

AGENDA

A meeting of the MPO TAC will be held on **Monday, February 2, 2026, at the Utah County Health and Justice Building, Room 2500, 151 South University Ave., Provo**, and virtually via Zoom: <https://us06web.zoom.us/j/82903164389>. [Driving and parking directions](#)

1. Welcome and Introductions

Chair, Jered Johnson, 5 minutes

2. Public Comment

Chair, Jered Johnson, 5 minutes

3. Action: Minutes of the MPO TAC meeting held [January 5, 2026](#)

Chair, Jered Johnson, 5 minutes

4. [Corridor Preservation Process](#)

Cody Christensen, Transportation Planner II, 15 minutes

5. [2055 RTP: TAC Workshop Review](#)

Kendall Willardson, Transportation Planner II, 15 minutes

6. [Wasatch Choice Vision](#)

Dan Wayne, Community Planning & Economic Development Manager, 10 minutes

7. [Regional Buildout Scenario Update](#)

Kevin Feldt, Transportation Planning Manager, 10 minutes

Tim Hereth, Analytics Manager

8. [Proposed New MPO Regional Growth Committee](#)

Kevin Feldt, Transportation Planning Manager, 10 minutes

The MPO TAC holds public meetings in-person, with a virtual option. Persons interested in providing comments can reach out to Kimberly Brenneman at 801-229-3817 or kbrenneman@magutah.gov or attend the meeting and comment during the public comment period.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Kimberly Brenneman at 801-229-3817, kbrenneman@magutah.gov at least 24 hours prior to the meeting.

The minutes listing meeting attendees, discussion summary, and motions as well as the meeting video recording will be made available online at <https://magutah.gov/mpotac/> after committee approval.

MPO TAC Meeting

February 2, 2026 | 1:30pm - 3:00pm



9. Other Business and Adjournment

Next meeting: February 23, 2026

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MPO TAC Meeting

January 5, 2026 | 1:30 pm - 3:00 pm



Member Attendees	Present	MAG Staff	Present
Ryan Robinson, Alpine	✓	LaNiece Davenport, MPO Director	✓
Ben Hunter, American Fork - Vice Chair	✓	Bob Allen, Sr. Transportation Planner	✓
Mayor Wyatt Cook, Cedar Fort		Kimberly Brenneman, Executive Assistant	✓
Chandler Goodwin, Cedar Hills		Andrew Wooley, IT Manager	✓
Todd Taylor, Draper	✓	Kendall Willardson, Transportation Planner II	✓
David Salazar, Eagle Mountain	✓	Tim Hereth, Analytics Manager	✓
Royce Swenson, Elk Ridge		Cody Christensen, Transportation Planner II	✓
Mayor Hollie McKinney, Fairfield		Spencer Foster, LAA	✓
Mayor Neil Brown, Genola		Minoo Abrishami, Transportation Planner	
Mayor Steven Staheli, Goshen		Mathew Silski, GIS Analyst	
Chris Trusty, Highland			
Brad Kenison, Lehi	✓		
Noah Gordon, Lindon	✓		
Rob Hunter, Mapleton	✓		
Taggart Bowen, Orem	✓		
Jill Spencer, Payson	✓		
Aaron Wilson, Pleasant Grove	✓		
Vern Keeslar, Provo	✓		
Matt Marziale, Salem	✓		
Jason Bond, Santaquin	✓		
Jeremy Lapin, Saratoga Springs	✓		
Jered Johnson, Spanish Fork - Chair	✓		
Brad Stapley, Springville	✓		
Rob Clayton, UDOT - Region 3	✓		
Alex Beim, UTA	✓		
Ezra Nair, Utah County	✓		
Richard Nielson, Utah County	✓		
Eric Ellis, Vineyard , Woodland Hills			
COL Jason T. Wilde, Camp Williams*			
Bruce Katchner, Bluffdale*			
Kelly Lund, FHWA*			
Peter Hadley, FTA*			
Elizabeth Slade, Utah Air Quality Board*			

Alternates/ Others in Attendance

Kevin Anderson, Cedar Hills Alternate	Brandon Larsen, Eagle Mountain
Robert Mills, Payson Alternate	Chris Trusty, Highland
Jack Henneman, Fehr & Peers	Kim Struthers, Lehi
Jared Hall, Orem	Mayor Matt Packard, Springville
Tyler Smithson, Parametrix	Austin Roy, Saratoga Springs
Jeff Lewis, UDOT Region 3	Derek Burton, CUWCD
Naseem Ghandour, Vineyard	Mayor Marsha Judkins, Provo
Tippe Morlan, Saratoga Springs	Alma Haskell, UTA
Dede Murray, UTA	Mike West, Lehi
John Dorn, Orem	Kevin Crowshaw
Dillon Muirbrook, Spanish Fork	Michelle (virtual with no last name provided)
Dave Anderson, Spanish Fork	Shawn (virtual with no last name provided)

DISCUSSION & AGENDA ITEMS

Call to Order (00:00:27)

Chair Jered Johnson opened the meeting at 1:30 pm.

Public Comment (00:01:28)

Chair Jered Johnson opened the meeting to the public. There were no public comments.

Minutes - Action (00:01:43)

Rob Hunter moved to approve the minutes from October 27, 2025.

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

2026 TIP Selection Process Kickoff (00:03:31)

Bob Allen gave a detailed kickoff update on the 2026 TIP project selection process. He reminded TAC that the TIP is a federally required, fiscally constrained, multi-year program that combines MAG, UDOT, and UTA regionally significant projects (roads, transit, active transportation, airports) and is updated annually, with MAG selecting new projects every two years. For this cycle, MAG expects roughly \$110 million available (including a contingency contribution), with most new project funding in 2029–2030. Eligible projects include new roads, widenings, intersections, active transportation, airport projects, regional transportation studies, new transit services, and air-quality programs. Key requirements are that road projects be on the state functional class map, capacity projects must already be in local transportation plans, and each project idea must include leadership consent (letter from mayor or city manager). The process has four main steps:

1. Project Ideas – short, high-level submittals describing the problem, basic scope, rough cost (using UDOT's latest federal-style cost-estimating spreadsheet), approvals, and any illustrative materials. MAG staff will review and categorize ideas as high/medium/low potential (non-binding, just feedback) before the project-idea meeting.
2. Concept Reports – for projects moving forward, sponsors must provide a much more detailed scope and cost estimate (signals, turn-lane lengths, sidewalk/trail footage, etc.), so later change orders and funding increases are minimized; detailed supporting materials (maps, presentations, videos) are encouraged. MAG will score concepts using the adopted criteria and methodology, TAC will also score them, and the two scores (MAG 50% / TAC 50%) will be combined to produce an initial ranked list.
3. Funding Allocation – after TAC recommends a draft priority list, MAG staff will “do the math”: starting at the top of the list, they will assign the earliest and most appropriate funding sources (federal, county, and exchange funds) to each project until funds are exhausted, while also reserving a portion for contingency and matching project types with suitable fund types (for example, UTA or UDOT projects that are better suited for federal funds).
4. Final TIP Adoption – a draft funded list (with fund types and amounts) will be released in early July for a 30-day public comment period, after which TAC and the MPO Board will take final action in August, completing the 2026 selection round.

