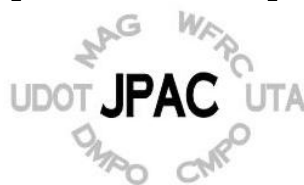


Joint Policy Advisory Committee

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, June 5, 2008
12:00 Noon

MINUTES

Members Attending:

Mayor Burtis Bills	Trustee, Utah Transit Authority Board
Chuck Chappell	Wasatch Front Regional Council (WFRC)
Councilman Carlton Christensen	Salt Lake City (WFRC)
Orrin T. Colby, Jr.	Trustee, Utah Transit Authority Board
Darrell Cook	Mountainland Association of Governments (MAG)
Mayor J. Lynn Crane	Herriman (WFRC)
Mayor Dennis A. Dunn	Elk Ridge City
Commissioner Larry Ellertson	Utah County (MAG)
Lowell Elmer	Dixie MPO
Mayor Jay Franson	Highland (MAG)
Commissioner Meghan Holbrook	Utah Transportation Commission
Commissioner Kent Millington	Utah Transportation Commission
John Njord	Utah Department of Transportation
Mayor Dennis Nordfelt	West Valley City (WFRC)
Mayor Darrell Smith	Draper (WFRC)
Mayor Russ Wall	Taylorsville (WFRC)

Others Attending:

Tracy Conti	UDOT
Mick Crandall	UTA
Sharon Gray	Wasatch Front Regional Council staff
Doug Hattery	Wasatch Front Regional Council staff
Ahmad Jaber	UDOT
Ralph Jackson	UTA
Bruce Jones	UTA
Sam Klemm	Wasatch Front Regional Council staff
Mark Nord	Provo City
Andrea Packer	UTA

Members Not In Attendance:

Councilwoman Suzanne Allen - excused	Dixie MPO
Mayor Lewis K. Billings	Provo City (MAG)
Jeff Gilbert - excused	Cache MPO
Mayor Matthew Godfrey	Ogden City (WFRC)
John English	Utah Transit Authority
Mayor Mike Johnson	Millville City (Cache MPO)
Commissioner Bret Millburn - excused	Davis County (WFRC)
Mayor John Petroff, Jr. - excused	West Point City (WFRC)
Mayor Jerry C. Washburn- excused	Orem (MAG)
Commissioner Jan Zogmaister	Weber County (WFRC)

The meeting began at 12:20 p.m. with Mr. Chuck Chappell conducting.

Mayor Petroff, Commissioner Millburn, Councilmember Suzanne Allen, Mayor Washburn, Mr. Jeff Gillbert and Mayor Billings were excused from the meeting.

Minutes

Commissioner Meghan Holbrook moved to approve the minutes of the May 1, 2008, meeting. The motion was seconded by Councilman Carlton Christensen and passed unanimously.

UDOT Hot Lanes

Mr. Conti reported on UDOT's High Occupancy Vehicle [HOV] & High Occupancy Toll (HOT) lanes on I-15. He reviewed UDOT's plans to convert them for electronic toll collection rather than the monthly tags that are currently used. He presented information on the following:

- Transponders will be required in vehicles using the HOT lanes
 - He said UDOT is currently selling 1850 monthly tags and can sell up to 2200 monthly tags
 - ability for reader to know there are multiple bodies in the car
 - can go from vehicle to vehicle
 - pricing for transponders is coming down
- Variable pricing can be used
 - Distance based fares
 - tolling with price changes every 20 minutes depending on the level of congestion and travel speeds.
 - tolling will be in segments
- Purpose of HOV/HOT lanes
 - to move more people
 - provide a guaranty of at least 55 mph [reverse guarantee raises the toll if 55 mph speed is not maintained]
 - HOV/HOT lane combination
 - Lanes can be used for incident management

Mr. Cook noted that in the Bay Area, HOV lanes require three or more people in a vehicle during designated times.

Mr. Conti reported that an additional HOT lane is being constructed from Farmington to Layton, which will use electronic toll collection as well. In the next few years, the HOV/HOT lanes will extend from Provo to Layton on I-15 with a short gap from I-215 in Davis County to US-89 in Farmington.

Mr. Conti noted that HOV lanes have raised speeds in general purpose lanes approximately five to six miles per hour. He stated that 95% of the negative comments received relate to credit card issues. The other 5% related to the need for more enforcement.

JPAC members applauded UDOT for their cautious approach relating to tolls in HOV lanes.

Regional Transportation Plan Amendments for 2008 Legislature

WFRC: Mr. Chappell distributed copies of a list of proposed amendments to the Regional Transportation Plan (RTP): 2007-2030 for the Wasatch Front Regional Council, along with copies of a map showing the 2030 RTP highway phasing projects and the 2030 RTP transit phasing projects.

