

**OGDEN/LAYTON AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC)**

**August 6, 2008**

**10:00 a.m. – 11:20 a.m., Clearfield City Offices**

**MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<b>1. Approval of June 4, 2008 Summary</b>	Meeting summary was approved.	Approved
<b>2. TIP Business</b>	<p><b>Report on Modifications to the 2009-2014 TIP</b> - Ben Wuthrich, WFRC, explained that no Board level changes had been made to the 2009-2014 TIP. One Staff level change was made. For the Mid-Jordan LRT line, \$20M was moved from 2009 to 2008.</p> <p><b>Self Certification</b> – Ben Wuthrich distributed the draft Self Certification document for TAC review. He explained that each year when Trans Com and the Regional Council approve the Transportation Improvement Program, they with UDOT also need to certify that the transportation planning process meets all federal planning requirements. The WFRC and UDOT staffs have worked together to evaluate how well the federal requirements are being met. Based on this effort, a resolution has been prepared certifying the planning process for the region.</p> <p><b>Recommend 2009-2014 TIP</b> – Ben Wuthrich distributed summaries of the 2009-2014 TIP in new tabular format organized by region, county, and route number. Transit projects are grouped at the end of the report. Public comment was open for 30 days with open houses being held on July 10<sup>th</sup> in Ogden and July 17<sup>th</sup> in Salt Lake. No comments were received regarding the Ogden-Layton area projects in the TIP. For additional information contact Ben Wuthrich at 773-5559, or e-mail <a href="mailto:bwuthrich@wfr.org">bwuthrich@wfr.org</a></p> <p><b>Recommend Conformity: 2009-2014 TIP</b> – Kip Billings, WFRC, explained the Conformity Analysis for the Amended 2030 RTP and the 2009-2014 TIP contained in Air Quality Memorandum #24. The Amended 2030 RTP and 2009-2014TIP conform to the emission budgets for the Ogden-Layton area as defined in the State Implementation Plan. Conformity demonstration for the new PM<sub>2.5</sub> and Ozone standards is not required until sometime after April 2010. For additional information contact Kip Billings at 773-5559, or e-mail <a href="mailto:kbillings@wfr.org">kbillings@wfr.org</a></p>	<p>Information only</p> <p>Information only</p> <p>Approved</p> <p>Approved</p>
<b>3. RTP Update</b>	<p>Jory Johner presented the third update for the RTP. The RTP was first updated in March. A second set of updates have been out for public comment and will be presented to the Council for approval in August. The third set of amendments primarily moves several projects to Phase 1 of the RTP.</p> <p>For additional information contact Jory Johner at 773-5559, or e-mail <a href="mailto:jjohner@wfr.org">jjohner@wfr.org</a></p>	Information only
<b>4. Human Services Transportation - Recommendation</b>	<p>Barbara Thomas of WFRC explained that the Draft Coordinated Human Services Transportation Plan had gone out for public comment at the same time as the 2009-2014 TIP and the RTP amendment. The intent of the plan is to provide greater access to transportation services for people with disabilities, older adults, and individuals with lower incomes. Plan includes three elements (1) inventory and assessment of available transportation resources and needs, (2) goals and strategies for meeting needs, including better coordination of existing services and a mechanism to measure progress, (3) means to share and coordinate resources. The plan will prioritize transportation services based on funding resources and feasibility of implementation.</p> <p>For additional information contact Barbara Thomas at 773-5559 or e-mail <a href="mailto:bthomas@wfr.org">bthomas@wfr.org</a></p>	Approved
<b>5. UDOT Project Update</b>	<p>Kevin Griffin of UDOT summarized key projects that will be started or completed in 2008-2009. The high cost of petroleum products has affected cost and supply for asphalt. Many contracts originally bid assuming asphalt materials, are being re-evaluated using concrete. The I-15 NOW project should have a ribbon cutting sometime this August. Legacy Parkway is due to open before October 2008. The South Layton Interchange should begin construction by Summer 2009. Other active projects include SR-39 (12<sup>th</sup> Street), US-89 from 36<sup>th</sup> to 26<sup>th</sup>, and SR-37.</p>	Information only

<b>6. Next Meeting</b>	<b>November 5, 2008 – Clearfield City Offices</b> <ul style="list-style-type: none"> <li>- <b>Amendments &amp; Requests for 2009-2014 TIP</b></li> <li>- <b>RTP Update</b></li> <li>- <b>Congestion Management Update</b></li> <li>- <b>ATMS Status Report and Update</b></li> </ul> <p style="text-align: center;"><b>Refreshments TBA</b></p>	
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ATTENDANCE ROLL  
Ogden/ Layton Technical Advisory Committee

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
<i>Jason Fielding</i>	<i>Davis County</i>	<i>Mike Child</i>	<i>Clinton</i>
<i>Andy Thompson</i>	<i>Kaysville</i>	<i>Cathy Romero</i>	<i>Jacobs Engineering</i>
<i>Wayne Bennion</i>	<i>WFRC</i>	<i>Bryce Wilcox</i>	<i>Clinton</i>
<i>Steve Harris</i>	<i>Washington Terrace</i>	<i>Barbara Thomas</i>	<i>WFRC</i>
<i>Adam Wright</i>	<i>Davis County</i>	<i>Kevin Griffin</i>	<i>UDOT Region 1</i>
<i>Mitch Shaw</i>	<i>Standard Examiner</i>	<i>Kip Billings</i>	<i>WFRC</i>
<i>Andy Randall</i>	<i>Centerville City</i>	<i>Jory Johnner</i>	<i>WFRC</i>
<i>Ben Wuthrich</i>	<i>WFRC</i>	<i>Tyler Yorgason</i>	<i>Civic Science</i>
<i>Scott Miklos</i>	<i>UTA Rideshare</i>	<i>Elden Bingham</i>	<i>UDOT</i>
<i>Bruce Talbot</i>	<i>Pleasant View City</i>	<i>Randy Park</i>	<i>UTA</i>