

SALT LAKE AREA TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TAC)
October 27, 2010
2:30 – 4:30 PM, West Valley Cultural Center
MEETING SUMMARY

| AGENDA ITEM | DISCUSSION | ACTION |
|---------------------------|---|--|
| 1. Meeting Summary | Brad Gilson chaired the meeting. Meeting summary of July 28, 2010 was presented for comment and approval. | Approved |
| 2. TIP Business | <p><u>Board Modifications to the 2011-2016 TIP</u> – Ben Wuthrich reviewed with the TAC the program balances on the 2011-2016 TIP. STP funds are programmed to within \$4K of available funds. CMAQ funds are apportioned by area based on population. CMAQ is over programmed by \$1.6M mostly in Salt Lake. There were no Board Modifications to the 2011-2016 TIP in the Salt Lake Urbanized Area.</p> <p><u>Review Modifications to the 2011-2016 TIP</u> – Ben Wuthrich reported on modifications to the TIP that the Regional Council would take action on the following day (October 28th). The modification would include the construction of an auxiliary lane on SR-201 from 3200 West to the southbound I-215 on-ramps, construction of a truck climbing lane on I-80 from Lambs Canyon to Parley’s Summit, the list of the projects to be included in the 2010 Recreational Trails Program, a redefining of the Section 5307 Preventative Maintenance program, and adjustments to the 2011 and 2012 Pavement Preservation Program amounts and the 2012 Pavement Rehabilitation Program amounts.</p> <p><u>Review Letters of Intent</u> – Ben Wuthrich continued his presentation with a report on letters of intent received as of October 22. Some projects were determined to be presently ineligible for federal funds because the facility is not on the Federal Aid Urban (FAU) system. To add a facility to the FAU System a request and justification must be sent to WFRC.</p> <p><u>Schedule for the 2017 TIP</u> – Ben Wuthrich reviewed the schedule for the next TIP cycle. Project concept reports will be due by mid January. A list of Projects with corresponding data will be provided to the TAC in February for review and an in depth project discussion and project selection and recommendation will take place in the March meeting. From that meeting further program and TIP development will continue until the draft TIP is reviewed and approved for public review and comment during July.</p> <p><u>STP Evaluation Criteria</u> – Wayne Bennion reported on proposed revisions to the STP evaluation process to align the criteria more with the regional growth principles. Transit was added as a fourth project category to each criterion. Several elements were added or adjusted in the criteria such as:</p> <ul style="list-style-type: none"> • Coordination with UTA regarding facility improvements • Federal funds per user (highway or transit) • Reduced weight for pavement condition • VMT reduction • Implementation of the Wasatch Choice for 2040 vision <p>Concerns were expressed by committee members that transit would compete for limited STP funds which is the only source of highway funding for many cities. Wayne explained that transit has always been able to compete for STP funds and this would enable the evaluation criteria to be an effective tool for all projects competing for STP funds. He also explained that in testing the proposed criteria with last year’s projects, the recommended projects still scored near the top without any concerns. A motion was proposed and seconded, that a vote on the proposed evaluation process be postponed until the next TAC meeting on January 26, 2011, so the Committee could have more time to review the proposal.</p> | <p>Information Only</p> <p>Information Only</p> <p>Information Only</p> <p>Information Only</p> <p>Postponed</p> |

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| | The committee agreed that concept reports provide the additional data requested under the proposed evaluation system to avoid delays should the proposed system be approved. If the proposed evaluation system is not approved the additional data can be ignored without delaying the project selection process. | |
| 3. RTP 2040 Draft | <p>Val Halford informed the Committee that the list of projects for the Draft 2040 RTP is being finalized. Wayne reviewed the RTP process:</p> <ol style="list-style-type: none"> 1. Define Land Use and Vision 2. Assess Needs 3. Evaluate and Compare Alternatives 4. Public Involvement Throughout 5. Develop Project Phasing <p>The next step in November is to prioritize and determine the proper phasing for the projects based on available funding. Public comment will follow in February 2011.</p> <p>The Committee commented on three projects in the Plan. Since the 11400 South interchange opened, traffic has doubled on 11400 South from 1300 East to 1700 East so this road will need to be widened. Also, 900 East from 3300 South to 4500 South needs to be reconstructed and widened plus other safety improvements. It was also noted that the 600 West project at Bangerter Highway was on the list of projects but not shown on the map.</p> | Information only |
| 4. Proposed 2011 TAC Schedule | Brad Gilson reviewed the proposed schedule for TAC meetings in 2011: Jan 26, Feb 23, Mar 30, May 25, Jul 27, and Oct 26. | Information only |
| 5. Chair 2011, Vice-Chair Election | Brad Gilson called for nominations for the TAC vice-chair for 2011. Shane Greenwood of West Jordan was nominated. There were no other nominations. The voting was unanimous. The current Vice Chair, Keith Ludwig, will become the TAC Chair beginning in 2011. | Approved |
| 6. Other | Thanks to Carolyn Pickett of Draper City for providing refreshments. | Information only |
| 7. Next Meeting | January 26 th , 2011 Refreshments courtesy of Herriman City. | Information only |
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Attendance Roll Salt Lake Technical Advisory Committee

Date October 27, 2010

Please check your name or add it to the list below and update your contact information if needed.

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