

**SALT LAKE AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
OCTOBER 10, 2007
1:30 PM – 3:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – August 1, 2007 – Salt Lake Trans Com TAC</p>	<p>The Salt Lake Area Trans Com Technical Advisory Committee approved the August 1, 2007 meeting summary unanimously.</p> <p>The Trans Com’s Salt Lake Area Technical Advisory Committee meeting summaries are posted at the WFRC website (www.wfrc.org) under the “Committee” section on the left side of the front page. You can access these summaries by selecting the Technical Advisory Committee tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=72&Itemid=44.</p>	<p>Approved</p>
<p>2. Meeting Summary – August 1, 2007 – Salt Lake RGC TAC</p>	<p>The Salt Lake Area Regional Growth Committee Technical Advisory Committee approved the August 1, 2007 meeting summary unanimously.</p> <p>The Regional Growth Committee’s Salt Lake Area Technical Advisory Committee meeting summaries are posted at the WFRC website (www.wfrc.org) under the “Committee” section on the left side of the front page. You can access these summaries by selecting the Technical Advisory Committee tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=70&Itemid=44.</p>	<p>Approved</p>
<p>3. Transportation Improvement Program (TIP) Business:</p> <p>a. Amendments & Funding Requests for 2008-2013 TIP;</p> <p>b. 2009-2014 TIP Input, Schedule, and Process</p>	<p>a) – Amendments & Funding Request for 2008-2013 TIP – Ben Wuthrich, WFRC, reported that WFRC received three requests to modify the 2008-2013 TIP. The first request came from Herriman City for an additional \$1,278,847 in Surface Transportation Program (STP) funds for their project on Main Street between 6200 West and 5600 West. The two remaining requests came from UDOT for varying actions of project scope change, additional funds, and project prioritization. UDOT requested that \$2,000,000 of the Critical Highway Needs Fund (CHNF) from the North/South Salt Lake Area be moved to aid in the EIS on the Mountain View Corridor as well as \$1,000,000 of the CHNF East/West Utah County Area for a total of \$3,000,000. They also requested that the \$2,165,000 in National Highway System (NHS) funding scheduled for Asphalt Pavement Rehabilitation on SR-201 from I-80 to SR-202 be added to the widening project on SR-201 from I-80 to SR-202.</p> <p>b) – 2009-2014 TIP Input, Schedule, and Process – Ben reviewed with the TAC that the WFRC TIP is a six-year program of highway, and transit projects for the Salt Lake and Ogden - Layton Urbanized Areas. The TIP was approved by the WFRC on August 23, 2007, following a 30-day public review and comment period. He explained that the TIP is a compilation of projects from the various federal, state, and local funding programs for all the cities and counties in the Region, as well as for the UDOT and the UTA. Projects included in the program will implement the Regional Transportation Plan for the Region, meet the short range needs of the area, and provide for the maintenance of the existing transportation system. The Salt Lake and Ogden - Layton Urbanized Areas include all of Salt Lake and Davis Counties and the western portion of Weber County.</p> <p>Ben reminded the TAC that the WFRC, as the Metropolitan Planning Organization (MPO), has the responsibility of preparing, developing, and approving a TIP for the Region in cooperation with the UDOT and the UTA. He reported that a letter was sent to each jurisdiction requesting “Letters of Intent” for possible projects to be considered for the TIP. He explained that once a project had been identified as an eligible project that the project sponsor would be advised to prepare and submit a “Project Concept Report”. These Reports will be due to WFRC by end of business</p>	<p>None Required</p>

