

SALT LAKE AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

February 12, 2003

2:35 p.m. - 4:00 p.m.

MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. January 8, 2003 Meeting Summary	None	Approved
2. 2004-2008 STP and CMAQ Programs	<p>Ben reported on the STP and CMAQ programs. He said that the Wasatch Front Regional Council approved Amendment #2 for the 2002-2006 TIP, which gives \$500,000 to complete the EIS for I-15 between Kaysville and 600 North in Salt Lake City.</p> <p>WFRC has received all concept reports and have started evaluating them. In March, the field trips will be taken to help evaluate the submitted projects.</p> <p>Please contact Ben Wuthrich at 363-4230 x 121 for additional information.</p>	None Required
2a. South Salt Lake's Request for Additional Funding on 900 West	<p>South Salt Lake City Attorney, Dave Carlson, informed the technical committee on the events that had taken place during the reconstruction of 900 West between 3300 South and 2100 South. Dave explained that the \$500,000 in over runs were from two different delays. The first of the delays was that the contractor, Wadsworth Brothers, didn't qualify for the project because of a federal requirement. This delayed the project for close to a month. The second delay came from locating utilities. The contractor was also allowed to receive funds in advance. Due to these delays the contractor requested a change order and UDOT approved and paid the change order, without South Salt Lake City approval. The firm RB&G engineering, which was the construction engineer, also recommended that the overruns not be paid. Dave also explained parts of the UDOT contractor agreement, which stated that utilities will be at various depths and locations compared to the drawings and that there will be no reimbursement for relocation work. The city and UDOT's agreement states that the city has to approve all change orders for the contractor.</p> <p>Paul Goodrich, Sandy City, wanted to hear from UDOT why the change orders were approved and paid. Tosh Kano, Holladay City, recommended that this request for funding go before a policymaking committee. Tosh made a motion to recommend to Trans Com that it is beyond the Salt Lake Technical Advisory Committee's role and that UDOT and South Salt Lake City's issues be taken before them. Tosh also recommended that UDOT come before the SL TAC next month to explain their actions. The motion was approved unanimously.</p> <p>Please contact Kyle Kingsbury at 483-6038 for additional information.</p>	Approved
3. Report on UDOT Region 2 STIP Workshop	<p>Walt Steinvorth, UDOT Planning, reported on the Region 2 STIP workshop. Walt handed out a list of recommended projects to move into FY2006 and a list to be moved forward to concept development. Walt noted that the recommended projects well exceed available funding and are only for Region 2. UDOT will be distributing these lists to legislators, mayors, and others to aid in receiving public input over the next two months.</p> <p>Please contact Walt Steinvorth at 965-3864 for additional information.</p>	None Required
4. Legislative Update	<p>Sam Klemm, WFRC, updated the committee on transportation issues at the legislature. Sam explained they are proposing the budget will be cut about \$90 million per year and the CHF fund will be zeroed out, except for about \$35 million in 2004. He also noted that the \$35 million was not safe though and could be taken to make up for the \$100 million short fall. Sam also explained that there was talk about a gas tax increase, but it would likely only be around 1 or 2 cents per gallon. The current budget for transportation includes about \$60 million/year from the general fund to pay off bonds but will be reduced to \$0 after 2017.</p> <p>Sam explained some of the proposed bills. House Bill (HB) 13 would extend UDOT corridor preservation from 20 to 30 years in the future. This would allow the purchase of more key Right-of-Way before development starts. HB 314 is a bill titled Transportation Planning Commission, but has no text to it yet. HB 125 is a bill that would require legislature to approve air quality SIP changes.</p> <p>Tosh made a comment that the B&C funds will most likely be 20% below the current year.</p> <p>Please contact Sam Klemm at 363-4230 x 116 for additional information.</p>	None Required
5. Salt Lake County	Steve Swan, UTA, gave a power point presentation on the upcoming Salt Lake Valley Bus Study.	None

Bus Plan	<p>He presented seven different parts: Study Reasons, Study Overview, Current Services, Market Research, Developing New Service Plan, Study Schedule, and Study Organization.</p> <p>The reason for the study is because while relatively minor changes have occurred, a comprehensive review of the route structure has not occurred since the 1970's. Light-rail ridership is growing, but the bus ridership is not, and the communities have grown and changed dramatically. The study will look at current bus operations and usage, will perform detailed consumer research to define the markets, and develop a new, overall bus service plan for Salt Lake and South Davis Counties. UTA has hired Cambridge Systematics Inc. to do the market research, which will help define the market segments, locate groups geographically, identify the needs of potential new bus riders as well as current riders, and evaluate travel patterns.</p> <p>This study will be a joint effort among UTA, WFRC, and the consultants. The consultants will also teach UTA and WFRC how to perform similar future studies by themselves.</p> <p>The new service plan will aim at maximizing ridership and cost effectiveness. This new service plan may involve changing and / or eliminating some poorly used current services. The study will also include public input.</p> <p>The study will start February 2003 with service review and market research completed by summer of 2003. New service plans will be completed in late summer and fall of 2003, with implementation starting in November 2003 and continuing through 2004.</p> <p>Please contact Steve Swan at 262-5626 for additional information.</p>	Required
6. Compliance with Title VI on Projects	<p>Reed Soper with UDOT Environmental provided copies of an FHWA pamphlet on an overview of transportation and environmental justice. Handouts on environmental evaluations and web site resources on Title VI and environmental justice were also distributed.</p> <p>It was noted that environmental evaluations, decisions, and documentation generated within the project development process must comply with the National Environmental Policy Act (NEPA) and Title VI of the Civil Rights Act. In order to facilitate compliance with the NEPA and Title VI matters, Mr. Soper stated that effective and inclusive public involvement is important during environmental analyses. The requirements of the environmental evaluation also ensure that the following actions are addressed: adequate identification of social, economic, and environmental impacts, adequate analysis and consideration for the potential for disproportionate or discriminatory impacts, and data collection.</p> <p>Please contact Reed Soper at 965-4159 for additional information.</p>	None Required
7. Other Business	<p>Wayne Bennion, WFRC, presented a map of the new urbanized boundaries with a proposed smoothing, which is presently being reviewed.</p> <p>Wayne announced that Trans Com will be meeting on the 2nd Thursday of every month and asked if the SL TAC could change the meeting to the 1st Wednesday of the month. No one objected to this idea.</p>	None Required
9. Next Meeting March 5, 2003		None Required

ATTENDANCE ROLL

Salt Lake Technical Advisory Committee "SL TAC"

Date: 2/12/03

<u>Name</u>	<u>Representing</u>		
Wayne Bennion	WFRC	David Beecher	UTA
Ben Wuthrich	WFRC	Scott Miklos	UTA
Jory Johner	WFRC	Dave Carlson	South Salt Lake City
Leon Berrett	Salt Lake County	Phillip Hill	Midvale City
Walt Steinvorh	UDOT Planning	Jerry Rechtenbach	CRS Engineers
David Lovell	Salt Lake County, Chair	Darryl Johnson	West Valley City
Kyle Kingsbury	South Salt Lake City, Vice-chair	Sharron Briggs	UDOT-ITS
Mayor Wes Losser	South Salt Lake City	Bret Anderson	UDOT
Mike Kaczorowski	UDOT Planning	Andrea Pullos	Salt Lake County
Scott Stanger	Murray City	Reed Soper	UDOT
Keith Ludwig	Midvale City	Steve Swan	UTA
Tosh Kano	Holladay City	Les Clawson	South Jordan City
Mike Gladbach	Sandy City	Sam Klemm	WFRC
Paul Goodrich	Sandy City		