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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

November 1, 2018

To Members of Trans Com and Other Interested Persons:

A meeting of Trans Com will be held on Thursday, November 8, 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:** Minutes of August 16, 2018 meeting
2. Chair's Report
3. Opportunity for public comment
4. Transportation Improvement Program (TIP)
 - a. Report on Board Modifications to the 2019-2024 TIP
 - b. **ACTION:** Board Modifications to the 2019-2024 TIP
 - c. Letters of intent received for 2020-2025 Surface Transportation Program (STP), 2020-2025 Congestion Mitigation/ Air Quality (CMAQ) Program, 2021 Transportation Alternatives Program (TAP), and 2020 Transportation and Land Use Connection (TLC) Program
 - d. Federal – State Funding Exchange for eight STP projects
5. Utah Transit Authority Governance Changes and Draft 2019 Budget
6. Utah Department of Transportation Strategic Initiatives and Prioritization Process; Priorities for 2020-2025 Statewide Transportation Improvement Program
7. Other business

Sincerely,

Commissioner James Ebert
Chair

Upcoming Events:

- *Wasatch Choice 2050 Phasing Workshops – October 22 - November 26, 2018*
- *Wasatch Choice 2050 Phasing public comment period – October 22 - November 30, 2018*
- *UAC Annual Convention – November 14-16, 2018*

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 August 16, 2018

Commissioner James Ebert, Chair, called Trans Com to order at 2:02 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Commissioner Ebert welcomed everyone, and introductions were made.

2017 TRANS COM MEMBERS	IN ATTENDANCE
BOX ELDER COUNTY	
Member - Jeff Scott (Box Elder)	yes
Alternate - Tyler Vincent (Brigham City)	no
DAVIS COUNTY	
Member - Bret Millburn (Davis County)	yes
Alternate - Mark Shepherd (Clearfield)	yes
Member - Mitch Adams (Clinton)	yes
Alternate - Kenneth Romney (West Bountiful)	no
MORGAN COUNTY	
Member- John Barber	no
Alternate - Austin Turner	no
Alternate - Tina Cannon	yes
SALT LAKE COUNTY	
Member - Robert Dahle (Vice Chair) (Holladay)	no
Alternate - Trent Staggs (Riverton)	no
Member - D. Blair Camp (Murray)	yes
Member - Robert Hale (Midvale)	yes
Member - Jenny Wilson (SL County Council)	yes
Alternate - Mike Peterson (Cottonwood Heights)	yes
Alternate - Derk Timothy (Bluffdale)	yes
Alternate - David Watts (Herriman)	yes
TOOELE COUNTY	
Member - Wade Bitner (Tooele County)	yes
Alternate - Brent Marshall (Grantsville)	yes
WEBER COUNTY	
Member - James Ebert (Chair) (Weber County)	yes
Alternate - Leonard Call (Pleasant View)	no
Member - Norm Searle (Riverdale)	yes
Alternate – Jim Harvey (Weber County)	yes
OTHER APPOINTMENTS	
Utah Transportation Commission:	
Member - Meghan Holbrook	no
Member - Dannie McConkie	no

UTA Board of Trustees:	
Member - Gina Chamness	no
Member - Karen Cronin	no
Utah Air Quality Board:	
Member - Cassady Kristensen	no
Alternate - Mitra Kashanchi	no
NON-VOTING MEMBERS	
UDOT Representative:	
Member – Teri Newell	no
Alternate - Shane Marshall	no
UTA Representative:	
Member – Laura Hanson	yes
Alternate – Levi Roberts	no
Air Quality Board, DAQ Staff Representative:	
Bryce Bird	no
FHWA - Utah Division Representative:	
Ivan Marrero	no
Mountainland Association of Governments	
Steve Leifson - Spanish Fork	no
Others in Attendance:	
John Geilmann, Millcreek City	Scott Hess Wasatch Front Regional Council
Jeff Harris, UDOT	Kip Billings, Wasatch Front Regional Council
Maryann Martindale, Salt Lake County	Ned Hacker Wasatch Front Regional Council
Steve Call, FWHA	Wayne Bennion Wasatch Front Regional Council
Jeremy Nielson, South Jordan City	Bert Granberg, Wasatch Front Regional Council
Roger Borgenicht, Utahns for Better Transportation	Ted Knowlton Wasatch Front Regional Council
Christy Dahlberg, Wasatch Front Regional Council	Ben Wuthrich Wasatch Front Regional Council
LaNiece Davenport, Wasatch Front Regional Council	Julie Bjornstad, Wasatch Front Regional Council
Megan Townsend, Wasatch Front Regional Council	Andrea Pearson Wasatch Front Regional Council
Heather McLaughlin-Kolb Wasatch Front Regional Council	

1. Approval of Minutes [Recording: 00:01:30]

Commissioner Ebert brought attention to the minutes of the June 14, 2018 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. Mayor Mark Shepherd seconded the motion, and the voting was unanimous.