Mr. Klemm reviewed the following proposed amendments to the WFRC RTP: 2007-2030:

Weber County

- SR-108 (West Haven) – Extend Midland Drive (from Hinckley Drive Intersection - 3650 South / 2600 West to 1900 West/SR-126.)

Davis County

- 700 South (Layton) – Main Street to Flint Street
- Legacy Connector (Farmington) – North Legacy to Legacy Parkway / I-15
- Designate the Denver and Rio-Grande Western Corridor (D&RGW) as a Transit and Trails Corridor – 400 North in West Bountiful to 3300 South and Midland Drive in West Haven

Salt Lake County

- 11400 South (South Jordan) – Redwood Road to Bangerter Highway
- 5600 West (Herriman) – Herriman Parkway / 12600 South to Main Street / 13000 South
- Frontage Road west of I-215 (West Valley City) – 3500 South to 4100 South [Note: this project was added because of a direct appropriation from the Legislature.]
- 7800 South (West Jordan) – New Bingham Highway to Airport Road / 4350 West [Note: this project was added because of a direct appropriation from the Legislature.]
- I-215 (Taylorsville) – Grade Separated Interchange at 5400 South [for ROW purposes].

MAG: Mr. Darrell Cook reported that the Mountainland Association of Governments is not amending its Regional Transportation Plan at this time. He stated that the projects MAG is advancing [I-15 or mitigation roads] have descriptions in them that are broad enough to allow them to move forward without needing an amendment and are currently included in their TIP and STIP process. He noted that funding provided by the Legislature is pushing the projects further along.

Mr. Cook stated that the list of mitigation roads includes SR-68 (Redwood Road), Pioneer Crossing in Lehi, SR-92 in Lehi, and the Vineyard Connector as well as I-15 itself, from American Fork Main Street to Spanish Fork US-6.

Dixie MPO: Mr. Lowell Elmer distributed copies of a list of projects and phasing for Dixie's Regional Transportation Plan (RTP): 2007-2030, dated June 2008, as follows:


Regional Transportation Plan Projects & Phasing - Modification June 2008 2007 - 2030											
ID	Route	Length	Project Name/Location	Project Concept	Interchange or bridge	Estimated Cost Per Lane Mile	Added Lanes	Locally funded Possible Phase	Estimated Cost + 4% inflation		
Phase I											
		13.00	I-15 Corridor (W), MP9 to MP13	Widening		\$2,200,000	3		106,477,800		
H-09.01	18	2.00	SR-18 (SG), St. George Blvd. to Red Hills Parkway Intersection	Widening		\$1,830,000	3		13,626,180		
H-08.01	18	1.00	SR-18 (SG), Grade Separated Interchange w / RedHills Parkway	Interchange upgrades	4,000,000				4,964,000		
H-12.01	15	1.00	I-15 (SG) Dixie Dr. Split Interchange-C&D Roads & Dixie Drive Ext.	New Construction	30,000,000				37,230,000		
		3.00	I-15 Corridor (W), MP13 to MP15	Widening		\$2,200,000	3		24,571,800		
H-11.01	15	1.00	I-15 (SG) Bluff Interchange at MP 6	Tighten Diamond	15,000,000				18,619,000		
H-10.01	18	1.00	SR-18 (SG), So. Bnd Flyover at Sunset Blvd	New Construction	10,000,000				12,410,000		
H-13.01	15 &	1.00	Brigham Rd. Round-a-bouts, (SG) (MP 4) & Frontage Rd	Reconstruction	5,000,000				6,205,000		
H-22.01	212	1.00	Telegraph Rd. (W), from 500 W. to 300 E	Widen rd & bridge		\$1,830,000	3		6,813,050		
H-23.01		0.50	300 East (W), Telegraph to Virgin River Bridge	Reconstruction		\$1,830,000	3		3,426,545		
H-14.02		4.00	Southern Parkway (SG), River Rd to Airport Interchange	New Construction		\$1,830,000	3		27,252,360		
		3.00	Southern Parkway (H), SR-9 to South 3 miles	New Construction		\$1,830,000	3		20,439,270		
H-15.01		2.00	Airport Terminal Rd (SG) to So Pkwy	New Construction		\$1,830,000	3		13,626,180		
H-20.01		1.00	Mall Drive Bridge & legs (SG)	New Construction	13,875,000	\$1,830,000	3		24,031,965		
H-25.01		2.00	Buena Vista (W), Main Street to MP 13 (I-15)	Widening		\$1,830,000	3		13,626,180		
Phase I Total									333,295,370		
									remainder	(36,295,370)	
Phase II											
		2.00	Washington Fields Road (W), Virgin River to 3650 South	Widening		\$1,830,000	3		19,774,980		
		3.00	West. Corridor North (I), old 91 to Snow Cyn Pkwy	New Construction		\$1,830,000	3		29,652,470		
		0.50	Red Hills Parkway (SG), Green Springs to St. George City Limits	Widening		\$1,830,000	3		4,943,745		
H-18.01		6.00	Riverside Dr. (SG), Convention Center Dr. to 3050 East	Widening		\$1,830,000	3		58,324,940		
H-01.01	3184	3.00	Old 91, Main St. (I) to Shivwit Reservation	Widening		\$1,830,000	3		29,652,470		
H-12.01	15	1.00	I-15 (SG) Dixie Dr. Split Interchange-C&D Roads & Dixie Drive Ext.	New Construction	45,000,000				81,045,000		
H-19.01		2.00	1450 South (SG), River Road to 3000 East	Widening		\$1,830,000	3		19,774,980		
H-07.01	19	6.00	SR-18 (SG), Red Hills Dr. to Winchester Hills	Widening		\$1,830,000	3		58,324,940		
H-13.02	15	1.00	I-15 (SG) Ergham Rd. east bnd Flyover, MP 4 Interchange	New Const.	10,000,000				18,010,000		
		1.00	I-15 (SG) Interchange reconstruction at MP8	Reconstruction	14,000,000				25,214,000		
		1.00	400 East (SG) Underpass at I-15	New Construction	9,000,000				16,209,000		
		1.00	Traffic Control Center (SG) ITS	New Construction	11,000,000				19,811,000		
		1.00	Southern Parkway (SG), I-15 to Airport	Interchange upgrades	68,000,000				122,468,000		
H-02.02		10.00	Western Corridor (SG), MP 2 to Old US 91	New Construction		\$1,830,000	3		98,874,500		
H-21.01		2.00	3000 East (SG) 700 South to 2450 South	Widening		\$1,830,000	3		19,774,980		
Phase II Total									623,875,405		
									remainder	39,124,595	
Phase III											
		1.00	Southern Parkway (SG), I-15 to Airport	Interchange upgrades	53,000,000				123,172,000		
H-14.03		10.00	Southern Parkway (W), Airport Rd. to near Sand Hollow	Interchange upgrades	6,000,000				139,440,000		
H-26.01	15	1.00	Southern Parkway East Bnd Flyover (SG), at MP 2	New Construction	15,000,000				34,860,000		
H-02.02		10.00	Western Corridor (SG), MP 2 to Old US 91	New Construction		\$2,200,000	3		153,384,000		
H-03.01		1.50	Pioneer Parkway (SG), Lava Flow Dr. to Red Mountain Dr.	Widening		\$1,830,000	3		19,138,140		
Phase III Total									469,984,140		
									remainder	127,005,860	
Unfunded											
H-17.01		8.00	Great Northern Corridor (SG), Red Hills Parkway to MP 13 (I-15)	New Construction		\$1,830,000	3		43,920,000		
H-11.01		2.00	SR-18 (SG), St. George Blvd. to Main Street	Widening		\$1,830,000	3		10,980,000		
		2.00	Dixie Drive, new bridge to Mathis bridge	Widening		\$1,380,000	2	1	5,520,000		
		4.00	SR-18 (SG), Red Hills Parkway to 4 miles North	Widening		\$1,380,000	2	1	11,040,000		
		19.00	Bus Rapid Transit Corridor	New Construction		\$2,000,000			38,000,000		
Unfunded Total									109,460,000		
Funded											
		3.00	Southern Parkway (SG), from Interchange MP2 to River Road	New Construction					20,500,000		
		2.00	Brigham Road (SG), from River Road to MP4	Widening					13,500,000		
		1.50	Snow Canyon Parkway (SG), from Tuweep to SR-18	Widening					15,000,000		
		4.00	Red Hills Parkway (SG), from SR-18 to Industrial Road	Widening					39,500,000		
		2.00	River Road ext (SG), to Southern Parkway	New Construction					5,500,000		
Phase I	Timing	Funding								Total Phases I, II, III	1,427,164,915
	2007-2015	\$303,000,000	total \$1.563 billion = \$1.410 billion projected funding + \$120 million, and \$33 million special allocations							remainder	\$135,835,985
	2016-2025	\$663,000,000									
	2026-2030	\$597,000,000									
	Total	\$1,563,000,000									

Moved into phase I from phase III in December 07
 Moved into phase I from phase II in December 07
 Moved into phase I from phase II in June 06

