

Ogden / Layton Technical Advisory Committee – Meeting Minutes

Wednesday, March 27, 2019, 10:00 AM

Multi-Purpose Room -2nd Floor, Clearfield City Hall, 55 South State Street, Clearfield, Utah.

1. Action Item – February 27, 2019 Meeting Summaries Steve Anderson

approved

2. Transportation Improvement (TIP) Business Ben Wuthrich

• Board Modification

Use \$389,000 CMAQ funds for additional cost to complete the West Haven River Trail project.

Motion – Dan Gillies

approved

• Information –TAC Project Preview

STP Projects - 34 projects submitted totaling about \$244.9M in federal funds requested. Ben did a quick review of all projects submitted for STP funds. Next Ben shared a spreadsheet of the evaluation of all the STP projects.

TAC Recommendation:

Ben recommended the first 6 projects according to their evaluation score noting that this is not typically the case that the top scoring projects are recommended when other considerations such as equity or project readiness are considered.

There were 20 voting members of the TAC present. The vote was 15 in favor of the staff recommendation detailed below.

- 1. Farmington – SR-106, Sheppard Lane to Park Lane: \$2.05M*
- 2. Ogden – WSU BRT: \$1.5M*
- 3. Syracuse – 500 W improvements: \$3.7M*
- 4. Washington Terrace – 300 W Reconstruction: \$2.7M*
- 5. Woods Cross – 800 W 1500 S signal project: \$1.0M*
- 6. Harrisville – West Harrisville Road widening: \$3.1M*

Total: \$14.1M

approved

CMAQ Projects – 8 projects submitted totaling about \$7.6M in federal funds requested. Available CMAQ funds \$2.7M. Ben suggested an option to over program CMAQ by \$200,000 if needed to be covered by projects completed under budget, or future CMAQ funds.

Motion to fully fund Centerville and Roy and remainder to Clinton failed.

New motion:

1. Centerville – Market Place Drive / Parrish Lane: \$1.4M
 2. Roy – 6000 S / 3100 W round-a-bout: \$673,470
 3. Clinton – 1500 W / 1300 N round-a-bout: \$826,530 (remainder)
 4. UTA – WSU BRT Construction: \$0 (funded with STP)
- TOTAL: \$2,900,000

approved

TAP Projects - 9 projects submitted totaling about \$1.6M in federal funds requested.

Staff recommendation was for projects numbered 2, 6, 7, 8, and 9. This recommendation was modified to include projects 2 and 6 with the remaining funds to project 4 as follows:

2. North Salt Lake – Redwood Road west side path: \$182K
4. Ogden City – 20th/Lincoln traffic signal: \$239K (remainder)
6. Roy – 3100 W sidewalk: \$271K

Total: \$693,000

For 10 Against 8

Approved

5. Other Business Steve Anderson
6. Next Meeting of Trans Com TAC – March 27, 2019 - Refreshments – North Ogden

Attendance Roll

Ogden – Layton Technical Advisory Committee

Date March 27, 2019

Please check your name or add it to the list below and update your contact information if needed.

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