2. Opportunity for Public Comment [Recording: 00:02:07]

Commissioner Ebert opened the meeting up for public comments. There were none.

3. Chair’s Report [Recording: 00:02:47]

Commissioner Ebert noted that, with a full agenda, he would dispense with the Chair’s Report for this meeting.

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

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

Ben Wuthrich, WFRC, reported that since the last meeting of Trans Com, WFRC received requests to modify the current 2018-2023 Transportation Improvement Program (TIP). The modifications, included in the packet materials, require action from Trans Com, but do not require a new air quality conformity analysis or a 30-day public comment period. Mr. Wuthrich briefly discussed the projects and asked if there were any questions.

[Recording: 00:13:03] Mayor Derk Timothy moved to recommend that the Council approve the resolution to modify the 2018-2023 TIP. Councilmember Tina Cannon seconded the motion and the voting was unanimous.

b. ACTION: 2019-2024 Transportation Improvement Program (TIP) [Recording: 00:13:13]
Mr. Wuthrich then referred Trans Com members to the information in the materials regarding the 2019-2024 Transportation Improvement Program (TIP), and made available for public review. The public comment period extended from June 30 through August 4, 2018. A summary of the comments with respective responses is included and a list of individual comments has also been made available. Mr. Wuthrich discussed the TIP and the public comment process and asked the group if there were any further questions or points for discussion.

[Recording: 00:24:04] Mayor Mark Shepherd moved to recommend to the Regional Council the adoption of the resolution approving the 2019-2024 Transportation Improvement Program (TIP) and the corresponding air quality conformity finding. Commissioner Wade Bitner seconded the motion, and the vote was unanimous in the affirmative.

c. ACTION: Modifications to Evaluation Criteria for Surface Transportation Program (STP) [Recording: 00:24:30]

Wayne Bennion, WFRC, reminded the group that staff periodically recommends updates to the evaluation criteria for programs administered by WFRC. The Surface Transportation Program (STP) evaluation criteria form the basis for the technical scoring, which is one part of developing project recommendations, along with other professional considerations such as on-site field reviews, project timing, sponsor history, and synergies among projects. Over the last two years, work has been underway to ensure the evaluation criteria for both the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) are aligned with the Regional Goals adopted by the Regional Council in October 2016. Mr. Bennion discussed the recommended modifications to the STP evaluation criteria that will more fully incorporate the *Access to Opportunities* Goal.

[Recording: 00:36:42] After some discussion, Councilmember Jenny Wilson motioned to approve the proposed modifications to the evaluation criteria for the Surface Transportation Program administered by the Wasatch Front Regional Council as discussed. Mayor Brent Marshall seconded the motion and the vote was unanimous in the affirmative.

5. WFRC Funding Opportunities for Local Governments [Recording: 00:37:17]

The Wasatch Front Regional Council administers six programs that provide resources for local governments. These programs include:

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)
- Transportation and Land Use Connection (TLC)
- Community Development Block Grant (CDBG)
- Wasatch Front Economic Development District (WFEDD)

Presentations were given by Scott Hess, Christy Dahlberg, Megan Townsend and Ben Wuthrich, all with WFRC, describing these competitive programs. Submittal timelines were discussed, and members were encouraged to coordinate within their local entities to complete requests for these funds.

6. Report on Safety Trends [Recording: 00:52:00]

Kip Billings, WFRC, presented information on current safety trends and how they impact the Wasatch Front Region. In 2016, WFRC adopted as one of its 10 Regional Goals "Safe, user-friendly streets." The Utah Department of Transportation and the Utah Transit Authority also have safety as one of their primary goals. With that in mind, WFRC includes safety needs and

impacts as part of the project selection process in the Regional Transportation Plan and the Transportation Improvement Program. Mr. Billings also provided links to websites that display and analyze crash data in various formats.

7. ACTION: Self-Certification of Planning Process [Recording: 01:08:07]

Wayne Bennion, WFRC, reported that WFRC, UDOT, and UTA staffs have worked together to ensure that the federal requirements are being met with regard to the regional transportation planning process.

[Recording: 01:10:50] Mayor Brent Marshall motioned to recommend that the Regional Council approve the resolution certifying the transportation planning process. Commissioner Wade Bitner seconded the motion, and the voting was unanimous in the affirmative.