Regional Transportation Plan
 Projects & Phasing - draft scenario June 2008
 2007 - 2030

ID	Route	Length	Project Name/Location	Project Concept	Interchange or bridge	Estimated Cost Per Lane Mile	Added Lanes	Locally funded Possible Phase	Estimated Cost + 4% inflation
Phase I									
H-09.01	18	2.00	I-15 Corridor (W), MP0 to MP13	Widening		\$2,200,000	3		106,477,800
H-08.01	18	1.00	SR-18 (SG), St. George Blvd. to Red Hills Parkway Intersection	Widening		\$1,830,000	3		13,626,180
H-12.01	15	1.00	SR-18 (SG), Grade Separated Interchange w / RedHills Parkway	Interchange upgrades	4,000,000				4,964,000
H-11.01	15	3.00	I-15 (SG) Dixie Dr. Split Interchange-C&D Roads & Dixie Drive Ext.	New Construction	30,000,000				37,230,000
H-10.01	18	1.00	I-15 Corridor (W), MP13 to MP16	Widening		\$2,200,000	3		24,571,800
H-23.01	15 &	1.00	I-15 (SG) Bluff Interchange at MP 6	Tighten Diamond	15,000,000				18,615,000
H-22.01	212	1.00	SR-18 (SG), So. Bnd Flyover at Sunset Blvd	New Construction	10,000,000				12,410,000
H-14.02	4.00	3.00	Brigham Rd. Round-a-bouts, (SG) (MP 4) & Frontage Rd	Reconstruction	5,000,000				6,205,000
H-20.01	1.00	2.00	Telegraph Rd. (W), from 500 W. to 300 E.	Widen rd & bridge		\$1,830,000	3		6,813,090
H-15.01	2.00	3.00	300 East (W), Telegraph to Virgin River Bridge	Reconstruction		\$1,830,000	3		3,406,545
H-25.01	2.00	3.00	Southern Parkway (SG), River Rd to Airport interchange	New Construction		\$1,830,000	3		27,252,360
H-20.01	1.00	3.00	Southern Parkway (H), SR-9 to South 3 miles	New Construction		\$1,830,000	3		20,439,270
H-25.01	2.00	3.00	Airport Terminal Rd (SG) to So Pkwy	New Construction		\$1,830,000	3		13,626,180
H-25.01	2.00	3.00	Main Drive Bridge & legs (SG)	New Construction		\$1,830,000	3		24,031,965
H-25.01	2.00	3.00	Buena Vista (W), Main Street to MP 13 (I-15)	Widening	13,875,000	\$1,830,000	3		13,626,180
Phase I Total									333,295,370
									remainder
Phase II									
H-18.01	2.00	3.00	Washington Fields Road (W), Virgin River to 3650 South	Widening		\$1,830,000	3		19,774,980
H-01.01	6.00	3.00	West. Corridor North (I), old 91 to Snow Cyn Pkwy	New Construction		\$1,830,000	3		29,662,470
H-12.01	15	1.00	Red Hills Parkway (SG), Green Springs to St. George City Limits	Widening		\$1,830,000	3		4,943,745
H-19.01	18	2.00	Riverside Dr. (SG), Convention Center Dr. to 3050 East	Widening		\$1,830,000	3		58,324,940
H-12.01	15	1.00	Old 91, Main St. (I) to Shiwitw Reservation	Widening		\$1,830,000	3		29,662,470
H-19.01	18	2.00	I-15 (SG) Dixie Dr. Split Interchange-C&D Roads & Dixie Drive Ext.	New Construction	45,000,000				61,045,000
H-07.01	18	6.00	1450 South (SG), River Road to 3000 East	Widening		\$1,830,000	3		19,774,980
H-13.02	15	1.00	SR-18 (SG), Red Hills Dr. to Winchester Hills	Widening		\$1,830,000	3		58,324,940
H-13.02	15	1.00	I-15 (SG) Brigham Rd. east bnd. Flyover, MP 4 Interchange	New Const.	10,000,000				18,010,000
H-02.02	10.00	1.00	I-15 (SG) Interchange reconstruction at MP8	Reconstruction	14,000,000				25,214,000
H-21.01	2.00	1.00	400 East (SG) Underpass at I-15	New Construction	9,000,000				16,209,000
H-02.02	10.00	1.00	Traffic Control Center (SG) ITS	New Construction	11,000,000				19,811,000
H-21.01	2.00	1.00	Southern Parkway (SG), I-15 to Airport	Interchange upgrades	88,000,000				122,468,000
H-21.01	2.00	1.00	Western Corridor (SG), MP 2 to Old US 91	New Construction		\$1,830,000	3		98,874,900
H-21.01	2.00	1.00	3000 East (SG) 700 South to 2450 South	Widening		\$1,830,000	3		19,774,980
H-21.01	2.00	1.00	Southern Parkway (SG), I-15 to Airport	Interchange upgrades	53,000,000				95,453,000
Phase II Total									719,328,405
									remainder
Phase III									
H-14.03	10.00	1.00	Southern Parkway (W), Airport Rd. to near Sand Hollow	Interchange upgrades	6,000,000				136,440,000
H-26.01	15	1.00	Southern Parkway East Bnd Flyover (SG), at MP 2	New Construction	15,000,000				34,860,000
H-03.01	1.50	1.00	Western Corridor (SG), MP 2 to Old US 91	New Construction		\$2,200,000	3		153,384,000
H-17.01	8.00	2.00	Pioneer Parkway (SG), Lava Flow Dr. to Red Mountain Dr.	Widening		\$1,830,000	3		19,136,140
H-11.01	2.00	2.00	Great Northern Corridor (SG), Red Hills Parkway to MP 13 (I-15)	New Construction		\$1,830,000	3		102,070,080
H-11.01	2.00	2.00	SR-18 (SG), St. George Blvd. to Main Street	Widening		\$1,830,000	3		25,517,620
H-11.01	2.00	2.00	Dixie Drive, new bridge to Mathis bridge	Widening		\$1,380,000	2	1	12,828,480
H-11.01	4.00	2.00	SR-18 (SG), Red Hills Parkway to 4 miles North	Widening		\$1,380,000	2	1	25,656,960
H-11.01	19.00	2.00	Bus Rapid Transit Corridor	New Construction		\$2,000,000			88,312,000
Phase III Total									681,207,180
									remainder
Funded									
	3.00		Southern Parkway (SG), from Interchange MP2 to River Road	New Construction					20,500,000
	2.00		Brigham Road (SG), from River Road to MP4	Widening					13,500,000
	1.50		Snow Canyon Parkway (SG), from Tuweap to SR-18	Widening					15,000,000
	4.00		Red Hills Parkway (SG), from SR-18 to Industrial Road	Widening					39,500,000
	2.00		River Road ext (SG), to Southern Parkway	New Construction					5,520,000
Total Phases I, II, III remainder									1,653,830,955
									(\$90,830,955)
Phase	Timing	Funding	total \$1,563 billion = \$1,410 billion projected funding - \$120 million, and \$33 million special allocations						
I	2007-2015	\$303,000,000							
II	2016-2025	\$663,000,000							
III	2026-2030	\$597,000,000							
Total		\$1,563,000,000							

