

UTAH TRANSPORTATION COMMISSION

April 18, 2014
Salt Lake City, Utah

The regular meeting of the Utah Transportation Commission was called to order at 8:30 a.m. by Chairman Jeffrey D. Holt, at the UDOT Rampton Complex – 1st Floor Njord Conference Room, 4501 South 2700 West, Salt Lake City, Utah. Commissioner Millington was excused from the meeting. The following Commissioners, staff members and others were in attendance:

Jeffrey D. Holt, Chairman	Sen. Wayne Harper, Utah State Senate
J. Kent Millington, Vice-Chairman	Mayor Bob Stevenson, Layton City
Wayne K. Barlow, Commissioner	Ivan Marrero, FHWA
Meghan Z. Holbrook, Commissioner	Kimberly Willette, GOMB
Dannie R. McConkie, Commissioner	Ben Wuthrich, WFRC
Naghi Zeenati, Commissioner	Dave Kallas, UTA
Gayle F. McKeachnie, Commissioner	Hal Johnson, UTA
LeAnn G. Abegglen, Commission Secretary	James Beers, Hatch Mott MacDonald
Carlos Braceras, Executive Director	Casey Brown, J-U-B Engineers, Inc.
Shane Marshall, Deputy Director	Michael Lasko, CH2M Hill
Cory Pope, Program Development Director	Richard Miller, Parsons
Bill Lawrence, Program Development	Lee Davidson, SL Tribune
Bob Pelly, Program Development	Karl Verhaeren, Parsons Brinckerhoff
Linda Hull, Director of Policy and Legis. Services	Ron Clegg, PB
Jason Davis, Engineer for Operations	Andy Powell, URS
Randy Park, Project Development Director	George Hansen, Wilson Co.
Rebecca Nix,	Pete Marshall, HNTB
Nile Easton, Director of Communications	Travis Colledge, Avenue Consultants
John Gleason, Community Relations	Brad Humphreys, Stanley Consultants
Becky Bradshaw, Finance Director	Brett Hadley, Stanley Consultants
Dian McGuire, Right of Way	Bruce Prommersberger, Parsons
Travis Daley, Right of Way	Todd Jensen, HNTB
Leone Gibson, UDOT Transit/Lochner	Tyler Robirds, Lochner
Kris Peterson, Region One Director	Andrew Gemperline, Avenue Consultants
Nathan Lee, Region Two Director	Chad Mullins, Bike Utah
Dave Schwartz, Region Two	Lisa Tuck, HDR
Rick Torgerson, Region Four Director	Kevin Farley, Baker

APPROVAL OF MINUTES

Commissioner Holbrook moved to approve the minutes of the March 20, 2014, UDOT/Commission tour and Staff Update meeting, and the March 21, 2014, Commission meeting. Commissioner Barlow seconded the motion, and the minutes were approved.

PUBLIC COMMENT

Senator Wayne Harper, Utah State Senate, spoke to the Commission and commended them and UDOT staff for what they are doing. He mentioned the possibility of a long term road funding bill that could be discussed during a future legislative session. Mayor Bob Stevenson of Layton City expressed appreciation for being able to address the Commission last month regarding the Layton/Hill Field Interchange. He noted it is on the agenda today and said they will support UDOT any way they can.

UTAH TRANSIT AUTHORITY BOARD – ANNUAL REPORT

Dave Kallas from UTA gave the annual report to the Commission, which included information on their Mission Statement and Vision, their Appointing Authorities, FrontLines 2015, 2013 Highlights, Ridership, Safety, Economic Impact, Alternative Energy, Current Studies, and the Unified Plan. Mr. Kallas and Hal Johnson, also from UTA, answered several questions from the Commission.

UDOT SCOREBOARD

Jason Davis, Engineer for Operations, gave the report for the Safety program, and Randy Park, Project Development Director, gave the report on the Construction program.

I-15 STRIPING WARRANTY CONTRACT UPDATE

Nathan Lee, Region Two Director, updated the Commission on a warranty contract on I-15 that implemented Epoxy Paint from 600 North to 10600 South, and I-215 from I-15 to Redwood Road. He talked about six key elements of the warranty project, what the current status is, and what the future plans are for such warranty contracts.

PLANNING AND PROGRAMMING

2014 STIP Amendment #7

Funding Adjustments - At Award and Post Construction

Bill Lawrence, Program Finance Director, reviewed the two lists for projects returning funds at award and at post construction. He requested approval to transfer the funding, which would be reprogrammed at a later date.

Commissioner Zeenati moved to approve the transfer of funding for the adjustments at award and post construction, as reviewed. Commissioner Barlow seconded the motion and it was unanimously approved.

I-15; Layton Interchange at SR-232 – New Project

Bill Lawrence said that the I-15; Layton Interchange at SR-232 project was on the 2018 TIF recommended list, but due to efficiencies obtained in existing capacity projects, it is being recommended to move forward. The scope is to build SPUI at that interchange. The current construction estimate is \$31 million. This is for information only today, as there will be an administrative process by WFRC to move the project from Phase Two into Phase One in the Long Range Plan. This will be brought back to the Commission for approval in August.