Throughout the process, MAG will again use the Workflow online system for applications, with one designated "submitter" per entity, support for consultants via separate logins, and an improved structure (including the ability to print submissions) based on lessons from the last cycle.

Richard Nielson moved to recommend that the MPO Board approve the TIP selection scoring criteria as presented with the noted change on the transit perpensity

Vern Keslar seconded the motion, and the motion passed all in favor.

TIP Modification: Saratoga Springs - Pony Express Funding Request and Scope Modification (00:37:04)

Bob Allen presented a TIP modification request from Saratoga Springs for the Pony Express Parkway / Saratoga Road project, originally selected in 2022 with \$9 million in county funds. The initial scope was to widen Saratoga Road from Pioneer Crossing to Pony Express to five lanes and to widen Pony Express east to the Lehi city line to a three-lane section, including a new traffic signal at the key intersection. Due to construction cost increases and new conditions—including power line issues, additional culvert and drainage work, general inflation, and added pedestrian improvements—the updated cost for the original scope has risen to about \$10.6 million, requiring \$690,000 from MAG's contingency (on top of the project's built-in 10% contingency) to fully fund what was already approved. While refining the design, the city and its consultant also evaluated expanding the scope to widen Pony Express to five lanes instead of three through a defined segment east of the intersection, adding two additional lanes, buffered bike lanes, and south-side curb and gutter. Saratoga Springs committed \$1.5 million from a State Infrastructure Bank loan toward this added work, but the total cost of the scope expansion is about \$3.85 million, leaving roughly \$2.35 million in additional project cost to be covered by MAG. Combining the overrun on the original scope and the proposed expansion, the request to TAC was to add a total of \$3,944,219 in new MAG funding, bringing MAG's overall contribution to about \$14 million and the full project cost to roughly \$14.5 million. Jeremy Lapin from Saratoga Springs explained that doing the extra widening now, bundled with the existing project, is far cheaper and avoids repeatedly tearing up the corridor, while addressing severe east-west congestion and positioning the corridor for future transit service

Chris Trusty moved to recommend that the MPO Board approve extending the scope of the Pony Express Signal project as presented and add \$3,944,219.

David Salazar seconded the motion, and the motion passed all in favor.

Corridor Preservation - Provo 1185 W 820 N (00:58:41)

Cody Christensen presented a corridor preservation request from Provo City for a property at 1185 W 820 North, located on the planned H-41 / 820 North corridor. The parcel is a single-family home on 0.54 acres with a willing seller; an appraisal set the value at \$690,000, with estimated closing costs of about \$1,100, for a total request of approximately \$691,100 from the county corridor preservation fund. The property lies directly on the future corridor alignment, and approval would reduce the fund's uncommitted balance from about \$1.6 million to roughly \$810,000. In discussion, TAC members noted that the house sits relatively far back from the existing roadway and asked whether full acquisition is necessary, but Provo staff emphasized the long-term need to choose one side of the corridor for widening and the uniqueness and market value of this river-adjacent

property. There was also concern about the corridor fund dropping below \$1 million and questions about the timing and flow of new vehicle-registration revenue, but staff confirmed the revenue is ongoing and that a prioritization committee will be convened soon.

Brad Kenison moved to recommend that the MPO Board approve this Provo 820 N Corridor Preservation Fund request for \$691,100.

Aaron Wilson seconded the motion, and the motion passed all in favor.

Growth Data Report (01:05:54)

Tim Hereth presented an update on MAG's growth and housing data, built from parcel-level information refined with aerial imagery to more accurately assign year-built for units through 2025 (and early 2026 in some areas). He showed that since 2005 Utah County has experienced intense, geographically broad growth, with particularly strong recent activity in South County and Cedar Valley (Eagle Mountain area), and that the county's share of state population has risen to about 29%, on a trajectory similar to what Salt Lake County experienced roughly 30 years ago—though Utah County is now slightly outpacing that historical trend, suggesting we are capturing more of the region's growth than previously expected. At the sub-regional level, growth that used to be dominated by the North (e.g., Lehi) has become more balanced, with North, South, and West all contributing significantly; cities like Saratoga Springs, Eagle Mountain, and Lehi together account for roughly 47% of recent housing unit growth despite representing only about a third of the county's buildable urban land. Tim Hereth highlighted emerging curves in smaller south-county cities such as Mapleton, Salem, and Santaquin, as well as strong multifamily growth in Provo, Orem, American Fork, and Vineyard, which may not translate 1:1 into population growth but does increase unit counts. He previewed MAG's base-year review web tool (now live), which displays parcel and TAZ-level housing and land-use data for 2023 and beyond, and asked cities to review and submit corrections and comments within about two weeks of his forthcoming email—emphasizing that local feedback is critical to finalizing accurate base-year data for the next round of modeling and RTP forecasting.

2055 RTP: Goals, Process, and 2026 Calendar (01:18:50)

Kendall Willardson outlined the launch of the 2055 Regional Transportation Plan (RTP) update, explaining that MAG is shifting from the "TransPlan 50 / 2027 RTP" naming to the simpler "2055 RTP", reflecting the plan's horizon year while still containing three 10-year phases (near, mid, long term). He reviewed that the RTP is a multimodal, regionally significant, data-driven plan—covering arterial-and-above roads, fixed-guideway transit, and regional active transportation—and must align with growth forecasts, the base-year data Tim Hereth is preparing, and coordination with FHWA, UDOT, UTA, and the other MPOs via the Unified Transportation Plan. For 2026, the work focuses on: finalizing goals and objectives (access and congestion, high-quality multimodal options, safety for all users, and clean air), refining the trends assessment, screening and building an initial project list (about 400 candidate road and transit projects plus active transportation), and then prioritizing and phasing those projects into the three time bands by year-end. Kendall Willardson described a series of regional workshops—TAC-focused workshops by subarea (West, Central, South, North) in late January and MPO Board and elected officials workshops by area in late February—where staff will present goals, trends and draft network maps, and solicit detailed local feedback on missing, mis-scoped, or mis-phased projects. He emphasized the importance of TAC members and elected officials attending their regional workshop (or another

if they have a conflict), actively marking up maps, and coordinating with new mayors and councils so that the 2055 RTP reflects current local plans and priorities.

MPO Orientation (01:36:24)

Bob Allen briefly introduced the upcoming MPO Orientation for new MPO Board members, noting that it will be held at 4:00 PM on Thursday, January 8, 2026 in the Health and Justice Building, Room 2500, immediately before the regular 5:30 PM Board meeting. The purpose is to help newly elected mayors and other officials understand the structure, roles, and processes of the MPO, including how TAC, the Board, the TIP, and the RTP fit together and what participation means for their communities. Bob Allen strongly encouraged TAC members to attend alongside their mayors, both to support their learning and to help explain how MPO decisions affect local projects, and asked TAC to communicate the importance of this orientation to their newly elected officials.

