP funds from Region One's Transportation Solutions funding.

Weber	UDOT	SR-39	14407	12th Street (SR-39); Dual Lefts at Washington Blvd.	Construct Dual Left Turns	STP_FLX_ST (STP - Flexible (Any Area) Statewide)	\$3,080,000	\$2,500,000	Additional Funding		2018
						SEC154_HSIP (Section 154 Penalties for Highway Safety Improvement Program)				\$580,000	

This project will construct dual left turn lanes on Washington Blvd. The need for the additional funding arises because during the design phase the utility impacts were found to be more extreme than planned. The cost for right of way is also higher than initially planned. The funding for this increase is available from the Highway Safety Improvement Program (HSIP).

Salt Lake/ West Valley Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Salt Lake	UDOT	I-80	14344	I-80; State Street to 1300 East, Bridge Joints	Repair Bridge Joints	STP_FLX_ST (STP - Flexible (Any Area) Statewide)	\$2,799,111		Additional Funding	\$1,000,000	2018
						NHPP_BR (National Highway Performance Program - Bridge)		\$878,111			
						STP_Bridge (STP - Bridge Funds for State Projects)		\$650,000			
						ST_Bridge (State Construction - Bridge Program)		\$271,000			

The current funding for the repair of the bridge joints on I-80 in this heavy commuter section in Salt Lake was originally planned using traditional concrete. In an effort to mitigate delays, UDOT is utilizing a Rapid Setting Hydraulic Cement to reduce impacts and open up the roadway to traffic in as little as 4 hours after placement. The funding is available from Region Two's Pavement Preservation Fund.

Additional Funding and Scope Change

Ogden/ Layton Urban Area

County	Sponsor	Facility	PIN	Project Location	Concept/ Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
Davis	UDOT	SR-108	14197	SR-108; 2300 North to SR-126	Currently - Pavement Preservation Treatment (Orange Book) Proposed - Pavement Rehabilitation Treatment (Purple Book)	STP_FLX_ST (STP - Flexible (Any Area) Statewide)	\$2,900,000	\$650,000	<i>Additional Funding</i>	\$2,250,000	2018

The existing pavement condition on this section of road has deteriorated faster than expected and an orange book preservation treatment will no longer provide the required pavement life. The Region recommends changing the scope on this project to a pavement rehabilitation purple book treatment. This mill and overlay will provide the desired pavement life for this section of roadway. The Region proposes funding the additional \$2,250,000 by the following: (1) - Transfer \$1,700,000 and cancel the SR-83; SR-102 to 12000 North Project - PIN 13474. This route section has been added to the Regions annual chip seal coat program for its preservation treatments. (2) - Transfer \$550,000 from the Region One FY2016 Pavement Rehabilitation Program - Master PIN 12135 that is currently unprogrammed.

Salt Lake	UDOT	I-80	13323	I-80 Blackrock EB/WB Bridges & SR-36 over I-80	Bridge Rehabilitation or Replacement and Expansion	NHPP_BR (National Highway Performance Program_Bridge)	\$26,700,000	\$11,300,000	<i>Additional Funding</i>		2018	
						ST_Bridge (State Construction - Bridge Program)		\$900,000				
						NHPP (National Highway Performance Program)						\$6,132,000
						STP_Bridge (STP - Bridge Funds for State Projects)						\$5,000,000
						STP_FLX_ST (STP - Flexible (Any Area) Statewide)						\$3,368,000

The scope of work for these three bridges increased based on the need to meet future design requirements without requiring modifications to these newly replaced structures. This decision will reduce cost and complexity for modifications to the bridges in the future. The bridge work will incorporate ABC design methods to reduce impacts to the public. The two I-80 bridges over UPRR will be able to accommodate three lanes in each direction and all UPRR clearance requirements. Some additional roadway work is required to make these accommodations. The SR-36 over I-80 bridge will be longer (an additional span) to accommodate the future connection of SR-201 to SR-36 and a lane will be constructed from Hardy Road through Sunset Road. The Region proposes funding the additional \$14,500,000 by the following: (1) - \$6,132,000 from the SR-171 (3500 South) & 5600 West Intersection Project - PIN 12563. The SR-171 improvements have been incorporated into the Mountain View Corridor (4100 to SR-201) project. (2) - \$3,368,000 of STP_FLX_ST from unprogrammed funds, and (3) - \$5.0 Million of STP_Bridge funds from the Bridge Program.

DATE: February 15, 2018
AGENDA ITEM: 4c
SUBJECT: Review of fiscal year 2017 obligation of federal highway and transit funds
PREPARED BY: Ben Wuthrich

BACKGROUND:

The FAST Act (Fixing America's Surface Transportation Act), the federal transportation bill approved December 3rd, 2015, requires all metropolitan planning organizations (MPO), state transportation departments, and public transportation operators to cooperate in preparing a report of federal funds obligated during the immediately preceding year. The WFRC staff, with the help of UDOT and UTA, has prepared a report of obligated federal, and local and state match funding during federal fiscal year 2017 (October 1, 2016 through September 30, 2017). This report will be presented to Trans Com.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

