



TRANSPORTATION COORDINATING COMMITTEE (Trans Com)
Minutes of Meeting held
November 20, 2014

Chairman Bill Applegarth 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.

ATTENDANCE

Members:

Mitch Adams	Mayor, Clinton
Justin Allen	Utah Transit Authority Board of Trustees
Bill Applegarth, Chair	Mayor, Riverton
Carlos Braceras	Utah Department of Transportation
Kelvyn Cullimore	Mayor, Cottonwood Heights
Carmen Freeman	Mayor, Herriman
Tina Kelley	Councilmember, Morgan County
Beverly MacFarlane	Mayor, Sunset
Brent Marshall	Mayor, Grantsville
Dan McConkie	Commissioner, Utah Transportation Commission
Norm Searle	Mayor, Riverdale
JoAnn Seghini	Mayor, Midvale
Matt Sibul	Utah Transit Authority

Others:

Wayne Bennion	Wasatch Front Regional Council
George Chapman	Private Citizen
Andrew Gruber	Wasatch Front Regional Council
Ned Hacker	Wasatch Front Regional Council
Tracy Jackson	Wasatch Front Regional Council
Ted Knowlton	Wasatch Front Regional Council
Nathan Lee	Utah Department of Transportation, Region 2
Justin Morgan	Federal Highway Administration, Utah Division
Kris Peterson	Utah Department of Transportation, Region 1
Ron Phillips	Phillips Associates, Inc.
Suzie Swim	Wasatch Front Regional Council
Ben Wuthrich	Wasatch Front Regional Council

1. MINUTES

ACTION: Mayor Carmen Freeman moved that the minutes of the August 21, 2014 Trans Com meeting be approved as written. Mayor JoAnn Seghini seconded the motion, and the voting was unanimous.

2. OPPORTUNITY FOR PUBLIC COMMENT

George Chapman, private citizen, expressed his belief that too many capital transit projects are placed in the Transportation Improvement Program (TIP). He said that in order to complete more capital projects, a local sales tax is necessary. However, he believes a sales tax increase would be better spent on more service, and more service would garner more voter support.

3. Transportation Improvement Program (TIP)

a. ACTION: Board Modifications to the 2015-2020 TIP

Ben Wuthrich presented and reviewed 3 requests the Wasatch Front Regional Council (WFRC) had received to modify the 2015-2020 TIP:

- Midvale City: 700 West; 7200 South to 7800 South. This project will construct non-motorized infrastructure to improve the safety of non-motorized commuters and integrate the adjacent neighborhoods, Jordan River Trail, and public transit with historic Midvale. The funding levels will remain the same. There is a possibility of doing some additive bidding to construct additional items in the original scope, if funding would allow. Scope change: with anticipated development, the intent is to no longer remove two travel lanes. **No Additional Funding.**
- UDOT Region 1: 300 North Bridge Rehabilitation. UDOT requests additional funding to perform bridge rehabilitation in order to bring the structure to a condition that will allow the state to complete the jurisdictional transfer of 300 North (SR-107); 1500 West to Main Street (SR-126), to Clearfield City. The additional funding comes from unprogrammed balance in the Region 1 2014 Pavement Rehabilitation Program. **Additional Funding Requested: \$1,300,000.**
- UDOT Region 1: Hill Field Road Interchange Modification. UDOT requests additional funding to address additional drainage issues and include additional lanes underneath the interchange as well as the thru-turns at the intersection of SR-126. By including these improvements at this time, the impact to the traveling public will be minimized. The additional funds are available from unprogrammed balances of the Transportation Investment Fund (TIF) Program. **Additional Funding Requested: \$5,500,000.**

ACTION: Mayor Brent Marshall moved that Trans Com approve the resolution to modify the 2015-2020 TIP as presented. Mayor Mitch Adams seconded the motion and the voting was unanimous.

b. Report on Board Modifications to the 2015-2020 TIP

Ben Wuthrich reviewed the board modification included in the packet as the first board modification for the 2015-2020 Transportation Improvement Program (TIP). The request was to take existing funds that were part of the Mountain View Corridor

(MVC) on the section from 5400 South to 4100 South and move \$5,500,000 to the north to the section between 3500 South and SR-201. This would enable UDOT to go forward and secure the right-of-way at this time. The other part of this request was to add the Recreational Trails Program to the TIP.