Other Business and Adjournment (01:40:25)

Kevin Feldt noted that MAG staff will be proposing the creation of a new standing committee focused on growth and development issues, parallel in stature to TAC and reporting directly to the MPO Board (not as a subcommittee). He explained that he will present this to the Board on Thursday with several structural options (membership, roles, naming, scope) rather than a fixed model, and then refine the concept based on Board direction. Kevin Feldt noted that details are still being worked out—such as who would serve on the committee and its exact responsibilities—but that MAG intends to bring a more formal, detailed agenda item to TAC at the February 2 meeting for further discussion and input.

Chair Jered Johnson stated the next MPO TAC meeting is scheduled for February 2, 2026.

Jered Johnson adjourned the meeting.

4 | Corridor Preservation Process

Cody Christensen, Transportation Planner II | 801-229-3848 | cchristensen@magutah.gov

Kendall Willardson, Transportation Planner II | 801-229-3840 | kwillardson@magutah.gov

Robert Allen, Transportation Program Manager | 801-229-3813 | rallen@magutah.gov

BACKGROUND

The Utah County Corridor Preservation Fund is a dedicated fund for the preservation of planned transportation corridors within Utah County. MAG and Utah County work together to approve purchases using this fund. Properties purchased using this fund become the property and responsibility of the applying jurisdiction.

With the fund balance beginning to get low, the decision was made to form a Working Group to help decide future policies for the application process.

The Working Group members met on January 29, 2026, to review and give input on MAG staff recommendations for and ranking policy and any other changes. These recommendations will be what is presented to the TAC members today.

STAFF RECOMMENDATION

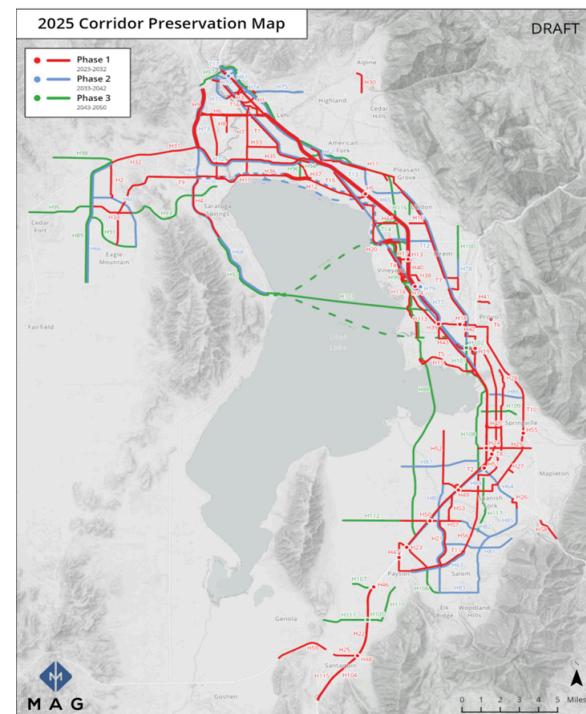
This request is within the purpose and policies of the Corridor Preservation Fund Program. With the fund balance beginning to trend lower, we are looking for a recommendation as to implement a new ranking system going forward, or just adjust the current policies to reflect agreed upon changes.

SUGGESTED MOTION

None at this time.

ATTACHMENTS

[Presentation](#)





MAG

Corridor Preservation Process

February 2, 2026

Agenda

- Policies and Program Background
 - Current Policies
- Fund Balance
- Revenues
 - Rents
 - Excess Property Sales
 - Reimbursements
 - Fee Increase
- Ranking System

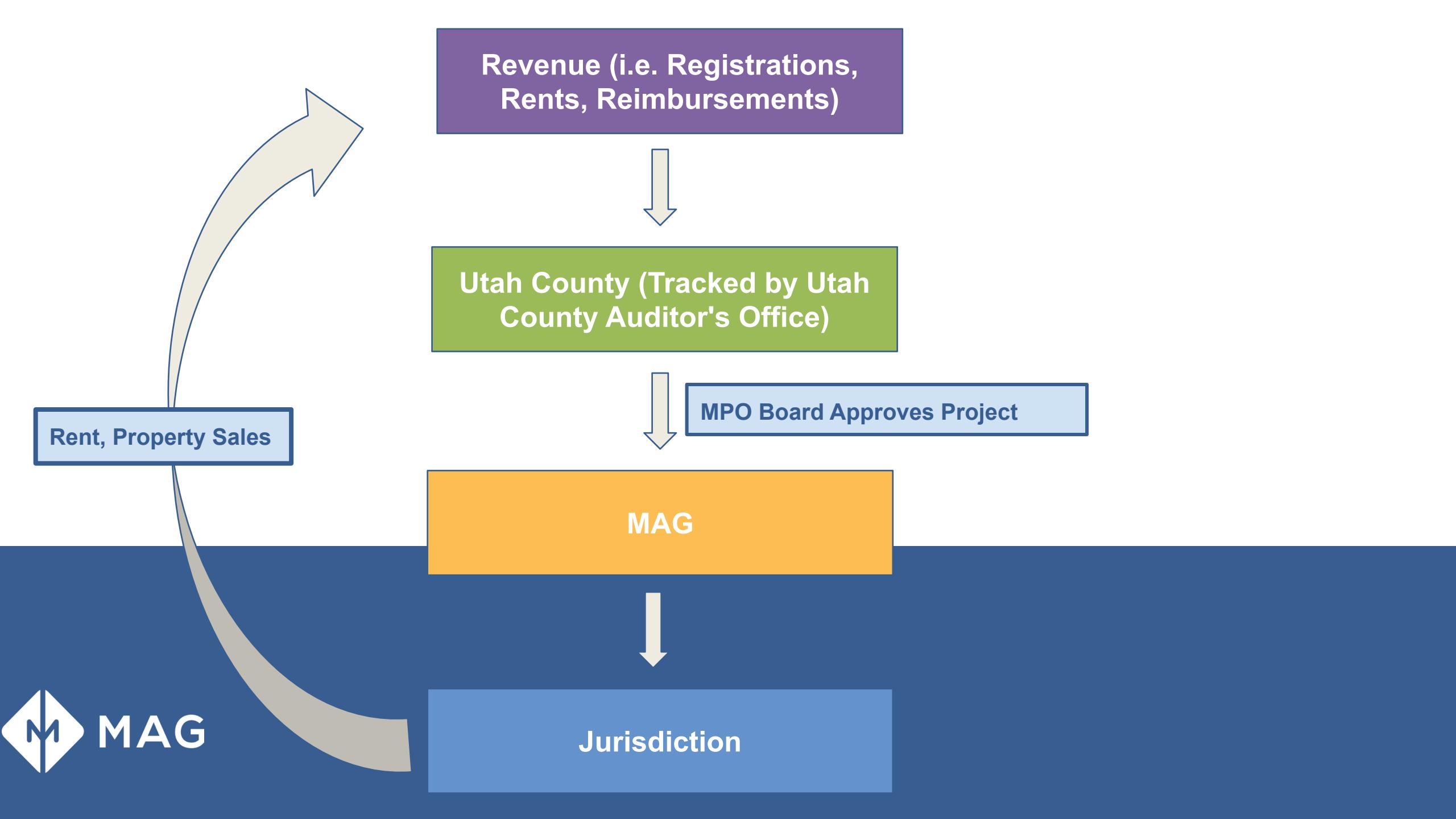
Background and Policies

What is Corridor Preservation?