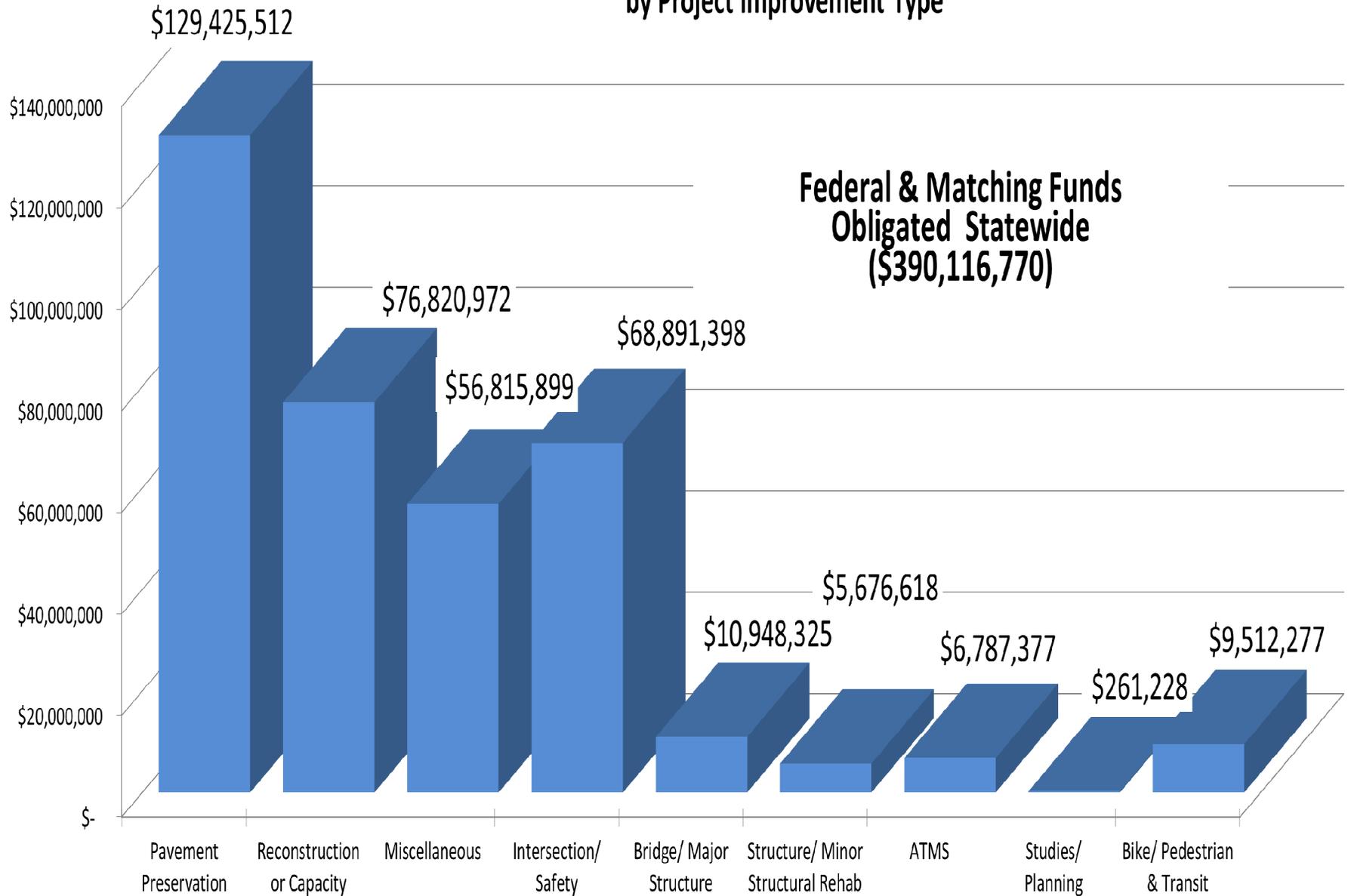
Ben Wuthrich (801) 363-4230 ext 1121

EXHIBITS:

