Ogden/ Layton Area Technical Advisory Committee (TAC) March 29, 2023 10:00 AM Meeting Minutes

1. **Action Item** – February 22nd Meeting Minutes - Boyd Davis

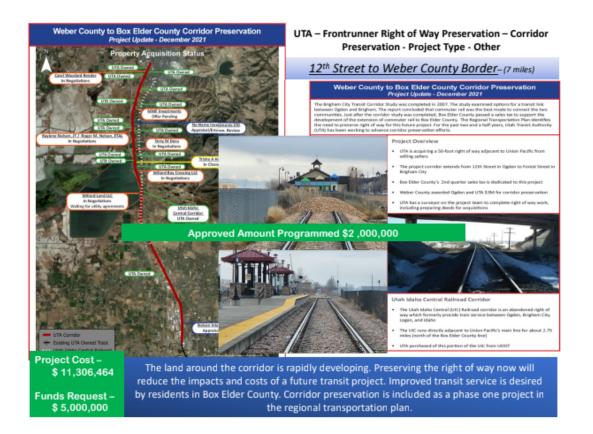
Motion – Jacob Smith, Centerville Second – Dave Williams, Clinton APPROVED

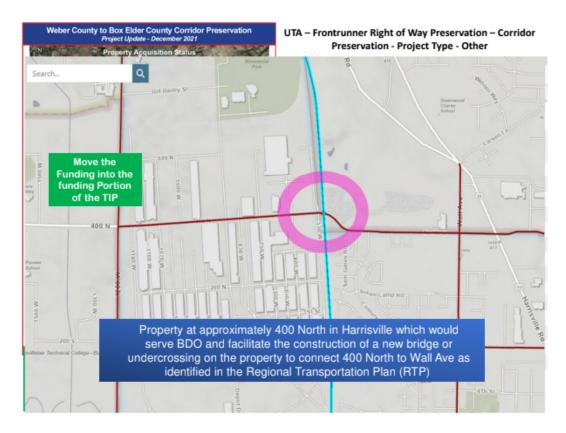
2. City Project Report/ Information - West Bountiful City

Kris Nilsen reported on the West Bountiful award-winning drinking water project. West Bountiful is 3.2 square miles with a population of 6,000. Water pipes were breaking at a rate of about 3-5 locations each week. Since replacing much of the old pipes, water line breaks have been reduced to 1-2 each month. West Bountiful now has sufficient water to meet demand and has received multiple awards for "Best Tasting Water".

- 3. Transportation Improvement Program (TIP) Business Ben Wuthrich
 - o Information Board Modification to the 2023-2028 TIP

Ben Wuthrich explained the need for a modification to the TIP to move \$2.0M from a concept development year into the current funding year for corridor preservation for FrontRunner.





Motion – Steve Jackson, Layton

Second – Robert Whiteley, Syracuse

APPROVED

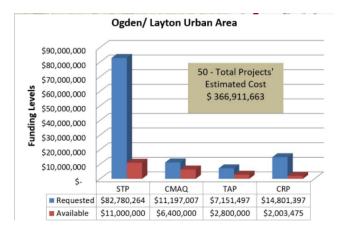
o Information Item – Review Schedule for the 2024-2029 TIP Process

This year's TIP process reviewed 50 projects valued at \$366M for STP, CMAQ, CRP, or TAP funds. There is a total of about \$22M available from these programs. After recommendations are made at today's meeting, there will also be a review by TransCom, Davis COG, and Weber COG. Final approval will be considered by WFRC at the August 2023 Council meeting.

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SEPT / OCT Letters of Intent NOV / DEC Project Evaluation Concept Reports APR / MAY Draft Projects/ Draft Programs JULY Public Comment Approve TIP AUG Review and Approve TIP APR / MAY Draft Projects/ Draft Programs OCT TIP / STIP Approved Approved TIP

Process for New Projects &



o Action Item – Review and Recommend STP Projects

List of STP proposed projects with WFRC staff recommendations.

WFRC staff recommended STP funds for projects #1, 3, 4, 6, 9, 10, and 22.

There was a motion to approve the WFRC staff recommended projects and funding amounts.

Motion – Ashley Tolman, Weber County

Second – Alma Haskell, UTA

APPROVED

o Action Item – Review and Recommend CMAQ Projects

List of CMAQ proposed projects with WFRC staff recommendations.

WFRC staff recommended CMAQ funds for projects #1, 4, 5, and 7.

There was a motion to approve the WFRC staff recommended projects and funding amounts.

Motion – Alma Haskell, UTA

Second – Jacob Smith, Centerville

APPROVED

o Action Item – Review and Recommend CRP Projects

List of CRP proposed projects with WFRC staff recommendations.

WFRC staff recommended CRP funds for projects #1, 3, and 5.

There was a motion to approve the WFRC staff recommended projects and funding amounts.

Motion – Alma Haskell, UTA

Second – Jacob Smith, Centerville

APPROVED

o Action Item – Review and Recommend TAP Projects

List of TAP proposed projects with WFRC staff recommendations.

WFRC staff recommended TAP funds for projects #1, 3, 4, and 7.

There was a motion to approve the WFRC staff recommended projects and funding amounts.

Motion – Chad Boshell, Farmington

Second – Brian Jacobs, Hooper

APPROVED

4. Other Business - Boyd Davis

Next meeting – May 31, 2023

Attendance Ogden/Layton TAC

March 29, 2023

Name	Organization
Jory Wahlen	Wasatch Civil
Brandon Edwards	Roy City
Robert Whiteley	Syracuse
Alma Haskell	UTA
Samuel Heiner	Jones & Associates
Matt Crump	JUB Engineers
Stephen Jackson	Layton City
Briant Jacobs	Hooper City
Jacob Smith	Centerville City
Boyd Davis	West Point
Ashley Tolman	Weber County
Bob Stevenson	Davis County Commission
Hugh VanWagenen	WFRC
Kip Billings	WFRC
Ben Wuthrich	WFRC
Wayne Bennion	WFRC
Rosie Hernandez	WFRC
Kris Nilsen	West Bountiful
Jay Aguilar	UDOT
Bryce Wilcox	JUB/Clinton City
David Williams	Clinton City
Bartly Matthews	Davis County
Chad Boshell	Farmington