

TOOELE VALLEY RURAL PLANNING ORGANIZATION

August 13, 2012

1:35 PM - 2:15 PM

DRAFT MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. Approval of 06/04/12 Meeting Summary	Kerry Beutler, Tooele County, made a motion to approve the June 4, 2012 meeting summary. Robert Miles, UDOT, seconded the motion and the Tooele Valley Rural Planning Organization (RPO) voted unanimously.	Approved
2. Grantsville Park and Ride Lot Update	Joel Kertamus, Grantsville City, reported that a final set of plans have been submitted for the Grantsville park and ride lot next to the public works building. The intent is to complete the lot this fall with 110 stalls. Please contact Joel Kertamus at 435-884-0627 for additional information.	None Required
3. Stansbury Park and Ride Lot Update	Janelle Ericson, UTA, updated the committee that an agreement securing the land owned by Tooele County as match for the CMAQ funds has been signed and that a firm to design the lot has been selected. A kickoff meeting will be scheduled. There is a need for continued coordination with Questar regarding the construction of a regulator station. Please contact Janelle Ericson at 801-237-1951 for additional information.	None Required
4. Tooele Dispatch Connection Update	Chris Siavrakas, UDOT Traffic Management Division, noted that there had been a switch of project managers on the Tooele Dispatch Connection project. A consultant contract is being put together. Discussion centered around clarifying that other arrangements can be made, but UDOT, as the project sponsor, has original responsibility for the local match. There will be a need to coordinate with Tooele City regarding utilities. Please contact Chris Siavrakas at 801-718-0019 for additional information.	None Required
5. CMAQ Application Process	Robert Miles, UDOT Region 2, reviewed the CMAQ program for the Tooele Valley area, noting that about \$10,000 is anticipated to be available in FY 13, and about \$225,000 in each of FY 14 and FY 15. The project sponsor is responsible for the 6.77% local match in addition to paying for all costs through approval of the environmental document. Letters of intent will be due to Robert by September 30, 2012 and concept reports by November 30, 2012. He will verify eligibility of projects with FHWA after receiving letters of intent. Please contact Robert Miles at 801-975-4827 for additional information.	None Required
6. Federal Transportation Reauthorization Bill	Wayne Bennion, WFRC, distributed a handout highlighting key elements of the recent federal transportation reauthorization bill, <i>Moving Ahead for Progress in the 21st Century (MAP-21)</i> . Federal transportation programs have been authorized for federal fiscal years 2013 and 2014. Wayne said that highway programs have been consolidated from over 100 to about 30. The exact changes in the Surface Transportation Program fund distribution have not yet been determined. Most discretionary programs have been eliminated. A new Transportation Alternatives program replaces the previous Enhancements, Safe Routes to School, and Recreational Trails programs. Please contact Wayne Bennion at 801-363-4230 x1112 for additional information.	
7. Other Business	Joshua Maher, Tooele County Aging, said that they are getting close to purchasing a vehicle with grant funding for mid-day service between Tooele Valley and Salt Lake	None Required

	Valley. The Tooele Mobility Council is evaluating route options.	
8. Next Meeting	The next Tooele Valley RPO meeting will be held at 1:30 pm on October 1, 2012 at the Tooele City Hall (NOTE CHANGE IN DATE).	None Required

ATTENDANCE ROLL - TOOELE VALLEY RURAL PLANNING ORGANIZATION, AUGUST 13, 2012

<u>Name</u>	<u>Representing</u>
Chris Siavrakas	UDOT Traffic Management
Kerry Beutler	Tooele County Engineering
Vern Loveless	Tooele County Engineering
Joshua Maher	Tooele County Aging
Janelle Ericson	Utah Transit Authority
Jim Bolser	Tooele City
Robert Miles	UDOT Region 2
Joel Kertamus	Grantsville City
Wayne Bennion	WFRC