Report on Federal Funds Obligated in FY2017

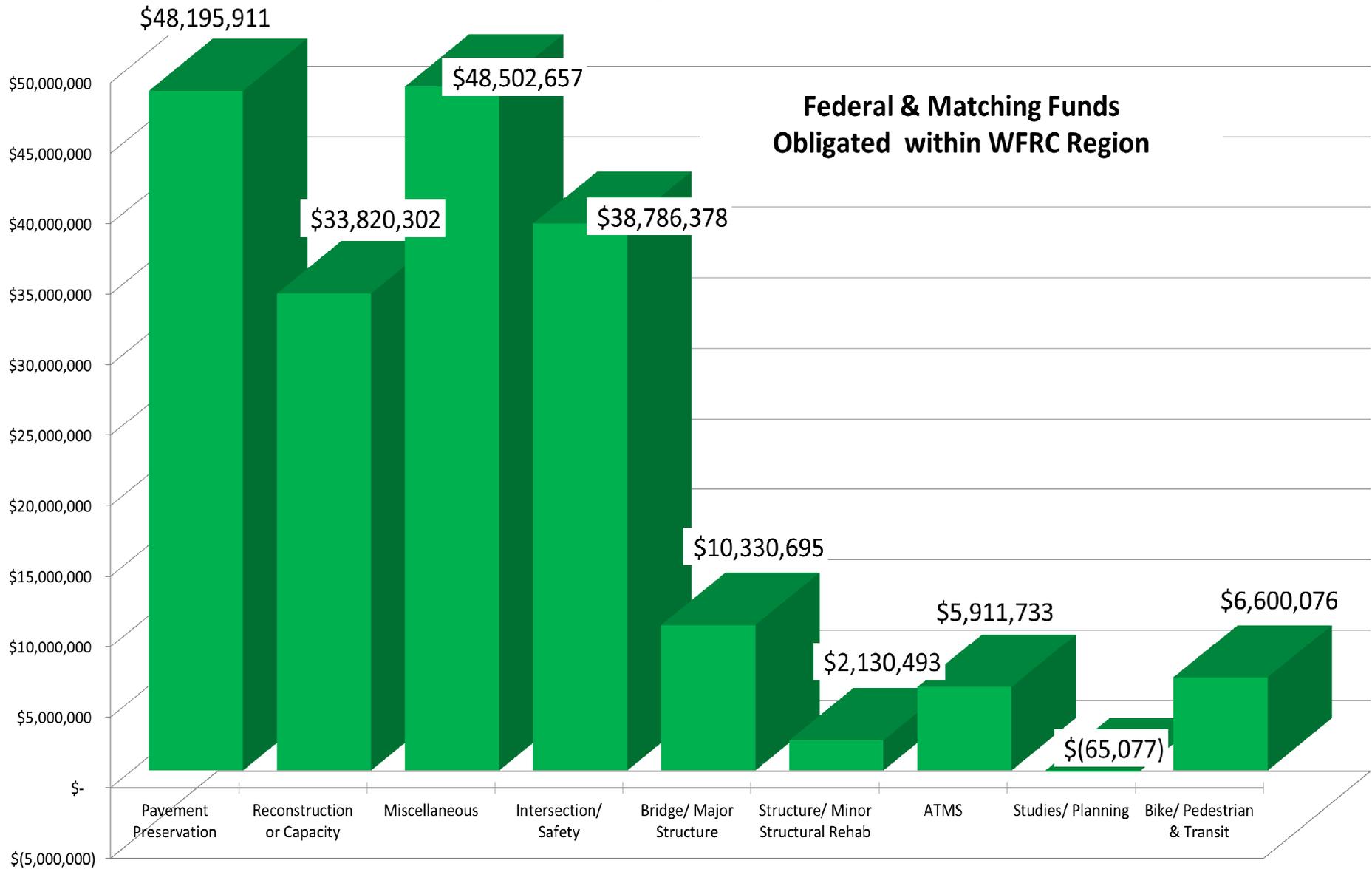
Statewide

FFY 2017 Federal Highway Funds Obligation by Project Improvement Type



WFRC Region
FFY 2017 Federal Highway Funds Obligation
by Project Improvement Type

Federal & Matching Funds
Obligated within WFRC Region



WFRC FFY 2017 STP, CMAQ, & TAP Funds

Obligation by Project Improvement Type

Federal & Matching Funds
Administered by WFRC &
Obligated within WFRC Area
(Total Funds - \$ 32,825,834)

* * * *

STP - Salt Lake/ West Valley Area \$ 12,052,047

STP - Ogden/ Layton Area \$ 12,252,983

CMAQ - WFRC Total Area \$ 6,415,128

TAP - WFRC Total Area \$ 474,421

\$12,000,000

\$10,000,000

\$8,000,000

\$6,000,000

\$4,000,000

\$2,000,000

\$-

\$(2,000,000)

\$10,382,175

\$1,005,210

\$3,132,221

\$5,745,199

\$(8,865)

