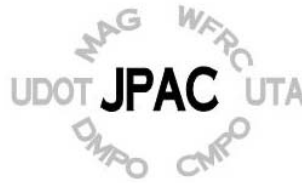


# JOINT POLICY ADVISORY COMMITTEE

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

3600 South 700 West  
Salt Lake City, Utah 84119

Thursday, February 4, 2010  
11:30 a.m.

### MINUTES

#### Members Attending:

Andrew Jackson, Chair  
Mayor Wayne Andersen  
Burtis Bills  
Chuck Chappell  
Orrin T. Colby, Jr.  
Councilmember Jim Eardley  
Commissioner Larry Ellertson  
Lowell Elmer  
Jeff Gilbert  
Mayor Heather Jackson  
Commissioner Bret Millburn  
Commissioner Kent Millington  
Commissioner John Petroff  
Mayor Jerry Washburn  
Mayor Mike Winder

MAG  
Spanish Fork/MAG  
Utah Transit Authority Board  
WFRC  
Utah Transit Authority Board  
Washington County/Dixie MPO  
Utah County/MAG  
Dixie MPO  
Cache MPO  
Eagle Mountain/MAG  
Davis County/WFRC  
Utah Transportation Commission  
Davis County/WFRC  
Orem/MAG  
West Valley City/WFRC

#### Others Attending:

Ahmad Jaber  
Dal Hawks  
Shawn Seager  
Doug Hattery  
Sam Klemm  
Dave Graves  
Todd Beutler  
Justin Jones  
Chris Chesnut  
Lorin Simpson

UDOT  
I-15 CORE  
MAG staff  
WFRC staff  
WFRC staff  
Provo/MAG  
CVTD  
UTA  
UTA  
UTA

#### Excused:

Mayor John Curtis

Andrew Jackson welcomed everyone and started the meeting at 11:50 a.m. with introductions.

Linda Hull was unable to attend; she was busy with the legislature.

**Approve the meeting minutes for November 5, 2009**

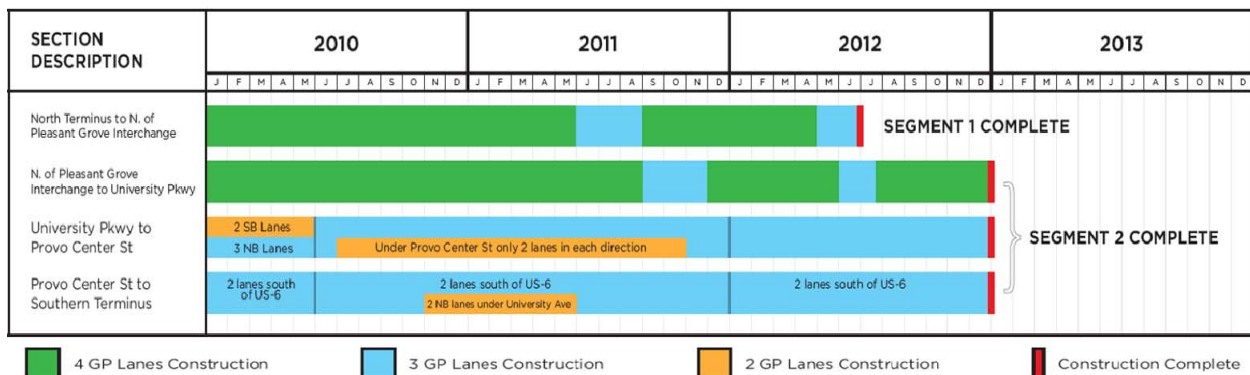
**Burtis Bills moved to approve the minutes for the November 5, 2009 meeting. Orrin Colby seconded the motion. The motion passed unanimously.**

**I-15 CORE Update** - Dal Hawks, Project Manager

UDOT selected the design-build team using a fixed-price, best-design procurement approach. This method sets a price that promotes competition between the teams to present innovative ways that provide the greatest length of roadway improvements for the price. The Design-Build Team of Provo River Constructors was chosen on December 19, 2009 for the reconstruction of I-15. The team includes a number of local constructors.

