

**SALT LAKE AREA
RGC TECHNICAL ADVISORY COMMITTEE
TRANS COM TECHNICAL ADVISORY COMMITTEE
MAY 10, 2006
1:30 PM - 2:30 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – March 8, 2006 – Salt Lake RGC TAC</p> <p>April 5, 2006 – Salt Lake Trans Com TAC</p>	<p>The SL RGC TAC meeting minutes were approved without any corrections by the TAC.</p> <p>RGC TAC meeting summaries are posted at http://www.wfrc.org/committee/rgc-sltac.htm.</p> <p>The SL Trans Com TAC meeting minutes were approved without any corrections by the TAC.</p> <p>Trans Com TAC meeting summaries are posted at http://www.wfrc.org/committee/sltac.htm.</p>	<p>Approved</p>
<p>2. Amendment to the 2006-2010 TIP</p>	<p>Ben Wuthrich explained that the Wasatch Front Regional Council (WFRC) received a request from the Utah Department of Transportation (UDOT) to amend the 2006-2010 Transportation Improvement Program (TIP).</p> <p>As a result of the 2006 Legislative session, the additional funds necessary to complete the widening of I-15 from 12th Street to 2700 North in Weber County and a re-construction of the interchange at 2700 North were identified and programmed. These new funds permitted the project to be moved into the current phase of the Regional Transportation Plan. This action requires an amendment to the RTP and the TIP and a new conformity analysis.</p> <p>The conformity analysis determined that this project will not have a significant impact on emissions, and the conformity analysis found that the TIP will continue to conform with state air quality plans.</p> <p>The amendment and conformity finding were made available for public review and comment by the Wasatch Front Regional Council and the Utah Department of Transportation from April 1, 2006, through April 30, 2006. No comments were received pertaining to the amendment or to the conformity finding.</p> <p>Ben proposed that the Technical Committee recommend that Trans Com recommend that the Regional Council approve the amendment to the 2006-2010 TIP.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	<p>Approved</p>
<p>3. Draft 2007-2012 TIP</p>	<p>Ben Wuthrich handed out a list of all modifications and changes to the TIP and the STIP since March. He indicated that this lists includes staff modifications as well as changes resulting from WFRC and the Transportation Commission actions. He reminded the committee that as a result of the TIP Amendment/ Modification Process that was approved by the Regional Council at their regular meeting in February, that certain modifications would be made with only staff approval to make the process more dynamic. Ben explained that he would make regular reports to the technical advisory committee, Trans Com and the Regional Council on these modifications to the Transportation Improvement Program (TIP) and the Statewide Transportation Improvement Program (STIP). He invited the committee to review the lists and ask any questions.</p> <p>Ben then reviewed with the committee that the Wasatch Front Regional Council is responsible for developing a Transportation Improvement Program (TIP). The TIP is a six-year program of highway and transit projects funded by federal, state, and local revenues. He discussed how the WFRC staff has worked with the Utah Department of Transportation (UDOT), the Utah Transit Authority (UTA), and the cities and counties in the region to compile the list of proposed projects for inclusion in a 2007-2012 TIP. Ben indicated that included in the draft TIP are the proposed Surface Transportation Program (STP) and Congestion Mitigation/ Air Quality (CMAQ) programs, State and other Federal-Aid highway programs proposed by UDOT, and Federal Transit projects proposed by UTA. Funding for projects identified by the</p>	<p>None Required</p>

	<p>legislature to receive Centennial Highway Funds (CHF) and to use the 1/4 of a 1/4 sales tax funds are also included, along with other projects identified by local governments and UDOT. He also shared that the Legislature will also be considering approving additional funding for state highways at a possible special session in May and any projects to use these funds will be included into the Draft 2007-2012 TIP, upon recommendation.</p> <p>Ben explained that the Federal regulations require that the TIP be approved by local elected officials serving on the Regional Council, that the public also be given an opportunity to review and comment on the TIP, that the TIP be financially constrained, and that the TIP be found to conform with state air quality plans. He said that the WFRC staff is working to complete the conformity finding of the TIP by early June and that they expect to be able to show that the 2007-2012 TIP conforms to state air quality plans.</p> <p>Ben proposed that the Technical Committee recommend that Trans Com recommend that the Regional Council make the TIP and conformity analysis available for public review during June and July.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	
4. Request for Additional Funds	<p>There were no official requests for additional funds to be discussed.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	None Required
5. Number of Lanes Verification Map	<p>Jory Johner, WFRC, emailed maps to the TAC members with the current number of lanes on regionally significant roads contained in the WFRC data base. Jory asked that the city planners and engineers to verify the current number of lanes or make needed corrections on maps that were provided.</p> <p>Corrections were noted by the WFRC and will be incorporated into the data base. Cities that were not able to attend the meeting will be contacted by a WFRC representative.</p> <p>Please contact Jory Johner at 363-4230 x110 for additional information.</p>	None Required
6. City Boundary Verification Map	<p>Suzie Swim, WFRC, emailed maps to the TAC members depicting the most recent city boundaries as recorded by the State Tax Commission in March 2006. TAC members were asked to verify, or correct the current city boundaries on maps provided.</p> <p>Corrections were noted by the WFRC and will be updated in the GIS layer. Cities that were not able to attend the meeting will be contact by a WFRC representative.</p> <p>Please contact Suzie Swim at 363-4230 x134 for additional information.</p>	None Required
7. Corridor Preservation in Salt Lake County	<p>George Ramjoue, WFRC, updated the TAC on the passing of Salt Lake County's ordinance for a \$10 registration fee increase on vehicles for corridor preservation. The WFRC is assisting the Salt Lake County Council of Governments (COG) in setting up an administrative process. George handed out an outline of the corridor preservation presentation from the May 4, 2006 meeting. George said that the WFRC will be meeting with the Public Works Committee to develop the administrative process and the County Council and COG will review the process.</p> <p>George discussed the COG prioritization criteria from the Public Works Committee and handed out an outline of the criteria. He also handed out the Proposed Administrative Process / Staffing Plan outline.</p> <p>George noted that Salt Lake County will generate about twice as much corridor preservation funds than the Revolving Loan Fund from UDOT for the entire State. George also informed the TAC that a one-time \$10 million match had been set aside for counties that pass the registration fee increase for corridor preservation, and an other \$10 million one time increase for the Revolving Loan Fund for UDOT by the Legislature this past session. A special session will take place at the end of May to address minor technical corrections.</p> <p>The COG is responsible for accepting applications. George handed out a sample application. George covered the sample application, and noted that an access management policy and a federal process for acquiring property are required. George also noted that on July 1, 2006 funds would be collected.</p>	None Required