Mayor Kelvyn Cullimore asked if the plans for MVC were accelerating. Carlos Braceras stated that these funds would go into effect next year. Timing of construction will depend on when funds become available.

c. **Letters of intent received for 2016-2021 Surface Transportation Program (STP), Congestion Mitigation/ Air Quality (CMAQ) Program, 2016 Transportation Alternatives Program (TAP), and 2015 Local Planning Resource Program**

Wayne Bennion presented a handout listing the “Letters of Intent” received for review. He asked that committee members review the list and contact WFRC staff for questions and/or concerns. He also asked that they contact WFRC staff if a project should be listed but is not.

4. **Utah Transit Authority Draft 2015 Budget**

Matt Sibul, Chief Planning Officer, UTA, presented and reviewed the UTA Draft 2015 Budget.

The presentation started with an overview of the state of the system for the various modes of transit. Mr. Sibul then reviewed the goals established by the UTA Board for 2015, which are:

- Goal 1: Ridership
 - 3.3% increase over 2014 actual
- Goal 2: Stakeholder and Customer Satisfaction
 - Develop, track, and show improvement with three customer satisfaction indicators
- Goals 3 and 4:
 - \$13,500,000 in non-Small Starts
 - \$75,000,000 in Small Starts
- Goal 5: State of Good Repair
 - Develop a dashboard for state of good repair and demonstrate adherence
- Goal 6: Investment per Rider (IPR)
 - Increase measure of efficiency
- Goal 7: Transit Oriented Development (TOD)
 - Complete three new groundbreaking at UTA TOD sites
- Goal 8: Distance-Based Fares
 - Make go/no-go decision on distance-based fares by October 31, 2015, and if decision is a “go,” launch by January of 2016

Mr. Sibul also reported on additional bus service that has been implemented over the last year, and on studies such as first and last mile connections.

Mayor Carmen Freeman asked about the free fare zone. He has been in other municipalities and they do not have a free fare zone. In light of trying to expand transit his concern was that we could be losing revenue. Mr. Sibul responded that the free fare zone has been around for about 30 years. UTA has tried to make changes but it a very touchy subject for a lot of businesses and low income families. Distance-based fares may help address the issue.

5. Utah Department of Transportation Priorities for 2016-2021 Statewide Transportation Improvement Program

Kris Peterson, UDOT Region 1 Director, presented and reviewed the following unfunded priorities for UDOT Region 1.

- 1800 North, 2000 West to I-15
- SR-108, Syracuse Road to 1900 West
- I-15 HOV Lane, SR-232 to I-84
- 24th Street; I-15 Full Interchange
- SR-30; I-15 to SR-252
- US-89; I-15 to I-84 Interchanges
- West Davis Corridor
- I-84; Mountain Green Interchange
- Ogden Canyon Corridor Study (All Transportation Modes) – Phase Two

Nathan Lee, UDOT Region 2 Director, presented and reviewed the following unfunded priorities for UDOT Region 2.

- I-15 Front Runner Study from South Davis County to North Utah County
- Bangerter Highway Interchanges
- East/West Corridors
 - 3500 South: SR-111 to 5600 West
 - 9000 South: Redwood Road to 700 West
 - 9000 South: State Street to 700 East
 - 10600 South: Redwood to I-15
- Mountain View Corridor
 - Mountain View Corridor: 4100 South to SR-201
 - 5600 West: Grade Separate RxR Bridge at 700 South
- I-80:
 - Environmental Study of State Street Interchange
 - Rehabilitation from: 1300 East to Foothill Drive (Mouth of Parleys)
- Foothill Drive
 - SLC and UDOT Study
 - Multimodal transportation
 - Urban design improvements
 - Alignment of East bench Master Plan
 - I-80 Connections at Parleys Way and Foothill Drive
 - Loop Ramps, Merging, Sight Distance

- I-215
 - Interchange Improvements @ SR-201 (Bangerter to Redwood)

6. OTHER BUSINESS

Upcoming Events: January and February, 2015: Small Area Meetings to Receive Input on Project Phasing in Draft Regional Transportation Plan

The meeting ended at 3:22 p.m.

Next meeting date: February 19, 2015