

OGDEN/LAYTON AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC)
October 27, 2010
10:00 AM – Noon, Clearfield City Hall
MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
	<i>Note: Steve Harris conducted the meeting in place of Max Forbush.</i>	
1. Meeting Summary	Meeting summary of July 28, 2010 was presented for comment and approval.	Approved
2. TIP Business	<p><u>Board Modifications to the 2011-2016 TIP</u> – Ben Wuthrich reviewed with the TAC the program balances on the 2011-2016 TIP. STP funds are programmed to within \$4K of available funds. CMAQ funds are apportioned by area based on population. CMAQ is over programmed by \$1.6M mostly in the Salt Lake area. There were three requests, one for the STP program and two requests to modify CMAQ program:</p> <ol style="list-style-type: none"> 1. Roy D&RG Trail – add \$140K to extend the trail and tie into the new Hinckley Drive facility, Clear and grub substantial vegetative growth including significant tree removal for trail use and safety. 2. Centerville Parrish & Main – add \$510K to the intersection project due to the warranted need of a second left turn lane for two legs of the intersection rather than just one. 3. The modification for the STP program came from Pleasant View City, requesting that half of the currently funded \$600K to the Skyline Drive project, be allowed to be used to complete the project environmental study. The project would then be constructed in small increments as funds allow. <p><u>Review Modifications to the 2011-2016 TIP</u> – Ben Wuthrich reported on modifications to the TIP that the Regional Council would take action on the following day (October 28th). The modification would include the construction of an auxiliary lane on northbound I-15 from SR-103 to SR-97, improvements to the intersection alignment and signal on US-89 around I-84, additional funding for safety improvements on the North Ogden Divide project, the list of projects to be included in the 2010 Recreational Trails Program, a redefining of the Section 5307 Preventative Maintenance program, and adjustments to the 2011 and 2012 Pavement Preservation Program amounts and the 2012 Pavement Rehabilitation Program amounts.</p> <p><u>Review Letters of Intent</u> – Ben Wuthrich continued his presentation with a report on letters of intent received as of October 22. Some projects were determined to be presently ineligible for federal funds because the facility is not on the Federal Aid Urban (FAU) system. To add a facility to the FAU System a request and justification must be sent to WFRC.</p> <p><u>Schedule for the 2017 TIP</u> – Ben Wuthrich reviewed the schedule for the next TIP cycle. Project concept reports will be due by mid January. A list of Projects with corresponding data will be provided to the TAC in February for review and an in depth project discussion and project selection and recommendation will take place in the March meeting. From that meeting further program and TIP development will continue until the draft TIP is reviewed and approved for public review and comment during July.</p> <p><u>STP Evaluation Criteria</u> – Wayne Bennion reported on proposed revisions to the STP evaluation process to align the criteria more with the regional growth principles. Transit was added as a fourth project category to each criterion. Several elements were added or adjusted in the criteria such as:</p> <ul style="list-style-type: none"> • Coordination with UTA regarding facility improvements • Federal funds per user (highway or transit) • Reduced weight for pavement condition • VMT reduction 	<p>Approved</p> <p>Information Only</p> <p>Information Only</p> <p>Information Only</p> <p>Approved <i>(with motion that the process be open to further review and refinement)</i></p>

	<ul style="list-style-type: none"> Implementation of the Wasatch Choice for 2040 vision 	
3. RTP 2040 Draft	<p>Wayne Bennion informed the Committee that the list of projects for the Draft 2040 RTP is being finalized. Wayne reviewed the RTP process:</p> <ol style="list-style-type: none"> 1. Define Land Use and Vision 2. Assess Needs 3. Evaluate and Compare Alternatives 4. Public Involvement Throughout 5. Develop Project Phasing <p>There were a number of comments about freeway access for North Salt Lake. The next step is to determine the proper phasing for the projects based on available funding.</p>	Information only
4. Proposed 2011 TAC Schedule	Steve Harris reviewed the proposed schedule for TAC meetings in 2011: Jan 26, Feb 23, Mar 30, May 25, Jul 27, and Oct 26.	Information only
5. Chair 2011, Vice-Chair Election	Steve Harris called for nominations for the TAC vice-chair for 2011. Boyd Davis of West Point City was nominated. There were no other nominations. The voting was unanimous.	Approved
6. Other	Thanks to Mike Childs of Clinton City for providing refreshments.	Information only
7. Next Meeting	January 26 th , 2011 Refreshments courtesy of Farmington City.	Information only

Attendance Roll Ogden-Layton Technical Advisory Committee

Date 27 October 2010

Please check your name or add it to the list below and update your contact information if needed.

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