



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes of Meeting held
November 8, 2012

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. Mayor Smith welcomed Mayor Steve Hiatt of Kaysville as a new member of Trans Com representing Davis County.

ATTENDANCE

Members:

Darrell Smith, Chair	Mayor, Draper City
Mitch Adams, Vice-Chair	Mayor, Clinton City
Steve Hiatt	Mayor, Kaysville City
JoAnn B. Seghini	Mayor, Midvale City
Richard Harris	Mayor, North Ogden City
Doug Clifford	Mayor, Pleasant View City
Bill Applegarth	Mayor, Riverton City
Carlton Christensen	Councilmember, Salt Lake City
Matt Sibul	Utah Transit Authority

Others:

Shane Greenwood	South Jordan City
Helen Peters	J-U-B Engineers
Linda Johnson	League of Women Voters
Ron Phillips	Phillips Associates, Inc.
Jason Davis	Utah Department of Transportation – Region Two
Jesse Glidden	Utah Department of Transportation – Region One
Kris Peterson	Utah Department of Transportation – Region One
Brad Armstrong	Utah Transit Authority
Stan DeJong	Utah Transit Authority
Bob Biles	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
Jory Johner	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council
Renae Bodily	Wasatch Front Regional Council

Asked to be excused:

Bret Millburn	Commissioner, Davis County
Kelvyn Cullimore, Jr.	Mayor, Cottonwood Heights City
Heather Jackson	Mayor, Eagle Mountain City
Brent Marshall	Mayor, Grantsville City
Josh Mills	Mayor, Herriman City
Tina Kelley	Councilmember, Morgan County
Mike Winder	Mayor, West Valley City
Carlos Braceras	Utah Department of Transportation
Necia Christensen	Utah Transit Authority – Board of Trustees
Dan McConkie	Utah Transportation Commission
Jan Zogmaister	Commissioner, Weber County

1. **MINUTES**

ACTION: Mayor Applegarth moved that the minutes of the August 16, 2012, Trans Com meeting be approved as written. Mayor Adams 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 2013-2018 TIP**

Ben Wuthrich reviewed requests that WFRC had received to modify the current 2013-2018 TIP:

- ***UDOT – West Davis Environmental Impact Study (EIS) – additional funding request of \$1,500,000 in State General Fund – Critical Highway Needs Funds.*** In the process of refining alignment alternatives, an extensive remapping of wetlands was necessary. The remapping resulted in the realignment of alternatives to create fewer impacts. Even with the additional funding of \$1.5 million, an additional \$2 million will be needed in the future in order to complete the document. The funding for this request will come from the cost savings on the SR-193 Extension; 2000 West to I-15 project.
- ***UDOT – I-15; South end of Bridge over 200 South Clearfield to I-84 – additional funding request of \$600,000 in Interstate Maintenance Funds.*** The scope of this project is minor concrete rehabilitation, replacing concrete slabs and partial depth repairs. These funds come from Region One's De-obligation Fund.

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

ACTION: Mayor Hiatt moved that Trans Com approve the resolution to modify the 2013-2018 TIP as requested. Mayor Seghini seconded the motion and the voting was unanimous.

B. Report on Board Modifications to the 2013-2018 TIP

Mr. Wuthrich reported on the following Board Modifications that had been amended into the 2013-2018 TIP by the Wasatch Front Regional Council since Trans Com had last met in August.