\$882,680

Reconstruction or Capacity

Miscellaneous

Intersection/ Safety

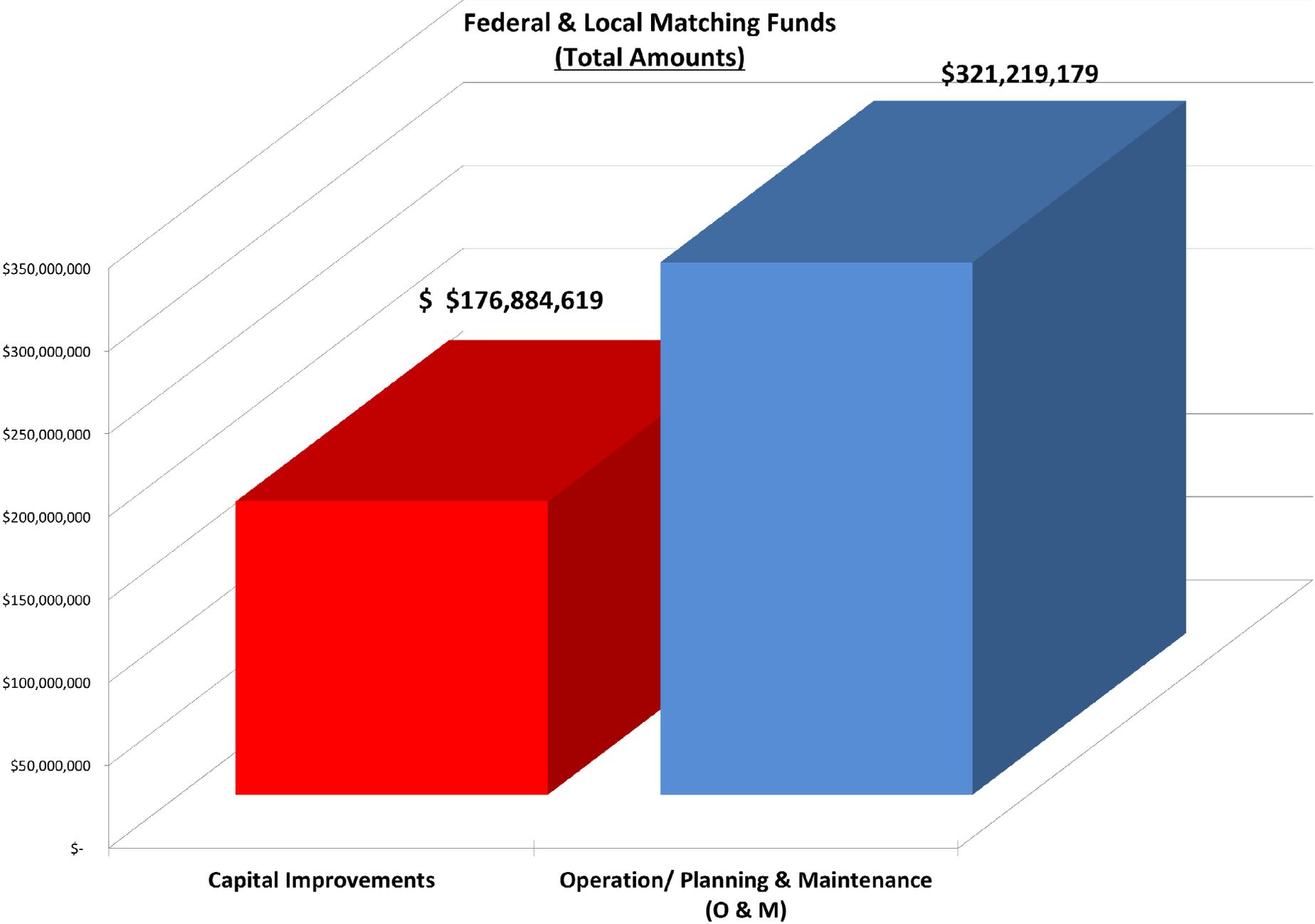
ATMS

Studies/ Planning

Bike/ Pedestrian & Transit

*** Note ** Almost all Reconstruction and Capacity projects include active transportation components.*

FFY 2017 Federal Transit Administration Funds Obligation by Project Type



**Salt Lake/ West Valley Urban Surface Transportation Program (STP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
STP - URBAN AREA SALT LAKE (WFRC) STP_URB_SL								
6621	Close Out	Structures Bridge Rehabilitation	1300 SOUTH; 500 W. TO 700 W. & Cnty:FA-2290; MP 6.04 - 6.34	SALT LAKE	\$414,480.27	\$0.00	\$30,097.94	\$444,578.21
8110	Active	Signal and/or Lighting Project	SR-152; MP 2.78 - 3.04 & Cnty:FA-2082; MP 11.82 - 12.57 & Cnty:FA-2116; MP 2.98 - 3.18	SALT LAKE	\$41,488.28	\$0.00	\$3,012.72	\$44,501.00
8565	Close Out	Roadway Reconstruct - With Widening	HIGHLAND DRIVE @ I-215; I-215 WB ON-RAMP TO LA CRESTA	SALT LAKE	\$289,013.00	\$0.00	\$0.00	\$289,013.00
10009	Awarded	Roadway Reconstruct - With Widening	Cnty:FA-2123; MP .00 - 1.00 & 5600 West from 7800 South to 8600 South	SALT LAKE	\$4,283,930.06	\$0.00	\$311,082.34	\$4,595,012.40
10012	Closed	Other Study	Cnty:FA-2104; MP 1.24 - 3.19	SALT LAKE	(\$8,864.71)	\$0.00	(\$643.72)	(\$9,508.43)
11098	Close Out	Other	U of U Central Campus Electrified Shuttle Route	SALT LAKE	\$44,497.18	\$0.00	\$3,231.21	\$47,728.39
11963	Closed	Funding Pass Through	Various Locations in Salt Lake/Ogden/Layton Urban Areas	SALT LAKE	(\$391,536.51)	\$0.00	\$0.00	(\$391,536.51)
11986	Scoping	Roadway Reconstruct - With Widening	Porter Rockwell Blvd (Fifth Segment); Redwood Road to 0.46 miles east	SALT LAKE	\$468,014.60	\$0.00	\$33,985.40	\$502,000.00
11989	Closed	Roadway Reconstruct - Without Widening	9000 South; 4800 West to 5300 West	SALT LAKE	(\$602,785.10)	\$0.00	(\$43,771.91)	(\$646,557.01)
13116	Scoping	Roadway Minor Rehab - Purple Book	3200 West; 10431 South to 10600 South	SALT LAKE	\$111,876.00	\$0.00	\$8,124.00	\$120,000.00
13962	Close Out	Structures Bridge Rehabilitation	Cnty:FA-2238; MP .33 - .38	SALT LAKE	\$0.00	\$0.00	\$0.01	\$0.01
14831	Scoping	Roadway Reconstruct - Without Widening	Cnty:FA-2172; MP 3.71 - 5.58 & Cnty FA-2172; MP 3.707 - 5.579	SALT LAKE	\$699,225.00	\$0.00	\$0.00	\$699,225.00

**Salt Lake/ West Valley Urban Surface Transportation Program (STP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
STP - URBAN AREA SALT LAKE (WFRC) STP_URB_SL								
15854	Active	Other	N/A Annual Work Program	SALT LAKE	\$585,000.00	\$0.00	\$0.00	\$585,000.00
7208	Closed	ATMS Project	ATMS / ITS IN SALT LAKE CITY AND SALT LAKE COUNTY	SALT LAKE	\$0.00	\$0.00	(\$173.94)	(\$173.94)
10011	Under Construction	Signal and/or Lighting Project	138TH SO; BANERTER TO 3RD EAST & Cnty:FA-2044; MP .19 - .50 & update route	SALT LAKE	\$1,835,260.52	\$0.00	\$0.00	\$1,835,260.52
11985	Active	Funding Pass Through	Project Planning Support - Salt Lake County	SALT LAKE	\$400,000.00	\$0.00	\$0.00	\$400,000.00
11986	Scoping	Roadway Reconstruct - With Widening	Porter Rockwell Blvd (Fifth Segment); Redwood Road to 0.46 miles east	SALT LAKE	\$3,882,448.76	\$0.00	(\$64,450.40)	\$3,817,998.36
Totals					\$ 12,052,047	\$ -	\$ 280,494	\$ 12,332,541

