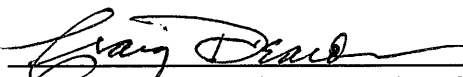


RESOLUTION OF THE WASATCH FRONT REGIONAL COUNCIL
AMENDING THE 2011 - 2016
TRANSPORTATION IMPROVEMENT PROGRAM


- WHEREAS, the Wasatch Front Regional Council is the officially designated Metropolitan Planning Organization for the Salt Lake and Ogden/ Layton Urbanized Areas and, as such, has the responsibility for developing a Transportation Improvement Program, and
- WHEREAS, a Transportation Improvement Program is to include all federally funded highway and transit projects scheduled for the next six years, and
- WHEREAS, the Utah Department of Transportation, the State Transportation Commission, the Utah Transit Authority, and the Wasatch Front Regional Council and its local jurisdictions desire to amend the 2011-2016 Transportation Improvement Program (TIP) to include the projects on the attached project description list, and
- WHEREAS, the U.S. Department of Transportation Metropolitan Planning Regulations Paragraph 450.324(a) requires that "the TIP . . . be updated at least every four years, and be approved by the MPO and the Governor," and
- WHEREAS, the Statewide Air Quality Implementation Plan includes traffic control measures for reducing air pollutant emissions for the Salt Lake and Ogden/ Layton Areas and budgets for mobile source emissions, and
- WHEREAS, the projects included in the proposed Transportation Improvement Program amendment are included in Phase 1 of the Regional Transportation Plan or included in the 2011-2016 TIP or are exempt projects that do not need to be reviewed for conformity and consistency with the State Implementation Plan according to 40 CFR Part 93.126 Table 2 Exempt Projects, and
- WHEREAS, the proposed Transportation Improvement Program amendment will have a public review and comment opportunity at the Regional Council meeting on January 27, 2011, and all comments will be carefully considered,

NOW THEREFORE LET IT BE RESOLVED, that the Wasatch Front Regional Council

- (1) Approves Amendment 3 to the 2011-2016 Transportation Improvement Program as attached,
- (2) Finds that the TIP conforms to and is consistent with the State Implementation Plan for Salt Lake, Davis, and Weber Counties, and
- (3) Finds that the development of the Transportation Improvement Program is based on a currently certified transportation planning process.



Commissioner Craig L. Dearden, Chairman
Wasatch Front Regional Council



Andrew S. Gruber
Executive Director
Wasatch Front Regional Council

Date: January 27, 2011

**2011-2016 Transportation Improvement Program (TIP) (Amendment 3)
Board Modification**

Request for Additional Funding

Salt Lake Urbanized Area

County	Sponsor	Roadway	PIN	Project Location	Concept/Type of Improvement	Funding Source	Project Estimated Cost	Currently Funded Amount	Action	Funding Amount	Year
						L_Betterment (Local Govt - Betterment CO-OP)		\$4,449,025			Prior Years
						STP_ENH_ST (STP Enhancement - State)		\$625,000			Prior Years
						EM_HPP_T21 (Earmark - High Priority Project - TEA 21)		\$4,584,378			Prior Years
Salt Lake	UDOT	10400 South	3895	Bangerter Highway to Redwood Road	Widen to Four Lanes	ST_CHF (Centennial Highway Fund)	\$47,854,327	\$35,695,924			Prior Years
						STP_FLEX_ST (STP - Flexible (Any Area) Statewide)			<i>Additional Funding</i>	\$1,484,832	2011
						EQ_BONUS (Equity Bonus / Minimum Guarantee)			<i>Additional Funding</i>	\$1,015,168	2011

During the final voucher process it was determined that some CHF funds had been counted twice and that the project had a shortfall of \$2.5 million. Region Two has enough funds currently available in the Region Two Efficiency Funds (unprogrammed funds due to good bids and project cost savings) to cover the Project shortfall. No other project will be negatively impacted with this recommended action.