8. Other Business [Recording: 01:11:10]

Commissioner Ebert reminded the group that the next Trans Com meeting will be on November 8, 2018 and asked if there were any other items of business. There were none. With no further business, the meeting adjourned at 3:15 p.m.

DATE: November 8, 2018
AGENDA ITEM: 4a
SUBJECT: Report on Board Modifications to the 2019-2024 (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:

Since the last meeting of Trans Com, WFRC received requests to modify the current 2019-2024 Transportation Improvement Program (TIP). The modification required action from Wasatch Front Regional Council 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, bwuthrich@wfr.org

EXHIBIT:

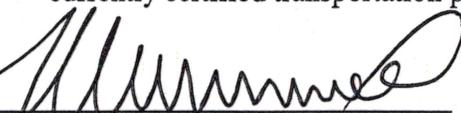
2019-2024 TIP Amendment One Resolution

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2019 - 2024
TRANSPORTATION IMPROVEMENT PROGRAM

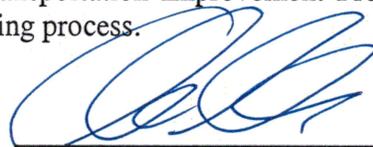
- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake/ West Valley and the Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation 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 2019-2024 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 2019-2024 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 October 25, 2018, and all comments were carefully considered,

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

- (1) Approves Amendment One to the 2019-2024 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: October 25, 2018

2019-2024 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

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	SR-127	16717	Syracuse Road (SR-127); West Davis Corridor to 2000 West	Environmental Impact Study	ST_CONST (State Construction Funds)	\$735,000	\$35,000	<i>Additional Funding</i>	\$700,000	2019

With the construction of the West Davis Corridor in western Davis County, the traffic volumes on Syracuse Road (SR-127), an east/west corridor in the area, are projected to significantly increase. UDOT has began the study to determine the level of environmental documentation that will be required for the improvements on Syracuse Road. The requested funds are necessary to fund the State Environmental Document. The additional funding is available from the cost savings on the SR-193 Extension from 2000 West and I-15.

Davis	UDOT	SR-193	16518	SR-193; 4500 West to 3000 West	Environmental Impact Study	ST_CONST (State Construction Funds)	\$530,000	\$300,000	<i>Additional Funding</i>	\$230,000	2019
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With the construction of the West Davis Corridor in western Davis County, the traffic volumes on SR-193, an east/west corridor in the area, are projected to significantly increase. UDOT has began the study to determine the level of environmental documentation that will be required for the improvements on SR-193 between 3000 West and the West Davis Corridor. The requested funds are necessary to fund the State Environmental Document. The additional funding is available from the cost savings on the SR-193 Extension from 2000 West and I-15.

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	13323	I-80; Structure Replacement at Black Rock and SR-36	Bridge Reconstruction	NHPP_BR (National Highway Performance Program - Bridge)	\$36,500,000	\$3,489,532	<i>Additional Funding</i>	\$4,000,000	2019
						NHPP_BR (National Highway Performance Program - Interstate Maintenance)		\$0	<i>Additional Funding</i>	\$5,500,000	
						STP_BRIDGE (Surface Transportation Program - Bridge Funds for State Projects)		\$5,000,000			
						STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)		\$16,625,177			
						ST_BRIDGE (State Construction - Bridge Program)		\$900,000			
						ST_RET_ROW (State Funds Retained from Right of Way)		\$985,290			

The Black Rock and SR-36 Project is in need of additional funds due to the escalation of construction costs, UPRR permitting requirements, and additional maintenance of traffic (MOT) costs. The Blackrock project is ready to award. Accelerated Bridge Construction methods will be used to reduce overall impacts and delay to commuters on I-80 in Tooele County. The additional funding is made available from excess funds from the I-215; 300 East to SR-201 and the remaining amount comes from the Bridge program.

2019-2024 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

New Project

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	Various	New	Connected Vehicle Data Eco-System	Develop a Partnership to develop the Connected Vehicle Data Eco-System	ST_CONST (State Construction Funds)	\$8,000,000	\$0	<i>New Funding</i>	\$8,000,000	2019

UDOT has several pilot projects in which Connected and Autonomous Vehicles (CAV), technology has been used. Over the past four years, UDOT has worked to deploy an operational, connected vehicle corridor on Redwood Road in Salt Lake County, and another in Provo-Orem about to become operational. A third project, involving 4 additional corridors is being planned in Salt Lake County. These deployments have given UDOT the experience and insight to understand the value of connected vehicle technology and prepare for a scaled-up deployment scenario. This request is to approve a phase 1 of a project to develop partnerships to develop the Connected and Autonomous Vehicles (CAV) Eco-System. The contract will be a multi-phase severable contract, with future phases exploring new technologies and broader implementation of technologies developed.