- Corridor Preservation is a way to **identify and acquire needed right of way for future roads and transit projects** while the property is undeveloped - before houses or businesses are built. There are three main goals:
 - **Assure that land will be available for roadway construction by protection of potential highway corridors from incompatible development**
 - **Secure land at significantly reduced costs versus those typically encountered when funded highway projects seek needed right of way; and**
 - **Relieve induced hardships on properties designated for future corridor development.**
- At times when a new or widened roadway is planned, property owners in the immediate area may have difficulty selling their homes or property because of the future project. Here, the program can step in and acquire the property at full market price, reducing or relieving the stress on the owners.
- Utah Code 72-2-117.5

Current MAG Application Process

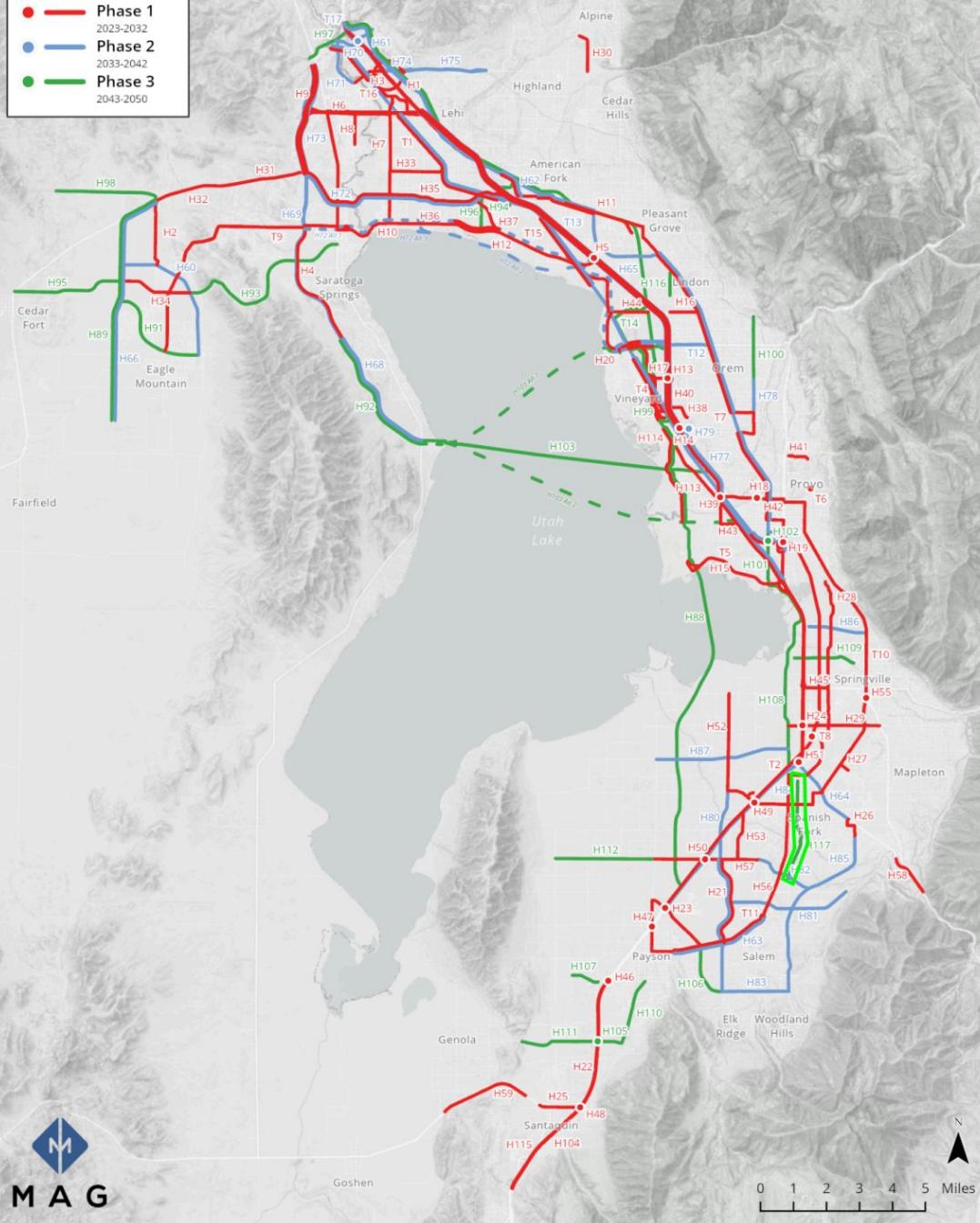
- MAG receives application from applicant
- MAG prepares application for presentation to TAC and MPO Board
- Once approved, applicant proceeds with purchase of the property
- Applicant requests funds from MAG
 - Applicant can purchase and get reimbursed
 - Or, applicant can have funds sent to title company
- MAG requests funds from Utah County
- Once funds are received from county, funds are distributed
- All revenues (i.e Fees, Rents, Reimbursements) are collected by the county.



2025 Corridor Preservation Map

DRAFT

- **Phase 1**
2023-2032
- **Phase 2**
2033-2042
- **Phase 3**
2043-2050



Current Policies

Prioritization for Allocation of Funds

- The willingness of applicant to complete studies and impact statements that meet UDOT standards.
- The applicant's attempts at preservation of corridor rights-of-way by the use of local planning and zoning powers:
 - Developer dedication
 - Zoning ordinance
 - Transfer of development rights
 - Annexation agreements
 - Compliance with Master Plan
- The availability of other public and private matching funds

Current Policies(Continued)

Prioritization for Allocation of Funds

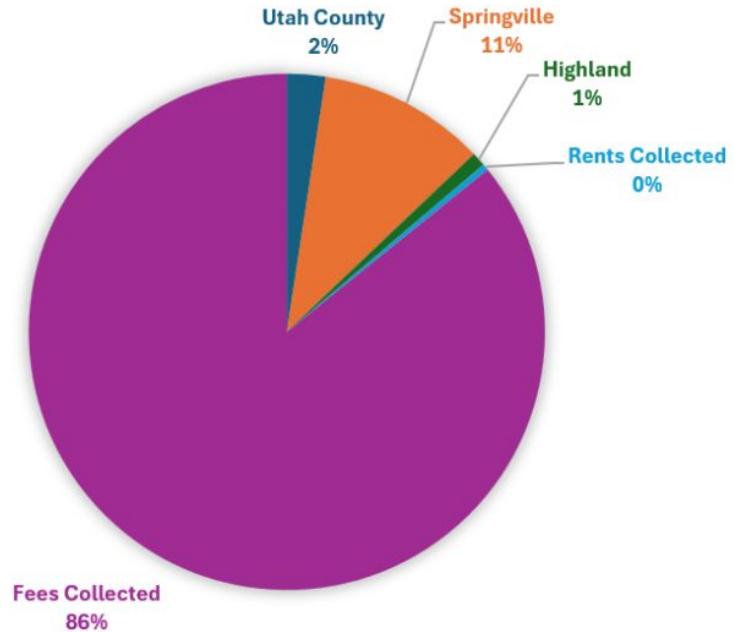
- The cost effectiveness of the preservation project
- Long and short-term maintenance costs for property acquired.
 - An amount up to 5% of the original purchase price may be requested for normal maintenance costs.
 - Maintenance above this amount will be the responsibility of the applicant
- Due to the limited available funds, it is anticipated that the majority of corridor preservation efforts will be accomplished through local planning and zoning rather than outright purchase.

