

Ogden/ Layton Area Technical Advisory Committee (TAC)
October 19, 2022 10:00 AM
Meeting Minutes

Meeting recording available [here](#).

1. **Action Item** – July 27, 2022 Meeting Minutes - Robert Barnhill

Motion – Paul Larsen

Second – Boyd Davis

APPROVED

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

a. **Action** – Board Modification for the 2023-2028 TIP

South Weber River Parkway Trailhead Connection, Phase 3

Other, non-federal, funds became available to advance Phase 3. Recommend moving Phase 3 Transportation Alternatives Program funds to Phase 4.

Motion to recommend modification to Trans Com – Jacob Smith

Second – Alma Haskell

APPROVED

b. **Review** – List of “Letters of Intent” Received

List of LOI for TIP projects can be found at this [link](#). Ben will send a memo later this week with a link to all the projects that were submitted and their eligibility status.

c. **Information** – Schedule for the 2024-2029 TIP Process

Process for New Projects & The Draft TIP



Concept Reports and completed application forms are due December 8 for STP, CMAQ, TAP, and CRP funds.

3. **Information Item** – UTA TDM Annual Report - Michael Goldman

UTA Rideshare has a staff of 11 people. The Weber/Davis program reduced VMT by 3.7M last year. High fuel prices are attracting more users.

4. **Information Item** – ATMS Annual Report - Tyler Laing

Technology issues forced cancellation of this item.

5. **Information Item** – GreenBike Annual Report - Ben Bolte

Users can make unlimited rides for an annual fee of \$75.00. New Executive Director is Stan Penfold. GreenBike launched at Ogden in August with six stations and a total of 60 bicycles. Ogden and Salt Lake services will be expanding, and adding e-bikes.

6. **City Project Report/ Information** – Karen Baxter, North Salt Lake

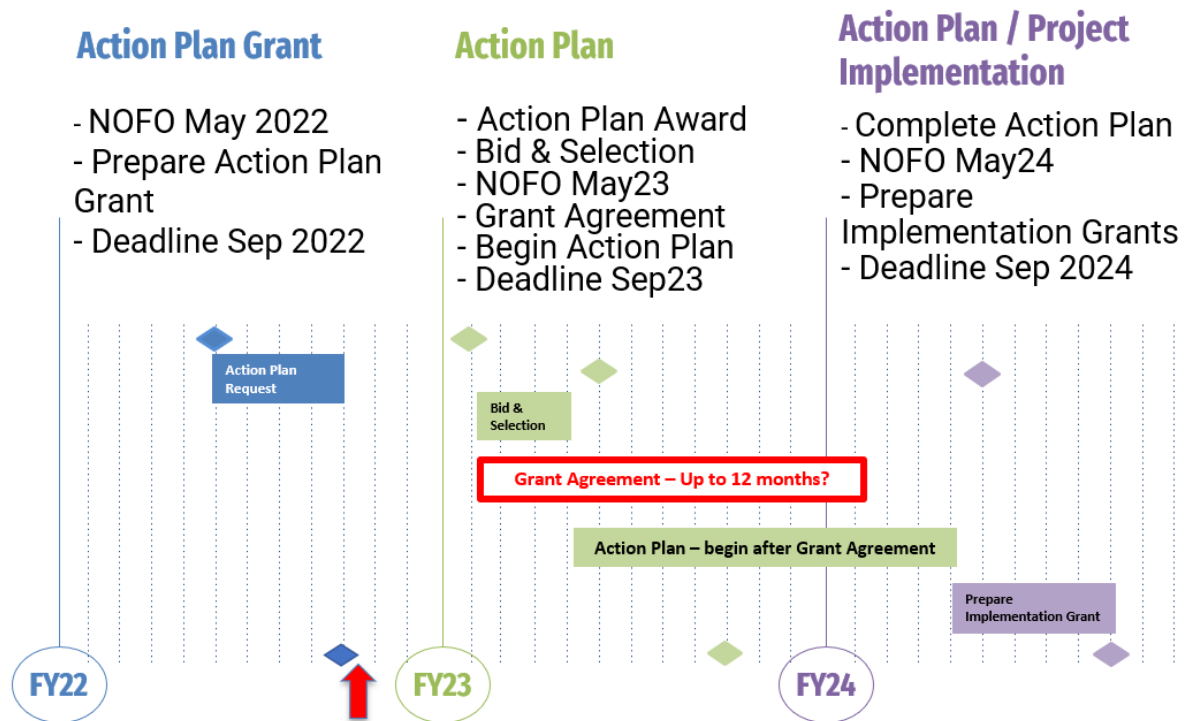
A new general plan was adopted in 2013 including roads and active transportation. Challenges include limited transit, railroad crossings, and access to I-15. Proposal to close Main St./US-89 intersection as part of a Town Center Plan. East and west residential areas of NSL are divided by a large commercial/industrial area, railroads, and freeway. Center Street and 1100 North (becomes 2600 South) are the only freeway/railroad crossings. This situation creates emergency vehicle access issues and congestion issues, particularly when trains block the at-grade crossings at Center Street or 1100 North. Proposal for grade separation for 1100 North. Also need I-15/I-215 connections.

