

MPO

Technical Advisory Committee

MEETING MINUTES

April 22, 2024 | 9:00 am



ATTENDEES

Ryan Robinson, Alpine
Ben Hunter, American Fork
Chandler Goodwin, Cedar Hills
Christopher Trusty, Eagle Mountain
Brandon Larsen, Eagle Mountain
Andy Spencer, Highland
Brad Kenison, Lehi
Kim Struthers, Lehi
Mike West, Lehi
Noah Gordon, Lindon
Rob Hunter, Mapleton
Taggart Bowen, Orem
John Dorny, Orem
Robert Mills, Payson
Jill Spencer, Payson
Aaron Wilson, Pleasant Grove
Neal Winterton, Pleasant Grove
Britton Tveten, Pleasant Grove
Brian Torgersen, Provo
Vern Kessler, Provo
Matt Marziale, Salem
Bradey Wilde, Salem
Jon Lundell, Santaquin
Jason Bond, Santaquin
Jeremy Lapin, Saratoga Springs
Jered Johnson, Spanish Fork
Dillon Muirbrook, Spanish Fork
Jeff Anderson, Springville
Eric Rasband, UDOT - Region 3
Alma Haskell, UTA
Nick Wilcox, UTA
Richard Nielson, Utah County
Naseen Ghandour, Vineyard

ABSENCES

DISCUSSION & AGENDA ITEMS

Public Comment

Chair Jill Spencer opened the meeting at 9:00 am

ACTION: Approve MPO TAC Minutes from February 26, 2024

Rob Hunter moved to approve the minutes from February 26, 2024.

Brad Kennison seconded the motion, and the motion passed all in favor.

TIP Project Scoring

Bob Allen covered the scoring criteria with the MPO TAC by providing a list of the different categories and how many points each category carries.

Shawn Eliot stated the points are based on the adopted policy. He then went over the Active Transportation list explaining why the projects were ranked in the order listed on the MPO TECH Score sheet. Shawn Eliot explained the Provo Airport project is a regional project and recommended it be approved. He then covered the Road Concepts and their scoring.

MPO TAC members voted, (one per member jurisdiction) on each project using information from concept reports, MAG Staff Technical Score, and the information presented in the meeting.

ACTION: TIP Modification

A. Spanish Fork - 2000 E US6 Connection

Bob Allen stated in 2020 the funding was approved for the 2000 East US6 Connection in Spanish Fork City. The project was completed and included a roundabout. Due to inflation and the cost of the project, Spanish Fork City is requesting additional funding. MAG Staff is asking for the MPO TAC to recommend approval to the MPO Board to act upon the additional funding approval only.

Chris Trusty moved to recommend that \$155,904 be added to the combined Spanish Fork US6 Connection Project.

Brad Kennison seconded the motion, and the motion passed all in favor.

B. Spanish Fork - Spanish Fork Pkwy RR Crossing

Bob Allen stated this is a second project that was awarded in 2020 to Spanish Fork City. This project has been completed, but came in over budget due to different obstacles. Some of the

obstacles included mass grading, underground stream, railroad crossing inflation, storm drain lines, re-establishment of vegetation, and general inflation. MAG Staff is asking the MPO TAC to recommend approval to the MPO Board to act upon the additional funding approval only.

Aaron Wilson moved to recommend that \$1,630,021 be added to the combined Spanish Fork US6 Connection Project.

Jason Bond seconded the motion, and the motion passed all in favor.

ACTION: Safe Streets for All (SS4A)

Calvin Clark stated MAG has been underway with the Safe Streets for All program for a while. A draft document is in the works and should be presented to this committee at a later date. The goal is to provide it prior to the next MPO TAC meeting. The action part of this item today is making a recommendation to accept the Leadership Commitment and Goal. The commitment that is being proposed by staff and the stakeholder group is *Fifty in 50*. As part of the program and the leadership commitment there is a safety action plan with 8 elements. The elements are:

1. Leadership Commitment and Goal Setting
2. Planning Structure
3. Safety Analysis
4. Engagement and Collaboration
5. Equity
6. Policy and Process Changes
7. Strategy and Project Selections
8. Progress and Transparency

Brad Kennison moved to recommend that the MPO commit to the goal to reduce fatal and serious injury crashes by 50% by 2050, with an eventual goal to eliminate all fatal and serious injury crashes.

Chris Trusty seconded the motion, and the motion passed all in favor.

Public Participation Plan/Title VI Update

Kendall Willardson stated a Public Participation Plan (PPP) is a Federal requirement that the MPO must adopt when interacting with the public. The PPP components must include:

- How the Public Interacts with the MPO and our Core products,
- How the public interacts with Decision Makers,
- What stakeholders are involved, and
- Facilitate Public Feedback in Public Participation Plan and Process.

The last plan was adopted in May 2019, and needs to be revised.

Kendall Willardson explained the Title VI Plan and the Federal REquirement that must be adopted by all departments of MAG. This plan is related to discrimination and has four components that include:

- MAG Structure and Procedures to Protect Title VI Groups
- Identify Protected Groups through Data Analysis
- Limited English Proficiency
- How MAG addresses Title VI Complaints

The last plan was adopted in May 2019, and needs to be revised.

The goal is to have these two plans adopted by November 1, 2024. There is a timeline that includes public outreach, coordination within departments of MAG, a draft development document, public comment of the draft document, and the final adoption.

CONCLUSION

Chair Jill Spencer reminded the Committee that the next meeting will be held on May 20, 2024.

Bob Allen provided a preliminary ranking of the TIP Project Scoring. He stated there are a couple items that need to be corrected and the final results will be sent out the following day.

Jason Bond made a motion to adjourn.

Chris Trusty seconded and the motion passed all in favor.

Adopted: May 20, 2024