Fund Balance

Obligated	Reimbursed	Balance Not Reimbursed
\$ 52,653,763.69	\$ 8,489,590.37	\$ 44,164,173.32

Reimbursements			
Year	Sources	Collected	Balance
2016	Sale of North County Blvd.-Utah County	\$ 198,777.00	
2016	Sale of North County Blvd.-Utah County	\$ 139,197.00	
2016	Return of Funds-Utah County	\$ 9,900.00	
2016	Return of Funds-Utah County	\$ 32,125.00	
2016	Return of Funds-Utah County	\$ 24,000.00	
2016	Return of Funds-Utah County	\$ 19,000.00	
2016	Return of Funds-Utah County	\$ 30,000.00	
2016	Fees Collected for 2016	\$ 4,136,812.00	
2017	Sale of North County Blvd.-Utah County	\$ 170,000.00	
2017	Fees Collected for 2017	\$ 3,964,465.00	
2018	Sale of North County Blvd.-Utah County	\$ 443,027.00	
2018	Fees Collected for 2018	\$ 4,836,036.00	
2019	Fees Collected for 2019	\$ 4,612,744.00	
2021	Fees Collected for 2021	\$ 5,089,776.00	
2022	Excess Property Not Needed-Springville	\$ 5,957,483.40	
2022	Excess Property Not Needed-Highland	\$ 502,597.97	
2022	Fees Collected for 2022	\$ 5,088,330.00	
2023	Property Management Services-Provo	\$ 148,831.67	
2023	Fees Collected for 2023	\$ 5,313,187.00	
2024	Sale of Property-Utah County	\$ 310,957.00	
2024	Fees Collected for 2024	\$ 5,497,138.00	
2024	Property Management Services-Provo	\$ 75,798.18	
2025	Fees Collected for 2025	\$ 5,709,103.00	\$ 56,819,205.22
			\$ 52,653,763.69
	Unused Balance		\$ 4,165,441.53

FUNDS COLLECTED 2016-2025



Revenue-Rents

- **Property Management (Rents)**
 - Not all projects include rentable properties
 - MAG conducting audit to determine which properties are being rented
 - Who should audit rents?
 - County?
 - MAG?
- **Rent**
 - State Code does not require market rate
 - Does MAG/County want to require this?
 - Rent collected yearly

Revenue-Sale of Property

- **Sale of Excess Property**
 - How do we speed up turnover?
 - Prioritize projects with design work?
 - Allows property to be resold after the lot is modified to exclude needed ROW
 - Prioritize strip takes on greenfield property?
 - Prioritize projects in Phase 1 of RTP?
 - Other?

Revenue-Reimbursements

- Reimbursements-Revolving Loan Fund (RLF)
 - Purchases on UDOT built projects repay Corridor Preservation Fund by agreement with project funds
 - Do we want to charge non-UDOT projects?
 - Reduces available TIP funding.

Revenue-Fee Increase

- State Law currently limits fee to \$10
- Change would require Legislative Action
 - How much would we ask to increase?
 - \$15, \$20, More?
- Require Local Match?

Potential Changes

- **Current System**
 - Flexibility
 - Opportunistic
 - Doesn't prioritize purchases based on project
- **Prioritize Corridors**
 - Reduce number of eligible corridors
 - For example, Phase 1 unfunded projects and Phase 2 projects
- **Ranking System**
 - Less Flexibility
 - Funding available during specified windows
 - Prioritizes purchases based on projects

Ranking System

- **Salt Lake County Example**
 - Open application window
 - 2 months prior to balance of \$3 Million fund balance
 - Scoring is for internal decision making only, not binding
 - Properties purchased after application is submitted are eligible
 - Properties purchased prior to application are ineligible

Other Questions/Ideas?

<https://magutah.gov/corridor/>

5 | 2055 RTP: TAC Workshop Review

Kendall Willardson, Transportation Planner II | 801-229-3840 | kwillardson@magutah.gov

BACKGROUND

This past week, January 26-27, 2026, MAG MPO staff hosted workshops for MPO TAC members and other local government staff invited by the TAC. The focus was on the preliminary results of the project screening for the first round of projects. Staff received nearly 200 comments from the mapping exercise.

Major themes included

- Broad interest in ensuring quality transit projects and coverage, including around new FrontRunner stations in South County and new Transit Fresh Look projects in West County.
- Interest in ensuring a high-quality active transportation network, with a special focus on the Utah Trail Network.
- General consensus on road projects that scored lower in the screening process, especially those with environmental constraints near Goshen and out to Tooele County.
- Focus on the Provo airport to bring additional economic benefits to the county.
- Great attendance and collaboration with transportation partners (UTA/UDOT/WFRC).

Next steps include analyzing and implementing comments and preparing for Elected Official and Stakeholder workshops this month. Staff recommend that a TAC member or alternate from each local government be in attendance, in addition to the mayors, council members, city managers, legislators, and other stakeholders. If a city has not received an invite, please reach out to Kim at kbrenneman@magutah.gov. The workshop dates are attached below.

	West	North	Central	South
Date	Monday, Feb 23	Wednesday, Feb 18	Tuesday, Feb 17	Thursday, Feb 19
Location	Saratoga Springs City Hall	Lehi City Power	Orem City Offices	Spanish Fork City Library
Time	6-8 pm	5-7 pm	5-7 pm	5-7 pm
Cities Invited	Bluffdale, Cedar Fort, Eagle Mountain, Fairfield, Lehi, Saratoga Springs	Alpine, American Fork, Cedar Hills, Draper, Highland, Lindon, Pleasant Grove,	Orem, Provo, Vineyard	Elk Ridge, Genola, Goshen, Mapleton, Payson, Salem, Santaquin, Spanish Fork, Springville, Spring Lake, Woodland Hills

ATTACHMENTS

[Presentation](#)