2019-2024 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

New Projects (FY 2019 Recreational Trails Program)

The federal Recreational Trails Program (RTP) was authorized by Congress as part of the Intermodal Surface Transportation Efficiency Act of 1991. This program has been continued through the current FAST ACT transportation authorization. • These projects are selected and administered through the Utah State Parks and Recreation Division. • Funds may be used to provide and maintain trails for motorized and nonmotorized recreational uses, including trailside and trailhead facilities, and also provisions to facilitate access for people with disabilities. • For the 2019 Program, Utah has 32 projects totaling \$1,723,894 in Federal Aid Funds and \$6,921,302 of Sponsors Matching Funds for a total of \$8,645,196 in New Project Value (projects totaling \$667,000 in the WFRC Area.)

WFRC Area

Sponsor	Concept/ Type of Improvement/ Location	Funding Amount	Total Project Value
Non-Motorized			
SLCA	<u>Gate Buttress Recreation Infrastructure Project Phase I, Little Cottonwood Canyon (\$37,740 RTP Requested, Non-Moto):</u> Rehabilitate user created trails and have them built by professional trail crews on the 140 acres of leased land from the LDS Church as well as replacing old fixed anchors with stainless steel hardware.	\$37,740	\$165,740
USDA FS, U-W-C NF, Logan RD	<u>Murray Farm Trailhead (\$100,000 RTP Requested, Non-Moto):</u> Construction and installation of a parking lot to accommodate 12 vehicles, new aggregate trailhead pathway, signage, vault toilet and road closure gates. Deconstruction of 430' of post and rail wood fencing as well as clearing vegetation.	\$75,000	\$243,905
Layton CC	<u>Kay's Creek Trail Hwy 89 Underpass (\$100,000 RTP Requested, Non-Moto):</u> Installation of a 200' long, 14' wide, 10' tall pre-cut concrete culvert underpass.	\$75,000	\$991,302

2019-2024 Transportation Improvement Program (TIP) (Amendment One)

Board Modification

New Projects (FY 2019 Recreational Trails Program) - Continued

WFRC Area

Sponsor	Concept/ Type of Improvement/ Location	Funding Amount	Total Project Value
Motorized			
Utah State Parks	<u>Snowmobile Trail Grooming, Maintenance and Trailhead Snow Removal (\$180,000 RTP Requested, Motorized):</u> Provide snowmobile grooming, maintenance, trail signage, and trailhead snow removal. Replace and/or repair trail blazers, markers, t-posts, and clearing of groomed trails.	\$180,000	\$360,000
Utah State Parks	<u>Snowcat Purchase (\$90,000 RTP Requested, Motorized):</u> Replace an existing snowcat that will allow OHV Program to groom snowmobiles for the 18 recognized complexes across the state.	\$90,000	\$180,000
Uinta-Wasatch-Cache NF	<u>2019 OHV/Single Track Motorized Trail Maintenance (\$100,000 RTP Requested, Motorized):</u> General maintenance on 127 miles of OHV/ATV trails and 287 miles of single track trails, as well as heavy maintenance focusing on tread work to improve tread prism (width, flow, and drainage) of specific trails in need.	\$100,000	\$201,200
BLM Utah State Office	<u>Utah Trail Host/OHV Volunteer Specialist (\$40,000 RTP Requested, Motorized):</u> Increase amount of Trail Host sponsored projects, monitor efforts, and education/outreach opportunities that occur in public land statewide.	\$48,986	\$143,000
Utah State Parks	<u>OHV Great Trails Workshop (\$25,590 RTP Requested, Motorized):</u> Allow the OHV Program of Utah State Parks to host two trail-training workshops in separate locations.	\$60,000	\$120,000

DATE: November 8, 2018
AGENDA ITEM: 4b
SUBJECT: **ACTION:** Board Modifications to the 2019-2024 Transportation Improvement Program (TIP)
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council (WFRC) has received requests to modify the current 2019-2024 Transportation Improvement Program (TIP). This modification requires action from the Regional Council (or Trans Com in months the Regional Council does not meet) 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 2019-2024 TIP as requested.”

