

TRANSPORTATION COORDINATING COMMITTEE

Minutes of Meeting held August 19, 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
Carlton Christensen	Councilman, Salt Lake City
Mitch Adams	Mayor, Clinton City
Kelvyn Cullimore, Jr.	Mayor, Cottonwood Heights City
Brent Marshall	Mayor, Grantsville City
JoAnn B. Seghini	Mayor, Midvale City
Mike Winder	Mayor, West Valley City
Terry Diehl	UTA Board of Trustees
Dannie McConkie	Utah Transportation Commission

Others:

Mike Bouwhuis	Layton City Council
John Hiskey	Sandy City
Shane Greenwood	South Jordan City
John G. VanHoff	AECOM
Bryce Wilcox	JUB Engineers
Ahmad Jaber	Utah Department of Transportation
Jason Davis	Utah Department of Transportation – Region 1
Mick Crandall	Utah Transit Authority
Ralph Jackson	Utah Transit Authority
Andrew Gruber	Wasatch Front Regional Council
Wayne Bennion	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Doug Hattery	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Renae Bodily	Wasatch Front Regional Council

1. MINUTES

ACTION: Commissioner McConkie moved that the minutes of the June 17, 2010, Trans Com meeting be approved as written. Mayor Marshall seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no public comments.

3. TRANSPORTATION IMPROVEMENT PROGRAM

A. ACTION to recommend approval of Board Modifications to the 2010-2015 TIP

Mr. Wuthrich said that since Trans Com had met in June, the WFRC staff had received six requests to modify the current 2010-2015 TIP. He reviewed the requests:

Sponsor	Project Name	Type of Project	Funding Amount
UDOT	(New) I-15; SR 232 to I-84	Environmental Impact Study	\$2,500,000
UDOT	(New) I-80; 1300 East to Parley's Summit	Environmental Assessment	\$1,500,000
UDOT	(New) Various Salt Lake County – North/South	Feasibility Study	\$1,000,000
UDOT	State Street – Original limits were 8000 South to 7200 South. Request to extend to 6400 South	Drainage & pavement improvements & possible third southbound lane from I-215 to 7200 So	\$ -0- (Project can be extended within original \$24,000,000)
S.L. County	Wasatch Trail Phase II – 6200 So to Big Cottonwood Canyon	Construct Soil Nail Wall and Widen Pavement for Bike Lane	Transfer \$65,000 from Phase III to Phase II
UDOT	I-80; MP 80 (West of Grantsville / Tooele) to MP 60 (further West)	Combining two projects into one larger Pavement Preservation Project	Savings of \$900,000 will be reprogrammed

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

B. ACTION to recommend approval of the 2011-2016 Transportation Improvement Program and Air Quality Conformity Determination

Mr. Wuthrich said the WFRC is responsible for developing the six-year TIP. WFRC works with UDOT, UTA, and local cities and counties to compile a list of projects for inclusion in the TIP. During the public comment period from July 3 through August 7, 2010, public open houses were held at the main Salt Lake County building and at the Weber County Center. The public was also invited to comment on the TIP at three West Davis Corridor Study open houses.

Mr. Wuthrich reviewed the comments that had been received. One from the open houses suggested that more transit projects be considered rather than highway projects. A second comment regarded air quality and was discussed at an earlier Air Quality Committee meeting.

Mr. Wuthrich said the 2011-2016 TIP conforms to the state air quality plans. Guidelines require that the TIP be approved by local elected officials. The Trans Com Technical Advisory Committees have reviewed the TIP as well as the Davis, Salt Lake and Weber County Councils of Governments.

ACTION: Mayor Seghini moved that Trans Com recommend to the Regional Council the adoption of the Resolution approving the 2011-2016 Transportation Improvement Program and the conformity finding for the 2011-2016 TIP. Commissioner McConkie seconded the motion and the voting was unanimous.

4. ACTION TO RECOMMEND APPROVAL OF SELF-CERTIFICATION OF PLANNING PROCESS

Wayne Bennion said that in order to receive federal transportation funds each year, WFRC is required to certify that the transportation planning process meets all federal planning requirements. Every four years the Federal Highway and Federal Transit Administrations conduct a review of the planning process. The federal review was conducted last year and WFRC received several commendations. The WFRC staff continues to work on recommendations that were received from this review.

Mr. Bennion referred members to the detailed Certification Determination that was included in their packets.

ACTION: Mayor Marshall moved that Trans Com recommend to the Regional Council the approval of the Resolution certifying the transportation planning process. Councilman Christensen seconded the motion and the voting was unanimous.

5. FRONTLINES 2015 UPDATE

Ralph Jackson, Deputy Chief for Major Program Development at UTA, gave a PowerPoint presentation on FrontLines 2015 (UTA's construction program to build light rail extensions to West Valley, West Jordan and South Jordan, Draper and the Salt Lake International Airport, as well as commuter rail to Provo.) Mr. Jackson talked about potential completion dates if sales tax revenues continue as forecast.

Mr. Jackson briefly reviewed each of the five projects and highlighted the following:

FrontRunner South

- Commuter rail line from Intermodal Hub in Salt Lake to Provo
- Began construction Fall 2008
- 64% complete
- Anticipated operation in 2014

Mid-Jordan TRAX

- Starts at 6400 South on North-South line, ends at Daybreak
- Began construction May 2008
- 84% complete
- Anticipated completion of construction at end of 2010 or early 2011
- University of Utah Medical center facility is being constructed at end of line by Daybreak
- New TRAX vehicles are currently being tested at end of Mid-Jordan line

Draper TRAX

- Starts at 10000 South on North-South line in Sandy, ends at 12400 South in Draper
- Because this project is federally funded, UTA is waiting for full funding grant agreement to be approved before construction can begin in late 2010 or early 2011
- Anticipated completion in 2013

West Valley TRAX

- Starts at 2100 South on North-South line, ends at West Valley City Hall
- Began construction Summer 2008
- 76% complete
- Anticipated completion of construction at end of 2010 or early 2011

Airport TRAX

- Starts at South Temple and 400 West, ends at airport
- 33% complete
- Anticipated completion in 2013

Mr. Jackson said that UTA is spending \$4 million each working day on the FrontLines 2015 projects.

Commissioner Millburn thanked Mr. Jackson for his informative presentation.

6. OTHER BUSINESS

Commissioner Millburn asked if Trans Com members liked receiving their packets electronically. It was agreed to continue sending the packets electronically.

The meeting ended at 2:50 p.m.

Next meeting: November 18, 2010