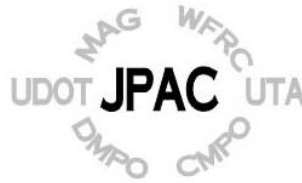


JOINT POLICY ADVISORY COMMITTEE

MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
UTAH DEPARTMENT OF TRANSPORTATION
DIXIE METROPOLITAN PLANNING ORGANIZATION



WASATCH FRONT REGIONAL COUNCIL
UTAH TRANSIT AUTHORITY
CACHE METROPOLITAN PLANNING ORGANIZATION

JOINT POLICY ADVISORY COMMITTEE

Utah Transit Authority Boardroom

3600 South 700 West, Salt Lake City, UT 84119

Thursday, August 2, 2007

12:00 Noon

MINUTES

Members Attending:

Councilwoman Suzanne Allen
Burtis Bills
Chuck Chappell
Councilman Carlton Christensen
Orrin T. Colby, Jr.
Darrell Cook
Commissioner Larry Ellertson
Lowell Elmer
Mayor Jay Franson
Jeff Gilbert
Commissioner Meghan Holbrook
John Inghish
Commissioner Bret Millburn
John Njord
Mayor Dennis Nordfelt
Mayor John Petroff, Jr.
Mayor Darrell Smith

Dixie MPO
Utah Transit Authority Board
Wasatch Front Regional Council (WFRC)
Salt Lake City (WFRC)
Utah Transit Authority Board
Mountainland Association of Governments (MAG)
Utah County (MAG)
Dixie MPO
Highland (MAG)
Cache MPO
Utah Transportation Commission
Utah Transit Authority
Davis County (WFRC)
Utah Department of Transportation
West Valley City (WFRC)
West Point City (WFRC)
Draper (WFRC)

Others Attending:

Carlos Braceras
Sharon Gray
Doug Hattery
Ahmad Jaber
Andrew Jackson
Sam Klemm
Angela Linford
Andrea Packer
Barbara Thomas

Utah Department of Transportation
Wasatch Front Regional Council staff
Wasatch Front Regional Council staff
UDOT
MAG Staff
Wasatch Front Regional Council staff

Utah Transit Authority
Wasatch Front Regional Council staff

Members Not In Attendance:

Mayor Lewis K. Billings	Provo City (MAG)
Mayor J. Lynn Crane	Herriman (WFRC)
Commissioner Craig Dearden	Weber County (WFRC)
Mayor Matthew Godfrey	Ogden City (WFRC)
Todd Jensen	UDOT
Mayor Mike Johnson	Millville City (Cache MPO)
Commissioner Kent Millington	Utah Transportation Commission
Mayor Russ Wall	Taylorsville (WFRC)
Mayor Jerry C. Washburn	Orem (MAG)

The meeting began at 12:25 p.m. with Mr. Chuck Chappell conducting.

Mayor Godfrey, Mayor Wall, and Mayor Washburn were excused from the meeting.

Approve the June 7, 2007 Meeting Minutes

It was noted that Mayor Jerry C. Washburn was in attendance at the JPAC meeting of June 7, 2007, but had been listed in the minutes as both attending and not attending the meeting.

Mr. Cook moved to approve the minutes of the June 7, 2007, meeting, as corrected. The motion was seconded by Mayor Bills, and passed unanimously.

Corridor Preservation Process

Ms. Barbara Thomas explained Salt Lake County's process for their Corridor Preservation Fund, which was established in 2005 with the additional \$10.00 vehicle registration fee. She explained the steps in the process, and noted the difficulties the COG went through with weighting and prioritizing projects. She stated that the COG and County Council finalized the application form and definitions in May, 2007, and then created a list of projects and preferred corridors.

JPAC members discussed the amount of funding that will be generated. They also expressed concerns about the lack of use of the state match.

