

TRANSPORTATION COORDINATING COMMITTEE
Minutes of Meeting held June 14, 2007

Vice-Chair Mayor J. Lynn Crane called the meeting to order at 2:00 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah. Chair Ken Bischoff had asked to be excused. Mayor Crane welcomed Commissioner Meghan Holbrook and Mayor Ron Russell as new members of Trans Com.

ATTENDANCE

Lynn Crane, Vice-Chair	Mayor, Herriman City
Bret Millburn	Commissioner, Davis County
Michael Jensen	Councilman, Salt Lake County
Ron Russell	Mayor, Centerville City
Darrell H. Smith	Mayor, Draper City
Tim Wheelwright	Mayor, Pleasant View City
David Newton	Mayor, West Jordan
Dennis Nordfelt	Mayor, West Valley City
Jim Horrocks	Utah Air Quality Board
Michael E. Romero	Utah Transit Authority Board of Trustees
Meghan Holbrook	Utah Transportation Commission
Daniel Snarr	Mayor, Murray City
Jan Wells	Murray City
John Hiskey	Sandy City
Shane Greenwood	South Jordan City
Donald Adams	Taylorsville City
Steve Call	Federal Highway Administration
Kelly Lund	Federal Highway Administration
Jason Davis	Utah Department of Transportation – Region 2
Max Ditlevsen	Utah Department of Transportation – Programming
Craig Friant	J-U-B Engineers
Doug Hattery	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council
Barbara Thomas	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Rena Bodily	Wasatch Front Regional Council

MINUTES

ACTION: Mayor Newton moved that the minutes of the April 17, 2007, Trans Com meeting be approved as written. Commissioner Milburn seconded the motion, and the voting was unanimous.

OPPORTUNITY FOR PUBLIC COMMENT

There were no comments.

TRANSPORTATION IMPROVEMENT PROGRAM

1. Review of 2006 obligation of federal highway and transit funds

Ben Wuthrich said that SAFETEA-LU requires each metropolitan planning organization (MPO) to prepare a list of projects for which federal funds were obligated during the immediate preceding year. WFRC staff, with assistance from UDOT and UTA, prepared a list of *Federal Funds Obligated during FY2006*. (please contact the WFRC staff at 801-363-4250 if you would like a copy). Mr. Wuthrich distributed the list to members and briefly reviewed the projects that received Federal highway and transit funds during FY 2006. *(This meeting handout #1 will be included with the June 2007 Trans Com minutes located on the WFRC website after the minutes are approved at the August 9, 2007 Trans Com meeting --- go to www.wfrc.org --- click minutes, then Trans Com, then Trans Com minutes.)*

Mr. Wuthrich also went over several charts illustrating the percent of funding per activity including planning and studies, reconstruction, and improvements in capacity, intersections, transportation, ITS/ATMS, safety, bridge, and transit. Doug Hattery said the charts easily illustrate where funds have been obligated in the past. This information is very useful when making decisions of where funds will be programmed in the future.

2. Report on TIP/STIP Staff Modifications

A list of modifications and changes to the TIP and STIP since April was included in the members' packets. Mr. Wuthrich briefly reviewed the projects listed. Mr. Hattery reminded members that all the projects listed used State funds. Mr. Horrocks asked why a new traffic signal on SR-108 at 2000 West and 700 South in Syracuse was programmed for \$500,000. He thought the cost was high for just a signal. Jason Davis and Max Ditlevsen responded that this project could include turn lanes and other improvements.

3. ACTION on Board Modification to 2007-2012 TIP

Mr. Wuthrich said the WFRC received five requests to modify the current 2007-2012 TIP. He briefly explained the requests listed below:

Requested by	Project Name	Project Concept	Funding Type	Action
Salt Lake City	900 East; 900 South to 2100 South	Reconstruct the deteriorated street by replacing street pavement, curb, gutter, and sidewalks	STP	Increase funding \$2.3 million and move from year 2008 to 2009. (These funds transferred from next project listed.)
Salt Lake City	1300 E; 500 South to South Temple	Reconstruct the deteriorated street by replacing street pavement, curb, gutter, and sidewalks	STP	Reduce funding by \$2.3 million and move back to 2011-2012. (These funds were transferred to the project above.)
UDOT	I-80; State Street to 1300 East	Add a lane in each direction	Highway Construction Funds	Increase funding \$8 million
UDOT	I-15; 600 North to I-215	Add a lane in each direction	Highway Construction Funds	\$29 million (new project)
UDOT	I-15; Farmington to Gordon Ave (Layton)	Add a lane in each direction	Transportation Investment Funds	\$20 million (new project)