2055 RTP: TAC Workshop Review

MPO TAC
February 2, 2026

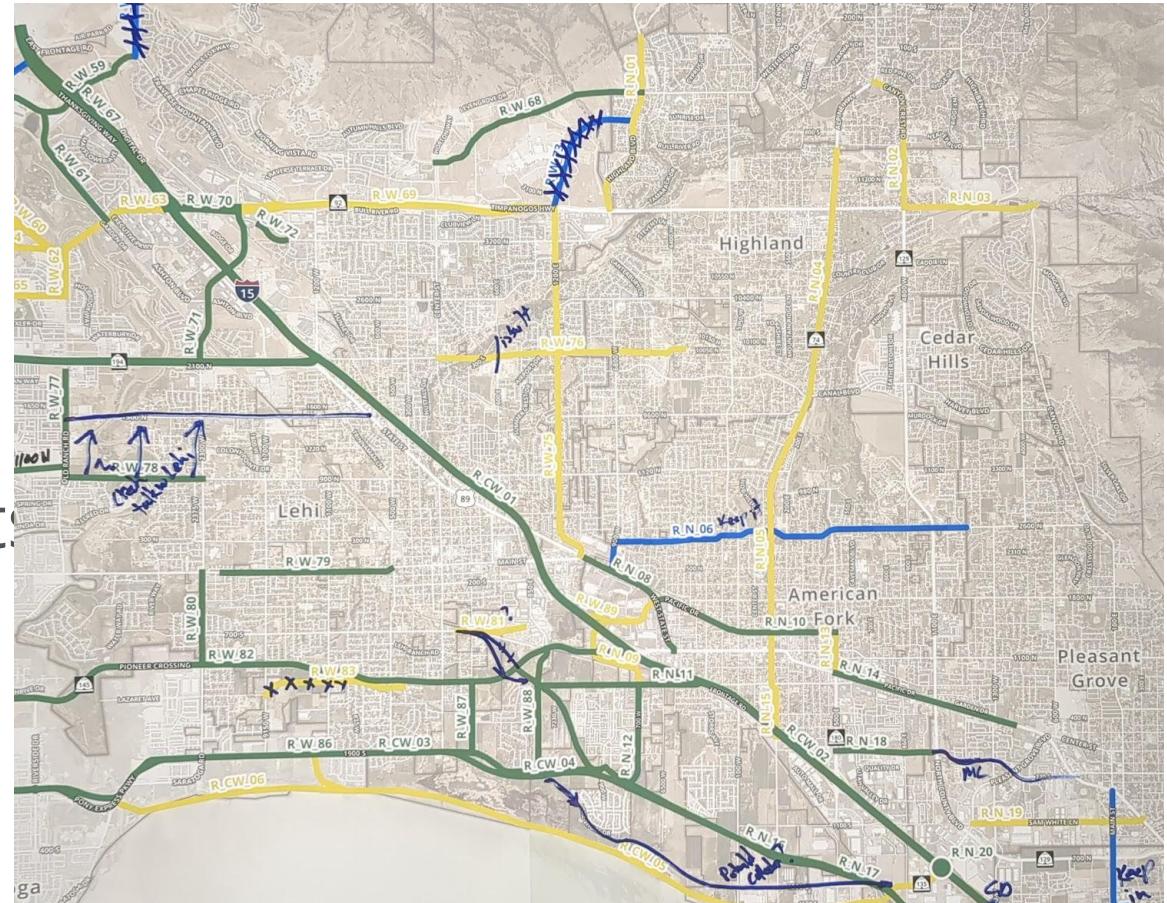




2026 RTP Stakeholder Engagement Workshop Review

2026 RTP Stakeholder Engagement Workshop Review

- Received around 200 comments on maps
- Collaboration with UTA on Long Range Transit Plan and UDOT Region 3 Priority Projects
- Next Steps, analyzing and implementing



2026 RTP Stakeholder Engagement Workshop Review

- Major Themes
 - Broad interest in ensuring quality transit projects and coverage, first and last mile
 - Ensuring the right connections with the Utah Trail Network
 - General consensus on road projects that scored lower in the screening process



2026 RTP Stakeholder Engagement Workshop Review

- Major Themes (continued)
 - Bringing Jobs and Economic Development to Utah County
 - Job/Population Imbalance
 - Better Land Use Coordination with Transportation



2026 RTP Stakeholder Engagement Workshop Review

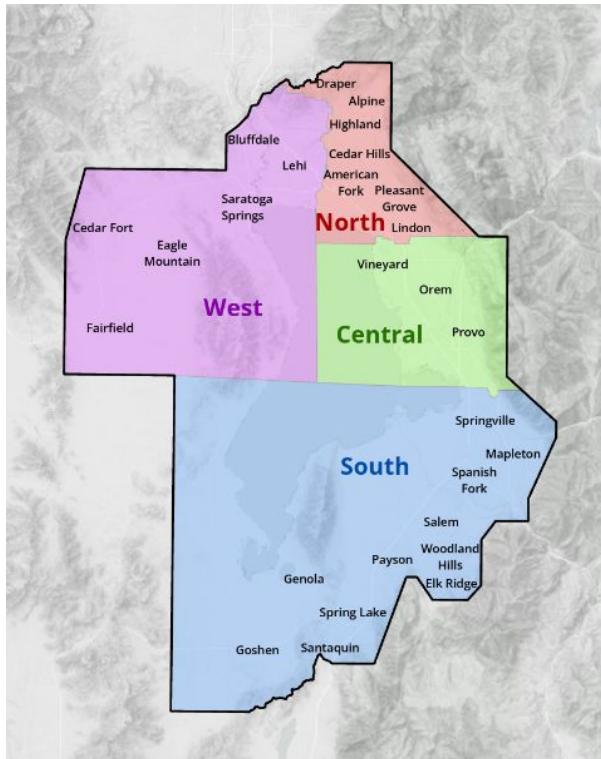


- **Lessons Learned**
 - What should we focus on, pay attention to when presenting this information to our elected officials?
 - For next time, was there enough time to provide feedback, was there any questions with presentation or format?



