

SALT LAKE AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC)

August 6, 2008

2:36 p.m. – 3:45 p.m., Salt Lake County Complex

MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. Approval of June 4, 2008 Summary	Meeting summary was approved.	Approved
2. RTP Update	<p>Jory Johner presented the third update for the RTP. The RTP was first updated in March. A second set of updates have been out for public comment and will be presented to the Council for approval in August. The third set of amendments primarily moves several projects to Phase 1 of the RTP.</p> <p>For additional information contact Jory Johner at 363-4250, or e-mail jjohner@wfrc.org</p>	Information only
3. Human Services Transportation - Recommendation	<p>Doug Hattery of WFRC explained that the Draft Coordinated Human Services Transportation Plan had gone out for public comment at the same time as the 2009-2014 TIP and the second RTP amendment. The intent of the plan is to provide greater access to transportation services for people with disabilities, older adults, and individuals with lower incomes. Plan includes three elements (1) inventory and assessment of available transportation resources and needs, (2) goals and strategies for meeting needs, including better coordination of existing services and a mechanism to measure progress, (3) means to share and coordinate resources. The plan will prioritize transportation services based on funding resources and feasibility of implementation.</p> <p>For additional information contact Barbara Thomas at 363-4250 or e-mail bthomas@wfrc.org</p>	Approved
4. TIP Business	<p>Report on Modifications to the 2009-2014 TIP - Ben Wuthrich, WFRC, explained that no Board level changes had been made to the 2009-2014 TIP. One Staff level change was made. For the Mid-Jordan LRT line, \$20M was moved from 2009 to 2008.</p> <p>Self Certification – Ben Wuthrich distributed the draft Self Certification document for TAC review. He explained that each year when Trans Com and the Regional Council approve the Transportation Improvement Program, they with UDOT also need to certify that the transportation planning process meets all federal planning requirements. The WFRC and UDOT staffs have worked together to evaluate how well the federal requirements are being met. Based on this effort, a resolution has been prepared certifying the planning process for the region.</p> <p>Recommend 2009-2014 TIP – Ben Wuthrich distributed summaries of the 2009-2014 TIP in new tabular format organized by region, county, and route number. Transit projects are grouped at the end of the report. Public comment was open for 30 days with open houses being held on July 10th in Ogden and July 17th in Salt Lake. Comments were received regarding the impact of simultaneous construction activities on 11400 South and 10400 South.</p> <p>For additional information contact Ben Wuthrich at 773-5559, or e-mail bwuthrich@wfrc.org</p> <p>Recommend Conformity: 2009-2014 TIP – Kip Billings, WFRC, explained the Conformity Analysis for the Amended 2030 RTP and the 2009-2014 TIP contained in Air Quality Memorandum #24. The Amended 2030 RTP and 2009-2014TIP conform to the emission budgets for the Salt Lake area as defined in the State Implementation Plan. Conformity demonstration for the new PM_{2.5} and Ozone standards is not required until sometime after April 2010.</p> <p>For additional information contact Kip Billings at 773-5559, or e-mail kbillings@wfrc.org</p>	<p>Information only</p> <p>Information only</p> <p>Approved</p> <p>Approved</p>
5. UDOT Project Update	Joe Kammerer of UDOT distributed a handout summarizing various UDOT projects and their status in the Salt Lake Area.	Information only

6. Other Business	Andrea Pullos of Salt Lake County reported on a recent court case that may limit local government ability to assess impact fees such as right-of-way procurement.	Information only
6. Next Meeting	November 5, 2008 – Salt Lake County Complex <ul style="list-style-type: none"> - Amendments & Requests for 2009-2014 TIP - RTP Update - Congestion Management Update - ATMS Status Report and Update <p style="text-align: center;">Refreshments – West Jordan</p>	

ATTENDANCE ROLL
Salt Lake Technical Advisory Committee

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
<i>Jerri Ashurst</i>	<i>UTA</i>	<i>Joe Kammerer</i>	<i>UDOT Region 2</i>
<i>Brad Gilson</i>	<i>Cottonwood Heights</i>	<i>Bill Baranowski</i>	<i>West Jordan</i>
<i>David Murphy</i>	<i>West Jordan</i>	<i>Scott Stanger</i>	<i>Murray</i>
<i>Kevin Smith</i>	<i>Cottonwood Heights</i>	<i>John Naser</i>	<i>SLC</i>
<i>Andrea Pullos</i>	<i>SL County</i>	<i>Chris Klingel</i>	<i>Riverton</i>
<i>Ken Short</i>	<i>South Jordan</i>	<i>Kip Billings</i>	<i>WFRC</i>
<i>Kevin Young</i>	<i>SLC</i>	<i>Jory Johner</i>	<i>WFRC</i>
<i>Ben Wuthrich</i>	<i>WFRC</i>	<i>Trace Robinson</i>	<i>Riverton</i>
<i>Scott Miklos</i>	<i>UTA Rideshare</i>	<i>Dan Johnson</i>	<i>WVC</i>
<i>Mike Gladbach</i>	<i>Sandy</i>	<i>Lynn Jarman</i>	<i>Salt Lake City</i>
<i>Ryan Kump</i>	<i>Sandy</i>	<i>Doug Hattery</i>	<i>WFRC</i>
<i>Jory Howell</i>	<i>Herriman</i>	<i>Dave Beecher</i>	<i>UTA</i>
<i>Jon Nepstad</i>	<i>Fehr & Peers</i>	<i>Brent Beardall</i>	<i>Salt Lake County</i>
<i>John Taylor</i>	<i>Taylorsville</i>		