

JUNE 6, 2007 MEETING SUMMARY
OGDEN –LAYTON AREA TRANS COM TECHNICAL ADVISORY
COMMITTEE

10:08 AM – about Noon

AGENDA ITEM	DISCUSSION	ACTION
Meeting Summary - Apr. 11, 2007	Trans Com TAC meeting notes for the Ogden – Layton Area were approved by consent by the TAC members.	Approved
Regional Transportation Plan	Val Halford, WFRC, presented the recently adopted Regional Transportation Plan to the TAC members. He briefly described the new innovations made in this Plan and he stated that the Staff was currently refining the supporting documentation. Val indicated that the State’s Unified Plan as well as the full WFRC RTP would become available for distribution in early August. Val stated that he would distribute CDs with the RTP to the TAC members when the CDs became available. (Handout) For additional information contact Val John Halford at 773-5559, or e-mail vhalford@wfr.org	None Required
RTP Conformity and Air Quality Issues	Kip Billings, WFRC, announced that the air quality conformity for the RTP in the Ogden-Layton Area had been completed. Kip explained that Ogden is currently considered a Non-attainment Area for Particulate Matter of 10 microns or smaller and for Carbon Monoxide due to past exceedences. Kip indicated that emissions are anticipated to trend downward but that concerns remain for the ability to meet potential new standards for Nitrogen Oxides and Particulate Matter of 2.5 microns or smaller. New rules for Nitrogen Oxides would take effect in 2011. (Handout) For additional information contact Kip Billings at 773-5559, or e-mail kbillings@wfr.org	Approved
Transportation Improvement Program	<p>a) – Amendments & Funding Request for 2007-2012 TIP – Ben Wuthrich, WFRC, reported that WFRC received several requests to modify the 2007-2012 TIP. Two of the request would be for information only because they would be staff modifications, a request from UTA to add one replacement bus to the 2007 program for the Ogden urbanized area and a request from UDOT to add additional funding to an existing project to enable the installation of a signal on SR-108 (2000 West) at approximately 700 North. Ben explained that the following requests were board modifications and would require action from the TAC. These included increasing the funding for the I-80 project by \$ 8 million in Highway Construction Project (HCP) Funds for an additional general purpose lane in each direction, a project on I-15 from 600 North to I-215 to add an additional lane in each direction for \$29 million in HCP funds, and a project on I-15 from Farmington to Gordon Avenue to add an additional lane in each direction for \$20 million in Transportation Investment Funds (TIF). Because these projects are from the first phase of the Regional Transportation Plan (RTP), or are already include in the TIP, they do not need to be reviewed for conformity and consistency with the State Implementation Program (SIP).</p> <p>b) – 2008-2013 Draft STP and Draft CMAQ Program Recommendations – Ben reviewed with the TAC that the Wasatch Front regional Council is responsible for programming the Urban Surface Transportation Program (STP) funds and Congestion Mitigation/ Air Quality Program (CMAQ) funds for the Salt Lake and Ogden/ Layton Urbanized Areas. The annual apportionments for STP funds are projected to be approximately \$13,500,000 through the year 2013 in the Salt Lake Area and \$6,300,000 in the Ogden/ Layton Area. Since it has been two years since the Regional Council last updated the Programs, over \$35,000,000 is available for the years 2012 and 2013 in the Salt Lake Area, and \$16,000,000 is available in the Ogden/ Layton Area. The annual apportionments for CMAQ funds are projected to be approximately \$5,150,000 through the year 2013 in the Salt Lake Area and \$2,400,000 in the Ogden/ Layton Area. Over \$6,200,000 is available for the years 2012 and 2013 in the Salt Lake Area, and \$5,000,000 is available in the Ogden/ Layton Area.</p> <p>In the fall of 2006, the WFRC staff requested that potential project sponsors submit letters of interest applying for the available STP and CMAQ funds. Sponsors were then</p>	<p>Approved</p> <p>Approved</p>

