

**SALT LAKE AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

**August 3, 2005**

**2:35 p.m. – 3:04 p.m., Salt Lake City, Utah**

**MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<b>1. Approval of 05/4/05 Summary</b>	Meeting summary was approved as submitted.	Approved
<b>2. Amendment to 2004-2008 TIP</b>	<p>Ben Wuthrich, WFRC, stated the Wasatch Front Regional Council received three requests to amend the 2004-2008 Transportation Improvement Program (TIP). Two of these requests came for the Department of Transportation (UDOT). Ben stated that two requests were for Salt Lake and the other for the Ogden/Layton area.</p> <p>Ben explained that one request is from UDOT was for an enhancement project on the ramps of Interstate-215 and Redwood Road in Taylorsville. This request came as a result of the city needing to move the project from the draft TIP to the existing TIP, thereby allowing it to be completed in conjunction with the completion of their Redwood Road beautification project.</p> <p>The other request was for additional funds for the bridge project located at 700 South and Jordan River. The requested amount was for \$520,000. The request for additional funds is due to the inclusion of rip rap protection, increased granular backfill borrow, archaeological monitoring, higher material costs, and project contingency.</p> <p>Ben said that the proposed TIP amendment did not need to be reviewed for conformity and consistency with the State implementation program because the amended projects are already included in the TIP or are exempt from air quality conformity requirements according to 40 CFR Par 93.136, Table 2-Exempt Projects.</p> <p>The amendment was made available for public review and comment by UDOT and WFRC from July 5<sup>th</sup> through August 10<sup>th</sup>. He added that no comments have been received at this time, however WFRC staff will bring any comments received between now and August 10<sup>th</sup> to Trans Com.</p> <p>A motion was made that Trans Com approve the amendment to the 2004-2008 TIP by Randy Park and seconded by Paul Vidmar.</p> <p><b>For more information contact Ben Wuthrich, at 773-5559 or <a href="mailto:bwuthrich@wfr.org">bwuthrich@wfr.org</a>.</b></p>	Approved
<b>3. Approve 2006-2010 TIP</b>	<p>Ben Wuthrich, WFRC, provided copies of the 2006-2010 draft TIP (which can be found on <a href="http://www.wfrc.org">www.wfrc.org</a>). He stated that the 2006-2010 TIP was reviewed by Trans Com and the Regional Council in May and is available for public review. He said that the draft TIP shows conformity to the state air quality plans using the latest planning assumptions and models. The public comment period was extended from July 5<sup>th</sup> to August 10<sup>th</sup>. Again he added that no comments have been received at this time. Ben mentioned that during the public comment period four meetings were held. The meetings were in Sandy City Hall, Ogden Eccles Conference Center, the Columbus Senior Community Center in South Salt Lake, and Farmington City Community Center. He stated these meetings were held in conjunction with the Wasatch Choices 2040 open houses.</p> <p>Ben stated that WFRC staff recommends that the Technical Committee recommend approval of the TIP and its conformity finding to Trans Com. A motion was made that the 2006-2010 TIP be recommended for approval to Trans Com. A second was made.</p> <p><b>For more information contact Ben Wuthrich, at 773-5559 or <a href="mailto:bwuthrich@wfr.org">bwuthrich@wfr.org</a>.</b></p>	Approved
<b>4. Wasatch Choices 2040 Upcoming Open Houses</b>	<p>Ted Knowlton was not present. Ben Wuthrich, briefly reviewed the public open houses that are being held are a result of the visioning workshops that were held earlier in the year. The open houses scheduled are to discuss the results of the workshops. The following are past and present dates of scheduled open houses: Wednesday, <b>July 27<sup>th</sup></b> – 5:30 p.m. to 7:30 p.m. at Sandy City Hall (10000 South Centennial Parkway), Thursday, <b>July 28<sup>th</sup></b> – 5:30 p.m. to 7:30 p.m. at Ogden Eccles Conference Center (2415 Washington Boulevard), Wednesday, <b>August 3<sup>rd</sup></b> – 5:30 p.m. to 7:30 p.m. at Columbus Senior Community Center (2531 South 400 East, South Salt Lake City), Wednesday, <b>August 10<sup>th</sup></b> – 5:30 p.m. to 7:30 p.m. at the Farmington City Community Center (120 South Main Street), and Thursday, <b>August 11<sup>th</sup></b> – Orem Senior Friendship Center at Orem Senior Friendship Center (93 North 400 East).</p> <p><b>For more information contact Ted Knowlton @ 801-303-1458 or <a href="mailto:tknowlton@cuf-envision.org">tknowlton@cuf-envision.org</a>.</b></p>	None Required
<b>5. Public Involvement</b>	<p>Sam Klemm was not present. This item will be rescheduled. Ben Wuthrich briefly discussed the locations of the open houses in item 4.</p> <p><b>For more information contact Sam Klemm, at 773-5559 or <a href="mailto:sklemm@wfr.org">sklemm@wfr.org</a>.</b></p>	None Required
<b>Next Meeting</b>	<b>October 5<sup>th</sup> @ 2:30 p.m., Salt Lake County Complex, Room N2003</b>	
<p><b>Attendees:</b> Paula Lee Roberts (WFRC), Ben Wuthrich (WFRC), Scott Miklos (UTA), Jerri Ashurst (UTA), Doug Hattery (WFRC), Andrea Pullos (Salt Lake Co. Engineering), Bill Baranowski (West Jordan City), Keith Ludwig (Midvale City), Rod Brocius (Herriman City), Kyle Kingsbury (South Salt Lake City), Rick Johnston (Salt Lake City), Paul Goodrich (Sandy City), Mike Gladbach (Sandy City), Donald Adams (Taylorsville City), David Lovell (Salt Lake City), Don Overson (Draper), Tim Boshert (UDOT), Tosh Kano (Holladay City), Shane Greenwood (South Jordan City), Dave Nazre (UDOT), Scott Stanger (Murray City)</p>		