**Ogden/ Layton Urban Surface Transportation Program (STP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
STP - URBAN AREA Ogden / Layton (WFRC) STP_URB_O/L								
8551	Closed	Signal and/or Lighting Project	200 NORTH; 900 WEST TO FLINT STREET	DAVIS	(\$172,618.22)	\$0.00	(\$3,837.59)	(\$176,455.81)
8559	Contract Complete	Roadway Reconstruct - With Widening	ADAMS AVENUE; CITY LIMITS TO US-89	WEBER	(\$233,522.53)	\$0.00	(\$16,957.49)	(\$250,480.02)
11092	Contract Complete	Spot Improvement - Operational	SR-103; MP .00 - .17 & SR-103; MP .00 - .17	DAVIS	\$1,235,297.50	\$89,702.50	\$0.00	\$1,325,000.00
11963	Closed	Funding Pass Through	Various Locations in Salt Lake/Ogden/Layton Urban Areas	SALT LAKE	(\$247,750.44)	\$0.00	\$0.00	(\$247,750.44)
11990	Active	Funding Pass Through	Project Planning Support -Weber & Davis County	DAVIS	\$300,000.00	\$0.00	\$21,784.84	\$321,784.84
12279	Contract Complete	Roadway Minor Rehab - Purple Book	SR-232; MP .45 - 2.25 & SR-232; MP .45 - 2.25	DAVIS	\$1,398,450.00	\$101,550.00	\$0.00	\$1,500,000.00
12291	Under Construction	Roadway Minor Rehab - Purple Book	SR-193; MP 5.17 - 8.43 & SR-193; MP 5.17 - 8.43	DAVIS	\$3,230,242.34	\$234,567.64	\$0.00	\$3,464,809.98
13122	Physically Complete	Roadway Reconstruct - With Widening	Cnty:FA-1392; MP .66 - 1.23 & Center Street; Legacy Parkway to Redwood Road	DAVIS	\$1,171,963.61	\$0.00	\$85,103.44	\$1,257,067.05
13470	Physically Complete	Roadway Preventative Maintenance	SR-204; MP .00 - .92 & SR-204; MP 2.23 - 5.42	WEBER	\$1,184,821.94	\$86,037.16	\$0.00	\$1,270,859.10
13740	Substantially Compl	Roadway Minor Rehab - Purple Book	I-15; MP 332.66 - 338.64	VARIOUS	\$3,729,200.00	\$270,800.00	\$0.00	\$4,000,000.00
14042	Advertised	Roadway Reconstruct - With Widening	Cnty:FA-1410; MP .57 - .95 & 1500 South Phase 3; 1350 West to 1100 West	DAVIS	\$331,898.80	\$0.00	\$24,101.20	\$356,000.00
14043	Scoping	Roadway Reconstruct - With Widening	Bluff Road; 550 West (on Gentile) to 1000 West	DAVIS	\$9,999.85	\$0.00	\$726.15	\$10,726.00
15854	Active	Other	N/A Annual Work Program	SALT LAKE	\$315,000.00	\$0.00	\$0.00	\$315,000.00
Totals					\$ 12,252,983	\$ 782,657	\$ 110,921	\$ 13,146,561

**Salt Lake/ West Valley the Ogden/ Layton Urban Area Congestion Mitigation/ Air Quality (CMAQ) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
CMAQ - URBAN AREA Salt Lake/ West Valley & Ogden/ Layton (WFRC) CMAQ_WFRC								
11092	Contract Complete	Spot Improvement - Operational	SR-103; MP .00 - .17 & SR-103; MP .00 - .17	DAVIS	\$936,892.51	\$68,033.49	\$0.00	\$1,004,926.00
11094	Awarded	Intersection Improvements	7800 South & 1300 West	SALT LAKE	\$310,154.76	\$0.00	\$22,522.24	\$332,677.00
11095	Active	Intersection Improvements	9000 South & 4000 West	SALT LAKE	\$46,615.00	\$0.00	\$3,385.00	\$50,000.00
11097	Scoping	Trails and Bikepaths	Jordan River Trail - Gardner Village TRAX Station	SALT LAKE	\$74,584.00	\$0.00	\$5,416.00	\$80,000.00
11998	Closed	Intersection Improvements	Little Cottonwood Canyon Intersection - Snowbird Entry 1	SALT LAKE	(\$54,556.06)	(\$3,961.65)	\$0.00	(\$58,517.71)
14588	Active	Transit Service	Tooele Flex Route Transit service in Tooele County	TOOELE	\$0.00	\$0.00	(\$10,892.39)	(\$10,892.39)
7194	Closed	Intersection Improvements	SR-106: MAIN STREET & PARRISH LANE	DAVIS	\$0.00	\$0.00	(\$6,214.62)	(\$6,214.62)
13929	Physically Complete	Intersection Improvements	500 W at 700 S. and Forest St., Brigham City	BOX ELDER	\$517,971.89	\$0.00	\$37,613.10	\$555,584.99
15637	Scoping	Intersection Improvements	SR-102; MP 15.44 - 15.55	BOX ELDER	\$139,845.00	\$0.00	\$10,155.00	\$150,000.00
14588	Active	Transit Service	Tooele Flex Route Transit service in Tooele County	TOOELE	\$149,999.61	\$0.00	\$10,892.39	\$160,892.00
15565	Scoping	Transit Service	Tooele County	TOOELE	\$150,000.00	\$0.00	\$0.00	\$150,000.00