The original scope for the project was American Fork Main Street to Provo Center Street. The final project will now include Lehi Main Street and go to Spanish Fork Main Street. There will be 7 new or reconstructed interchanges, 3 interchanges modified, and 55 bridges done. The mainline from Lehi Main Street to University Parkway will expand from 4 lanes to 6 lanes; from University Parkway to US-6 from 3 lanes to 5 lanes, and US-6 to Spanish Fork Main 2 lanes to 3 lanes. The reconstruction has been allocated \$1.725 billion. Anything south of Spanish Fork Main Street will depend on additional funding.

A 40-year design life concrete payment will be used. 2 to 4 general purpose lanes each direction will remain open during the majority of construction see chart below.



The project will start in spring 2010 and is expected to be completed by the end of 2012, two years ahead of the original contract requirements. Rapid bridge construction will be used and Provo Center Street will remain open during construction.

The public will be encouraged to use TravelWise strategies, such as carpooling, shift travel times, adjusting work hours, and telecommuting. The public will be kept up to date through email, website, radio, news media, text messaging, and roadway signs. Advance notice must be given before all closures. For more information, 1-888-i15core and [www.i15core@utah.gov](mailto:www.i15core@utah.gov).

**Review the JPAC MOA** - Andrew Jackson

The committee was established to bring elected officials, from around the state, together to discuss statewide transportation issues and is a policy advisory committee only.

Current membership: 2 Transportation Commission; 1 UDOT; 2 UTA Board members; 1 UTA; 10\* WFRC; 6\* MAG; 2\* Dixie, and 2\* Cache. \* Means all but one is an elected official.

If an elected official is unable to attend they can appoint someone from their office to attend.

**Update on ARRA funding / Job Bills Stimulus** - Ahmad Jaber, UDOT

Under the current ARRA funding all projects must be obligated (ready to advertise) by March. Any leftover funds from completed projects can be re-obligated until September. The state received \$213 million it was divided between UDOT-\$143 million; Enhancement-\$6 million, with the rest divided between the MPOs and Joint Highway.

We started with 75 projects requesting funding, those projects came in under bid which made it possible to add about 30 additional projects. Utah put more funding toward projects than any other state in the country.

In November 2009, a 2<sup>nd</sup> round of jobs bill stimulus funding, \$27.5 billion, was approved by the House but it has stalled in the Senate, due the Health Care Bill debate. The Senate bill is looking at \$14 billion. The new jobs bill includes unemployment benefits, tax credits, and transportation funds. Or it could be two separate bills, one for highways and one for tax breaks and unemployment. The following are some of the requirements for the new stimulus bill.

- Project must be ready to advertise in 90 days
- No local match required
- Must follow all federal guidelines

### **2010 Utah Legislature**

SB-30: This bill just clarifies the sales tax bill as to where it can be used, they are just cleaning up the language and it shouldn't change the original bill.

HB-210: This bill provides litigation expenses (expenses, reasonable attorney, appraisal, and engineering fees) be awarded to the property owner, if the dispute resolution is determined by the court, in eminent domain actions where the final award exceeds the written.

SB-81: This bill requires a person exercising the right of eminent domain to carry the burden of proof in the action and requires the court to award the defendant action costs if the defendant prevails in the action.

SB-38: This bill removes the HOV restrictions and opens the HOV/HOT lane as a general purpose lane. At the present time this bill has been circled.

### **Other Business**

- a. Future agenda topics
  - Air Quality Conformity
  - Regional Vision
  - Mobility Management Projects
  - Coordinated Transit Services
  - High Speed Rail
  - Review Electronic Tolling

Next meeting, March 4, 2010, 11:30 a.m., UTA Boardroom. Meeting adjourned at 12:40 p.m.