

OGDEN/ LAYTON AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC)

February 6, 2008

10:11 a.m. – 11:09 p.m., Clearfield City Council Chambers

MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. Approval of Oct. 10, 2007 Summary	Meeting summary was approved with the correction/ change date of agenda to October 10, 2007 and the text in Agenda item 7 Change I-15 New to I-15	Approved
2. Transportation Improvement Program (TIP) Business	<p>– Amendments & Funding Request for 2007-2012 TIP – Ben Wuthrich, WFRC, distributed copies of a resolution amending the 2008-2013 TIP for information only. He reported that since the last TAC meeting in October 2007, WFRC received requests for three modifications to the 2008-2013 TIP. Since none of the requests affected the STP or CMAQ programs the Regional Council reviewed and approved the request to modify the 2008-2013 TIP in their meeting on January 24, 2008. One request was to move funds from CD into a funded year for the project on Redwood Road between Bangerter Highway and Saratoga Springs. This action was to take place when the 2008-2013 TIP was approved but was overlooked. The second request was to move \$5 million of TIF funds saved from the 4500 South project to replace the I-80 bridge deck over State Street. The third request was to add a list of “Immediate-needs” (use to be called Choke Point) projects to the CD list of the TIP to facilitate the project process if funds were identified in the 2008 Legislative session. Ben then explained that since then, WFRC has received a request from Clearfield City for an additional \$617,100 in Surface Transportation Program (STP) funding for the 200 South Overpass stabilization and a request from Weber State University for an additional \$990,845 in Surface Transportation Program (STP) funding for the University’s Access on Harrison Blvd.</p> <p>– 2009-2014 TIP Input, Schedule, and Process – Ben handed out a list of project concept reports indicating that if a potential sponsor did not see their project they better let him know and make arrangements to resubmit a new copy. He explained that as project concept reports were being reviewed a project field review would be scheduled for early to mid March with project sponsors and that in the next TAC meeting a staff recommendation would be provided to initiate discussion and project recommendation from the TAC.</p> <p>– Project Evaluation and Prioritization Process for the 2009-2014 TIP – Ben explained that each year the WFRC staff begins the process of identifying new projects for the next Transportation Improvement Program (TIP). In an effort to update and improve the project evaluation process, staff has reduced the amount of objectives and modified the criteria to focus on specific concerns and needs throughout the region. WFRC staff will continually make adjustments to improve the project selection criteria for projects requesting funding with Surface Transportation Program (STP) funds or Congestion Mitigation/ Air Quality (CMAQ) program funds. Ben presented the criteria and briefly reviewed each item with the TAC and requested additional input. Suggestions from the TAC included; Level of Service, and increasing the safety factor. Ben indicated that the criteria was very draft and once reviewed by Trans Com and the Regional Council he would send a copy with the next agenda.</p> <p>For additional information contact Ben Wuthrich at 773-5559, or e-mail bwuthrich@wfr.org</p>	<p>Approved</p> <p>No Approval Required</p> <p>No Approval Required</p>
3. 2030 RTP Amendments	<p>Jory Johner, WFRC, distributed and explained a list of projects identified to amend the Regional Transportation Plan. The list of projects included the 5600 West Transit, the Designate the Denver and Rio-Grande Western Corridor (D&RGW) as a Multi-modal Transportation Corridor (from 400 North West Bountiful to 3300 South and Midland Drive in West Haven), the 14600 South Roadway and D&RGW RR Structure Replacement and Re-alignment, the Bangerter Highway Grade Separated Interchange at 6200 South, the Bangerter Highway Grade Separated Interchange at 7800 South, the Bangerter Highway Grade Separated Interchange at Redwood Road, the Bangerter Highway Grade Separated Interchange at 600 West. The comment period is February 9 to March 10, 2008. The Regional Council will take action to amend the Plan on March 27, 2008.</p> <p>For additional information contact Val John Halford at 773-5559 or e-mail vhalford@wfr.org</p>	None Required
4. Legislative Update	Val Halford, WFRC, briefed the TAC regarding a list of transportation related Utah State House and Senate Bills because Sam Klemm was out of town. Included in the list of bills discussed was HB 62 - Clean fuel Special License, HB 104 - Urban Trails Appropriation, HB 105 - Transportation Loan Fund, HB 242 – Local Option Transportation Corridor Preservation	

	Fee Amendments, HB 251 – Sales and Use Tax Revisions, HB 298 - Transit Fare Reduction, HB 313 – Motor Fuel and Special Fuel Tax, and HB 221 – Agriculture and Industrial Protection Area Management For additional information contact Sam Klemm at 773-5559 or e-mail sklemm@wfr.org	
5. Vote on Vice-Chair	Andy Thompson, Chair, led the discussion and election of the Vice Chair, Bruce Talbot, Pleasant View, was elected to serve as Vice Chair in 2008 with Andy Thompson as the Chair. For additional information contact Ben Wuthrich at 773-5559, or e-mail bwuthrich@wfr.org	
6. Other Business	<ul style="list-style-type: none"> ❖ The Cities and County meetings with UDOT will be on the following dates; <ul style="list-style-type: none"> ○ Tooele - Tuesday, April 1, 2008 10-12(noon) 47 So. Main, Tooele ○ Morgan - Wednesday, April 2, 2008 2-4pm 48 W. Young St. Morgan ○ Davis - Thursday, April 3, 2008 10-12(noon) 28 E. State, Farmington ○ Weber - Wednesday, April 30, 2008 1-3pm 2380 Washington Blvd., Ogden ○ Salt Lake – Thursday, May 8, 2008 9-11am 2001 So. State, Salt Lake 	
Next Meeting	April 2, 2008 – Clearfield City Offices, Salt Lake City	

Clinton City will bring the Refreshments

ATTENDANCE ROLL
Ogden/ Layton Technical Advisory Committee “SL TAC”

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
<i>Andy Thompson</i>	<i>Kaysville</i>	<i>Curtis Christensen</i>	<i>Weber County</i>
<i>Bruce Talbot</i>	<i>Pleasant View</i>	<i>Alan Moss</i>	<i>Layton</i>
<i>Joe Gertge</i>	<i>Mayor, South Weber</i>	<i>Mark Jensen</i>	<i>Davis County</i>
<i>Kirk Schmalz</i>	<i>Davis County Public Works</i>	<i>Randy Park</i>	<i>UTA</i>
<i>Darin Fristrup</i>	<i>UDOT</i>	<i>Frank Hammond</i>	<i>Ogden City</i>
<i>Mitch Shaw</i>	<i>Standard Examiner</i>	<i>Mark Christensen</i>	<i>Washington Terrace</i>
<i>Leo Florence</i>	<i>PEC/ WSU</i>	<i>Bruce Daley</i>	<i>WSU</i>
<i>Kevin Hansen</i>	<i>WSU</i>	<i>Val John Halford</i>	<i>WFRC</i>
<i>Ben Wuthrich</i>	<i>WFRC</i>	<i>Jory Johner</i>	<i>WFRC</i>