

Ogden/ Layton Area Technical Advisory Committee (TAC)
March 27, 2024 10:00 AM
draft Meeting Minutes

[\[Meeting recording is available.\]](#)

1. **Action Item – February 28th Meeting Minutes** - Brooke Stewart

- a. Motion – Chad Boshell, Farmington
- b. Second – Jeff Oyler, Davis Co.

APPROVED

2. **Information: County Funding Programs**

a. **Davis County**

Jeff Oyler

Jeff explained how the 3rd Quarter local option 0.25% sales tax is being used for transportation projects in Davis County. Letters of intent for projects are due May 3rd, followed by applications which will be due in July.. The COG reviews potential projects and makes award approvals in October. There is about \$13-15M available each year.

b. **Weber County**

Brooke Stewart

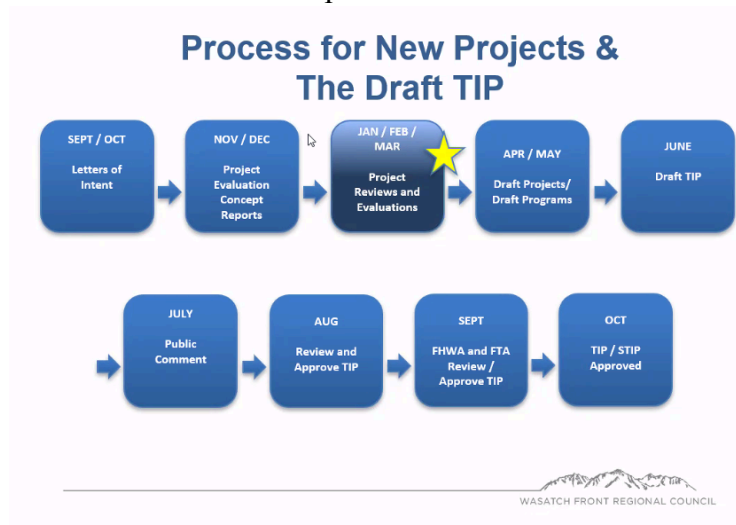
Brooke noted that details about the Weber County 3rd Quarter local option sales tax can be found at WeberCountyUtah.gov. The 3rd Quarter option started in 2007, and includes corridor preservation. Letters of intent were previously due in June, but this has been moved up to May 6. Applications are due July 8. County approval is determined before the end of the year. There is \$14.6M available this year.

3. **Transportation Improvement Program (TIP) Business**

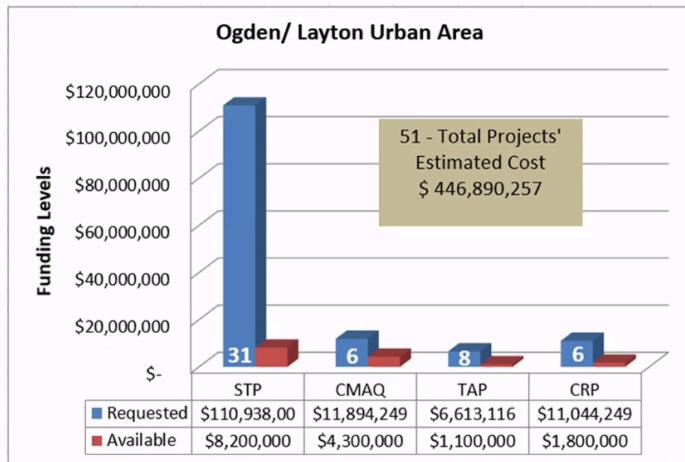
Ben Wuthrich

a. **Information: Review Schedule for the 2025-2030 TIP Process**

Ben reviewed the TIP schedule as shown below. Field reviews, comments, and staff evaluations are completed.



The number of projects proposed, amount requested, and amount available for each of the four funding programs is illustrated below.



- b. **Action:** Review and Recommend STP Projects
Ben reviewed each STP project that was proposed and provided this [list of proposed STP projects](#). WFRC staff recommended partial funding for projects

- #1 - \$2.0M - 40th St; Riverdale Road to Washington Blvd (South Ogden)
- #2 - \$2.0M - Parkin Overpass Replacement; 500 West & US-89 (Main Str) (Bountiful)
- #4 - \$1.0M - 1300 North & 1500 West (Clinton)
- #5 - \$1.5M - SR-106 (Main Str); Park Lane to Shepard Lane (Farmington)
- #6 - \$1.5M - 700 South; 4000 West to 4500 West (West Point)
- #8 - \$1.0M - Main Street; 350 North to Pacific Avenue (North Salt Lake)
- #18 - \$1.5M - 750 West; West Harrisville Rd to US-89 (Harrisville City)

There was a motion to reduce funds for #18 by \$862K in order to fund project #3 in Centerville. During discussion it was observed that this motion would tilt the funding to about \$7.0M for Davis County and \$3.0M for Weber. The motion did not carry.

A second motion to accept the staff recommendation was made.