	<p>The last handout George gave the TAC was a summary of the Salt Lake potential projects and funding levels.</p> <p>Please contact George Ramjoue at 363-4230 x111 for additional information.</p>	
<p>8. Wasatch Choices 2040 Visioning Document</p>	<p>George Ramjoue, WFRC, handed out the Draft Wasatch Choices 2040 Report. The document outlines the planning process that resulted in the development of Growth Principles and the Vision Map. George asked the TAC for ideas on Growth Principles implementation strategies. Please contact George for any changes to the document.</p> <p>George also noted that a self assessment tool is being developed so cities can get an indication of how well Growth Principles are being implemented.</p> <p>Please contact George Ramjoue at 363-4230 x111 for additional information.</p>	<p>None Required</p>
<p>9. Utah Trails and Pathways Conference</p>	<p>Jory Johner, WFRC, informed and encouraged the TAC to attend the Utah Trails & Pathways Conference. The conference will take place in Ogden this year from September 7, 2006 to September 9, 2006. Jory informed the TAC members that there are four presentation tracks at the conference, including; Construction and Maintenance, Health and Trails, Funding for Trails, and Promoting Trails.</p> <p>More information can be found at www.utahtrailsconference.com.</p> <p>Please contact Jory Johner at 363-4230 x110 for additional information.</p>	<p>None Required</p>
<p>10. Other Business</p>	<p>John Janson, West Valley City, asked for a potential agenda item to discuss zoning for preservation.</p>	<p>None Required</p>
<p>11. Next Meetings Salt Lake RGC TAC – June 14, 2006 Salt Lake Trans Com TAC – August 2, 2006</p>	<p>The next Salt Lake RGC TAC meeting will be on Wednesday, June 14, 2006 at 1:30 PM at the West Valley City Hall (3600 South Constitution Blvd.) in the Multi-Purpose Room.</p> <p>The next Salt Lake Trans Com TAC meeting will be on Wednesday, August 2, 2006 at 2:30 PM at Salt Lake County Complex (2001 South State Street) in Room N2003.</p>	<p>None Required</p>

ATTENDANCE ROLL
SALT LAKE AREA RGC AND TRANS COM TECHNICAL ADVISORY COMMITTEES
DATE: 5/10/06

<u>Name</u>	<u>Representing</u>		
Jory Johner	WFRC	CJ Beckstrom	Murray City
David Beecher	UTA	Sam Klemm	WFRC
Tom Roach	Salt Lake County	Brent Bluth	Bluffdale City
George Ramjoue	WFRC	Glen Goins	Bluffdale City
John Janson	West Valley City – SL Chair	Dennis Pay	South Salt Lake City
Val John Halford	WFRC	Ryan Kump	Sandy City
Dennis Hamblin	Murray City	Mike Gladbach	Sandy City
Brian Preece	South Jordan City	Scott Miklos	UTA Rideshare
Larry Gardner	South Salt Lake City	Dave Lovell	Salt Lake County
Andrea Pullos	Salt Lake County	Brian Tucker	Midvale City
Trace Robinson	West Valley City – SL Chair	Brad Gilson	Cottonwood Heights City
Gary Whatcott	South Jordan City	Rick Marbury	Riverton City
Shane Greenwood	South Jordan City	Ben Wuthrich	WFRC
Suzie Swim	WFRC		
Jason Davis	UDOT		
Jay Nelson	Korve Engineering		
Randy Drummond	Midvale City		
Dave Newton	West Jordan City		
Margaret Grochocki	Bluffdale City		
Bill Baranowski	West Jordan City		