7. **Information Item** – Safe Streets for All (SS4A) Update - Kip Billings

SS4A Progress Report

- Action Plan Grant Request
 - 6 Counties
- Awards announced January 2023
 - Fatal crashes 2016-2020 (608)
 - Fatal crashes/100,000 population annually (6.6)
 - % Population disadvantaged (Justice40)
 - US 32%, WFRC application 22%
- Disadvantaged Community (DAC)
 - Transportation Access (time, cost)
 - Health
 - Environment (air pollution)
 - Economic
 - Resilience (climate change)
 - Equity (ESL)
- Action Plan
 - RFP in development
 - 15 months to complete
- Implementation Grant Request: September 2024
 - City/County applications

SS4A Timeline



8. **Action Item** – Proposed 2023 TAC Schedule - Ben Wuthrich

***Draft - 2023 SCHEDULE FOR THE SHORT RANGE TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE***

January 25 - Hybrid

- Amendments & Funding Requests for 2023-2028 TIP
- TIF & TTIF Process
- UTA Service Update
- Project Update

February 22 - Hybrid

- TAC Project Preview
- Project Update

March 29 – In Person

- Amendments & Funding Request for 2023-2028 TIP
- 2024-2029 CMAQ Program Recommendations
- 2024-2029 STP Program Recommendations
- 2024-2029 TAP Program Recommendations
- 2024-2029 CRP Program Recommendations
- Legislative Review

April – No Meeting

May 31 – Hybrid

- Amendments & Funding Request for 2023-2028 TIP
- Review of draft 2024-2029 TIP and Conformity for Public Review
- Corridor Preservation Activities/ Programming
- UDOT Region Workshop's Report
- County 3rd Quarter Presentation
- Project Update

June – No Meeting

July – No Meeting

August 2 - Hybrid

- Amendments & Funding Request for 2023-2028 TIP
- Review of Final 2024-2029 TIP
- Review of Final 2024-2029 Conformity Determination
- Functional Classification Process Review
- Project Update

September – No Meeting

October 18 - Hybrid

- Amendments & Funding Request for 2024-2029 TIP
- 2025-2030 TIP Input, Schedule, and Process
- ATMS Report from UDOT TOC (Annual Report)
- TDM Report from UTA (Annual Report)
- TDM Report from Greenbike (Annual Report)
- Proposed 2024 TAC Schedule
- Vote on Vice-chair

November – No Meeting

December – No Meeting

Motion – Paul Larsen

Second – Liz Felix

APPROVED

9. **Action Item** – Vote on Vice Chair - Robert Barnhill

Current Vice Chair is Boyd Davis, who will be Chair for 2023.

Nominations for Vice Chair for 2023 – Brooke Stewart (by Robert Barnhill).

Second – Alma Haskell

Brooke accepted the nomination. Nominations closed.

APPROVED

10. **Other Business** - Robert Barnhill

11. **Next Meeting** – January 25, 2023 - Later changed to January 18 due to conference conflict
(Sunset City Project Report)

Adjourned.

In-person Attendees:

Robert Barnhill

Paul Larsen

Karen Baxter

Alma Haskell

Ben Wuthrich

Wayne Bennion

Jordan Chandler


Rosie Hernandez

Meeting Participants (Virtual):

Participants (27)

Find a participant

KB	Kip Billings, WFRC (Me)		
	Rosie (Host)		
	Andrea Pearson, WFRC (Co-host)		
	Board Room (Co-host)		
EB	Elden Bingham - UDOT		
	Benjamin Bolte		
BD	Boyd Davis		
B	brettslater		
BS	Brooke Stewart - Weber County		
C	CChesnut - UDOT		
D	DanielGil		
DW	Dave Williams - Clinton City		
E	EmHarris		
EC	Eric Casperson - North Ogden City		
JS	Jacob Smith - Centerville		
JA	Jay Aguilar, UDOT		
	Jeremy Shinoda		
	Ken Phippen		
KH	Kendalyn Harris - Bountiful		
LF	Liz Felix - Layton City		
MC	Matthew Crump - JUB Engineers		
MG	Mike Goldman - UTA Vanpool		

MG	Mike Goldman - UTA Vanpool	/	/
RC	Russell Coons Farmington City	/	
RW	Ryan Westergard	/	/
SH	Samuel Heiner	/	/
SS	Shawn Seager WCG	/	/
TL	Tyler Laing	/	/