

FEBURARY 7, 2007 MEETING SUMMARY

OGDEN –LAYTON AREA TRANS COM TECHNICAL ADVISORY COMMITTEE

10:05 AM – about 11:05 AM

AGENDA ITEM	DISCUSSION	ACTION
1. Meeting Summary - Oct. 4, 2006	Trans Com TAC meeting notes for the Ogden – Layton Area were approved unanimously by the TAC members.	Approved
2. Discussion and Review of Roles and Responsibilities	Ben Wuthrich, WFRC, handed out a schematic of the WFRC Transportation Planning Structure and a listing of appointments to the WFRC committees. After briefly reviewing these handouts, he led a discussion of the Trans Com TACs roles and responsibilities emphasizing that the Trans Com and its TACs work to help develop the TIP.	
3a. TIP Modifications and Process Update	<p>Ben Wuthrich, distributed a schematic of the TIP change process and the calendar year 2007 Trans Com TAC schedule. He explained that the WFRC had delegated some TIP change approvals directly to WFRC staff, TAC members, and the Trans Com in order to accomplish the same level of work with fewer meetings.</p> <p>Ben summarized the criteria for delegation of TIP amendments found in the handout. He reminded the TAC that cost changes of less than \$250,000 or 25 percent of the project costs are handled administratively by WFRC staff. Ben was then asked how multiple small changes to project costs were administered. Ben stated that all cost change requests were compared to the original request to ensure that they were small enough to be approved outside of the full process.</p> <p>Ben also assured the TAC that all TIP amendments would eventually be presented for discussion in the TAC meetings and handed out information on several recently delegated TIP amendment approvals for discussion.</p> <p>A vote of consent for TIP Amendment Two was approved unanimously.</p>	Approved
3b. Project Evaluation and Prioritization Discussion for the 2008-2013 TIP	<p>Ben handed out a list of WFRC’s Current TIP Project Evaluation and Prioritization Criteria and a sample sheet from the project submitted for consideration for the 2008-2013 TIP. He then briefly discussed the handout and opened the document for questions.</p> <p>Ben was asked if additional information relevant to the proposed project could be submitted for consideration. Ben indicated that all additional information would be considered.</p>	None Required
3c. 2008-2013 TIP Schedule	<p>Ben explained that a staff recommendation would be brought to the TAC on March 7th for their review along with the other projects. The TAC would then have opportunity to review the ranking and make recommendations as to which projects should be considered to receive STP or CMAQ funds for discussion with the COGs during March and April and recommendation by Trans Com in April to the Regional Council for approval to be placed in the draft TIP.</p> <p>For additional information contact Ben Wuthrich at 363-4230 ext. 121, or e-mail</p>	None Required

	bwuthrich@wfrc.org .	
4. Regional Transportation Plan Update	Val Halford, WFRC, updated the TAC regarding the Regional Transportation Plan development efforts. He briefed the TAC regarding the needs assessment process; the transportation system alternative evaluation and selection criteria; and the list of project needs proposed for the Plan. Val invited the TAC members to review both the highway and the transit project maps and lists in their hand outs and the maps in the front of the room and requested that suggestions for additional projects, if any, be made today.	None Required
5. Legislative Update	<p>Greg Scott, WFRC, briefed the TAC regarding a distributed list of transportation related Utah State House and Senate Bills.</p> <p>TAC discussion of proposed bills revolved around the method of distribution of B and C funds proposed to be returned to local jurisdictions under House Bill 383. One member stated that that the redistribution of such funds, if it is to occur, should be made based upon lane miles of road instead of road centerline miles because of the greater costs associated with the maintenance of larger roads. Another member expressed reservations regarding that proposal due to the possible financial impact of redistributing these funds by lane mile upon smaller, rural cities.</p>	None Required
6. Other Business	There was no other business	

ATTENDANCE ROLL

<u>Name</u>	<u>Representing</u>	<u>Phone</u>
Greg Scott	WFRC	773-5559
Curtis Christensen	Weber Co.	399-8374
Scott Miklos	UTA Rideshare	244-3249
Tom Cluff	UTA	262-5626
George Benford	Ogden City	
Frank Hammond	Ogden City	629-8992
Steve Handy	Layton City	336-3800
Alan Moss	Layton City	336-3704
Thomas Roylance	Layton City	336-3700
Elden Bingham	UDOT Planning	965-3809
Ben Wuthrich	WFRC	773-5559
Andy Thompson	Kaysville City	544-1363
Rick Hansen	Syracuse	825-1477
Troy Wolverton	Roy City	775-9191
Mark Christensen	Washington Terrace	395-8282
David Williams	Clinton City	774-2690
Bruce Talbox	Pleasant View	782-8529
Newel Jensen	Carter & Burgess	355-1112