	<p>on Friday, January 18, 2008. At that time a project evaluation and review process would begin by staff including a project field review and discussions in each of the Council's of Governments (COG's) and a presentation to the TAC in April for their recommendations to Trans Com and the Regional Council.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	
4. Traffic Management Funding	<p>Wayne Bennion, WFRC, gave a Microsoft PowerPoint presentation about "Improving Traffic Signal Management" along the Wasatch Front Region. He discussed the elements of signal management, systems and funding.</p> <p>Elements of signal management include; spacing, approach lanes, detection, hardware maintenance, timing, coordination, and timing plan updates. Wayne discussed and presented examples of each of these elements in detail.</p> <p>He discussed some of the advantages of connecting signals to a system. Coordination, changing timing on the fly, saving money, ability to cross jurisdictional boundaries, and maintenance costs all were given as examples. Wayne gave a brief history of the Wasatch Front traffic management. In the early 1990s there was coordination in selected corridors. In 1998 Commuterlink established the Traffic Operations Center (TOC), Traffic Control Centers (TCCs), and fiber optics. Federal funding (CMAQ) was used for initial operations, and continuing expansion of the system. In 2007, several hundred more signals were included.</p> <p>Wayne discussed funding needs and sources for signal improvements. Funding needs include operations and maintenance, upgrades, timing plan updates and expansion. He noted that potential sources included federal STP funds and local sources.</p> <p>Please contact Wayne Bennion at 363-4230 x112 for additional information or for a copy of the presentation.</p>	None Required
5. Commuter Rail South Project – Preferred Alternative	<p>Mick Crandall, UTA, presented the preferred alternative for the Commuter Rail South Project. He noted that initially the Commuter Rail project was part of the I-15 EIS, but it was pulled out because it was planned to be funded with local funds.</p> <p>The Commuter Rail South stations include; the Downtown Intermodal Hub, 5300 South, 10200 South, a station south of Bangerter Highway, Thanksgiving Point, American Fork, Vineyard, Orem, and Provo. Mick said there will be park-and-ride lots at all stations.</p> <p>Mick said that construction will begin in 2008 and is projected to have a startup date in 2011. Commuter Rail South is planned to be in service before I-15 is reconstructed in Utah County. The RFP is currently out and a contractor will be selected this winter.</p> <p>Both TACs recommended that the preferred alternatives be presented to Trans Com and the Regional Growth Committee.</p> <p>Please contact G.J. La Bonty at 287-2121 for additional information.</p>	None Required
6. 2030 RTP Amendment – 5600 West Corridor	<p>Mick Crandall, UTA, and Teri Newell, UDOT, discussed the 5600 West Corridor Project and the possibility of amending the 2030 RTP to include a transit element in the corridor as a funded project. Teri said that the Draft EIS for the Mountain View Corridor had been signed by the Federal Highway Administration (FHWA) and will be printed shortly for review. The EIS includes transit along the roadway.</p> <p>Please contact Teri Newell at 975-4807 or Mick Crandall at 262-5626 for additional information.</p>	None Required
7. Salt Lake County East-West Transportation	<p>Brandon Weston, UDOT, gave a Microsoft PowerPoint presentation updating the TACs on the Salt Lake County East-West Transportation Planning Study. He presented the study background including the funding source (House Bill 108),</p>	None Required

Planning Study	<p>purpose, limits, and needs.</p> <p>The purpose of the study is to identify potential corridors for one or more limited-access highways, identify potential arterial system improvements or additional arterial highways, identify other multi-modal transportation improvements, conduct public outreach, and present the study findings to the Utah State Legislature's Transportation Committee prior to September 30, 2008. The study area goes from SR-201 in the north to the Salt Lake / Utah County line to the south, and from I-15 to SR-111 / 8400 West.</p> <p>Phase 1 of the study's needs identification begins in May 2007 and continues through September 2007. Phase 2 will develop, analyze and evaluate potential transportation improvements and is scheduled to take place between October 2007 and May 2008. Phase 3 will create an action plan and final report to be completed during June through August 2008.</p> <p>A stakeholder working group was formed and includes UDOT, UTA, WFRC, and study area communities. The stakeholder's working group will refine and prioritize information, develop understanding of possible transportation improvements and impacts, represent individual jurisdictions, and will inform the study team of master plans.</p> <p>Brandon handed out a summary of the study to the TAC members.</p> <p>Updates on the study can be found at www.udot.utah.gov/slccountyeastwest</p> <p>Please contact Brandon Weston at 887-3470 or Julene Thompson at 487-4800 for additional information or a copy of the presentation.</p>	
8. Other Business	None.	None Required
9. Next Meeting Salt Lake RGC TAC – January 9th 2008	The next Salt Lake RGC TAC meeting will be held on Wednesday, January 9, 2008 at 1:30 PM at the West Valley City Hall (3600 South Constitution Blvd.) Multi-Purpose Room.	None Required

ATTENDANCE ROLL
SALT LAKE AREA RGC AND TRANS COM TECHNICAL ADVISORY COMMITTEES
DATE: 10/10/07

<u>Name</u>	<u>Representing</u>		
Jory Johner	WFRC	Trace Robinson	Riverton City
Val John Halford	WFRC	Jory Howell	Herriman City
Sam Klemm	WFRC	David Murphy	West Jordan City
Dennis Hamblin	Murray City	Shane Greenwood	South Jordan City
John Janson	West Valley City – SL Chair	Tom Bacus	Kennecott Land
Glenn Symes	Cottonwood Heights City	Scott Stanger	Murray City
Nathan Francis	Kennecott Land	David Beecher	UTA
Rick McKeague	UDAQ	Kevin Smith	Cottonwood Heights
Ben Wuthrich	WFRC	Dennis Pay	South Salt Lake City
Dian Williams	UDOT	Max Johnson	Salt Lake County
Dave Kinnecom	UDOT	Nathan Francis	Kennecott Lands
Kent Barnes	Salt Lake County	Brandon Weston	UDOT
Lesley Burns	Midvale City	Andrew Gemperline	Carter & Burgess
Andrea Pullos	Salt Lake County	Everett Joyce	Salt Lake City
Bill Baranowski	West Jordan City	Larry Gardner	South Salt Lake City
Erik Brondum	West Valley City	Mike Gladbach	Sandy City
Dan Johnson	West Valley City	Ryan Kump	Sandy City
Mike Gotfredson	Bluffdale City	Teri Newell	UDOT
Gordon Haight	Herriman City	Mick Crandall	UTA