

## **TRANSPORTATION COORDINATING COMMITTEE**

### **Minutes of Meeting held June 17, 2010**

Trans Com began at 2:00 p.m. with a tour of the Traffic Operations Center (TOC) led by TOC Director Dave Kinnecom. Afterwards, Trans Com met in conference room 230 at the TOC. Commissioner Bret Millburn called Trans Com to order at 3:05 p.m.

#### **ATTENDANCE**

##### **Members:**

Bret Millburn, Chair	Commissioner, Davis County
Carlton Christensen	Councilman, Salt Lake City
L. Mitch Adams	Mayor, Clinton City
Brent Marshall	Mayor, Grantsville City
JoAnn B. Seghini	Mayor, Midvale City
Bill Applegarth	Mayor, Riverton City
Mike Winder	Mayor, West Valley City
Terry Diehl	UTA Board of Trustees
Dannie McConkie	Utah Transportation Commission

##### **Others:**

Rich Harris	Mayor, North Ogden City
Rob Jeppsen	Salt Lake County Mayor's Office
Steve Call	Federal Highway Administration
Ahmad Jaber	Utah Department of Transportation
Jason Davis	Utah Department of Transportation – Region 1
Tim Rose	Utah Department of Transportation – Region 2
Bill Lawrence	Utah Department of Transportation
Dave Kinnecom	Utah Department of Transportation – TOC
Michael Allegra	Utah Transit Authority
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
Rena Bodily	Wasatch Front Regional Council

#### **1. MINUTES**

**ACTION:** Terry Diehl moved that the minutes of the April 15, 2010, Trans Com meeting be approved as written. Mayor Marshall seconded the motion, and the voting was unanimous. Mayor Seghini asked to abstain from the voting because she was not in attendance at the April 15<sup>th</sup> meeting.

#### **2. OPPORTUNITY FOR PUBLIC COMMENT**

There were no public comments.

### **3. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

#### **A. Report on Board Modifications to the 2010-2015 TIP**

Ben Wuthrich reported that since the last Trans Com meeting in April, the Regional Council met in May and reviewed and approved a list of modifications that the WFRC staff had received. Mr. Wuthrich briefly reviewed the list of modifications that were included in member's packets.

#### **B. ACTION on Board Modifications to the 2010-2015 TIP**

Mr. Wuthrich said that since the Regional Council meeting in May, the WFRC staff had received additional requests to modify the current 2010-2015 TIP. He reviewed the following requests that had been received:

- **Herriman – Porter Rockwell; Redwood Road to Mountain View Corridor – Landscaping Improvements – \$1 million from 2010 Appropriations Act.**
- **UDOT – Deck rehabilitation for various structures in the Salt Lake Valley – \$5.3 million from Bridge Preservation Program.**
- **UDOT – Safe routes to school and cable barrier projects at various locations along the Wasatch Front – \$2.7 million from Highway Safety Improvement Program.**
- **UDOT – Pavement rehabilitation at various locations statewide – \$16.3 million from Surface Transportation Program, National Highway System, and Interstate Maintenance funds.**

**ACTION: Mayor Marshall moved that Trans Com approve the Resolution to modify the 2010-2015 TIP as requested. Commissioner McConkie seconded the motion and the voting was unanimous.**

#### **C. Report on adjustments to draft 2011-2016 STP and CMAQ Programs**

Mr. Wuthrich distributed updated tables listing projects programmed for the draft 2011-2016 Urban Surface Transportation Program (STP) and the Congestion Mitigation / Air Quality Program (CMAQ). Mr. Wuthrich briefly reviewed the changes and additions to the programs. (For the complete list, please contact Ben Wuthrich at [bwuthrich@wfr.org](mailto:bwuthrich@wfr.org); 801-363-4250.)

#### **D. Action to approve the Draft 2011-2016 Transportation Improvement Program for Public Comment**

Mr. Wuthrich handed out the funding tables for the draft 2011-2016 Transportation Improvement Program (TIP) that listed all the projects in the Davis, Morgan, Salt Lake, Tooele and Weber County areas. The draft TIP was prepared in cooperation with UDOT and UTA. (These tables can be found on the WFRC website: [www.wfrc.org](http://www.wfrc.org).)

Mr. Wuthrich encouraged Trans Com members to review the projects and let WFRC staff know of any corrections that need to be made. He said the draft TIP is scheduled to be available for public comment July 3 through August 7. Several open houses will be held during that time. Any recommendations received will be reviewed by the Technical

Committees on July 28, then presented to Trans Com on August 19 for their recommendation, then presented to the Regional Council on August 26 for their review and approval. Also in August, the Transportation Commission will be taking action on the entire Statewide TIP which includes the WFRC's TIP. The draft STIP then goes to Federal Highway and Federal Transit Administrations for their final review and approval, so it becomes effective on October 1, 2010.

Mr. Wuthrich stated that WFRC staff are preparing a conformity determination for the draft 2011-2016 TIP. Staff are confident that the TIP will conform to the State Implementation Plan for Air Quality.

**ACTION: Mayor Winder moved that Trans Com approve the draft 2011-2016 TIP and conformity determination for public review. Mr. Diehl seconded the motion and the voting was unanimous.**

#### **4. ARRA UPDATE**

Bill Lawrence, UDOT, distributed a table showing the status of ARRA funds in Utah (see attachment #1). Currently 119 projects are using ARRA funds. He said 96.2% of the funds have been obligated and they are working to obligate the remaining funds on other projects.

Mr. Lawrence distributed another handout which illustrated the ARRA expenditure rate by state as of April 29, 2010 (see attachment #2). Utah has expended a higher percentage of ARRA funds than any other state.