SR-273; US-89 to 200 South – Funding Adjustment

Bill Lawrence said Region One is requesting to add \$775,000 to the SR-273; US-89 to 200 South project. It's currently funded with \$2 million of NHPP-NHS funds. The additional funds would come from unprogrammed balances in the Region's Pavement Rehabilitation Program.

Commissioner Barlow moved to approve the Pavement Rehabilitation Projects list, with the change as explained. Commissioner Zeenati seconded the motion and it was unanimously approved.

SR-203; US-89 to 4600 South – New Project

Bill Lawrence said Region One is requesting to add \$1 million to the SR-203; US-89 to 4600 South project. The total project value for the project is recommended to be \$3 million. Additional funding would come from unprogrammed balances in the Region's Pavement Rehabilitation Program. The project is also being recommended to be moved from the proposed 2016 program into the FY 2015 purple book program.

Commissioner McConkie moved to approve the Pavement Rehabilitation Projects list with the changes as explained. Commissioner Holbrook seconded the motion and it was unanimously approved.

I-15 Point Project – Funding Adjustment and Scope Change (Information Only)

Bill Lawrence said this item is for information only today. He noted that two projects – I-15; Southbound at Bangerter Highway and I-15; Southbound, Ramp to Bangerter Highway – have been combined and incorporated into the I-15; SR-73 to 12300 South Widening project, so that they can all be managed as one project. The overall funding and scope will remain the same.

Wildlife Fencing in Region Four – New Project

Bill Lawrence said Region Four is asking to transfer \$280,000 of enhancement funds from the I-15; St. George Welcome Center project to fund a new project, US-191; Wildlife Fencing, Electromat and Gates. Other funding will come from San Juan County and Sportsmen for Fish and Wildlife. Mr. Lawrence referred to the map and photos and asked for approval.

Commissioner Holbrook moved to approve the transfer of \$280,000 of enhancement funds from the I-15; St. George Welcome Center project, and to add the US-191; Wildlife Fencing, Electromat & Gates project to the STIP. The motion was seconded by Commissioner Zeenati and unanimously approved.

2015 State Funded Programs – Funding Approval

Bill Lawrence noted that the 2015 State Funded Programs were discussed at the workshop yesterday and referred to the table of State funded programs. He said they are requesting approval of \$14.5 million for Operations & Safety programs, \$10.95 million for System Preservation programs, and \$6.15 million for Other programs, for a grand total of \$31.6 million to be added to the FY 2014-2019 STIP.

Commissioner Holbrook moved for approval to add the FY 2015 State Program amounts to the FY 2014-2019 STIP. Commissioner Barlow seconded the motion and it was unanimously approved.

2018 Transportation Investment Funds (Information Only)

Bill Lawrence said the 2018 Transportation Investment Funds were also discussed at the workshop yesterday. He said there are \$358.5 million of FY 2018 TIF projects, and referred to the list of projects. He noted that the project totals in white are being funded through efficiencies from other projects. This is for information only today and will be brought back in May for approval.

Magna Livable Streets Project (Information Only)

Bill Lawrence said this is for information only and explained that Salt Lake County is adding \$1.02 million of County funds to the Magna Livable Streets project, which will improve the east side of Main Street to look more like the already improved west side.

PUBLIC TRANSIT

Leone Gibson, UDOT Public Transit Team/Lochner said she is filling in for Tim Boschert, Public Transit Team Director, who is sick today. She gave a PowerPoint presentation that focused on the transition into MAP-21 funding and transit project highlights.

UDOT PROPERTY EXCHANGE

Richards-Chatterton Investments LLC

Shane Marshall, Deputy Director, provided some background on why this exchange is taking place. Richards-Chatterton Investments LLC owns property on the west side of I-15, north of SR-77, and have developed a new Love's Travel Center at this location. As part of the development, they dedicated property for the frontage road realignment. UDOT owns a parcel of land in the same location, and both parties have identified this parcel as a possible "square foot for square foot" exchange. The exchange will enable UDOT to close the access to the existing frontage road and relocate it to the fully functioning intersection installed by Richards-Chatterton Investments LLC further away from the I-15 interchange.

Commissioner Barlow moved to approve of the property exchange with Richards-Chatterton Investments LLC, as explained. Commissioner Zeenati seconded the motion and it was unanimously approved.

INFORMATIONAL ITEMS

FHWA Report

There was no FHWA report today.

Commission Committee Reports

Commissioner McConkie said that TransCom will be held next week. Commissioner Barlow noted that the CP Advisory Committee did not meet this month, and Commissioner Zeenati said DTEC cancelled their meeting. Executive Director Carlos Braceras mentioned that the Joint Highway Committee will be meeting next week in St. George, and that there is currently no Commissioner

assigned to that Committee. He asked if someone would be able to represent the Commission at that meeting. Commissioner Zeenati said he would try to attend.

Upcoming Transportation Commission Meetings

The next regular Utah Transportation Commission meeting is scheduled for Friday, May 16, 2014, in Monticello, Utah. The following meeting dates have been scheduled:

- June 12-13, 2014 – Roosevelt
- July 2014 – No meetings scheduled
- August 14-15, 2014 – Lehi
- September 11-12, 2014 – Salt Lake City
- October 9-10, 2014 – Bountiful
- November 13-14, 2014 – Price
- December 5, 2014 – Salt Lake City

The meeting adjourned at 11:08 a.m.

LeAnn Abegglen, Commission Secretary