

TRANSPORTATION COORDINATING COMMITTEE

Minutes of Meeting held

June 16, 2011

Mayor Darrell Smith 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. Andrew Gruber introduced three of the four WFRC summer interns: Julia Reynolds, Kai Tohinaka, and Ali Oliver. Intern Chris Strong was not in attendance.

ATTENDANCE

Members:

Darrell Smith, Chair	Mayor, Draper City
Jamie Nagle, Vice Chair	Mayor, Syracuse City
Bret Millburn	Commissioner, Davis County
Brent Marshall	Mayor, Grantsville City
JoAnn B. Seghini	Mayor, Midvale City
Tina Kelley	Councilmember, Morgan County
Richard Harris	Mayor, North Ogden City
Doug Clifford	Mayor, Pleasant View City
Bill Applegarth	Mayor, Riverton City
Carlton Christensen	Councilman, Salt Lake City
Mike Winder	Mayor, West Valley City
Dan McConkie	Utah Transportation Commission

Others:

Peter Ashcroft	Private citizen
John Hiskey	Sandy City
Shane Greenwood	South Jordan City
Nicole Christensen	Congressman Matheson's Office
Jim Horrocks	Horrocks Engineers
Steve Call	Federal Highway Administration
Cory Pope	Utah Department of Transportation
Brad Humphreys	Utah Department of Transportation
George Lukes	Utah Department of Transportation
Chris Chesnut	Utah Transit Authority
Andrew Gruber	Wasatch Front Regional Council
Wayne Bennion	Wasatch Front Regional Council
Doug Hattery	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Rena Bodily	Wasatch Front Regional Council
Ali Oliver	Wasatch Front Regional Council
Julia Reynolds	Wasatch Front Regional Council
Kai Tohinaka	Wasatch Front Regional Council

1. MINUTES

ACTION: Mayor Marshall moved that the minutes of the April 21, 2011, Trans Com meeting be approved as written. Mayor Clifford seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no comments.

3. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

A. Report on Board Modifications to the 2011-2016 Transportation Improvement Program (TIP)

Ben Wuthrich said that since Trans Com's last meeting, the Wasatch Front Regional Council (WFRC) received requests from UDOT to modify the current 2011-2016 TIP. Because of continuing good bids, the following five projects in the Wasatch Front region will receive funding for pavement resurfacing: (1) SR-171, Highland Drive to I-215; (2) I-80, Redwood Road to I-15; (3) All I-215 Concrete Ramps; (4) 900 East, 7200 South to Van Winkle Exp; and (5) Bangerter Highway, 4100 South to 6100 South. The Regional Council approved these requests at their May meeting.

No action needed to be taken. This Item was for Trans Com's information only.

B. ACTION on Board Modifications to the 2011-2016 TIP

Mr. Wuthrich said WFRC had received the following requests to modify the current 2011-2016 TIP:

- ***Riverton – 13400 South; 4000 W to 4570 W +750 feet.*** Request to extend the project approximately 750 feet to the west to tie the project to the revised Mountain View Corridor alignment. No additional funding was requested.
- ***Taylorville – Redwood Road/ 6200 So/ I-215.*** During a FHWA Participation Review Audit, project items originally assumed to be non-participating items were identified as eligible. The request is to move \$263,597 back into the project to reimburse eligible project expenses.
- ***UDOT – I-84; Mountain Green to Morgan.*** Request to transfer \$650,000 of State Bridge Funds from the Taggart Bridge project to the I-84 pavement project for required additional bridge work. Also, consolidate the construction of the Cable Barrier project on I-84 into this project which will increase available funds by \$1,075,000.
- ***UDOT – Traffic Operations Center connection to Tooele Dispatch Center.*** Requests \$84,000 of Tooele Area CMAQ funds to have data connection to the 911 Dispatch Center. UDOT will provide local match of \$6,100.
- ***Grantsville – Park and Ride Lot.*** Requests \$164,000 in 2011 and \$56,000 in 2012 of Tooele Area CMAQ funds to improve and expand the Park and Ride Lot constructed in the early 1990s. Grantsville City will provide the property (a savings of \$200,000) and provide \$15,976 of matching funds.
- ***UTA and Tooele County – Stansbury Park and Ride Lot.*** Requests \$192,000 of Tooele Area CMAQ funds in 2012 and \$58,000 in 2013 to construct a new Park and Ride Lot. Tooele County will provide the property. Project sponsors will provide \$98,719 of matching funds.

Mr. Wuthrich said these requested modifications will not negatively impact any projects currently on the TIP. They also do not require a new conformity analysis or comment period.

