

SALT LAKE AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

February 7, 2007

2:35 p.m. – 3:35 p.m., Salt Lake County Offices

MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. Approval of 10/4/06 Summary	Meeting summary was approved as submitted.	Approved
2. Discussion & Review of Roles and Responsibilities	<p>Ben Wuthrich WFRC, discussed the structure and role of the Wasatch Front Regional Council (WFRC) explaining that the WFRC was federally designated as the Metropolitan Planning Organization (MPO) for the Wasatch Front region with a primary focus to develop the Regional Transportation Plan (RTP), Natural Disaster Planning, and the Transportation Improvement Program (TIP). He explained that the organization structure consisted of 18 elected officials from each of the five counties (Davis (4), Morgan (1), Salt Lake (8), Tooele (1), and Weber (4)). He went on to explain that the Council organized two sub-committees, the Regional Growth Committee (RGC) to coordinate the long range planning or the Regional planning, helping to develop the RTP and Trans Com (the Transportation Coordinating Committee) to coordinate the short range planning, helping to develop and maintain the TIP with appropriate modifications when necessary. Ben explained that each of the sub-committees had a technical advisory committee (TAC) from the Salt Lake area and from the Ogden\ Layton area and that the TAC was functioning under this precept. Ben then requested suggestions for improving meetings and making them more worth the time.</p> <p>For additional information contact Ben Wuthrich at 363-4230 ext. 121, or e-mail bwuthrich@wfr.org</p>	None Required
3. Transportation Improvement Program (TIP) Business	<p>a) – TIP Modifications and process update – Ben Wuthrich, WFRC, reviewed the modification process with the TAC as it was approved February 2006, then explained that because the WFRC Council had reduced the number of meetings for the next year it became necessary for them to delegate authority to Trans Com to approve “Board Modifications” pertaining to additional fund requests so that a project would not be delayed resulting in additional costs and complications. Ben then reviewed the “Staff Modifications” (SL-Beck Street Bike Lane, Phase II and the 5600 West from 2100 South to I-80 pavement reconstruction project) both needing additional funds, and the “Board Modifications” (US-89I 36th Street to 26th Street – a project scope and funding change and I-80; Milepost 107 to Milepost 108 – a request to advance and increase funds) since the last TAC meeting.</p> <p>b) – Project Evaluation & Prioritization Discussion for the 2008-2013 TIP – Ben Wuthrich reported that WFRC had received several “Letters of Intent” to submit concept reports. He handed out a list of prioritization criteria and explained that as part of the evaluation process, there would be a field review for the projects being considered and that at the March 7th meeting the projects would be presented to the TAC in ranking order for their review and recommendation to the COG’s and Trans Com for recommendation to the Council for approval.</p> <p>c) – 2008 – 2013 TIP Schedule – Ben explained that a staff recommendation would be brought to the TAC on March 7th for their review along with the other projects. The TAC would then have opportunity to review the ranking and make recommendations as to which projects should be considered to receive STP or CMAQ funds for discussion with the COGs during March and April and recommendation by Trans Com in April to the Regional Council for approval to be placed in the draft TIP.</p> <p>For additional information contact Ben Wuthrich at 363-4230 ext. 121, or e-mail bwuthrich@wfr.org</p>	<p>Approved</p> <p>None Required</p> <p>None Required</p>
4. Regional Transportation Plan Update	<p>Val Halford, WFRC, updated the TAC regarding the Regional Transportation Plan development efforts. He briefed the TAC regarding the needs assessment process; the transportation system alternative evaluation and selection criteria, and the list of project needs proposed for the Plan. Val invited the TAC members to review both the highway and the transit project maps and lists in their handouts and the maps in the front of the room and requested that suggestions for additional projects, if any, be made as soon as possible.</p> <p>For additional information contact Val Halford at 363-4230 ext. 108, or e-mail vhalford@wfr.org</p>	None Required
5. Legislative Update	<p>Val Halford, WFRC, briefed the TAC regarding a distributed list of transportation related Utah State House and Senate Bills because Sam Klemm was out of town. Included in the list of bills discussed was HB 81-Highway Jurisdictional Transfer, HB 98-County Option Sales Tax for Highways and Transit, HB 108-East/West Transportation Corridor Study, HB 266-Designation of a New State Highway, HB 282-Elimination of State and Local Sales Tax on Food, HB 314-</p>	None Required

	Transfer of Automobile Related Sales Tax to the Transportation Fund, SB 12-Bonding Authority for the Purchase of Land for Corridor Preservation, SB 69-Local Transportation Corridor Preservation Fund Amendments, Appropriation for Urban Metropolitan Planning Organizations, HB 383-Changes the percentage in the B&C funds, HB-158-Corridor preservation funds into Mountain View Corridor. For additional information contact Sam Klemm at 363-4230 ext.116, or e-mail Sklemm@wfr.org	
6. Other Business	Appreciation expressed to Salt Lake County for the nice meeting facility and accommodating the TAC	None Required

Next Meeting	March 7, 2007 –Salt Lake County Offices, Salt Lake City
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ATTENDANCE ROLL
Salt Lake Technical Advisory Committee "SL TAC"

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
<i>Andrea Pullos</i>	<i>Salt Lake County</i>	<i>Mike Gladbach</i>	<i>Sandy City</i>
<i>Dian Williams</i>	<i>UDOT / TOC</i>	<i>Jerri Ashurst</i>	<i>UTA</i>
<i>Scott Miklos</i>	<i>UTA Rideshare</i>	<i>David Beecher</i>	<i>UTA</i>
<i>Phil Lanouette</i>	<i>Salt Lake County</i>	<i>John Slippey</i>	<i>C & B</i>
<i>Brent Beardall</i>	<i>Salt Lake County</i>	<i>Val Halford</i>	<i>WFRC</i>
<i>Leon Berrett</i>	<i>Salt Lake County</i>	<i>Tosh Kano</i>	<i>City of Holladay</i>
<i>Shane Greenwood</i>	<i>South Jordan City</i>	<i>Donald Adams</i>	<i>Taylorville</i>
<i>Dennis Pay</i>	<i>South Salt Lake</i>	<i>Gordon Haight</i>	<i>Taylorville</i>
<i>Rod Brocious</i>	<i>Herriman</i>	<i>Bill Baranowski</i>	<i>West Jordan City</i>
<i>Kevin Young</i>	<i>Salt Lake City</i>	<i>John Naser</i>	<i>Salt Lake City</i>
<i>David Murphy</i>	<i>West Jordan City</i>	<i>Trace Robinson</i>	<i>West Valley City</i>
<i>Tom Bucus</i>	<i>Kennecott</i>	<i>Ben Wuthrich</i>	<i>WFRC</i>