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121 bwuthrich@wfr.org

EXHIBIT:

2019-2024 TIP Amendment Two Resolution

RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2019 - 2024
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 2019-2024 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 2019-2024 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 November 8, 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 Two to the 2019-2024 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: November 8, 2018

2019-2024 Transportation Improvement Program (TIP) (Amendment Two)
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-80	15935	I-80 Over Surplus Canal Deck Replacement	Bridge Deck Replacement	NHPP_BR (National Highway Performance Program_ Bridge On)	\$3,500,000	\$2,100,000			2019
						NHPP_NHS (National Highway Performance Program_ National Highway System)			Additional Funding	\$200,000	
						ST_Bridge (State Construction - Bridge Program)			Additional Funding	\$1,200,000	

This project was originally scoped as a deck rehabilitation project. During design State crews needed to repair extensive potholes on the structure which revealed that the deck was in need of replacement rather than rehabilitation. The additional funding requested for this project is replacing the bridge deck. The additional funding comes from \$1,200,000 of State Bridge funds, available from the I-80; 1700 East to East Canyon Bridge Rehab Project and the remaining \$200,000 will be from Region 2's Transportation Solutions Funds.

Salt Lake	UDOT	SR-151	13585	SR-151 (10600 S) Redwood Road to Jordan Gateway	Reconstruct and Widening	NHPP_BR (National Highway Performance Program_ Bridge On)	\$17,665,000	\$88,000			2019
						NHPP_NHS (National Highway Performance Program_ National Highway System)		\$15,000,000			
						STP_FLX_ST (Surface Transportation Program - Flexible (Any Area) Statewide)			Additional Funding	\$2,500,000	
						ST_ATMS (State Construction - ATMS Statewide)		\$77,000			

When this project was originally awarded the bids were more than 10% over the Engineer's Estimate. Contingency funds were used at the time of award (June 2017). During construction additional costs related to right of way and unknown utilities needing relocation were encountered. The utility relocations caused significant delays (150+ days) to the contractor. The additional \$2,500,000 is available from unprogrammed funds in the Region Two Pavement Rehabilitation Program.

2019-2024 Transportation Improvement Program (TIP) (Amendment Two)

Board Modification - continued

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/ Weber	UDOT	I-15	13822	I-15; SR-232 to I-84	Widen Existing Facility with Operational Improvements	NHPP_BR (National Highway Performance Program_ Bridge On)	\$175,165,000		<i>Additional Funding</i>	\$8,622,688	2019
						NHPP_IM (National Highway Performance Program_ Interstate Maintenance)		\$3,000,000			
						NHPP_NHS (National Highway Performance Program_ National Highway System)			<i>Additional Funding</i>	\$651,779	
						STP_Bridge (Surface Transportation Program - Bridge Program)			<i>Additional Funding</i>	\$3,000,000	
						STP_URB_O/L (Surface Transportation Program - Ogden/ Layton Urban Area - Exchanged Funds)			<i>Additional Funding</i>	\$1,890,533	
						ST_TIF (State Transportation Investment Funds)		\$158,000,000			

This project will add an Express Lane while maintaining the existing number of travel lanes and will be constructed within existing right of way along I-15 to the extent possible with various improvements to pavement sections and structures including structure widenings. The additional funding comes from cost savings from the I-15; South Davis Express Lane Project and the State bridge program.

Davis	UDOT	Center Str - North Salt Lake	13526	North Salt Lake Center Street Queue Cutter	Improve Railway-Highway Grade Crossing by Installing a Queue Cutter Signal	R/H_DEVIC90S (Rail / Highway - Protective Devices with State Match)	\$950,000	\$265,000	<i>Additional Funding</i>	\$650,000	2019
						R/H_DEVICS90 (Rail / Highway - Protective Devices at 90/10)		\$35,000			

This project will install a queue cutter signal on Center Street to eliminate cars being backed up and stopped on the railroad tracks. Complications to adding the Queue Cutter Signal into the existing crossing infrastructure has increased the cost of the signal upgrade. The additional \$650,000 is available from the unprogrammed balance of the Railroad Crossing Program.

DATE: November 8, 2018
AGENDA ITEM: 4c
SUBJECT: Letters of intent received for 2020-2025 Surface Transportation Program (STP) and Congestion Mitigation/ Air Quality (CMAQ) Program, 2021 Transportation Alternatives Program (TAP), and 2019 Transportation and Land Use Connection (TLC) Program
PREPARED BY: Ben Wuthrich

BACKGROUND:

The Wasatch Front Regional Council is responsible for programming the Urban Surface Transportation Program (STP), Congestion Mitigation/ Air Quality Program (CMAQ), and Transportation Alternatives Program (TAP) funds for the Salt Lake/West Valley and the Ogden/Layton Urbanized Areas. The Regional Council also programs an amount of STP in combination with funds from Salt Lake County, UDOT, and UTA funds in the Transportation and Land Use Connection (TLC) Program, which assists local jurisdictions in integrating land use and transportation planning.