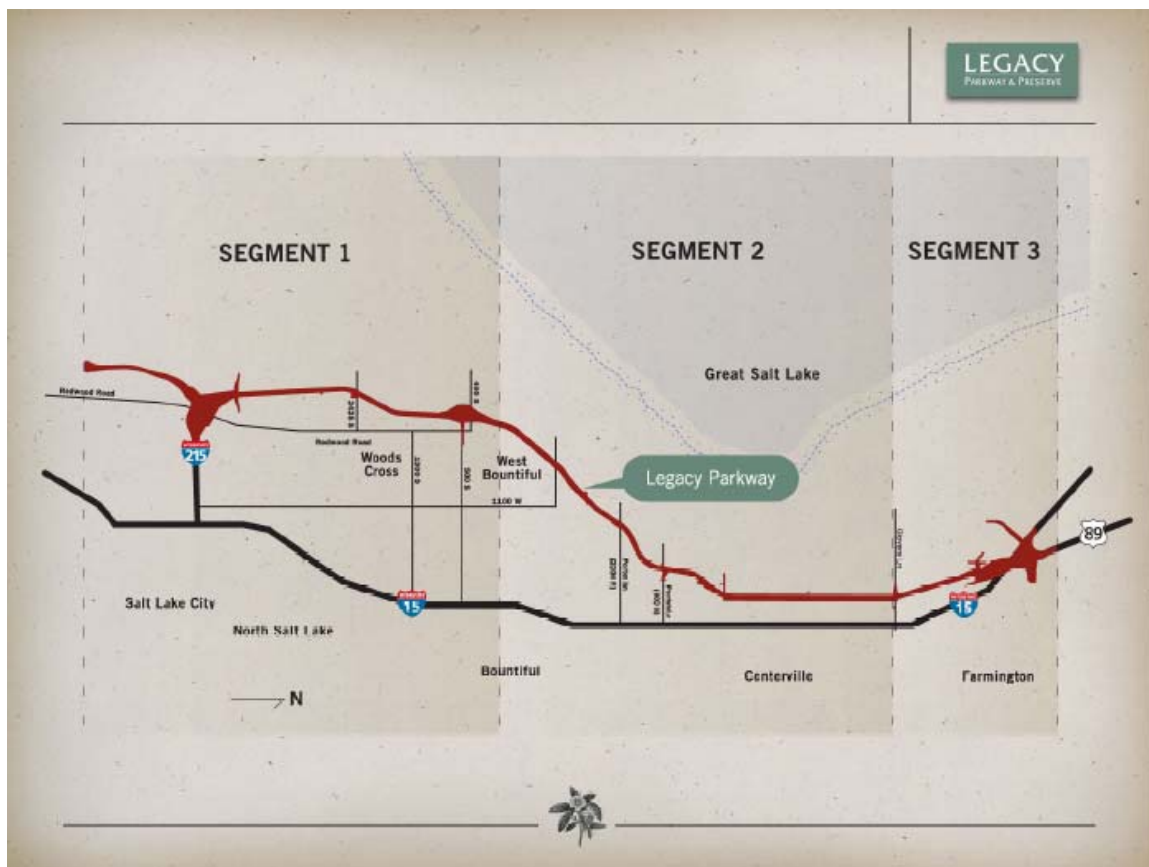
Designing a new Parkway

Mr. Todd Jensen, Project Director for the Legacy Parkway reported on the development of the Legacy Parkway. He noted that the Legacy Parkway is a 14-mile stretch of four-lane highway which will provide an alternate roadway for northern Utah commuters between Salt Lake City and Kaysville.

Mr. Jensen presented a PowerPoint presentation on the Legacy Parkway. He noted that one important change in the project was the change from design/build to design/bid/build. He discussed the project's background, development, and current progress. He briefly reviewed the history of the project and noted that in 1998, the "highway" was changed to a "parkway" with a ROW width of 328 feet, allowing for design flexibility and lower impacts.