■ Moved into phase I from phase III in December 07
■ Moved into phase I from phase II in December 07
■ Moved into phase I from phase II in June 08



Mr. Elmer reviewed the phasing and noted that air quality analysis only needs to be done if new projects are added, not when projects are moved between phases. He noted that many of their unfunded projects were funded with state appropriations.

Mr. Jaber stated that the Regional Transportation Plans are dynamic. He stated that although the RTPs change faster than the MPOs would like, UDOT appreciates the “spirit of hard work” and cooperation that the MPO’s provide for them.

Cache MPO: Mr. Lowell Elmer reported for Mr. Jeff Gilbert on projects for the Cache MPO. He stated that they are not currently amending their Long Range Plan, but hope to do an interim update at some point in time.

Update on funding for local roads

Mr. Chappell reported that he has met with the Legislature regarding additional funding for local roads. He stated that some progress has been made and that he would report back when more information is available.

Other Business

Mr. Njord reported on the progress of the Legacy Parkway. He stated that driving the Legacy Parkway will be a different experience than the Interstate. Legacy will have different painting, landscaping and signs, and will include a 14 mile walking path. He noted that the target date for completion is October 6, 2008, however he stated he was confident that UDOT could beat that date.

JPAC members discussed ridership and relief for I-15 with riders using the FrontRunner Commuter Rail train. Mr. Crandall noted that UTA is running full trains during peak hours, which provide some impact, but won't solve I-15's problems. He also noted that an additional car may be added sometime in the fall.

JPAC members discussed topics for future JPAC agendas. Topics included the following:

- Additions to TRAX
- Status reports
- BRT on 3500 South
- Update from UTA
- Salt Lake City Airport update

Next Meeting: Mr. Chappell noted that the next JPAC meeting will be held on August 7, 2008, with no JPAC meeting being held in July 2008. After a brief discussion, JPAC members decided to continue meeting at the present location.

The meeting adjourned at 1:22 p.m.