In late September, the WFRC staff requested that potential project sponsors submit “Letters of Intent” indicating their desire to apply for one or more of these programs. A list of all the letters submitted will be made available at the meeting and will also be communicated to the Councils of Governments (COGs) this month.

Once it is determined that all the intended “Letters of Intent” have been received, staff will review the projects for eligibility and make recommendations to sponsors as to appropriate funding sources and request project evaluation concept reports, which will be due on the 17th of January 2019.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121 bwuthrich@wfrfc.org

DATE: November 8, 2018
AGENDA ITEM: 4d
SUBJECT: Federal – State Funding Exchange for eight STP projects
PREPARED BY: Ben Wuthrich

BACKGROUND:

With the responsibilities the Wasatch Front Regional Council (WFRC) has with programming federal funds, staff works closely with UDOT, UTA, and local governments to get the most out of each available dollar. This effort moves projects through the programs to completion. Over the past several years, one strategy WFRC has successfully been able to pursue with UDOT and local governments from time to time, is exchanging federal and state funds. Staff will review with Trans Com a current effort that involves such an exchange, reducing the requirements placed on a federally funded project while maintaining the integrity of the federal program and creating advantages to the project sponsor, UDOT, and WFRC.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ben Wuthrich (801) 363-4230 ext 1121 bwuthrich@wfrc.org

DATE: November 1, 2018
AGENDA ITEM: 5
SUBJECT: Utah Transit Authority Draft 2019 Budget
PREPARED BY: Wayne Bennion

BACKGROUND:

During the past several months UTA has been preparing its budget for the 2019 calendar year. The Board has adopted a draft budget and is now seeking comment from the public and key stakeholders. All cities and counties in the UTA service area have received or will receive a copy for review and comment. Steve Meyer, UTA's Interim Executive Director, will make a presentation to Trans Com on their draft 2019 budget, which is attached, as an additional opportunity for review and comment. He will also discuss the status of changes to UTA governance.

RECOMMENDATION:

This item is for information only. However, Trans Com members should provide any comments they have to UTA concerning their proposed budget.

CONTACT PERSON:

Wayne Bennion (WFRC) 801-363-4250 x1112; wbennion@wfr.org

EXHIBIT:

Summary of UTA Draft 2019 Budget

Combined 2019 Tentative Budget

	Operating	Capital	Total
Revenue			
Sales Tax	\$ 311,796,000	\$ -	\$ 311,796,000
Federal Preventative Maintenance	66,188,000	-	66,188,000
Passenger Revenue	53,420,000	-	53,420,000
Advertising	2,467,000	-	2,467,000
Investment Income	8,582,000	-	8,582,000
Other Revenues	3,525,000	-	3,525,000
Salt Lake City	3,871,000	-	3,871,000
Utah County	2,500,000	-	2,500,000
Motor Vehicle Registration	1,893,000	-	1,893,000
Capital Grants	-	39,989,000	39,989,000
Local Contributions	-	10,709,000	10,709,000
State Contribution	-	4,427,000	4,427,000
Lease Financing	-	10,090,000	10,090,000
Total Revenue	454,242,000	65,215,000	519,457,000
Expense by Function			
Bus	104,577,000	-	104,577,000
Commuter Rail	29,064,000	-	29,064,000
Light Rail	49,906,000	-	49,906,000
Paratransit Service	23,353,000	-	23,353,000
Rideshare/Vanpool	3,221,000	-	3,221,000
Operations Support	48,716,000	-	48,716,000
General & Administrative	33,582,000	-	33,582,000
Salt Lake County	11,479,000	-	11,479,000
Non-operating	6,083,000	-	6,083,000
Debt Service	144,261,000	-	144,261,000
Capital	-	125,403,000	125,403,000
Total Expense by Function	454,242,000	125,403,000	579,645,000
Estimated Beginning Fund Balance, January 1	206,018,000	60,188,000	266,206,000
Contributions to Reserves Included in Budget	25,119,245	-	25,119,245
Estimated Ending Fund Balance, December 31	\$ 231,137,245	\$ -	\$ 231,137,245