Mr. Wuthrich said that these five projects do not require a new conformity analysis or a 30-day public comment period. He said the WFRC staff as well as the Salt Lake and Ogden/Layton Technical Committees recommend that Trans Com approve the resolution to modify the 2007-2012 TIP with these five changes. Since the Wasatch Front Regional Council will not be meeting this month, they have delegated final authority to approve these amendments to Trans Com. He asked if there were any questions.

ACTION: Councilman Jensen moved that Trans Com approve the resolution to amend the 2007-2012 TIP as requested. Mayor Nordfelt seconded the motion.

Trans Com discussed the possibility of the new lanes to be added on I-15 as being HOV lanes.

Mayor Smith asked for clarification about a paragraph in the Resolution that stated "...*the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake and Ogden/Layton Areas and budgets for mobile source emissions...*" Mr. Hattery explained that traffic control measures in the SIP have not changed in 20 years. The Division of Air Quality relies on upgraded controls on automobiles, trucks and industry to meet the standards. Mr. Hattery also said that Kip Billings is the WFRC's Air Quality specialist who meets regularly with the DAQ staff. The two agencies coordinate their efforts in identifying traffic control measures.

A vote was called for on the motion. The voting was unanimous in favor.

4. **Action on draft 2008-2013 Surface Transportation Program (STP)**
5. **Action on draft 2008-2013 Congestion Mitigation/ Air Quality Program (CMAQ)**

Mr. Wuthrich said the WFRC is responsible for programming the STP and CMAQ funds in the Salt Lake and Ogden/Layton areas. The annual apportionments for STP funds are projected to be approximately \$13.5 million through the year 2013 in the Salt Lake area and \$6.3 million in the Ogden/Layton area. Since it has been two years since the Regional Council last updated the Programs, over \$35 million is available for the years 2012 and 2013 in the Salt Lake Area, and \$16 million is available in the Ogden/Layton Area. The annual apportionments for CMAQ funds are projected to be approximately \$5.15 million through the year 2013 in the Salt Lake Area and \$2.4 million in the Ogden/Layton Area. Over \$6.2 million is available for the years 2012 and 2013 in the Salt Lake Area and \$5 million is available in the Ogden/Layton Area.

In April, the Salt Lake and Ogden/Layton Technical Committees reviewed the results of the evaluation process and provided direction to the staff for developing a final recommendation for the 2008-2013 STP and CMAQ programs. WFRC staff presented these recommendations to Trans Com at their April 17 meeting. At that meeting, Trans Com recommended to WFRC staff that they review and reevaluate the projects, make any necessary changes, and present new recommendations to Trans Com at their June meeting. Since the April meeting, WFRC staff has worked with project sponsors and the Technical Committees to develop a new recommendation for the 2008-2013 STP and CMAQ programs.

Lists of the STP and CMAQ projects were included in members' packets. Mr. Wuthrich briefly reviewed the projects and funding, specifically going over highlighted changes on the lists. At the April 17 Trans Com meeting, it was requested that the BRT project on 3500 South in West Valley City receive an additional \$3.1 million. Trans Com members asked WFRC staff to review this project again before making a recommendation. Mr. Wuthrich said that after visiting with the BRT project sponsors, it was decided to recommend programming an additional \$750,000 to the project instead of the suggested \$3.1 million. These additional funds will be used for a park-and-ride lot near 5600 West.

Mr. Wuthrich distributed handouts and discussed how STP and CMAQ funds have been distributed in eight areas in the Davis, Salt Lake, and Weber County areas. *(These meeting handouts are attached at the end of the minutes.)*

ACTION: Mayor Nordfelt moved that Trans Com approve both the draft 2008-2013 STP Program and the draft 2008-2013 CMAQ program. These programs will now be included in the draft 2008-2013 Transportation Improvement Program to be made available for public review. Mayor Smith seconded the motion and the voting was unanimous.

