OGDEN AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
September 11, 2002
10:05 a.m. - 10:50 a.m.
MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. Approval of 08/14/02 Summary	Meeting summary was approved as submitted.	Approved
2. STP/ CMAQ Funding Requests	Ben Wuthrich of WFRC provided copies of the funding allocation for the STP program for the 2002-2006 TIP and requests for additional funding for the Layton area signal project and for the geo-technical engineering study for Clearfield City. UDOT is asking for additional funding to finalize their signal project. It was mentioned that the additional funds are necessary because the project costs exceeded the initial proposed budget, more than likely due to inflation, as the project was conceived several years ago. Brent DeYoung with UDOT R-1 stated that the added portion of this project has tremendous benefits and will greatly improve the function of the signal project. Brent DeYoung made a motion that the additional funding for the Layton signal project be recommended to Trans Com for approval. Clearfield City has requested a study that will determine who is liable for the failure of retaining walls and the embankment of the overpass project on 200 South. Brent DeYoung made a motion that the additional funding for the Clearfield $50,000 project be recommended to Trans Com for approval.	Approved Approved
3. I-15 North EIS Update	Brent DeYoung with UDOT R-1 presented copies of their development and evaluation process for the I-15 project extending from 31st Street to 2700 North. These included: ➢ a flow chart showing the steps this project has gone through, ➢ a screening table stating alternatives, ➢ a deficiencies location summary showing where these problems are located and what type of are deficiencies are present, ➢ a detailed objectives list, basically a priority list for safety/geometry, pavement, structures, and interchange operations, ➢ a project scenario summary which identities alternates options to carry through to Environmental Impact Statement (EIS), ➢ and a graphic chart showing options. Brent stated that this project was under funding constraints and priorities would be made according to areas that need the most attention. **Please contact Brent DeYoung at 620-1680 for additional information.**	None Required
4. Bicycle & Pedestrian Initiatives	This will be rescheduled.	None Required
6. Other Business	Ned Hacker with WFRC asked for an update on the requests from Trans Com to the Technical Committees and the WFRC staff concerning policies and recommendations for the Salt Lake and Ogden Area Surface Transportation Programs (STP) and Congestion Mitigation /Air Quality Programs (CMAQ). Ben Wuthrich explained that Trans Com reviewed the draft memorandum during their August meeting and recommended that reconstruction projects remain eligible for STP funds, Bicycle and Pedestrian projects remain eligible for CMAQ funds, that the federal matching ratio remain at 93/7, and federal funding be made available for projects following an approved environmental document; instead of other Design Study Reports (DSR) also, that the policy concerning utility reimbursement remain the same, and that the project evaluation process remain the same. Trans Com will meet September 19, 2002, to approve the memorandum and recommend it to the Regional Council for their approval and adoption.	None Required
Next Meeting	**November 6, 2002 at 10:00 a.m. in Roy City Hall**	

Attendees: Scott Miklos (UTA Rideshare), Ned Hacker (WFRC), Paula Lee Roberts (WFRC),George Benford (Chair, Ogden City), Ben Wuthrich (WFRC), Andy Thompson (Kaysville City), Lynn Moulding (Riverdale City), Dave Adamson (Davis County), Harlan Miller (FHWA), Elden Bingham (UDOT), Kip Billings (WFRC), Paul Vidmar (UDOT), Jerri Ashurst (UTA), Wes Starkenburg (Washington Infrastructure), Brent DeYoung (UDOT R-1), Doug Hattery (WFRC)