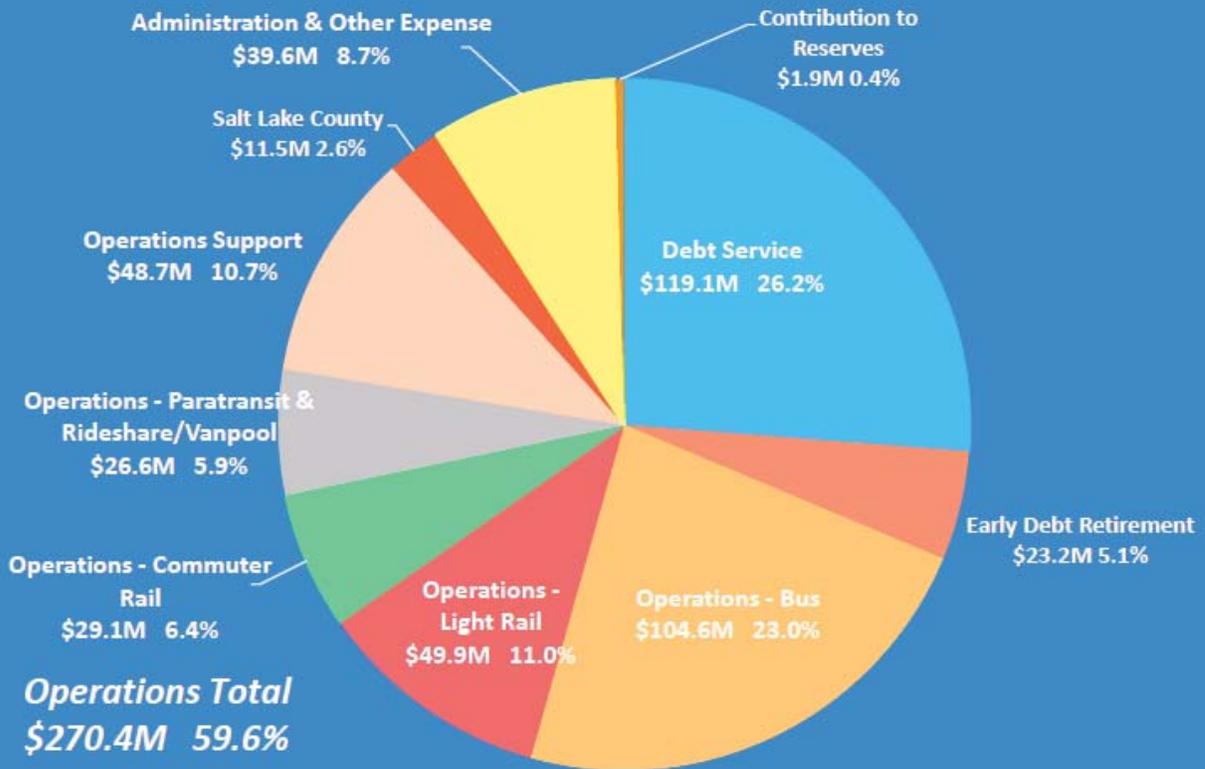
2019 Operating Budget

	Actual 2017	2018 Budget	Tentative Budget 2019
Revenue			
Sales Tax	\$ 265,770,775	\$ 278,909,000	\$ 311,796,000
Federal Preventative Maintenance	62,313,994	60,827,000	66,188,000
Passenger Revenue	52,159,203	50,337,000	53,420,000
Advertising	2,366,667	2,483,000	2,467,000
Investment Income	2,873,787	3,732,000	8,582,000
Other Revenues	3,954,893	4,865,000	3,525,000
Salt Lake City	-	-	3,871,000
Utah County	-	-	2,500,000
Motor Vehicle Registration	-	1,907,000	1,893,000
Total Revenue	389,439,319	403,060,000	454,242,000
Operating Expense			
Bus	88,928,063	97,522,000	104,577,000
Commuter Rail	26,014,229	27,375,000	29,064,000
Light Rail	46,881,375	48,964,000	49,906,000
Paratransit Service	19,572,367	23,010,000	23,353,000
Rideshare/Vanpool	2,313,313	3,210,000	3,221,000
Operations Support	41,932,571	45,154,000	48,716,000
General & Administrative	26,537,509	32,394,000	33,582,000
Salt Lake County	-	-	11,479,000
Total Operating Expense	252,179,427	277,629,000	303,898,000
Non-Operating Expense			
Planning/Real Estate/Major Program Development	5,555,198	5,505,000	6,083,000
Total Non-operating Expense	5,555,198	5,505,000	6,083,000
Debt Services			
Principal and interest	100,443,688	113,977,000	119,141,755
Contributions to Operating Reserves	-	-	1,921,000
Contribution to Early Debt Retirement Reserve	-	5,949,000	23,198,245
Total Debt Service	100,443,688	119,926,000	144,261,000
Total Expense	\$ 358,178,313	\$ 403,060,000	\$ 454,242,000