6. Approval of draft 2008-2013 Transportation Improvement Program (TIP) for Public Review

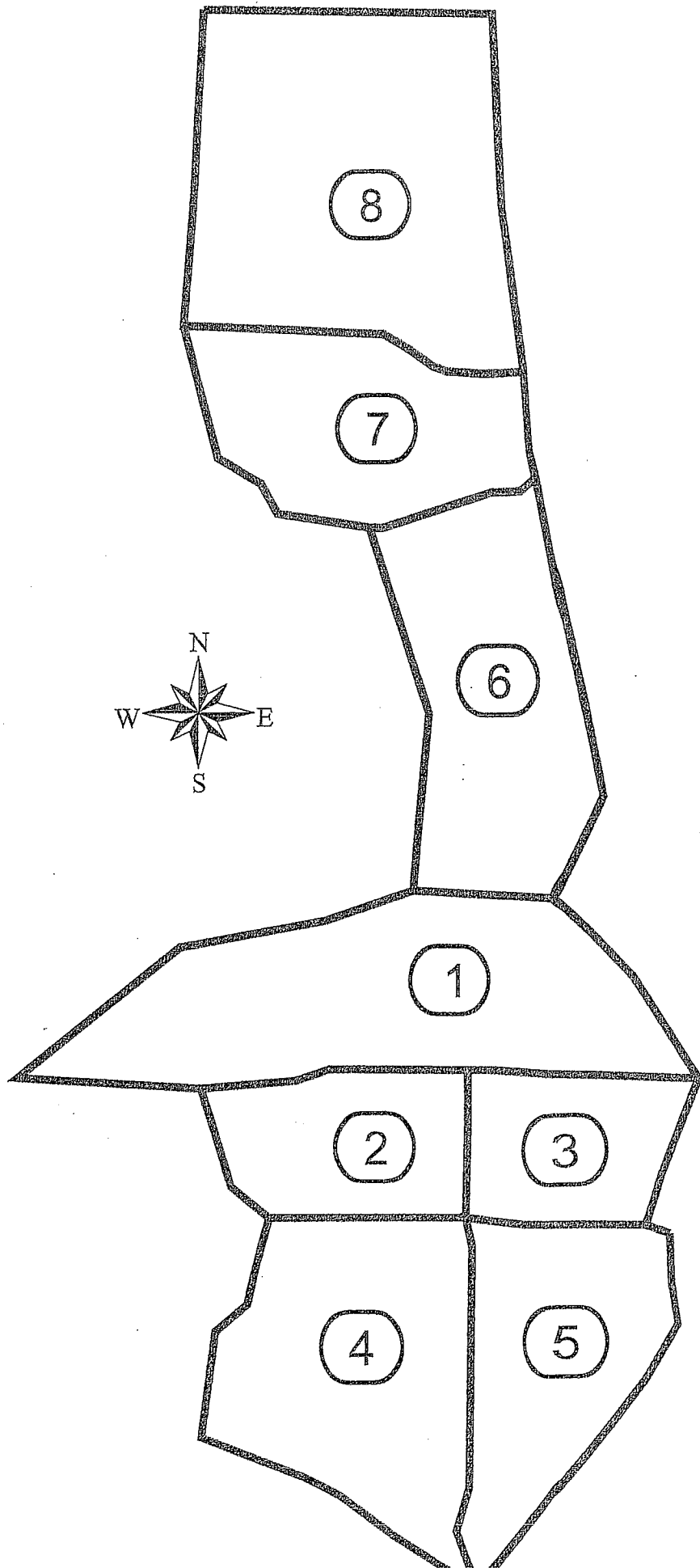
Mr. Wuthrich said the WFRC is responsible for the annual development of a Transportation Improvement Program. The TIP is a six-year program of highway and transit projects funded by federal, state, and local revenues. WFRC staff has been working closely with UDOT, UTA, cities and counties to compile a list of proposed projects to include in the 2008-2013 TIP. A copy of the draft list was included with the agenda.

Federal regulations require that the TIP be approved by local elected officials (which will take place in August after the Public Comment period), that the public be given an opportunity to review and comment on the TIP (the comment period will be during July and August), that the TIP be financially constrained, and that the TIP be found to conform with State air quality plans (staff is currently working to complete the conformity finding of the TIP prior to the public comment period).

ACTION: Mayor Wheelwright moved that Trans Com approve the draft TIP and that the conformity analysis be made available for public review. Commissioner Holbrook seconded the motion and the voting was unanimous.

