## **Ogden/Layton Technical Advisory Committee**

Draft Minutes
March 30, 2022
Virtual and In-person Meeting

# **Meeting Recording**

Audio: https://drive.google.com/file/d/1YMJ5varDLsa C-G5XY0SsiMRHBG9et5m/view?usp=sharing

Video: https://www.youtube.com/watch?v=cMANR V4 Pw

#### **Minutes**

# 1. Action Item – February 23rd Meeting Minutes...Robert Barnhill

https://docs.google.com/document/d/1fy8ffZ948yhuqfa4Ojv2R3levO85gWbm/edit

Motion - Boyd Davis, West Point Second - Kevin Campbell, Centerville

#### **APPROVED**

#### 2. Transportation Improvement Program (TIP) Business...Ben Wuthrich

a. Information Item - Review Schedule for the 2023-2028 TIP Process

Ben reviewed progress to date for the TIP project selection cycle. Field reviews were completed last month with site visits and virtual reviews over 2 days covering 43 projects with an estimated cost of \$176M.

	STP	CMAQ	TAP
Requested	\$112,776,007	\$9,962,070	\$3,116,734
Available	\$ 16,461,262	\$3,713,160	\$1,500,000
Projects	28	5	10
Ratio	7:1	3 : 1	2:1

#### b. Action – Review and Recommend STP Projects

Ben shared photos and summaries of each STP project that was proposed, which can be seen at the link below.

https://drive.google.com/file/d/1Lag8V3vpGjYoPI aF6sIJS5gw1PRjlmW/view

From the list of STP projects here,

https://drive.google.com/drive/u/0/folders/1mV8pEzmfvqJE07TRmf1Iq-n0fpo2hGXr

WFRC staff recommended funds for the following projects based on project evaluation, field reviews, and other relevant professional considerations.

#3 - 1300 North and 1500 West Improvements	\$2.00M
#4 - 1100 West Widening and Sidewalk, Curb/Gutter	\$0.66M
#5 - 1100 West (2600 S to 2185 S)	\$2.00M
#6 - 1900/1975 North Reconstr. Project Phase 1	\$2.31M
#7 - 400 East - 100 S to Porter Ln	\$1.06M
#9 - 1800 South to 1900 West realignment	\$1.11M
#10 - 1200 West 1100 West Roadway Connection Project	\$2.76M
#12 - 25th Street & 4400 South Reconstruction	\$3.37M
#27 - Frontrunner ROW Preservation	\$1.50M

These STP funding recommendations total about \$16.77M.

Several of these projects were recommended for funds less than what was requested with the intent that the project sponsors identify additional funding resources to make up the difference. (i.e. other local funds, 3rd quarter, etc.).

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Motion - Jacob Smith, Centerville
Second - Mike Mathis, Syracuse
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#### **APPROVED**

## c. Action – Review and Recommend CMAQ Projects

Ben shared photos and summaries of each CMAQ project that was proposed, which can be seen at the link below.

https://docs.google.com/presentation/d/139M7qMy9fCH0iaqdj804IPkN1QEtBS\_h/edit?usp=sharing&ouid=114697863616315776198&rtpof=true&sd=true

Kip Billings of WFRC then presented the WFRC staff recommendation for CMAQ funds. CMAQ projects are ranked based on the benefit/cost ratio of the emissions reduced by the project, although other considerations such as safety, congestion, and other relevant professional considerations are also considered in the selection process.

From the list of projects below

https://drive.google.com/file/d/1HysOX5twaZcmpGHieS5RfuaPH7Ldv6Ms/view?usp=sharing

The WFRC staff recommendation for CMAQ was as follows.

#1 - Kay's Creek/ FrontRunner Ped Bridge -	\$2.0M
#2 - Ogden Green Bike Expansion -	\$0.5M
#3 - 4500 W/ 300 N Roundabout -	\$1.2M

These CMAQ funding recommendations total about \$3.76M.

Motion - Boyd Davis, West Point Second - Jeff Hadfield, Box Elder County

#### **APPROVED**

# d. Action - Review and Recommend TAP Projects

Ben shared photos and summaries of each TAP project that was proposed, which can be seen at the link below.

https://docs.google.com/presentation/d/1oSdYY49bdGPBfT1\_wtHI\_L7Ble1oEvc-/edit?usp=sharing&ouid=114697863616315776198&rtpof=true&sd=true

Hugh Van Wagenen of WFRC then presented the WFRC staff recommendation for TAP funds from the list below.

https://drive.google.com/file/d/1PK6\_\_LoywpSCxuAmIheDfRxDScHliSJD/view?usp=sharing

The WFRC staff recommendation for TAP was as follows.

#1- 3200 West Safe Route to School	\$ 81K
#2 - Weber River Parkway Trailhead Connection Phase 3	\$318K
#4 - Redwood Road Sidewalk Connections	\$226K
#5 - Weber River Parkway Trailhead Connection Phase 2	\$325K
#8 - 1500 North Sidewalk Project	\$102K
#9 - 1250 West - Parrish Ln to 1275 North Multi-Use Trail	\$250K
#10 - UIC Multi-Use Trail Design	\$186K

These TAP funding recommendations total about \$1.49M.

Motion - Alma Haskell, UTA Second - Liz Felix, Layton City

#### **APPROVED**

# 3. City Presentation...Fruit Heights

Brandon Green has been City Manager in Fruit Heights for 17 years. Fruit Heights was established 1939, and currently has a population of 6,100. WFRC funds have been used to update the city plan and install needed sidewalks. The overpass project at Nichols Road and Hwy-89 was initiated through the WFRC project process.

#### 4. Other Business...Robert Barnhill

#### a. Next Meeting Format

Next meeting will be on May 25th. There was discussion about whether this should be in-person, virtual, or a combination of the two.

There was a request to make field review open to the full TAC membership by virtual connection.

The October meeting will be moved from the 12th to the 19th due to a scheduling conflict.

The Committee recognized Lorin Gardner of North Ogden and Paul Ottoson of North Salt Lake who are both retiring after many years of service.

#### **ADJOURNED**

# Attendance Roll Ogden – Layton Technical Advisory Committee

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# Participants (22)

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QF	Q Find a participant					
КВ	Kip Billings (Me)	<i>¾</i>				
1411 1411	Board Room (Host)	• • • □				
MS	Mike Sobczak, WFRC (Co-host)					
2	Ariana Farber- MIDA	% TA				
AT	Ashley Thoman	% TA				
В	Brett	% M				
BS	Brooke Stewart - Weber County	% <b>%</b>				
С	cboshell	<b>¾</b> □				
cc	Christopher Chesnut - UDOT	% TA				
DI	Daniel's iPad	% TA				
D	DanielGil	<i>¾</i>				

David Williams

% M

# Participants (22)

QF	ind a participant	
D	DanielGil	<i>%</i>
DW	David Williams	<i>¾</i>
E	eldenbingham	% <u>/</u> A
JA	Jay Aguilar, UDOT	% <u>/</u> A
JH	Jeff Hadfield	<i>¾                                    </i>
	Jeremy Shinoda	%
LF	Liz Felix - Layton City	<i>¾                                    </i>
PL	Paul Larsen - Brigham City	<i>¾                                    </i>
	Rob Vanderwood	<b>¾</b> □
RW	Ryan Westergard	<i>¾</i>
TL	Tyler Laing	<i>¾</i>
C	18016298991	%