

TRANSPORTATION COORDINATING COMMITTEE

Minutes of Meeting held April 15, 2010

Commissioner Bret Millburn called Trans Com to order at 2:05 p.m. at the Wasatch Front Regional Council offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

ATTENDANCE

Members:

Bret Millburn, Chair	Commissioner, Davis County
Darrell Smith, Vice-Chair	Mayor, Draper City
Carlton Christensen	Councilman, Salt Lake City
Kelvyn Cullimore, Jr.	Mayor, Cottonwood Heights City
Josh Mills	Mayor, Herriman City
Brent Marshall	Mayor, Grantsville City
Doug Clifford	Mayor, Pleasant View City
Bill Applegarth	Mayor, Riverton City
Mike Winder	Mayor, West Valley City
Terry Diehl	UTA Board of Trustees
Dannie McConkie	Utah Transportation Commission

Others:

Keith Ludwig	Midvale City
Shane Greenwood	South Jordan City
John Taylor	Taylorsville City
Steve Call	Federal Highway Administration
Ahmad Jaber	Utah Department of Transportation
Carlos Braceras	Utah Department of Transportation
Ahmad Jaber	Utah Department of Transportation
Tim Rose	Utah Department of Transportation
Mick Crandall	Utah Transit Authority
Bruce Jones	Utah Transit Authority
Kathy Olson	Utah Transit Authority
Chuck Chappell	Wasatch Front Regional Council
Wayne Bennion	Wasatch Front Regional Council
Doug Hattery	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council
Barbara Thomas	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Renaë Bodily	Wasatch Front Regional Council

1. MINUTES

ACTION: Mayor Marshall moved that the minutes of the February 18, 2010, Trans Com meeting be approved as written. Mayor Cullimore seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no public comments.

3. UTA PRESENTATION ON TRANSIT ORIENTED DEVELOPMENT PROPOSALS

UTA representatives Mick Crandall, Bruce Jones and Kathy Olson presented UTA's plans for Transit-Oriented Developments (TOD) in the Wasatch Front region. They specifically highlighted a proposed TOD site in Sandy and requested that Trans Com allocate \$2 million in either CMAQ or STP funds towards this project.

Mr. Jones said the Utah State Legislature approved allowing UTA, on a trial basis, to become a limited liability partner by subordinating (rather than leasing) UTA-owned land to private developers on five TOD projects. He said this would put the property on local tax rolls and also stimulate the economy.

Mr. Crandall discussed UTA's Mission Statement and the WFRC Regional Growth Principles. Ms. Olson presented information on the proposed Sandy TOD project located at the 10000 South TRAX station. Mr. Jones discussed several benefits of subsidizing TODs and said that without federal funds it would be very difficult to build TODs.

In response to questions from several Trans Com members, Mr. Jones and Ms. Olson explained how they would like to use the requested \$2 million for the Sandy TOD project (parking structure, roads, bike paths, etc.). They said UTA would share in the profits from this project which would then be used to help start other TOD projects.

The UTA representatives felt that the Technical Advisory Committees' ranking system does not fully take into account all the benefits of TODs. They continued to explain TOD benefits and hoped that Trans Com would see the potential future financial benefits in these projects.

Questions were raised about UTA becoming involved in TODs and the possible risks. Mr. Jones said that UTA would not be using any capital funds for TODs. The intent of becoming involved in TODs is to provide a potential new funding source.

Trans Com members continued to discuss the reasons for choosing the TOD location in Sandy City and the proposed benefits and possible risks.

Commissioner Millburn thanked everyone who took part in the discussion. He also suggested that Trans Com would consider the request under agenda item 4c.

4. TRANSPORTATION IMPROVEMENT PROGRAM

A. ACTION on Board Modifications to the 2010-2015 TIP

Mr. Wuthrich said that the WFRC staff had received a request from Centerville City for \$111,876 of additional Congestion Mitigation/ Air Quality (CMAQ) funds for the intersection improvement project at Main Street and Parrish Lane. The total estimated cost of the project is now \$780,000. Mr. Wuthrich said the Ogden/Layton Area Technical Advisory Committee had reviewed the request and made a recommendation for approval.

ACTION: Mr. Diehl moved that Trans Com approve the Resolution to modify the 2010-2015 TIP as requested. Mayor Smith seconded the motion and the voting was unanimous.