ACTION: Mayor Winder moved that Trans Com approve the Resolution to modify the 2011-2016 TIP as presented. Mayor Seghini seconded the motion and the voting was unanimous.

C. ACTION to approve Draft 2012-2017 Transportation Improvement Program (TIP)

Mr. Wuthrich said that the TIP, a six-year program of highway and transit projects funded by federal, state, and local revenues, is compiled annually by the WFRC staff in cooperation with UDOT, UTA, and cities and counties in the region. He reviewed the Draft 2012-2017 TIP tables (that were included in member's packets) of Congestion Mitigation/Air Quality (CMAQ) projects, Surface Transportation (STP) projects, transit projects, and state funded projects in both the Ogden/Layton Urbanized Area and the Salt Lake Urbanized Area.

Trans Com members asked how they could view UDOT's electronic Program Management Statewide TIP tables which provide information on the funding, scheduling and staffing of design projects. (Staff has since sent instructions as requested.)

Mr. Wuthrich also referred members to the Air Quality Memorandum #27a included in their packets for their review.

Andrew Gruber clarified the differences between the two key products that WFRC is responsible for. The *Transportation Improvement Program* is a six-year financially constrained program that is updated every year. The source of funding is known for each project. The *Regional Transportation Plan* is a 30-year plan that is updated every four years. The RTP makes assumptions regarding anticipated revenues.

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 2 through August 6. Public Open Houses will be held during that time. Any comments received will be reported at Trans Com's next meeting on August 18.

ACTION: Mayor Seghini moved that Trans Com approve the Draft 2012-2017 Transportation Improvement Program and conformity determination for public review. Mayor Applegarth seconded the motion and the voting was unanimous.

4. FRONTLINES 2015 UPDATE

Chris Chesnut reviewed the progress of Utah Transit Authority's FrontLines 2015 construction program. He highlighted the following:

- **FrontRunner South.** 45 miles - began construction in Fall 2008 – 77% complete – locally funded.
- **Mid-Jordan TRAX.** 10.6 miles – began construction in May 2008 – 98% complete – will open August 2011 – federally funded.
- **Draper TRAX Extension.** 3.8 miles – 19% complete – expected to open in 2014 – federally funded.
- **West Valley TRAX.** 5.1 miles – began construction in Summer 2008 – 94% complete – will open August 2011 – locally funded.

- **Airport TRAX.** 6 miles – 51% complete – expected to open in 2013 – locally funded.
- **Jordan River Service Center.** Storage and servicing for 100 LRT vehicles – 99% complete.
- **Sugarhouse Streetcar.** Currently in preliminary design.
- **August Service.** UTA surveyed the public and the results were they preferred frequency of service over coverage.

Trans Com discussed how communities benefit from development around light rail and commuter rail stations. Mr. Chesnut reviewed how the new rail service would be structured to and from West Valley and South Jordan. Also discussed was the possible cut in bus service in rural areas and if this is caused by low ridership or the cost of maintenance, fuel and drivers.

5. UDOT FUNDING AND MAJOR PROJECTS REPORT

Cory Pope, UDOT Systems Planning and Programming Director, reported on the status of four UDOT programs: Centennial Highway Fund, Critical Highway Needs Fund, Highway Construction Program, and Transportation Investment Fund. He noted that most of the projects in the first three programs have been completed. The fourth program is ongoing. Mr. Pope also highlighted the following:

- **Mountain View Corridor Project.** 15 mile segment in Salt Lake County from 5400 South to Redwood Road at approximately 16000 South and a 3 mile segment in Utah County from Redwood Road to 1-15 along 2100 North in Lehi. The Utah County segment should open in Fall 2011 and the Salt Lake County segment should open in late 2012. The corridor section from 5400 South to I-80 is currently unfunded.
- **West Davis Corridor EIS.** Started with 60 alternatives and now narrowed down to three alternatives which are currently being analyzed and refined based on information gathered during the public comment period. The final three refined alternatives will be announced in late 2011. The goal is to have a draft document in early 2012.
- **I-15 Davis-Weber County Study.** Will study extending express lanes from Layton to I-84 and adding express lanes between the I-215 north interchange and Farmington. Environmental work should be completed in late 2012
- **North-South Corridor Traffic Study in Salt Lake County.** Currently looking at 700 East, State Street, Redwood Road, Bangerter Highway, I-15; SR-201 to 3300 South, and I-15/I-215 South Interchange for possible improvements. Study should be completed in Summer 2012.

5. OTHER BUSINESS

There was no other business.

The meeting ended at 3:45 p.m.

Next meeting date: August 18, 2011