The meeting adjourned at 3:10 p.m.

Next Meeting Date: August 9, 2007



Distribution of Funding

Salt Lake Urban Area

STP Funds		
Funding Distribution		
<u>Area</u>	<u>Funding Amount</u>	<u>Percent</u>
1	\$7,950,000	8.9%
2	\$12,381,386	13.9%
3	\$7,280,859	8.2%
4	\$8,473,643	9.5%
5	\$47,978,000	53.7%
Multi	\$5,243,000	5.9%
Total	\$89,306,888	

CMAQ Funds		
Funding Distribution		
<u>Area</u>	<u>Funding Amount</u>	<u>Percent</u>
1	\$1,125,000	1.8%
2	\$8,434,880	13.5%
3	\$4,508,135	7.2%
4	\$0	0.0%
5	\$3,614,796	5.8%
Multi	\$44,900,470	71.7%
Total	\$62,583,281	

Sponsor Type		
<u>Type</u>	<u>Funding Amount</u>	<u>Percent</u>
Local	\$39,724,888	44.5%
UDOT	\$7,750,000	8.7%
UTA	\$9,250,000	10.4%
Multi	\$32,582,000	36.5%
Total	\$89,306,888	

Sponsor Type		
<u>Type</u>	<u>Funding Amount</u>	<u>Percent</u>
Local	\$8,116,931	13.0%
UDOT	\$35,193,100	56.2%
UTA	\$19,273,250	30.8%
Multi	\$0	0.0%
Total	\$62,583,281	

Project Type		
<u>Type</u>	<u>Funding Amount</u>	<u>Percent</u>
Study	\$3,550,000	4.0%
Capacity	\$50,464,939	56.5%
Reconstruct	\$24,855,090	27.8%
Intersection	\$8,693,859	9.7%
Planning	\$1,743,000	2.0%
Multi	\$0	0.0%
Total	\$89,306,888	

Project Type		
<u>Type</u>	<u>Funding Amount</u>	<u>Percent</u>
Intersection	\$7,507,645	12.0%
Bike/ Ped	\$3,731,531	6.0%
Transit	\$16,823,250	26.9%
Air Quality	\$1,336,000	2.1%
ITS/ ATMS	\$31,004,720	49.5%
Mult	\$2,180,135	3.5%
Total	\$62,583,281	

Distribution of Funding

Ogden/ Layton Area Urban Area

Funding Distribution		
<u>Area</u>	<u>Funding Amount</u>	<u>Percent</u>
6	\$7,578,000	16.2%
7	\$25,164,715	53.8%
8	\$12,284,665	26.2%
Multi	\$1,782,000	3.8%
Total	\$46,809,380	

Funding Distribution		
<u>Area</u>	<u>Funding Amount</u>	<u>Percent</u>
6	\$575,000	2.8%
7	\$1,484,000	7.1%
8	\$4,125,000	19.8%
Multi	\$14,667,749	70.3%
Total	\$20,851,749	

Sponsor Type		
<u>Area</u>	<u>Funding Amount</u>	<u>Percent</u>
Local	\$20,384,380	43.5%
UDOT	\$24,838,000	53.1%
UTA	\$0	0.0%
Multi	\$1,587,000	3.4%
Total	\$46,809,380	

Sponsor Type		
<u>Area</u>	<u>Funding Amount</u>	<u>Percent</u>
Local	\$1,659,000	8.0%
UDOT	\$13,125,000	63.4%
UTA	\$5,917,749	28.6%
Multi	\$0	0.0%
Total	\$20,701,749	

Project Type		
<u>Type</u>	<u>Funding Amount</u>	<u>Percent</u>
Study	\$2,750,000	5.9%
Capacity	\$31,206,440	66.7%
Reconstruct	\$6,034,325	12.9%
Intersection	\$5,786,615	12.4%
Planning	\$1,032,000	2.2%
Multi	\$0	0.0%
Total	\$46,809,380	

Project Type		
<u>Type</u>	<u>Funding Amount</u>	<u>Percent</u>
Intersection	\$5,784,000	27.9%
Bike/ Ped	\$250,000	1.2%
Transit	\$3,867,749	18.7%
Air Quality	\$0	0.0%
ITS/ ATMS	\$10,800,000	52.2%
Mult	\$0	0.0%
Total	\$20,701,749	