Mr. Jensen stated that work is on the Legacy Parkway is progressing in three segments by three separate contractors, as follows:

- Segment 1 (50% complete): From the south interchange at I-215 to just north of 500 South in Woods Cross A&W Contractors are paving tie-ins, pouring decks, constructing walls, placing surcharge and constructing the structure at 500 South.
- Segment 2 (49% complete): From just north of 500 South in Woods Cross to just south of Glover Lane in Farmington Ames, Inc. is paving, shaping medians, placing and stabilizing embankment, placing granular borrow and constructing walls and structures.
- Segment 3 (39% complete): From just south of Glover Lane in Farmington to tie-ins to I-15, U.S. 89 and Park Lane in Farmington Clyde-Geneva Contractors are excavating the roadway, placing granular borrow and surcharge, driving piles, pouring piles and forming footings.



Mr. Jensen stated that the Legacy Parkway has been designed to avoid as much wetland impact as possible and to create a unique Parkway look and feel. He stated that UDOT has worked closely with the communities along the Legacy Parkway corridor -- North Salt Lake, West Bountiful, Woods Cross, Centerville and Farmington -- to find ways to make the Parkway an asset to their communities.

The PowerPoint presentation included an interactive tour of the Legacy Parkway and the Nature Preserve. This same tour of the Legacy Parkway and the Nature Preserve, as well as project maps and design concepts are available on UDOT's website at www.udot.utah.gov/legacy. Information can also be obtained by calling toll-free: (877)808-2008.

Mr. Jensen stated that UDOT anticipates the Parkway will open in the fall of 2008.

Dixie MPO Regional Transportation Plan

Mr. Lowell Elmer reported on Dixie MPO's Regional Transportation Plan (RTP), which he stated had the "flavor" of the previous Long Range Plan (LRP). He noted that the Dixie MPO was created in 2002, to conduct the urban transportation planning process for the St. George Urbanized Area. He stated that St. George is the fastest growing area in the nation, and is growing by the size of Ivan City every year. Population in St. George has increased from 79,000 in 2003 to 96,000 in 2006.

JPAC members viewed a PowerPoint presentation that included information on the following portions of Dixie MPO's RTP:

- Project focus
- Vision
- Transportation Needs
- Evaluate Alternatives
- Project Selection
- Financial Considerations
- Recommendations
- List of projects
- Impacts and Benefits
- Public Involvement

Mr. Elmer distributed copies of a map of Dixie MPO's Regional Transportation Plan Projects & Phasing. He explained the map and phasing and noted that the Plan included three phases and was financially constrained. He discussed some of the environmental problems that the Dixie MPO is facing due to several species being on the endangered list and with ranching in the area being threatened and endangered.

Mr. Elmer stated that the leaders of the Dixie region need to be serious, as their citizens are showing lots of interest in the process. He noted that UDOT leaders will be attending an Executive Council meeting to discuss Corridor Preservation for the area.

The Dixie MPO's RTP can be found on their website at www.dixiempo.org.

Other Business

Mr. John Njord reported on the horror of the Minnesota bridge collapse, which he noted was the "worst nightmare possible" for an engineer. He stated that the Minnesota bridge was built in

1967. He stated that there was an active construction project going on at the time, and although it was never supposed to happen, the sequencing could have caused a problem.

Mr. Njord stated that although he doesn't anticipate any bridges in Utah to drop, 1/3 of Utah's bridges will reach their design life within the next ten years. These bridges will be monitored and replaced when needed. He stated that the bridges are taking a pounding from huge trucks that the bridges weren't designed to carry back in 1967. He noted that bridges are designed different now.

Mr. Njord stated that in 1973/74 UDOT started inspecting Utah's bridges every other year. He stated that they are pushing for additional funding to replace Utah's bridges, and he hopes Congress will look at this issue closely.

Official Highway Map of Utah: Mr. Njord provided copies of UDOT's Official Highway Map of Utah for all JPAC members in attendance.

Engineering Conference: Mr. Chappell noted that the Wasatch Front Regional Council has reserved a booth at UDOT's Engineering Conference in November, and noted that he would be happy to distribute handouts from other JPAC members. He stated that the conference will be held at the South Towne Expo Center on November 13-15, 2007.

Future Agenda Items: Mr. English suggested that the overall status of the 2015 Plan be discussed at the next JPAC meeting.

Next Meeting: The next JPAC meeting will be held on September 6, 2007, at 12:00 (noon).

The meeting adjourned at 1:40 p.m.