B. Review of Fiscal Year 2009 obligation of federal highway and transit funds

Mr. Wuthrich said that each year the WFRC staff, in coordination with UDOT and UTA, prepares a report of obligated federal, state, and local funding for the previous fiscal year. An *Obligations by Projects Report for Federal FY 2009* which detailed all the projects in the state was distributed. Mr. Wuthrich said a total of \$1.2 billion was obligated in FY 2009. He highlighted a few of the projects in the Wasatch Front Region.

A condensed report for the Wasatch Front area will be prepared for distribution at the next Trans Com meeting.

This item was for information only; therefore, no action was taken.

C. ACTION on draft 2011-2016 Surface Transportation Program (STP)

Mr. Wuthrich said that for the year 2016 there is about \$6,975,000 in Surface Transportation Program (STP) funds available to program in the Salt Lake Area, and about \$7,369,000 available to program in the Ogden/Layton Area. Mr. Wuthrich reviewed a list of STP projects that had been submitted for consideration to be included in the 2011-2016 TIP. He discussed the nine major criteria that had been used by the Technical Advisory Committees (TACs) to weight and rank the projects.

Mr. Wuthrich reviewed the four projects in the Ogden/Layton Area and the five projects in the Salt Lake Area that had been recommended by the TACs to receive STP funding. (These recommendations were also reviewed by the Salt Lake and Weber Area Councils of Governments.)

Ogden/Layton Area			
Sponsor	Project Name	Type of Project	Federal STP Funds Recommended
Washington Terrace	Adams Avenue	Reconstruction	\$4,321,000
Kaysville	200 North	Reconstruction	\$2,727,000
Farmington	Park Lane*	Reconstruction	\$2,719,145
West Haven	Layton Canal Box Culvert	Widening/Reconstruct	\$219,750

*The Park Lane project would replace the Farmington Main Street (Shepard Lane to Park Lane) projects.

Salt Lake Area			
Sponsor	Project Name	Type of Project	Federal STP Funds Recommended
Cottonwood Heights	Highland Drive & I-215	Widening	\$1,661,000
UDOT – Region 2	SR-201 – 3200 West to I-215	Widening	\$2,200,000

Sandy	10600 S / 1300 E	Intersection Widening	\$1,005,000
Taylorsville	Redwood Road – 6670 So to I-215	Mobility & Beautification	\$2,000,000
Taylorsville	4700 So I-215 area	Study	\$100,000

Trans Com members asked questions and talked about why some projects were recommended by the TACs for funding while others were not. They discussed the ranking process and made suggestions to reconsider the criteria for the 2012-2017 process. Various options on how to program the projects were also discussed. Possibilities of swapping projects currently on the TIP were talked about. Also discussed was what would happen to the projects that had been recommended for inclusion in the 2011-2016 TIP if funding was approved for the Sandy TOD project (see item 3).

ACTION: Mayor Winder moved that Trans Com approve the DRAFT 2011-2016 STP program including the new projects that had been recommended by the TACs and COGs with the exception of moving \$1,005,000 from the Sandy City 10600 South 1300 East Intersection Widening Project to the West Valley City 6200 South extension project and adding \$2 million to the TOD project in Sandy. Commissioner McConkie seconded the motion.

Commissioner Millburn asked if there was any further discussion before voting. Mr. Wuthrich recommended that Trans Com consider keeping the \$1,005,000 for the critical 10600 South project in order to capitalize on another on-going project in the area. He also emphasized that waiting to add the 6200 South expansion project to the TIP next year would not slow that project.

Trans Com members continued to discuss the motion. Keith Ludwig, Vice-Chair of the Salt Lake Area TAC, explained the committee's concerns and reasons for making their recommendations.

Commission Millburn called for a vote on the motion. The vote was six ayes (Mayor Winder, Mayor Marshall, Mayor Mills, Councilman Christensen, Commissioner McConkie, and Mr. Diehl) and five nays (Mayor Smith, Mayor Applegarth, Mayor Cullimore, Mayor Clifford, and Commissioner Millburn). The motion passed.

Trans Com members concluded this discussion by recommending that additional information per project be made available in next year's presentation. Trans Com asked staff to bring back ideas for the evaluation criteria for next year. Some suggestions for the criteria were discussed. Commissioner Millburn suggested that these be discussed at a future Trans Com meeting.