- ***UDOT – I-80; Mouth of Parley’s Canyon to Ranch Exit – New Project request of \$8 million from Region Two’s Purple Book efficiency funds and their De-obligation funds.*** This pavement rehabilitation / drainage project will address the drainage issues at various locations west and east of the Ranch Exit.
- ***UDOT – I-215; SR-201 to North Temple – New Project request of \$4.5 million from Region Two’s Rehabilitation Program.*** The scope of this project is minor concrete rehabilitation and will include the I-80 Interchange.
- ***UDOT – SR-68 (Redwood Road); 9000 South to 6600 South – New Project request of \$2 million from Region Two’s Rehabilitation Program.*** The scope of this project is minor concrete rehabilitation.
- ***Tooele Valley Rural Planning Organization (RPO) – Tooele Valley Shuttle – New Project request of \$20,000 in 2013, \$25,000 in 2014, and \$25,000 in 2015 from Tooele CMAQ Funds.*** This funding will provide operations and maintenance for Tooele shuttle service for the aging.
- ***UDOT and the Tooele Valley Rural Planning Organization (RPO) – Adaptive Signal System – New Project request of \$170,000 from Tooele CMAQ Funds.*** This project will provide an adaptive signal control system along SR-36 including all signals currently installed from Vine Street in Tooele, north to Lake Point.
- ***Layton – Historic Layton Railroad Station – New Project request of \$250,000 in FY2012 Transportation Enhancement Funds.*** UDOT will participate with Layton City in the on-going restoration of the property by upgrading and paving the parking area of the historic Layton railroad station. The project was programmed in coordination with the new South Layton Interchange project.
- ***UDOT – I-15; 2700 North in Weber County to 1100 South in Box Elder County – New Project request of \$4 million in 2015 and \$64 million in 2016 from growth in State sales tax revenue.*** This project was approved in the 2012 Legislative Session but required an amendment to the RTP to move from the third phase into the first phase.
- ***UDOT – Region-wide Wildlife Fencing – New Project request of \$450,000 from FY 2012 Transportation Enhancement Funds.*** This project will extend an existing fencing project at wildlife crossing points along I-84 and US-91.

This report was for Trans Com's information only. Action on these Board Modifications was taken at the Regional Council meeting on October 25, 2012.

C. ACTION on Transportation Alternatives Program Evaluation Criteria

Wayne Bennion reported that the recent federal transportation authorization legislation, Moving Ahead for Progress in the 21st Century (MAP-21), includes a new Transportation Alternatives Program (TAP). TAP funds may be used for construction, planning and design of on-road and off-road trail facilities, including sidewalks, bicycle infrastructure, pedestrian and bicycle signals, traffic calming techniques, lighting, safety-related infrastructure, transportation-related ADA compliance, historic preservation, vegetation management, and certain environmental mitigation.

Congress has directed that part of the TAP funding be allocated to MPO's with over 200,000 in population, to program. WFRC staff expects that an estimated \$700,000 will be available to program in the Ogden/Layton Urbanized Area in FY2014, and an estimated \$900,000 will be available to program in the Salt Lake/West Valley Urbanized Area in FY2014.

WFRC staff developed the following suggested general policy direction for use of the TAP funds: ***"The majority of federal Transportation Alternatives Program funds in the Salt Lake/West Valley and Ogden/Layton Urbanized Areas will help fund both larger and smaller bicycle and pedestrian capital improvement projects. Some of the funding will also be allocated to community plans for bicycle and pedestrian systems."***

Mr. Bennion said the Active Transportation Committee and Trans Com Technical Advisory Committees reviewed the proposed evaluation criteria and scoring system contained in the meeting packet for both capital improvement projects and planning projects. He presented to Trans Com these proposed evaluation criteria for TAP capital improvement projects which included:

- Regional priority
- Completes connection
- Provides access
- Wasatch Choice for 2040
- Safety benefits
- Match exceeds minimum
- Innovative approach
- Community support
- Diversity of users
- Cost-effectiveness

Also presented were the proposed evaluation criteria for TAP planning projects, which included:

- Regional goals
- Financial/operational feasibility
- Safety / connections
- Communication / coordination
- Planning guide / standards
- Match exceeds minimum

Councilman Christensen asked if bicycle and pedestrian trail projects are integrated into the RTP along with the highway and transit projects. Mr. Bennion responded that there is language in the current RTP to overlay bicycle plans with highway and transit plans. The new TAP funding will certainly help the integration process even more.