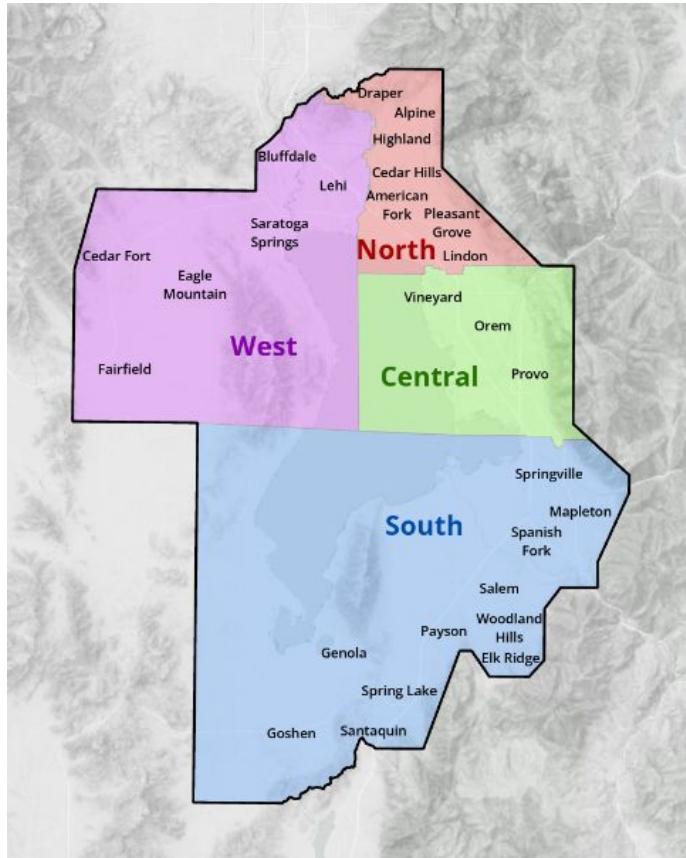
2026 RTP Elected Officials Workshop

2026 RTP Elected Officials Workshop



	Central	North	South	West
Date	Tuesday, Feb 17	Wednesday, Feb 18	Thursday, Feb 19	Monday, Feb 23
Location	Orem City Offices	Lehi City Power	Spanish Fork City Library	Saratoga Springs City Hall
Time	5-7 pm	5-7 pm	5-7 pm	6-8 pm
Cities Invited	Orem, Provo, Vineyard	Alpine, American Fork, Cedar Hills, Draper, Highland, Lehi, Lindon, Pleasant Grove,	Elk Ridge, Genola, Goshen, Mapleton, Payson, Salem, Santaquin, Spanish Fork, Springville, Spring Lake, Woodland Hills	Bluffdale, Cedar Fort, Eagle Mountain, Fairfield, Lehi, Saratoga Springs

2026 RTP Elected Officials Workshop



- **Information for TAC**
 - TAC member or alternate from each local government be in attendance
 - Ensure your local elected officials have the invite, reach out to MAG team



Thank you!

magutah.gov/2055rtp

6 | Wasatch Choice Vision

Dan Wayne, Community Planning Manager | 801-229-3824 | dan.wayne@magutah.gov

BACKGROUND

Developed in partnership with local governments from Brigham City to Santaquin City, the [Wasatch Choice Vision](#) (WCV) is a shared blueprint for future growth and development along the Wasatch Front. Together with a program of multimodal transportation infrastructure and services, this vision is designed to support a growing population and maintain quality of life over the next 30 years. The Utah County portion of the WCV (Exhibit 1) was recently updated and adopted by the MAG MPO Board on October 9, 2025.

WCV is a centers-based vision, featuring neighborhood, city, urban, and metropolitan centers. Centers are where people gather; where public spaces, commerce, and housing meet; and where multimodal transportation infrastructure and services offer convenient and affordable mobility options.

The number, location, and type of center is determined by local governments. In the 2025 WCV update, local governments added 44 new centers, for a total of 71 centers (see Exhibit 1 and 2). This increase is reflective of the region's steady population growth as well as a greater interest in centers-based development patterns.

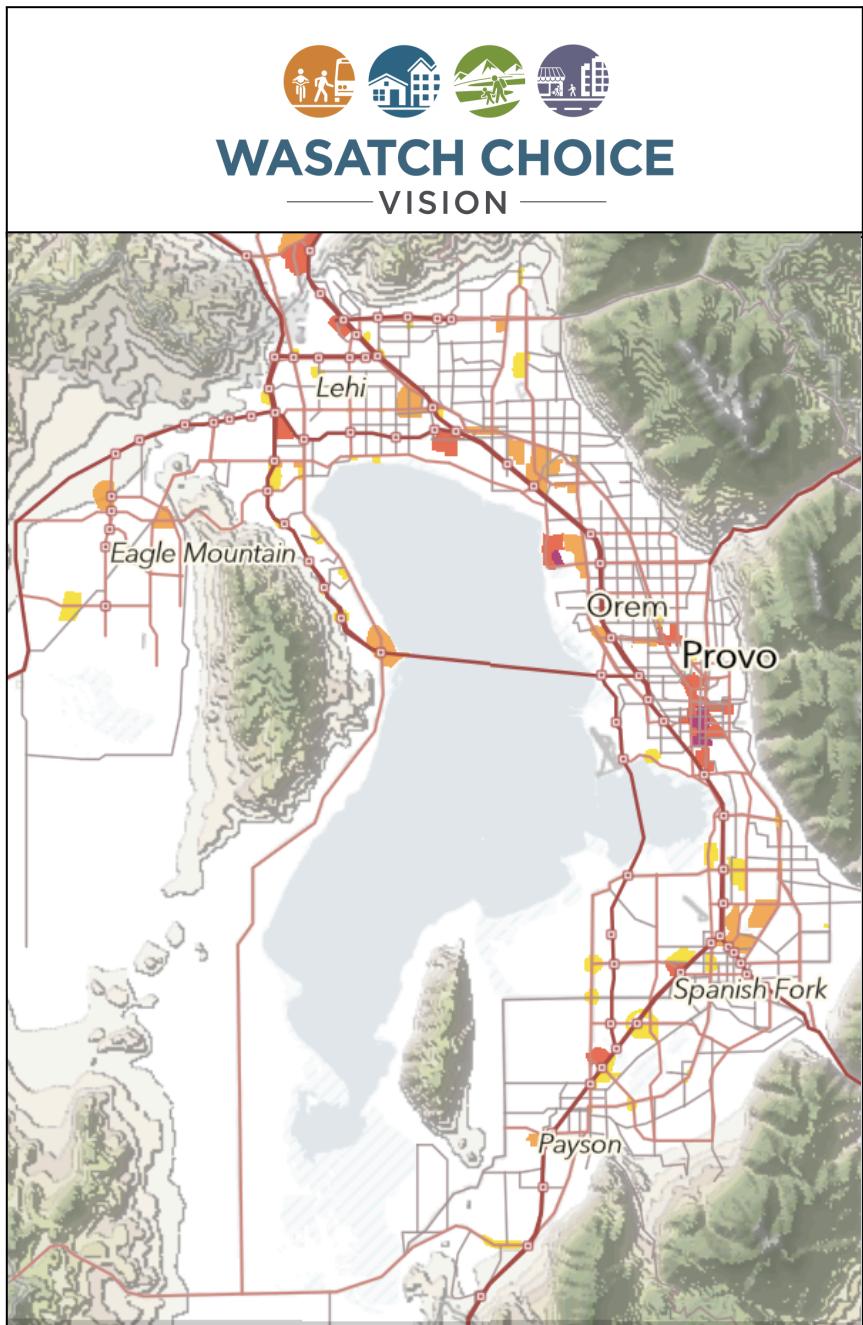


Exhibit 1: The Utah County portion of the Wasatch Choice Vision (adopted by the MAG MPO Board October 2025)

Exhibit 2: Wasatch Choice Vision centers in the Utah County region

Center Type	Number of Centers in 2025 WCV Update	Count Increase	Area (acres)	Area Increase (acres)	% Increase (Acres)
Metropolitan	2	1	584	138	31%
Urban	9	4	3,231	-612	-16%
City	19	9	5,795	2,101	57%
Neighborhood	41	30	4,986	3,920	368%
Total	71	44	14,596	5,547	61%

NEXT STEPS

Tools and Resources - To aid local governments in planning for their centers, MAG and the Wasatch Front Regional Council (WFRC) have collaborated to offer a variety of [tools and resources](#). Examples include, but are not limited to, renderings that help residents and decision makers visualize centers (Exhibit 3); [Form Based Code Tool](#); and the [Missing Middle Housing Toolkit](#).



Exhibit 3: Wasatch Choice Vision planning tools and resources include illustrative renderings of different types of centers.