D. ACTION on 2011-2016 Congestion Mitigation Air Quality Program (CMAQ)

Mr. Wuthrich said that for the year 2016 there is \$7,054,000 in CMAQ funds available to program in the Salt Lake Area, and \$6,540,000 available to program in the Ogden/Layton Area. Mr. Wuthrich reviewed the ten projects in the Salt Lake Area and the seven projects in the Ogden\Layton Area that had been recommended by the TACs to receive CMAQ funding.

Salt Lake Area			
Sponsor	Project Name	Type of Project	Federal CMAQ Funds Recommended
UTA	Van Management	TDM – Vans	\$223,340
UTA	Tooele Park & Ride (Hwy 36 & Hwy 138)	Park & Ride	\$1,109,500
UTA	Van Acquisition	Vans – Leased	\$325,000
UTA	Rideshare	TDM – Rideshare	\$105,100
Cottonwood Heights	Ft. Union Blvd – Park & Ride	Park & Ride	\$1,533,000
UDOT	SR-201 & I-80 ramp meters	ATMS	\$2,000,000
Holladay	6200 South Holladay Blvd	Intersection	\$1,300,000

Ogden/Layton Area			
Sponsor	Project Name	Type of Project	Federal CMAQ Funds Recommended
UTA	Van Management	TDM – Vans	\$100,560
UTA	Van Acquisition	Vans – Leased	\$154,000
UDOT	I-15 ramp meters	ATMS	\$1,200,000
Bountiful	500 South – I-15 to 200 West	Diverging Diamond Interchange	\$5,000,000
UTA	Rideshare	TDM – Rideshare	\$105,100

Mayor Cullimore explained that Cottonwood Heights was supportive of WFRC staff's suggestion that the Fort Union Park & Ride as presently designed would significantly alter the function of Fort Union Boulevard.

ACTION: Mayor Cullimore moved that Trans Com approve the DRAFT 2011-2016 CMAQ program including the new projects that had been recommended by the TACs and COGs with the exception of removing the Fort Union Blvd Park & Ride lot project and adding the Wasatch Boulevard Park & Ride lot project. Mr. Diehl seconded the motion and the voting was unanimous.

5. ACTION ON HUMAN SERVICE TRANSPORTATION PROJECTS

Barbara Thomas discussed the following three FTA human service transportation programs:

- a. The Job Access / Reverse Commute (JARC) - FTA Section 5316 program goal is to improve access to transportation services to employment and employment related activities for low-income individuals.
- b. The New Freedom - FTA Section 5317 program goal is to provide additional tools to overcome existing transportation barriers for persons with disabilities seeking integration into the work force and full participation in society. Funds are available for new service only.
- c. The FTA Section 5310 program goal is to improve mobility for the elderly and persons with disabilities. Financial assistance is provided to public and private agencies for capital improvements.

Ms. Thomas said that a total of \$900,000 is available across the state for Section 5310 projects. Section 5316 and 5317 funds are dispersed specifically to the Davis/Weber and Salt Lake Areas. Subcommittees from Salt Lake and Davis/Weber counties reviewed, prioritized and recommended the following projects in their areas to receive funding:

Davis/Weber area:

- 5310: (1) Bus for Syracuse City for disabled senior citizens
(2) UTA paratransit replacement vehicles (2011-2013)
- 5316: (1) UTA BDO Route 613 (2010-1013)
(2) Mobility Manager (2010-2013)
- 5317: (1) Mobility Manager (2010-2013)

Salt Lake Area:

- 5310: (1) UTA replacement vehicles (2011-2013)
Odyssey House (not recommended)
- 5316: (1) Mobility Manager (2010-1013) in both 5316 and 5317 programs
(2) UTA Route Deviation Plan (2010-2013)
- 5317: (1) UTA Routes 203 & 114 (2010-2013)

MOTION: Mayor Applegarth moved that Trans Com endorse the priorities for FTA Sections 5310, 5316 and 5317 projects as recommended by the subcommittees. Mayor Smith seconded the motion and the voting was unanimous.

6. OTHER BUSINESS

Commissioner Millburn asked if Trans Com members liked receiving their packets electronically this time rather than through the mail. It was agreed to continue sending the packets electronically in the future.

The meeting ended at 3:55 p.m.

Next meeting: June 17, 2010