Mr. Lawrence said that exactly 100% of the ARRA funds need to be obligated by September 30, 2010 or the funds are returned. Obligated funds need to be used by 2012. Trans Com discussed the benefits of UDOT having projects ready to go so that ARRA funds could be used in the State of Utah. Another benefit of using ARRA funds on ready-to-go projects is that it frees up STP funds that can be used on other projects.

#### **5. MOBILITY MANAGEMENT**

Barbara Thomas said that the Wasatch Front Mobility Management Project sponsored by WFRC, MAG and UTA has been a year-long project with the goal of improving coordination of transportation services for older adults, persons with disabilities, and persons with low incomes. The study focused on developing business plans for the coordination of community transportation services in the UTA service area.

Ms. Thomas said accomplishments so far this year have included developing a regional coordination council and the participating members signing memorandums of understanding. Functioning subcommittees are now working on projects, membership and marketing. One goal is to put together a resource directory of available transportation services.

Ms. Thomas was pleased to announce that Mary Guy-Sell has been hired as the Mobility Manager and will begin working on July 1.

Utah Department of Transportation  
ARRA Project Totals

#1

Totals by FHWA funding Allocation Category													
Federal Allocation Category	FHWA Program Code	* Projects	* Advertised	* Obligated	* Notice to Proceed	* Substantial Completion	UDOT Programmed	Obligated	Expended	FHWA Allocated	Programmed ÷ Allocated	Obligated ÷ Allocated	Expended ÷ Allocated
STATE - STP	C240	63.8	61.8	62.3	60.8	41.5	\$ 148,174,595	\$ 138,879,899	\$ 106,219,873	\$ 143,449,478	103.3%	96.8%	74.0%
STATE - Enhancement	C220	24.3	24.3	24.3	24.3	22.0	\$ 5,465,390	\$ 5,257,377	\$ 4,564,825	\$ 6,406,370	85.3%	82.1%	71.3%
Cache MPO - Sm Urban	C200	1.0	1.0	1.0	1.0	0.0	\$ 2,860,580	\$ 2,860,580	\$ 2,332,953	\$ 2,860,580	100.0%	100.0%	81.6%
WFRC - Urban - Ogden/Layton	C230	4.8	3.8	4.8	2.8	1.0	\$ 11,989,390	\$ 11,989,389	\$ 10,797,182	\$ 11,989,177	100.0%	100.0%	90.1%
WFRC - Urban - Salt Lake	C230	11.5	10.5	10.5	9.5	5.0	\$ 25,464,324	\$ 23,985,245	\$ 17,076,924	\$ 25,464,883	100.0%	94.2%	67.1%
MAG - Sm Urban	C200	1.0	1.0	1.0	1.0	1.0	\$ 1,221,150	\$ 1,221,150	\$ 1,221,150	\$ 1,221,150	100.0%	100.0%	100.0%
MAG - Urban - Provo/Orem	C230	4.5	3.5	4.5	3.5	2.0	\$ 8,711,774	\$ 8,620,756	\$ 7,343,421	\$ 8,711,428	100.0%	99.0%	84.3%
Dixie MPO -Sm Urban	C200	1.5	1.5	1.5	1.5	1.5	\$ 3,104,769	\$ 3,104,769	\$ 2,981,772	\$ 3,160,623	98.2%	98.2%	94.3%
JHC - Rural	C250	2.0	2.0	2.0	2.0	1.0	\$ 7,074,788	\$ 7,072,238	\$ 6,706,369	\$ 7,072,238	100.0%	100.0%	94.8%
JHC - Sm Urban	C200	4.5	4.5	4.5	4.5	1.0	\$ 3,639,471	\$ 3,639,471	\$ 3,491,708	\$ 3,583,616	101.6%	101.6%	97.4%
UDOT and Local Gov. Totals		119.0	114.0	116.5	111.0	76.0	\$ 217,706,231	\$ 206,630,874	\$ 162,736,178	\$ 213,919,543	101.8%	96.6%	76.1%

Totals by FHWA Funding Code					Other Allocations on STIP		
FHWA Program Code Descriptions (ARRA)	Code	FHWA Allocated	Obligated	Expended	Federal Allocation	Proj.	Programmed
Areas with Population <i>less than</i> 200 K	C200	\$10,825,969	\$ 10,825,970	\$ 10,027,583	Transit - Rural	1	\$7,300,000
Transportation <i>Enhancement</i>	C220	\$6,406,370	\$ 5,257,377	\$ 4,564,825	Transit - WFRC	2	\$15,000,000
Urbanized Areas <i>greater than</i> 200 K	C230	\$46,165,488	\$ 44,595,390	\$ 35,217,527	Transit - CMPO	1	\$1,690,000
Available for <i>All Areas</i> (FLEX)	C240	\$143,449,478	\$138,879,899	\$ 106,219,873	Federal Lands	1	\$2,000,000
Rural Population <i>less than</i> 5 K	C250	\$7,072,238	\$ 7,072,238	\$ 6,706,369	Aeronautics	3	\$16,070,924

Executive Summary						
Totals	Obligated %	Expended %	# Projects	# Advertised	# Notice to Proceed	# Substantial Completion
State (UDOT)	96.2%	73.9%	88	86	85	63.5
Local Gov. / MPO	97.5%	81.1%	31	28	26	12.5
Combined	96.6%	76.1%	119	114	111	76

\* Project fractions are counted when a project is funded by Multiple Federal Allocation Categories

ARRA Expenditure Rate by State  
(as of April 29, 2010)

