

Ogden Technical Advisory Committee

MEETING MINUTES - draft

May 25, 2022, 10:00 AM - 11:30 AM

Virtual and In-person meeting

Meeting Recording

Audio - tba Video - tba

1. Action Item – [March 30th Meeting Minutes](#) .....Robert Barnhill

*(Boyd Davis, vice-chair, conducted the meeting in place of Robert Barnhill.)*

M – Steve Parkinson, Roy City

2nd – Jacob Smith, Centerville

**APPROVED**

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

a. Information Item – New Projects for the Draft 2023-2028 TIP for Public Review

TIP projects recommended by TAC will be presented at the WFRC Council meeting tomorrow for approval. The Ogden TAC considered 43 projects totaling \$176M in requests for STP, CMAQ, and TAP funds. The TAC recommended 9 STP projects for \$16,8M, 3 CMAQ projects for \$3.8M, and 7 TAP projects for \$1.5M.

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

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

The Regional Council is scheduled to take action on the draft projects in their meeting on Thursday, May 26th. In June, Trans Com will have the opportunity to review the draft documents and recommend that the draft 2023-2028 TIP and the draft 2023-2028 corresponding Air Conformity finding go out for the public review and comment. The public comment period begins on June 25th and goes through July 30th. WFRC staff will then present to the TAC in their July meeting a summary of comments received to date and other information received. During their August meetings both Trans Com and the Regional Council are scheduled to review, recommend, and approve the 2023-2028 TIP and Air Quality Conformity finding respectively. Also in the August meetings, the next TIP process will initiate and the request for letters of intent will be sent out with a due date near the end of September.

4. Weber County - WACOG Local Transportation Funds .....Brooke Stewart

Brooke explained the different funding mechanisms in Weber County.

- 3<sup>rd</sup> Quarter Sales tax (2008 ballot measure)
- Corridor preservation fund (from vehicle registration fees)

Weber Area COG – Transportation Subcommittee of elected officials and including representatives from WFRC and UDOT. There is an annual process for identifying and funding transportation projects in Weber County starting with letters of intent in June and ending with Commission approval in December. Since 2008 the 3<sup>rd</sup> Quarter tax and Corridor preservation funds have generated \$149M in revenue for transportation projects in the Weber County area.

**5. Davis County – Davis COG Transportation Funds ..... Jeff Oyler**

Letters of intent are collected in the spring. Project applications are due in June. WFRC assists Davis County in evaluating projects. Davis has about \$12M per year available for transportation projects. Leveraging multiple funding sources can help to move projects forward. Projects involving more than one city are encouraged. Matching funds required are 20%. Bartly Mathews is the new Davis County transportation planner.

**6. Kaysville City Presentation..... Josh Belnap**

What is the future of Main Street in Kaysville? A planning brainstorm effort was launched in 2020. A more vibrant and welcoming Main Street environment that is pedestrian friendly is desired.



**7. UDOT Region One’s Workshop Report ..... Brett Slater**

How to access the UDOT STIP web page at the project level.  
See the website at: [udot.utah.gov/stip/](https://udot.utah.gov/stip/)  
Project descriptions, dates, and cost details are available.

**8. Safe Streets for All (SS4A) – Grant Program ..... Kip Billings**

Kip explained this new funding program aimed at reducing fatalities and serious injuries on city and county roadways as part of the IIJA transportation bill. WFRC is pursuing a grant for a Comprehensive Safety Action Plan for the Weber, Davis, Salt Lake, Morgan, Tooele, and southern Box Elder County area. The slides presented can be found [here](#).

**9. Other Business ..... Robert Barnhill**

**a. Next Meeting Format**

Next meeting is July 27, 2022. There was support for continuing hybrid type meetings with the in-person meeting at WFRC. Other cities may want to host the in-person portion of the meeting in the future on a rotating basis.

**10. Next Meeting of Trans Com TAC – July 27th, 2022**

**11. City Presentation and Meeting Refreshments- (if we meet) – Layton City**

### **Attending in person**

Rosie Hernandez, WFRC

Wayne Bennion, WFRC

Samuel Heiner, J&A

Boyd Davis, West Point City

Ben Wuthrich, WFRC

Jeff Oyler, Davis County





















Bartly Mathews, Davis County

Karyn Baxter, North Salt Lake

### **Attending by video**

Participants (20)

Find a participant

-  Kip Billings (Me)
-  Board Room (Host)
-  Brett
-  Andrea Pearson (Co-host)
-  Julie Bjornstad (WFRC) (Co-host)
-  Alma Haskell
-  Brooke Stewart
-  Bryce Wilcox
-  cboshell
-  DanielGil
-  Dave Williams - Clinton City
-  Elden Bingham - UDOT
-  J Hadfield
-  Jacob Smith - Centerville
-  Josh Belnap
-  Ned Hacker, WFRC
-  Rob Vanderwood
-  Steve Jackson - Layton City
-  Steve Parkinson (Roy City)
-  18016298991