Andrew Gruber added that the newly formed Active Transportation Committee with representatives from our entire region, including Utah County, will be evaluating and proposing enhancements in the way that active transportation projects are considered in the RTP process.

In response to a question from Mayor Clifford, Mr. Bennion said that TAP funds may be allocated to smaller community projects. However, more points will be awarded to projects that focus on regional transportation goals.

Mayor Smith asked if TAP funds are a one-time occurrence or will be on-going. Mr. Bennion responded that since the new MAP-21 federal reauthorization is for two years, TAP funds will only be programmed in FY2014 at the current time.

In response to a question from Mayor Applegarth, Mr. Bennion said the intent of the allocation of TAP funding is to include smaller cities that have smaller projects. He suggested that representatives from small communities talk to Jory Johner of the WFRC staff to see how community trail plans could be incorporated into larger regional plans. Mr. Gruber suggested that smaller communities could come together and propose a sub-regional trail system.

Mr. Bennion concluded this part of the discussion by saying that Concept Reports for projects are due January 17, 2013.

ACTION: Mayor Seghini moved that the proposed policy direction and evaluation criteria for Transportation Alternatives Program funds be approved. Mayor Clifford seconded the motion and the voting was unanimous.

D. Letters of Intent received for 2014-2019 STP, CMAQ, and TA Programs

Mr. Bennion reminded Trans Com that "Letters of Intent" for any project to be considered for STP, CMAQ, or TAP funding are due November 15, 2012 in the WFRC office. The Concept Reports will be due on January 17, 2013. Trans Com members were asked to talk to Ben Wuthrich if they had any questions about the process.

E. UDOT priorities for the 2014-2019 Statewide Transportation Improvement Program

Jason Davis, UDOT Region 2 Director, presented UDOT Region Two's priorities for the 2014-2019 STIP. Roadway capacity projects (in no particular order) include:

- **I-15 HOT Lane; 400 South to Bangerter Highway**
Add a second northbound and southbound HOT lane using inside shoulders during peak hours.
- **I-15 Southbound General Purpose Lane; SR-201 to 5300 South**
An additional left turn lane (making it a triple left) on the I-15 southbound off-ramp to eastbound 3300 South could also be included.
- **I-15 ITS Improvements**
Integrated Corridor ITS Management; traffic signal optimization; and freeway to freeway ramp metering.

- **I-15 Auxiliary Lanes; Bangerter Highway to 12300 South**
Add a northbound and southbound auxiliary lane connecting the ramps.
- **I-15 Northbound Auxiliary Lane; 9000 South to I-215**
Add a northbound auxiliary lane using the outside shoulder. Three lanes (two trap lanes and one optional lane) would exit to I-215.
- **I-15 / I-215 Southbound Interchange Improvements**
The I-215 CD ramp is reconfigured to move the gore further south on I-15. The 7200 South southbound on-ramp carries two lanes to the ramp meter then tapers to a single lane onto the realigned I-215 ramp prior to I-15.
- **State Street General Purpose Lane; 10600 South to 11400 South**
Re-stripe and widen State Street as necessary from 10600 South to 11400 South to a seven-lane section.
- **Redwood Road Widening; 12600 South to Bangerter Highway**
Widen to five lanes.
- **1300 West; 6235 South to 9500 South**
Re-stripe and widen as necessary to a three lane section.

Concept Report projects include:

- **State Street; 8000 South to 9000 South**
Conclude previous widening project from where it ended in Midvale to Sandy.
- **I-215; 3500 South to SR-201**
Add northbound and southbound auxiliary lanes and pavement reconstruction.
- **Bangerter Highway and Redwood Road**
Grade separated interchange.
- **7200 South; I-15 to 700 West**
Road widening.
- **I-80 Eastbound to Northbound Foothill Boulevard**
Add merge lane.
- **I-80 Westbound; Jeremy Ranch to Summit**
Add passing lane.
- **9000 South; State Street to 700 East**
Road widening to three lanes in each direction.
- **5600 West; SR-201 to I-80**
Widen to five lane section and build structure over railroad tracks.
- **SR-201 and 7200 West**
Grade separated interchange.

