

TRANSPORTATION COORDINATING COMMITTEE
Minutes of Meeting held
June 21, 2012

Commissioner Bret Millburn called Trans Com 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. Mayor Darrell Smith, Trans Com Chairman, was excused from the meeting.

ATTENDANCE

Members:

Bret Millburn	Commissioner, Davis County
Mitch Adams	Mayor, Clinton City
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	Councilmember, Salt Lake City
Kenneth Romney	Mayor, West Bountiful City
Necia Christensen	Utah Transit Authority – Board of Trustees
Jeffrey Holt	Utah Transportation Commission

Others:

John Hiskey	Sandy City
Shane Greenwood	South Jordan City
Don Christensen	West Valley City
Linda Johnson	League of Women Voters
Douglas S. Larsen	Weber Economic Development Partnership
Jason Jones	J-U-B Engineers
Brad Humphreys	Stanley Consultants
Chad Mullins	Salt Lake County Bicycle Advisory Committee
Steve Call	Federal Highway Administration
Carlos Braceras	Utah Department of Transportation
Cory Pope	Utah Department of Transportation
Jesse O. Glidden	Utah Department of Transportation – Region One
Chris Chesnut	Utah Transit Authority
Steve Meyer	Utah Transit Authority
Wayne Bennion	Wasatch Front Regional Council
Renaee Bodily	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Doug Hattery	Wasatch Front Regional Council
Sam Klemm	Wasatch Front Regional Council
Suzie Swim	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Austin Dent	Wasatch Front Regional Council - Intern
Pete Kelly	Wasatch Front Regional Council - Intern

1. MINUTES

ACTION: Mayor Marshall moved that the minutes of the April 19, 2012, Trans Com meeting be approved as written. Necia Christensen seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

There were no comments.

3. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

A. ACTION on Board Modifications to the 2012-2017 TIP

Ben Wuthrich said WFRC has received the following three requests to modify the current 2012-2017 TIP:

- **West Bountiful – 400 North; 800 West to 1100 West.** \$2,564,350 in Urban STP funds are currently programmed for a complete reconstruction of the roadway. **An additional \$181,798 is requested.** STP funds are available to pay for these increased costs as a result of cost savings and good construction practices on other projects in the TIP. West Bountiful took several efforts to control project costs by clearing right-of-way without funding assistance, relocating and upgrading utilities in advance of the proposed construction, modifying the design, and re-bidding the project when the initial bids came in higher than the engineer's estimate.
- **Kaysville – 300 West and Main Street Intersection.** \$667,000 in Urban STP funds are currently programmed for intersection improvements. **An additional \$326,000 is requested** due to additional improvements to the intersection geometry that were not originally included. Kaysville took several efforts to control project costs by reducing the shoulders from four feet to two feet, purchasing additional right-of-way with city resources, partnering with property owners for additional improvements, and replacing deteriorating infrastructure prior to project construction.
- **UDOT – A change from the I-80; Mouth of Parleys Canyon to Lambs Canyon Project to the I-80; Ranch Exit to Lambs Canyon Project.** \$4,611,000 in Interstate Maintenance (IM) funds are currently programmed for the I-80 project. The scope modification request is to shorten the project to the Ranch exit instead of the mouth of the canyon. There is currently not enough money to do the project as originally scoped. The eastern section of the project presents the most critical need for repair. **No change is requested in the funding amount.**

Mr. Wuthrich said the three requests do not require a new conformity analysis or a 30-day public comment period.

Ms. Christensen said she appreciated the cities' efforts to cut costs so these projects could be completed.

ACTION: Mayor JoAnn Seghini moved that Trans Com approve the resolution to modify the 2012-2017 TIP as requested. Mayor Bill Applegarth seconded the motion and the voting was unanimous.

B. ACTION to approve the Draft 2013-2018 Transportation Improvement Program (TIP) for Public Comment

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 2013-2018 TIP tables (that were included in member's packets) covering the Congestion Mitigation/Air Quality (CMAQ) projects, Surface Transportation Program (STP) projects, other federal aid highway projects, transit projects, and state funded projects in both the Ogden/Layton Urbanized Area and the Salt Lake Urbanized Area.

Councilman Carlton Christensen suggested for easier clarity that the format of the funding acronyms be written out with an explanation of each funding source, as well as group projects together that have the same funding source.

Mayor Brent Marshall pointed out that state funds are available for constructing safe routes to schools on state highways. He asked if these funds could be made available for constructing safe routes to schools that are on roads other than state highways. Carlos Braceras, UDOT, responded that the fund for safe routes to schools on state highways was a legislative line item made over 15 years ago. UDOT does not have the authority to transfer these funds for other purposes. However, UDOT will work with communities to provide any materials or in-kind work that is needed for safe school routes.

Mr. Wuthrich also referred members to the Air Quality Memorandum #28a included in their packets for their review.