Draft 2008-2013 Program Distribution Salt Lake Urban Area

Urban Surface Transportation Program (STP)

By Area		
Area	Funding Amount	Percent
1	\$ 19,190,593	18.40%
2	\$ 17,709,635	16.98%
3	\$ 7,104,568	6.81%
4	\$ 19,868,413	19.05%
5	\$ 37,538,974	36.00%
Multi	\$ 2,870,224	2.75%
Total	\$ 104,282,406	

Congestion Mitigation/ Air Quality Program (CMAQ)

By Area		
Area	Funding Amount	Percent
1	\$ 1,267,506	3.53%
2	\$ 11,059,580	30.84%
3	\$ 2,978,273	8.31%
4	\$ -	0.00%
5	\$ 4,173,491	11.64%
Multi	\$ 16,379,919	45.68%
Total	\$ 35,858,769	

Sponsor Type		
Type	Funding Amount	Percent
Local	\$ 66,275,468	63.55%
UDOT	\$ 7,593,994	7.28%
UTA	\$ 9,240,677	8.86%
Multi	\$ 21,172,267	20.30%
Total	\$ 104,282,406	

Sponsor Type		
Type	Funding Amount	Percent
Local	\$ 9,344,155	26.06%
UDOT	\$ 16,884,447	47.09%
UTA	\$ 9,630,167	26.86%
Multi	\$ -	0.00%
Total	\$ 35,858,769	

Project Type		
Type	Funding Amount	Percent
Study	\$ 741,224	0.71%
Capacity	\$ 39,866,028	38.23%
Reconstruction	\$ 41,838,625	40.12%
Intersection	\$ 12,457,530	11.95%
Planning	\$ 2,179,000	2.09%
Multi	\$ 7,200,000	6.90%
Total	\$ 104,282,406	

Project Type		
Type	Funding Amount	Percent
Intersection	\$ 10,689,930	29.81%
Bike/ Ped	\$ 3,333,930	9.30%
Transit	\$ 9,120,167	25.43%
Air Quality	\$ 1,322,016	3.69%
ITS/ ATMS	\$ 10,917,252	30.45%
Mult	\$ 475,474	1.33%
Total	\$ 35,858,769	

Draft 2008-2013 Program Distribution Ogden/ Layton Urban Area

Urban Surface Transportation Program (STP)

Funding Distribution		
Area	Funding Amount	Percent
6	\$ 7,554,692	14.51%
7	\$ 21,269,671	40.85%
8	\$ 21,184,898	40.69%
Multi	\$ 2,055,762	3.95%
Total	\$ 52,065,023	

Congestion Mitigation/ Air Quality Program (CMAQ)

Funding Distribution		
Area	Funding Amount	Percent
6	\$ 565,000	3.92%
7	\$ 1,084,000	7.52%
8	\$ 3,807,802	26.43%
Multi	\$ 8,949,650	62.12%
Total	\$ 14,406,452	

Sponsor Type		
Area	Funding Amount	Percent
Local	\$ 27,651,283	53.11%
UDOT	\$ 22,472,740	43.16%
UTA	\$ -	0.00%
Multi	\$ 1,941,000	3.73%
Total	\$ 52,065,023	

Sponsor Type		
Area	Funding Amount	Percent
Local	\$ 1,649,000	11.45%
UDOT	\$ 10,807,802	75.02%
UTA	\$ 1,949,650	13.53%
Multi	\$ -	0.00%
Total	\$ 14,406,452	

Project Type		
Type	Funding Amount	Percent
Study	\$ 2,927,344	5.62%
Capacity	\$ 29,864,886	57.36%
Reconstruction	\$ 14,017,628	26.92%
Intersection	\$ 3,859,164	7.41%
Planning	\$ 1,396,000	2.68%
Multi	\$ -	0.00%
Total	\$ 52,065,023	

Project Type		
Type	Funding Amount	Percent
Intersection	\$ 5,456,802	37.88%
Bike/ Ped	\$ 250,000	1.74%
Transit	\$ 1,259,650	8.74%
Air Quality	\$ -	0.00%
ITS/ ATMS	\$ 7,440,000	51.64%
Mult	\$ -	0.00%
Total	\$ 14,406,452	