**Salt Lake/ West Valley the Ogden/ Layton Urban Area Congestion Mitigation/ Air Quality (CMAQ) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
CMAQ - URBAN AREA Salt Lake/ West Valley & Ogden/ Layton (WFRC) CMAQ_WFRC								
7947	Active	ATMS Project	TRAFFIC ADAPIVE CONTROL SYSTEM	SALT LAKE	(\$46,615.00)	(\$3,385.00)	\$0.00	(\$50,000.00)
8241	Closed	ATMS Project	VARIABLE MESSAGE SIGN OPTIMIZATION	SALT LAKE	(\$56,048.66)	(\$4,070.04)	\$0.00	(\$60,118.70)
8242	Closed	ATMS Project	SALT LAKE COUNTY TRAFFIC SIGNAL INTERCONNECT	SALT LAKE	(\$6,638.53)	(\$482.07)	\$0.00	(\$7,120.60)
11143	Active	ATMS Project	various locations along the Wasatch Front	VARIOUS	\$279,690.00	\$20,310.00	\$0.00	\$300,000.00
12166	Scoping	Trails and Bikepaths	West Haven; D&RGW Rail to Ogden River Trail	WEBER	\$102,553.00	\$0.00	\$0.00	\$102,553.00
12631	Under Construction	ATMS Project	SR-97; MP 4.09 - 5.10 & Cnty:FA-3308; MP 1.50 - 3.00 & SR-37; MP 1.50 - 1.50 & SR-107; MP 1.95 - 3.52 & Cnty:FA-1456; MP 1.70 - 1.70 & SR-106; MP 7.29 - 7.29 & SR-106; MP 9.03 - 9.03 & SR-106; MP 8.30 - 8.30 & Cnty:FA-1404; MP 2.08 - 2.74 & Cnty:FA-1	VARIOUS	\$559,112.43	\$40,600.57	\$0.00	\$599,713.00
12637	Closed	ATMS Project	SR-209; MP 14.49 - 18.84 & Cnty:FA-2044; MP 3.37 - 5.02 & Cnty:FA-2062; MP .25 - .87 & SR-209; MP 12.18 - 12.65	SALT LAKE	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
12638	Scoping	ATMS Project	Cnty:FA-2061; MP .00 - .00 & Cnty:FA-2080; MP 3.87 - 4.61 & SR-282; MP 2.25 - 2.25 & SR-282; MP 2.54 - 2.54 & SR-68; MP 41.31 - 45.08 & SR-111; MP 9.11 - 10.09 & SR-175; MP .30 - 1.90 & SR-171; MP .00 - 5.55	SALT LAKE	\$111,876.00	\$8,124.00	\$0.00	\$120,000.00
12640	Under Construction	ATMS Project	SR-201; MP 15.69 - 15.84 & I-215; MP 7.15 - 7.42 & I-15; MP 292.21 - 292.49 & SR-201; MP 15.69 - 15.84 & I-215; MP 7.15 - 7.42 & I-15; MP 292.21 - 292.49	SALT LAKE	\$1,701,167.81	\$123,532.19	\$0.00	\$1,824,700.00
12674	Awarded	ATMS Project	I-215; MP 27.44 - 27.44 & I-215; MP 25.63 - 28.50 & I-215; MP 25.63 - 28.50 & SR-68; MP 62.88 - 67.27	VARIOUS	\$932,300.00	\$67,700.00	\$0.00	\$1,000,000.00

**Salt Lake/ West Valley the Ogden/ Layton Urban Area Congestion Mitigation/ Air Quality (CMAQ) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
CMAQ - URBAN AREA Salt Lake/ West Valley & Ogden/ Layton (WFRC) CMAQ_WFRC								
14646	Scoping	ATMS Project	Cnty:FA-2326; MP 2.34 - 2.44 & SR-282; MP 1.99 - 2.94	SALT LAKE	\$46,615.00	\$3,385.00	\$0.00	\$50,000.00
14910	Under Construction	ATMS Project	Various signalized intersections throughout SL County	SALT LAKE	\$472,994.01	\$34,346.99	\$0.00	\$507,341.00
Totals					\$ 6,415,128	\$ 357,518	\$ 72,877	\$ 6,845,523

**Salt Lake/ West Valley the Ogden/ Layton Transportation Alternatives Program (TAP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
TAP - URBAN AREA Salt Lake/ West Valley & the Ogden / Layton (WFRC) TAP_URB_WFRC								
12009	Closed	Trails and Bikepaths	Cnty:FA-2105; MP 1.37 - 2.12 & 700 West; 7200 South to 7800 South, Midvale City	SALT LAKE	(\$23,039.54)	\$0.00	\$0.00	(\$23,039.54)
12166	Scoping	Trails and Bikepaths	West Haven; D&RGW Rail to Ogden River Trail	WEBER	\$107,533.35	\$0.00	\$7,808.66	\$115,342.01
13122	Physically Complete	Roadway Reconstruct - With Widening	Cnty:FA-1392; MP .66 - 1.23 & Center Street; Legacy Parkway to Redwood Road	DAVIS	\$81,988.60	\$0.00	\$0.00	\$81,988.60
13134	Closed	Trails and Bikepaths	Dry Creek Trail; 10200 South to 10000 South	SALT LAKE	\$1,749.72	\$0.00	\$127.06	\$1,876.78
13137	Closed	Trails and Bikepaths	Pedestrian Crossing on Fort Union	SALT LAKE	\$6,461.70	\$0.00	\$469.22	\$6,930.92
14057	Scoping	Trails and Bikepaths	Grant Promenade; 22nd Street to 2250 Street	WEBER	(\$34,799.96)	\$0.00	(\$2,527.04)	(\$37,327.00)
14795	Close Out	Trails and Bikepaths	Non-construction project	SALT LAKE	\$26,220.94	\$0.00	\$0.00	\$26,220.94
14826	Close Out	Trails and Bikepaths	D&RGW Crossing at 200 North Kaysville	DAVIS	\$107,397.42	\$0.00	\$7,798.78	\$115,196.20
14944	Active	Trails and Bikepaths	SR-210; MP 4.47 - 4.47	SALT LAKE	\$67,591.75	\$0.00	\$0.00	\$67,591.75
14945	Scoping	Trails and Bikepaths	Sec 1 completes a gap, Sec 2 Bridge over Welby Jacobs Canal, Sec 3 will extend trail to 4000 West	SALT LAKE	\$23,307.50	\$0.00	\$0.00	\$23,307.50
14946	Scoping	Trails and Bikepaths	Smith Fields Park to Willow Creek Trail & Stokes Ave	SALT LAKE	\$10,000.00	\$0.00	\$0.00	\$10,000.00
14947	Scoping	Trails and Bikepaths	Cnty:FA-2105; MP .93 - .93	SALT LAKE	\$32,416.07	\$0.00	\$0.00	\$32,416.07

