

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, May 7, 2009
12:00 Noon

MINUTES

Attending:

| | |
|--------------------------------------|---|
| Councilmember Susanne Allen | St George / Dixie MPO |
| Councilmember Michelle Facer Baguley | UTA Board / Herriman |
| Carlos Braceras | Utah Department of Transportation |
| Chuck Chappell | Wasatch Front Regional Council |
| Darrell Cook | Mountainland Association of Governments |
| Mayor Lynn Crane | Herriman |
| Commissioner Larry Ellertson | Utah County |
| Lowell Elmer | Dixie MPO |
| Commissioner Meg Holbrook | Transportation Commission |
| Mayor Dennis Nordfelt | West Valley City |
| Commissioner John Petroff | Davis County |
| Mayor Jerry Washburn | Orem City |
| Commissioner Jan Zogmaister | Weber County |

Others Attending:

| | |
|----------------|---|
| Ahmad Jaber | Utah Department of Transportation |
| Linda Hull | Utah Department of Transportation |
| Mike Allegra | Utah Transit Authority |
| Andrea Packer | Utah Transit Authority |
| Mark Nord | Provo City |
| Nicole Martin | Herriman |
| Andrew Jackson | Mountainland Association of Governments |
| Doug Hattery | Wasatch Front Regional Council |
| Sam Klemm | Wasatch Front Regional Council |
| Craig Peterson | Mountainland Association of Governments |
| Todd Beutler | CVTD |
| Nan Kuhn | Mountainland Association of Governments |

Excused:

John Njord, Utah Department of Transportation
Mayor Darrell H. Smith, Draper City
Mayor Burtis Bills, Payson
Mayor Dennis Dunn, Elk Ridge
Commissioner Bret Millburn, Davis County

The meeting was called to order by Chuck Chappell at 12:30 p.m., at which time he thanked UTA for providing a delicious lunch and asking for any corrections to the February 5, 2009 minutes. Correction: add Commissioner Meg Holbrook as attending and in the future show who called in to be excused.

Approve the February 5, 2009, meeting minutes

Mayor Dennis Nordfelt moved to approve the February 5, 2009, minutes with corrections. Commissioner Jan Zogmaister seconded the motion. The motion carried unanimously.

Ahmad Jaber presented the **“Presidents Transportation Award for Administration”** plaques to the MPO representatives who were in attendance. The award is from the American Association of State Highway and Transportation Officials (AASHTO) for the **“Utah Unified Transportation Plan.”**

UDOT, UTA and the four MPOs have also received the **“National Award for Outstanding Collaboration in Metropolitan Transportation Planning”** from the Association of Metropolitan Planning Organizations (AMPO) for the **“Utah Unified Transportation Plan.”**

Southern Corridor - Lowell Elmer, DMPO

The Southern Parkway, Phase 3, is part of the future beltway around the St George area and be a free flowing corridor. Phases 1 and 2 are funded and phase 1 (I-15 to River Road, 4 miles) will be completed in 2009 with phase 2 (River Road to Airport Parkway, 4 miles) completed in 2010. The Southern Parkway (Airport Parkway to Washington Dam Road, 8 miles) has \$15 m for design and right-of-way purchase.

The cities, developers, businesses are all working together in a partnership for the funding in order to complete. Commissioner Lewis and been very encouraging and great to work with.

Frontlines 2015 Update - Mike Allegra, UTA

UTA has received \$90.0 million American Recovery and Reinvestment Act (ARRA) funding for the Mid-Jordan Light Rail Line. UTA is still expecting \$428 million in federal funding to complete the Mid-Jordan Line; it just means construction can start a little earlier.

UTA is moving forward with construction in four corridors: FrontRunner South is under contract and construction started in August 2008; Mid-Jordan LRT is in a design/build contract; West Valley LRT and the Airport LRT are under contract and construction. Rail, ties, vehicles are being acquired; staff and consultants have been hired; federal funding has been negotiated; and more than \$1.03 billion has been spent or obligated, with construction underway in the four corridors.

UTA is fully committed to completing the FrontLine Projects by 2015.

2009 Legislature Update - Linda Hull, UDOT

The 2009 Legislature approved to bond for \$2.2 billion, funds to be placed in the TIF. The vehicle registration fee will go up \$20.00. The I-15 CORE will receive \$1.72 billion

(construction to start in the spring 2010), Mountain View Corridor will receive \$500 million, and Southern Parkway will receive \$50 million.

The Transportation Committee will now have 1 commissioner for each region and 3 at-large (one must be from a non urban area).

Contractors and sub-contractors for contract \$1.5 million and higher must provide health insurance for employees who work 30 hours or more a week for at least 90 days. UDOT, UTA, and MPO contracts apply.

If a property is acquired under threat of eminent domain and the property is not used the purpose in which it was acquired, the property must be offered back to the seller.

Other Business

- a. Next Meeting - June 4, 2009
- b. Possible Future Topics:
 - Transportation Demand Models
 - General Freight - Railroad Corridors
 - Legislative Transportation Interim Committee
 - Transit Performance (short/long term)
 - Funding the Big Projects
 - Energy
 - ARRA (Stimulus Projects) Projects and Reporting
 - UDOT's Pavement Preservation Policy

Meeting adjourned at 1:20 p.m.