Mr. Wuthrich encouraged Trans Com members to review the projects and let WFRC staff know if there are any questions or concerns. He said the Draft TIP is scheduled to be available for public comment June 30 through August 4. Two public open houses will be held during that time. Any comments received will be reported at Trans Com's next meeting on August 16.

ACTION: Mayor Adams moved that Trans Com approve the Draft 2013-2018 Transportation Improvement Program and conformity determination for public review. Necia Christensen seconded the motion and the voting was unanimous.

4. FRONTLINES 2015 UPDATE

Several years ago, Utah Transit Authority began a construction program, named FrontLines 2015, to build light rail extensions to West Valley, West Jordan/South Jordan, Draper and the Salt Lake International Airport, as well as commuter rail south to Provo, by 2015. The West Valley and Mid-Jordan lines opened on August 7, 2011.

Steve Meyer, Chief Capital Development Officer with UTA, presented a progress update on the FrontLines 2015 projects. Some of the items he highlighted were:

Commuter Rail South

- 94.9% complete as of May 31, 2012
- Commuter Rail testing to the Provo Intermodal Center began on June 10, 2012
- Extensive communication effort going on with public and schools
- Scheduled to open December 2012.

Airport Light Rail

- 87.2% complete as of May 31, 2012
- North Temple is being repaved
- Scheduled to open April 2013

Draper Light Rail

- 79% complete as of May 31, 2012
- Continuing to implement safety improvements
- Scheduled to open August 2013

Sugar House Streetcar (Utah's first modern streetcar project)

- 25% complete as of May 31, 2012
- On May 9, 2012, U.S. Department of Transportation Secretary Ray LaHood joined officials from Salt Lake City, South Salt Lake City, and UTA for a groundbreaking ceremony on the streetcar line
- Scheduled to open December 2013

5. ACTIVE TRANSPORTATION SUBCOMMITTEE

Ned Hacker, WFRC, said that over the past several years, there has been an increased interest in providing pedestrian, bicycle and other transportation options. The leadership of the Regional Growth Committee (RGC) has established an Active Transportation Policy Committee (ATC), as a subcommittee of RGC, to focus on active transportation issues. A handout was distributed illustrating the role of the new subcommittee (see attachment #1).

The ATC will be chaired by Commissioner Louenda Downs from Davis County. Initial discussion suggests the subcommittee will be made up of elected officials and staff from Davis, Morgan, Salt Lake, Tooele, Weber, and Utah counties. UDOT and UTA will also participate, as will individuals and people from other organizations who have shown an interest in active transportation. The initial focus will be as a policy committee to the Utah Collaborative Active Transportation Study (UCATS), a joint study of UDOT, UTA, WFRC, and MAG to coordinate planning for bike facilities in the region, as well as a policy committee for the regional Complete Streets effort.

Mr. Hacker said there have been a few informal gatherings of the ATC, but the first official meeting will be on June 27. He invited Trans Com members or their staff to participate in the new committee.

Mayor Seghini suggested that the ATC look at funding for safe school routes.

Doug Hattery said that the Regional Growth Committee created this subcommittee; however, the ATC will also be an advisory committee to Trans Com who will have an active role in recommending funding for trails and bike paths.

6. INTERACTIVE TIP MAP ON WFRC WEBSITE

Suzie Swim, WFRC, said the internet is rapidly evolving and with that comes increased capacity to illustrate and visualize data. More specifically, now there is the ability to visualize geographic data interactively. Through ESRI's development of arcgis.com and a growing set of tools, it is now possible to produce, access, and utilize interactive maps much more easily than in the past.

Ms. Swim demonstrated how the maps work by going to wfrc.org and clicking on TIP Interactive Map. The interactive map allows one to pan across the region, zooming in and out of specific projects in the TIP. Details are available of specific project location, concept, and funding by year through the current TIP cycle (2017). By fall, it is anticipated details will also include pictures of the projects, the projects' funding source, and a link to a more complete description of the STP and CMAQ projects.

It is possible for communities to save the TIP Interactive Map as their own and create their own layers and edits. To do this, one will need to sign up for a free ESRI account. If you have any questions, please contact Suzie Swim at WFRC, sswim@wfrc.org or 801-363-4250 ext. 1134.

Councilman Christensen suggested that when clicking on a project, the actual name or location of the project come up, rather than a pin number.

Commissioner Millburn thanked everyone for their attendance and participation.

The meeting ended at 2:55 p.m.

Next meeting date: August 16, 2012

MAG

WFRC

REGIONAL GROWTH COMMITTEE

Active Transportation Subcommittee
Elected and Agency Head Voting Members & Non-Voting Staff



Updates/Results

Direction/New Efforts



PARTNERS

- Cities
- Counties
- UDOT
- UTA
- UDOH
- Non-profits
- Wasatch RCC
- MPO Staff
- Others

EFFORTS/PROJECTS

Current

- Networks:
 - UCATS bike & Ped
- Tools:
 - Complete Streets

Future (Potential)

- Processes:
 - planning
 - design
- Funding/financing options
- TBD