	<p>asked to prepare a project concept report providing further detail on their projects. The WFRC staff and the Technical Committees used these reports and the findings of a field review of all projects in February to conduct an evaluation of each of the projects.</p> <p>Over the past year, the staff and Technical Committees have continued to make recommendations and improve the project ranking process to provide an objective way to evaluate STP projects. This process identified a set of weighted criteria to be used, including current and future traffic volumes, accident rates, pavement condition, and cost. For the CMAQ projects, the staff and Technical Committees continue to improve upon a project ranking process developed several years ago to provide an objective way to evaluate projects. This process identified a set of weighted criteria to be used, including reduction in emissions, reduction in travel delay, cost, and other criteria.</p> <p>At the TAC meetings on April 11, the Salt Lake and Ogden/ Layton Technical Committees reviewed the results of the evaluation process and provided some direction to the staff for developing a final recommendation for the 2008-2013 STP and CMAQ programs. The WFRC staff also discussed the project ranking process at Trans Com's meeting on April 17 and presented the recommendations and comments submitted by the Technical Committees. Trans Com recommended to staff they review the programs and make some additional changes and bring them back to the TAC and Trans Com for approval in their June meetings. Ben reported that after working with project sponsors three projects could be removed from the Ogden/ Layton urban STP program, two projects (I-15 Northbound Auxiliary Lane from SR-108 to SR-193, and I-15 at SR-97 Southbound on ramp) because they would receive funding from other sources and the Clearfield 200 South Overpass Re-stabilization project was no longer eligible for federal funding. There were no changes to the Ogden/ Layton CMAQ program from the original recommendation from the TAC in April.</p> <p>c) – Review of Draft 2008-2013 TIP for Public Review – Ben then reviewed with the committee that the Wasatch Front Regional Council is responsible for developing a Transportation Improvement Program (TIP). The TIP is a six-year program of highway and transit projects funded by federal, state, and local revenues. He discussed how the WFRC staff has worked with the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the cities and counties in the region to compile the list of proposed projects for inclusion in a 2008-2013 TIP. Ben indicated that included in the draft TIP are the proposed Surface Transportation Program (STP) and Congestion Mitigation/ Air Quality (CMAQ) programs, State and other Federal-Aid highway programs proposed by UDOT, and Federal Transit projects proposed by UTA. Funding for projects identified by the legislature to receive Centennial Highway Funds (CHF), Critical Highway Needs Fund (CHNF), Transportation Investment Funds (TIF), Highway Construction Program (HCP), and to use the 1/4 of a 1/4 sales tax funds are also included, along with other projects identified by local governments and UDOT. He also shared that the Legislature will also be considering approving additional funding for state highways and any projects to use these funds will be included into the Draft 2008-2013 TIP, upon recommendation.</p> <p>Ben explained that the Federal regulations require that the TIP be approved by local elected officials serving on the Regional Council, that the public also be given an opportunity to review and comment on the TIP, that the TIP be financially constrained, and that the TIP be found to conform with state air quality plans. He said that the WFRC staff is working to complete the conformity finding of the TIP by early June and that they expect to be able to show that the 2008-2013 TIP conforms to state air quality plans.</p> <p>Ben proposed that the Technical Committee recommend that Trans Com recommend that the TIP and conformity analysis available for public review during June and July. For additional information contact Ben Wuthrich at 773-5559, or e-mail bwuthrich@wfrc.org</p>	Approved
UDOT Local Government Design Process	Catherine Cutler, UDOT, explained that the strength of the department (UDOT) depends on the strength of its programs. Federal Aid (FA) Local Government transportation projects are an important part of those programs. Local Government Agency projects have the same priority to UDOT as state projects. UDOT and Local Governments are partners in the successful completion of Local Government projects. Currently the	None Required

	<p>oversight agreement provides the full delegation of responsibility provided under the law, to UDOT complimented by program oversight by the FHWA Division Office. She continued that UDOT's goal with FHWA is to provide the necessary resources for the Local Governments to perform the work with their own forces or by contract, and be responsible for providing adequate supervision and inspection and ensuring that the project conforms to approved plans and specifications. Also that the Local Government would monitor the quality of work on the project and the day-to-day activities and issues with their consultants.</p> <p>Catherine presented a Local Government Design Process manual (electronic version available on line at, http://www.udot.utah.gov/main/f?p=100:pg:6035205999238785359:::V,T:,1480) that highlighted the roles or responsibilities of the LGAPA (Local Government Agency Project Administrator). In addition to this resource, the department is moving to an E-signature. UDOT will be required to use by July 2007 and Local Governments will be required starting January 2008. UDOT will have the keys available for a small annual fee and should be set with the signature authority for the local entity, usually the Mayor. She said these keys will take about a month to activate.</p> <p>For additional information contact Catherine Cutler at 965-4708, or e-mail ccutler@utah.gov</p>	
Other Business	None	
Next Meeting	June 6, 2007 - Clearfield City Hall – 3 rd Floor	

ATTENDANCE ROLL

<u>Name</u>	<u>Representing</u>	<u>Phone</u>
Greg Scott	WFRC	773-5559
Bryce Wilcox	Clinton	547-0373
Tyler Yorgason	Civil Science	768-7200
Mike Child	Clinton	941-9131
Andy Thompson	Kaysville	544-1363
Bruce Talbot	Pleasant View	782-8529
Randy Park	UTA	287-2350
Kirk Schmalz	Davis County	444-2230
Alan Moss	Layton	336-3704
Frank J Hammond	Ogden	629-8996
Kimball Wallace	Ogden	629-8982
Ken Williams	Centerville	292-8232
Tyler Palmer	Clinton	941-9133
Steve Harris	Washington Terrace	395-8289
Thomas Roylance	Layton	336-3700
Kip Billings	WFRC	363-4250
Brian Deeter	JUB	547-0393
Scott Miklos	UTA Rideshare	287-2065
Catherine Cutler	UDOT	965-4708
Val John Halford	WFRC	773-5559
Ben Wuthrich	WFRC	773-5559