Motion – Justin Shinsel, Harrisville City

Second – Paul Larsen, Brigham City

APPROVED

- c. **Action:** Review and Recommend TAP Projects
Ben reviewed each of the proposed TAP projects, and Hugh Van Wagenen presented the [staff recommendation for TAP funds](#) which were numbered by project score, highest to lowest.

- #84 - \$178,850 - Porter Lane Multi-use Trail; 400 West to Main Str (Centerville)
- #78 - \$450,000 - Kay's Creek Trail; Main St to Hawthorne Dr (Layton)
- #58 - \$265,000 - Center Street Sidewalk; Orchard to 340 East (North Salt Lake)
- #49 - \$300,000 - North Ogden Canal Tail Crossings (North Ogden)
- #41 - \$400,000 - Hooper Slough Trail Connection (Hooper)

There was a motion to accept the staff recommendation for TAP funding.

Motion – Jeff Oyler, Davis County

Second – Justin Shinsel, Harrisville

APPROVED

d. **Action:** Review and Recommend CMAQ Projects

Ben reviewed each of the proposed CMAQ projects, and Kip Billings presented the [staff recommendation for CMAQ funds](#) which were numbered by project rank based on the emission reduction benefit/cost score.

- #2 - \$400,000 - Ogden City GreenBike Expansion (Ogden)
- #3 - \$2,000,000 - 2050 North Pedestrian Crossing (Clinton)
- #4 - \$2,000,000 - Davis - SLC Community Connector (UTA)

A motion was made to accept the staff recommendation.

Motion – Alma Haskell, UTA

Second – Ashley Tohman, Weber County

APPROVED

e. **Action:** Review and Recommend CRP Projects

Ben reviewed each of the proposed CRP projects, and Kip Billings presented the [staff recommendation for CRP funds](#) which were numbered by project rank based on the emission reduction benefit/cost score.

- #1 - \$900,000 - 1200 West Harrisville Round-about (Farr West)
- #5 - \$900,000 - 4300 West 6000 South Round-about (Roy)

A motion was made to accept the staff recommendation, with the correction that the Roy intersection project is located at 4300 W not 3100 W. The 3100 W project will be completed with funds made available by Weber County.

Motion – Ashley Tohman, Weber County

Second – Jeff Oyler, Davis County

APPROVED

4. Other Business

Brooke Stewart

- a. Next Meeting: May 29, 2024
 - i. City Presentation and Meeting Refreshments - Perry City

- b. Wayne Bennion mentioned that the Safe Streets for All 2024 Notice of Funding Opportunity (NOFO) was announced recently with deadlines of April 4, May 16, and August 29 depending on the type of project requesting funds. An email was sent to city and county leaders and staff in the WFRC region about this opportunity.

5. Adjournment

Brooke Stewart

Participants Attending in Person

Trans Com TAC O-L Wednesday March 27, 2024	
Name	Representing
Matt Crump	Clinton, Woods Cross
Hugh VanDyener	WFRC
Justin Shinsel	Harrisonville city
DAVE WILLIAMS	CLINTON CITY
Bryce Wilcox	Clinton City
Chad Boshell	Farmington City
Mindy Hunsaker	Laugton City
Kip Billings	WFRC
ALMA HASTRELL	UTA
Wayne Bennion	WFRC
Adam Favero	CFC
Brod Wheeler	Cheerfield City
Paul Lassen	Brigham City
Kevin Campbell	Centerville City
Jeff Orlor	Davis County
David Mitchell	
David Mitchell	Davis County
Brent Joss	HOOPER CITY
Ashley Thomas	Weber County

Participants Attending Virtually

Participant	User Email	Location
Kris Nilsen (Guest)		Syracuse (US)
bstewart (Guest)		Clearfield (US)
Jordon Chandler, WFRC	jchandler@wfr.org	Clearfield (US)
Boyd Davis (Guest)	bdavis@westpointcity.org	Clearfield (US)
Rosie Hernandez, WFRC	rosie@wfr.org	South Jordan (US)
Mayor Phippen Farr West (Guest)	ken.phippen@farrwestcity.com	Kaysville (US)
Samuel Heiner (Guest)	samuel@jonescivil.com	Salt Lake City (US)
Madison Aviles, WFRC	madison@wfr.org	South Jordan (US)
Alivia Vaughns, UTA (Guest)		Salt Lake City (US)
Eric Casperson - North Ogden City (Guest)		Ogden (US)
Sarah Lawless (Guest)		Lehi (US)
Matt Ryan	matt@wfr.org	Salt Lake City (US)
CChesnut - UDOT (Guest)		Sandy (US)
Jay Aguilar, UDOT (Guest)		Sandy (US)
DanielGil (Guest)		Ogden (US)
Jory Johner	jjohner@wfr.org	Midvale (US)
Matt Gray (UTA) (Guest)		Salt Lake City (US)
Rex.Harris (Guest)		Layton (US)
Karyn Baxter (Guest)		North Salt Lake (US)
Andrew Gruber, WFRC	agruber@wfr.org	Salt Lake City (US)
Hugh Van Wagenen WFRC	hugh@wfr.org	Clearfield (US)