**Salt Lake/ West Valley the Ogden/ Layton Transportation Alternatives Program (TAP) Funds
Obligated FY2017**

PIN	PIN Status	Category	Description	County	Federal Funds	State Funds	Local Funds	Total Funds
TAP - URBAN AREA Salt Lake/ West Valley & the Ogden / Layton (WFRC) TAP_URB_WFRC								
14948	Scoping	Trails and Bikepaths	SR-171; MP 14.98 - 15.02	SALT LAKE	\$10,000.00	\$0.00	\$0.00	\$10,000.00
14949	Scoping	Trails and Bikepaths	East-west route across I-215, the City desires to modify the underpass at 5400 S.	SALT LAKE	\$28,947.92	\$0.00	\$0.00	\$28,947.92
14950	Scoping	Trails and Bikepaths	Cnty:FA-2060; MP 3.32 - 3.32 & Cnty:FA-2060; MP 3.32 - 3.32	SALT LAKE	\$10,000.00	\$0.00	\$0.00	\$10,000.00
14951	Scoping	Trails and Bikepaths	Cnty:FA-2148; MP 5.46 - 6.82	SALT LAKE	\$18,646.00	\$0.00	\$0.00	\$18,646.00
Totals					\$ 474,421	\$ -	\$ 13,677	\$ 488,098

UTA FY 2017 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2017 (10/01/16 - 09/30/2017)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
FTA Grants							
UT-04-0025-02	\$ 400,000	\$ 100,000	\$ 500,000	VTCLI UTA One-Call/One-Click	41838	Ready to close	100
UT-04-0026-02	\$ 177,230	\$ 44,308	\$ 221,538	VTCLI Tooele Computer Aided Sched. and Disp.	41838	Active	99
UT-16-X006-01	\$ 1,159,485	\$ 467,630	\$ 1,627,115	5310 Large Urbanized Areas FY2013	42241	Active	71
UT-26-0007-02	\$ 50,000	\$ -	\$ 50,000	VTCLI UTA Marketing/Outreach	41838	Ready to close	100
UT-26-0008-02	\$ 50,000	\$ -	\$ 50,000	VTCLI Tooele Marketing/Outreach	41838	Ready to close	100
UT-90-X073-00	\$ 40,604,545	\$ 10,151,137	\$ 50,775,682	5307: PM, ADA ops, security, enhancements, planning	41514	Ready to close	100
UT-90-X075-00	\$ 40,810,152	\$ 10,202,538	\$ 51,012,690	5307: PM, ADA ops, security, enhancements, planning	41904	Active	99
UT-90-X077-01	\$ 45,067,852	\$ 11,266,964	\$ 56,334,816	FY15 5307 PM Planning ADA Secure En	42297	Ready to close	100
UT-2016-007-00	\$ 250,500	\$ 62,625	\$ 313,125	TOD Planning Grant P/O BRT	42563	Active	40
UT-2016-013-00D	\$ 661,632	\$ 198,640	\$ 860,272	Sec 5310 Large UZA Area FY 2014 and FY 2015 O/L	42632	Active	71
UT-2016-013-00S	\$ 958,581	\$ 352,340	\$ 1,310,921	Sec 5310 Large UZA Area FY 2014 and FY 2015 SL/WV	42632	Active	28
UT-2016-013-00U	\$ 350,245	\$ 75,760	\$ 426,005	Sec 5310 Large UZA Area FY 2014 and FY 2015 P/O	42632	Active	13
UT-2017-001	\$ 70,981,999	\$ 70,982,001	\$ 141,964,000	UTA Provo-Orem Bus Rapid Transit - Small Starts	42723	Active	84
UT-2017-002	\$ 5,899,741	\$ 1,474,935	\$ 7,374,676	FY2015-16-5339 Depot District, Riverside, Provo Intermodal	42723	Active	90
UT-2017-003	\$ 4,273,770	\$ 754,195	\$ 5,027,965	FY2016 5339 Discretionary for Replacement Buses	42754	Active	96
UT-2017-005-00	\$ 7,318,340	\$ 1,829,585	\$ 9,147,925	FY17 5337 Fixed Guideway Preventative Maintenance (7/12)	42824	Awaiting final apptn	177
UT-2017-006-00	\$ 250,000	\$ 62,500	\$ 312,500	FY 2016 5309 Ogden TOD Planning	42817	Active	0
UT-2017-010-00	\$ 26,201,312	\$ 6,550,328	\$ 32,751,640	FY17 5307 Formula PM Planning ADA Secur Enh (7/12)	42871	Awaiting final apptn	118

UTA FY 2017 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2017 (10/01/16 - 09/30/2017)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
UT-2016-013-00D	\$ 661,632	\$ 198,640	\$ 860,272	FY 14 -15 Sec 5310 Large Urbanized Area (Ogden/Layton UZA)	42635	Active	71
UT-2016-013-00S	\$ 958,581	\$ 352,340	\$ 1,310,921	FY 14 -15 Sec 5310 Large Urbanized Area (SLC/WV UZA)	42635	Active	28
UT-2016-013-00U	\$ 350,245	\$ 75,760	\$ 426,005	FY 14 -15 Sec 5310 Large Urbanized Area (Provo Orem UZA)	42635	Active	13
UT-2017-015-00	\$ 678,381	\$ 267,921	\$ 946,302	FY15-17 5310 Ogden/Layton	42992	Active	0
UT-2017-016-00	\$ 437,819	\$ 101,515	\$ 539,334	FY15-17 5310 Provo/Orem	42992	Active	0
UT-2017-017-00	\$ 1,588,868	\$ 786,774	\$ 2,375,642	FY15-17 5310 Salt Lake/West Valley	42992	Active	0
UT-2017-012-00	\$ 5,427,100	\$ 891,400	\$ 6,318,500	FY 2015 5312 LoNo Electric Buses	43000	Active	0
UT-2017-011-00	\$ 3,520,000	\$ 880,000	\$ 4,400,000	FY 17 Section 3028 Positive Train Control	43000	Active	27
UT-2017-013-00	\$ 2,848,793	\$ 502,728	\$ 3,351,521	FY17 5339 Formula Bus & Bus Facilities (Full Appt)	43000	Active	0