Mr. Davis concluded by saying everything was running smoothly on a Flexlanes project on 5400 South in Taylorsville that had opened the previous day.

Kris Peterson, UDOT Region One Director, presented UDOT Region One's priorities for the 2014-2019 STIP. Roadway capacity projects (in no particular order) include:

- **SR-97 (5600 South); 2100 West to SR-126 (1900 West) in Roy**
Construct additional lane westbound and signal optimization to improve intersection operations and decrease congestion to north gate of Hill Air Force Base.
- **SR-103 (650 North) and SR-126 (Main Street) in Clearfield**
Reduce interchange congestion and improve access to Hill Air Force Base west gate.

- **SR-37 (4000 South); 5100 West to SR-108 in West Haven**
Construct additional lanes. Weber County has committed \$10 million to this \$20 million project.
- **I-15; SR-273 (200 North in Kaysville) to Layton Parkway**
Add ramp meters northbound; add auxiliary lanes northbound and southbound; improve merge length.
- **I-15; SR-13 to southbound I-15 in Brigham City**
Lengthen on-ramp.
- **US-89 / 200 North Interchange in Fruit Heights**
Construct grade separated interchange.
- **US-89 / Antelope Drive Interchange in Layton**
Construct grade separated interchange.
- **West Davis Corridor in Davis and Weber Counties**
Construct a new corridor which would support local growth, enhance mobility, and increase connections between transportation modes.
- **SR-108; Syracuse Road to 1800 North and 1800 North to Hinckley Drive (from Syracuse to Roy)**
Add two additional lanes.
- **SR-37 (1800 North); I-15 to SR-108 (2000 West) in Sunset and Clinton**
New interchange and widening to five lanes.
- **SR-30; I-15 to SR-252 from Riverside to Logan**
Add additional passing lanes.
- **US-89/91; Southbound On-ramp from SR-90 in Brigham City**
Construct new on-ramp.
- **I-15; South Davis County to I-84**
Add express lanes.

Mr. Peterson said there are not enough available funds to complete all the priority projects in Region One and Region Two. UDOT will continue to prioritize projects and pursue funding. He asked Trans Com to let UDOT know if they feel there should be any additions or changes to the priority projects that were discussed.

4. UTAH TRANSIT AUTHORITY DRAFT 2012 BUDGET

Matt Sibul introduced Bob Biles, UTA's new Chief Financial Officer.

Stan DeJong, UTA's Financial Planning and Grant Development Manager, and Brad Armstrong, UTA's Financial Analyst Manager, gave a PowerPoint presentation on UTA's 2013 Tentative Budget financial planning process which includes revenue, operating expense and capital program assumptions. Mr. DeJong highlighted the fact that all Frontlines rail projects are opening on time and under budget. Retail sales tax is about 2/3 of UTA's revenue. (UTA does not receive any revenue from sales tax on food.) Sales tax revenue is conservatively estimated to grow at 4% in 2013.

Trans Com members asked if there are ways to check if riders are actually paying to ride rail lines. UTA first trusts the people and second verifies with transit police. Most riders use passes. How to use electronic "tap on – tap off" cards was explained as well as the future of using ISIS phones to ride transit.

Mr. Armstrong said that the remaining transit projects in the 2015 Program will be completed and operating in 2013 including FrontRunner South, Airport, and Draper lines. The Sugarhouse Streetcar line will also open in 2013.

UTA's Draft 2013 Budget is currently out for public comment. Trans Com members were invited to make any comments on the proposed budget. The UTA Board will review and approve the completed 2013 budget by December 2012.

Mayor Seghini suggested that UTA be more aggressive on educating the public on how to purchase and use electronic transit fare cards. Mr. Armstrong said UTA is currently working on a broader distribution for stored-value cards.

Mayor Smith thanked everyone for their attendance and participation.

The meeting ended at 3:45 p.m.

Next meeting date: February 21, 2013