2019 Tentative Budget

Operation Expenses \$454.2M



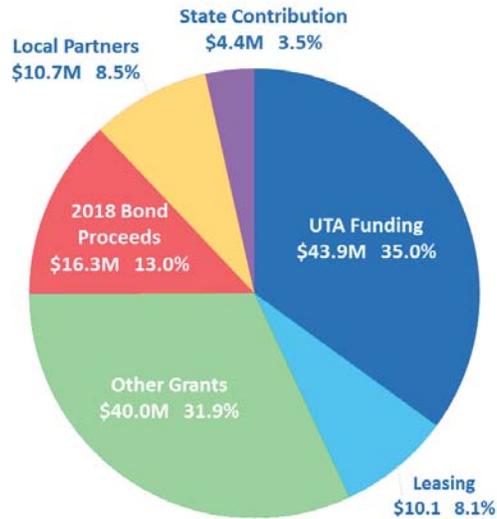
TENTATIVE 2019 CAPITAL BUDGET - SUMMARY

October 10, 2018

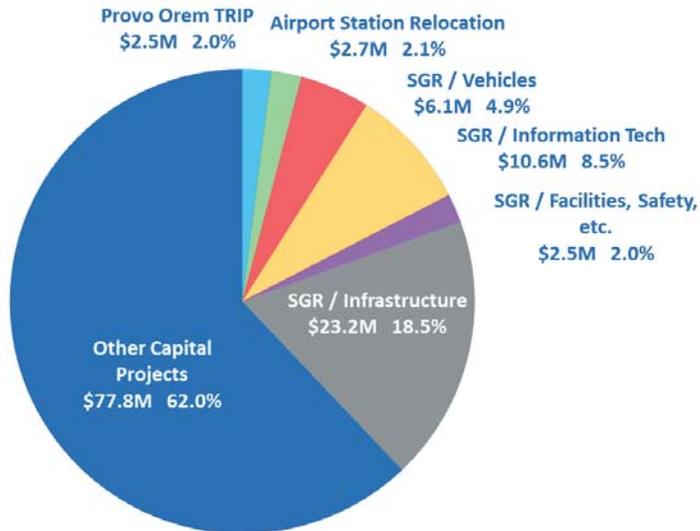
	Tentative 2019 Capital
Funding Sources:	
Leasing	\$ 10,090,000
UTA Funding	43,928,000
Grants	39,989,000
State Contribution	4,427,000
2018 Bond Proceeds	16,260,000
Local Partner Contributions	10,709,000
Total Funding Sources	125,403,000
Expenditure:	
Provo-Orem TRIP	2,500,000
Airport Station Relocation	2,650,000
State of Good Repair Projects - light rail overhaul, 4th and Main Interlocking system, 30 paratransit vans, 30 Rideshare vans, rail locomotive engine rebuilds, rail replacement, facility maintenance, bus engine/transmission replacements, bus validator replacments, passenger information signs, and safety enhancements.	42,478,000
Other Capital Projects - Depot District bus maintenance facility, first/last mile improvements, positive train control, 10 new buses for Salt Lake City service, Sandy TOD parking structure, Tooele bus facility, Box Elder right-of-way, Sugar House S-line double track, UVU pedestrian bridge, and 7200 South bridge replacement.	77,775,000
Total Expense	\$ 125,403,000



**2019 Estimated Capital Revenues:
\$125.4M**



**2019 Estimated Capital Expenses:
\$125.4M**



DATE: November 1, 2018
AGENDA ITEM: 6
SUBJECT: Utah Department of Transportation Strategic Initiatives and
Prioritization Process; Priorities for 2020-2025 Statewide
Transportation Improvement Program
PREPARED BY: Wayne Bennion

BACKGROUND:

Since the passage of SB136 during the 2018 Utah Legislative Session, UDOT has been working on updating statewide strategic initiatives, and also on modifying the prioritization process for the Transportation Investment Fund (TIF) to include multimodal, economic development and land use consideration. Representatives from UDOT will discuss this work with Trans Com.

As preparations are made to develop a 2020-2025 Statewide Transportation Improvement Program (STIP) in the coming months, UDOT and WFRC would like to provide opportunities for local officials to comment on highway needs. Representatives from UDOT Regions 1 and 2 will share their respective region priorities for the 2020-2025 STIP at the Trans Com meeting.

RECOMMENDATION:

This item is for information only. However, Trans Com members should provide any comments or questions they have to UDOT regarding the initiatives, prioritization process, and highway needs.

CONTACT PERSON:

Wayne Bennion (WFRC) 801-363-4230 x1112; wbennion@wfrc.org