Other Agency Grants

EMW-2015-RA-0035	\$ 100,000	\$ -	\$ 100,000	Homeland Security -- Multi-Agency Exercise	42309	Ready to close	100
EMW-2016-RA-00045	\$ 182,500	\$ -	\$ 182,500	Homeland Security -- Awareness Campaign	42596	Active	7
16-1812JH	\$ 50,000	\$ 244,000	\$ 294,000	SLCo CDBG Rt 200 ADA Bus Stop Improvements	42490	Active	29
17-2342JH	\$ 68,366	\$ -	\$ 68,366	SLCo CDBG - 3900 S ADA Bus Stop Improvements	42866	Active	0

Non Federal Grants

168642	\$ 980,318	\$ 245,080	\$ 1,225,398	JARC/New Freedom old UDOT	42410	Active	9
178233	\$ 794,042	\$ 794,042	\$ 1,588,084	All UZA Operating -Flex Routes	42620	Active	13
17-2128TP	\$ 25,000	\$ -	\$ 25,000	UCAIR - Ski Bus Marketing	42688	Ready to close	100

UTA FY 2017 GRANTS OVERVIEW

Funds Allocated (awarded and executed) in Fed. FY 2017 (10/01/16 - 09/30/2017)

Grant Number	Fed. Amt	Local Amt.	Tot. Amt.	Brief Description	Award Date	Status	Approx % Comp
Grants Closed Since Last Year-End Report							
UT-90-X071-00	\$ 41,588,702	\$ 10,397,176	\$ 51,985,878	5307: PM, ADA ops, security, enhancements, planning	41138	Closed	100
UT-95-X004-00	\$ 4,072,028	\$ 295,695	\$ 4,367,723	Rideshare, Vans, Operating, Rehab LRVs CMAQ/STP	40422	Closed	100
UT-2016-008-00	\$ 46,141,985	\$ 11,535,497	\$ 57,677,482	FY16 5307 PM Planning ADA Secure En	42604	Closed	100
UT-2016-009-00	\$ 12,868,500	\$ 3,217,125	\$ 16,085,625	5337 FY16 Fixed Guideway Prev Maint	42605	Active	95
Total Amounts	\$ 368,808,244	\$ 145,361,179	\$ 514,189,423		Federal Amount	Local Amount	Total Amount
	\$ 98,904,780	\$ 77,979,839	\$ 176,884,619	Capital Improvements	27%	54%	34%
	\$ 269,903,464	\$ 64,164,215	\$ 321,219,179	Operation/ Planning and Maintenance (O & M)	73%	44%	62%

DATE: February 15, 2018
AGENDA ITEM: 5
SUBJECT: Transportation and Land Use Connection
PREPARED BY: Megan Townsend

BACKGROUND:

The Transportation and Land Use Connection (TLC) program is a partnership between the Wasatch Front Regional Council (WFRC), Salt Lake County, Utah Department of Transportation (UDOT), and Utah Transit Authority (UTA). The TLC program provides technical assistance to local communities to help them achieve their goals and plan for growth. The program helps communities implement changes to the built environment that reduce traffic on roads and enable more people to easily walk, bike, and use transit.

By supporting local efforts to reduce travel demand, increase access to opportunity, and enhance alternative transportation infrastructure and access, the TLC program helps meet transportation needs in creative, cost-effective ways.

The program's annual "Report Card" demonstrates the impact the program is having on the region. The presentation at Trans Com will review the program objectives and accomplishments to date. In addition, a case study will be presented, highlighting how a TLC project can help address transportation needs of the region.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Megan Townsend (WFRC) (801) 363-4250 ext. 1101, mtownsend@wfrc.org

DATE: February 15, 2018
AGENDA ITEM: 6
SUBJECT: State Legislative Update
PREPARED BY: LaNiece Davenport

BACKGROUND:

The Wasatch Front Regional Council (WFRC) manages a [Bill Tracker](#) that highlights important transportation bills and other bills that have a nexus to transportation including air quality, land use, and economic development. Staff will highlight one important bill, SB 136.

[SB 136 Transportation Governance Amendments](#) (sponsored by Senator Harper and Representative Schultz). WFRC supports this bill.

Key provisions of the bill:

- Changes UTA Board from 16 part-time members to three full-time members (nominated by counties, appointed by Governor, confirmed by Senate) and creates a nine-member local advisory board.
- Increases funding flexibility of the state's Transportation Investment Fund (TIF) to include transit.
- Requires that land use and economic development considerations be added to the TIF prioritization criteria (as determined by the state Transportation Commission in consultation with MPOs and local governments).
- Requires UDOT's strategic initiatives to include consideration of land use and economic development.
- Local option sales taxes in UTA area not imposed by 2022 are imposed by state and deposited into the TIF. Makes referendum requirement for county imposition optional.
- Increases annual vehicle registration fees on alternative fuel vehicles.
 - Electric vehicle fees \$194
 - Hybrid electric motor vehicle fees \$65
- Increases taxes and directs the increased revenue into a new Public Transit Capital Investment Fund in the TIF
 - Increases transient room (hotel) tax from 0.32% to 3.00%
 - Increases motor vehicle rental (rental car) tax from 2.5% to 5.0%
- Provides that state and local corridor preservation funding can be used for transit corridors – in addition to roads.
- Authorizes the creation of "Transportation Reinvestment Zones" defined as "an area created by two or more public agencies by interlocal agreement to capture increased property tax revenue generated by a transportation infrastructure project."

We are continuing dialogue with the bill sponsors and other stakeholders about technical aspects of the legislation.

RECOMMENDATIONS:

This item is for information only.

CONTACT PERSON:

LaNiece Davenport, Government Relations Manager, 801-363-4250 x1136

EXHIBITS:

1. Bill Tracker (online)
2. WFRC Summary of Senate Bill 136 Transportation Governance Amendments (Harper/Schultz) dated 2/1/18