Planning Technical Assistance Opportunities - Technical consultant services are also available to local governments through MAG's [Technical Assistance To Governments \(TAG\) Program](#). A call for projects is issued annually in the Fall, with applications due each December. Up to seven projects are awarded each cycle. Examples of past/current projects include: downtown plans for Lehi, Pleasant Grove, and Coalville; corridor plans for Springville and State Route 32; small area plans for Payson's Main Street and Nebo Beltway; a poly-centric city center plan for American Fork; and zoning and/or development code updates for Park City and Spanish Fork.

TAG applications for plans and studies within WCV centers, and that include tasks and deliverables that support real-world implementation, are highly successful. In Pleasant Grove City for instance, the TAG-funded Downtown Plan identifies a number of opportunity sites, and the project scope includes technical tasks needed by the landowner/developer to advance infill and redevelopment projects at these locations. In Lehi City, the Historic State Street Station Area Plan and Downtown Plan were carried out concurrently to help ensure that land development and transportation investments are well coordinated.

All local governments in the three-county MAG region are eligible to apply to the TAG Program. Local governments are highly encouraged to reach out to MAG to discuss their individual needs, challenges, and project ideas in advance of the application deadline.

Capital Funding Opportunities - In addition to planning technical assistance awards, MAG considers WCV centers when developing its capital transportation improvement programs. MAG is also in the process of integrating and aligning Economic Development Programs, including Community Development Block Grants (CDBG).

NEXT STEPS

[Presentation](#)



Exhibit 4: The Lehi Downtown Plan and Historic State Street Station Area Plan coordinated transportation and land use planning within a WCV center.

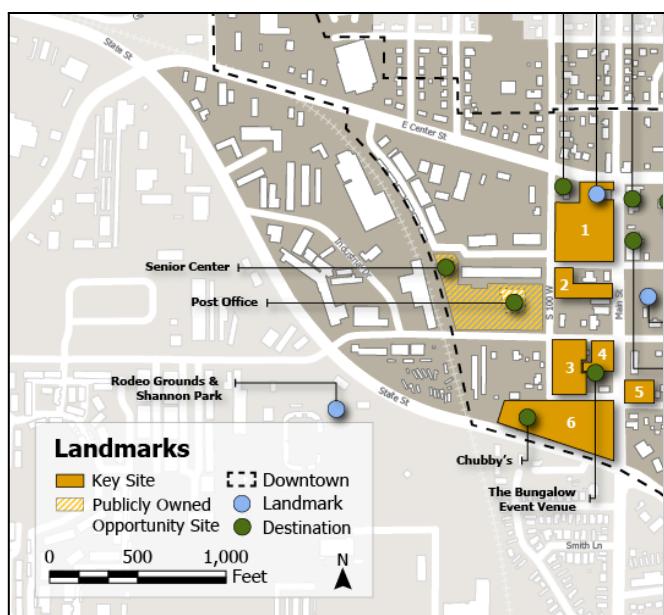


Exhibit 5: Infill and redevelopment opportunity sites being evaluated in Downtown Pleasant Grove



Wasatch Choice Vision

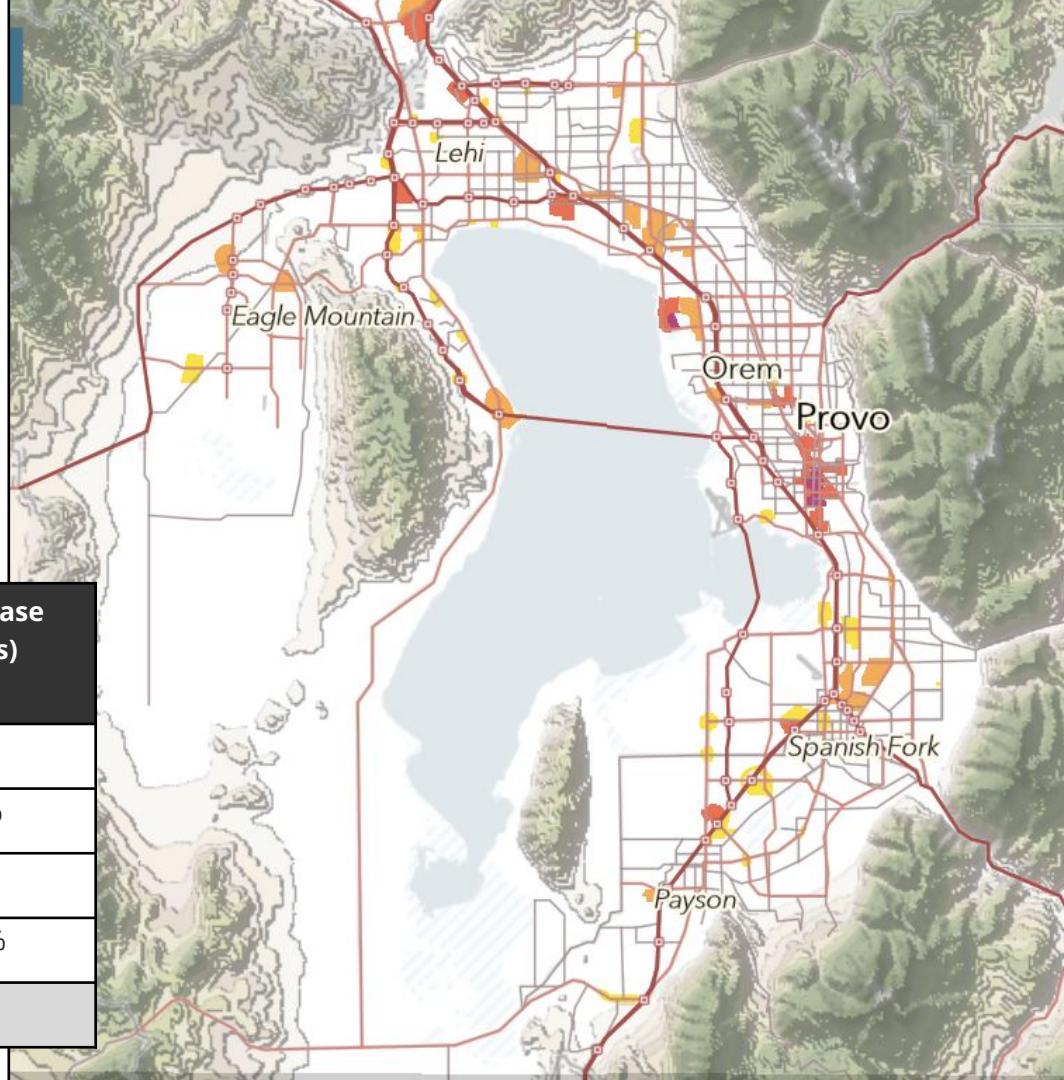
MPO TAC, Item #6, February 2, 2026



WASATCH CHOICE VISION

Adopted October 9, 2025

Center Type	Number of Centers in 2025	Count Increase	% Increase (Acres)
WCV Update			
Metropolitan	2	1	31%
Urban	9	4	-16%
City	19	9	57%
Neighborhood	41	30	368%
Total	71	44	61%



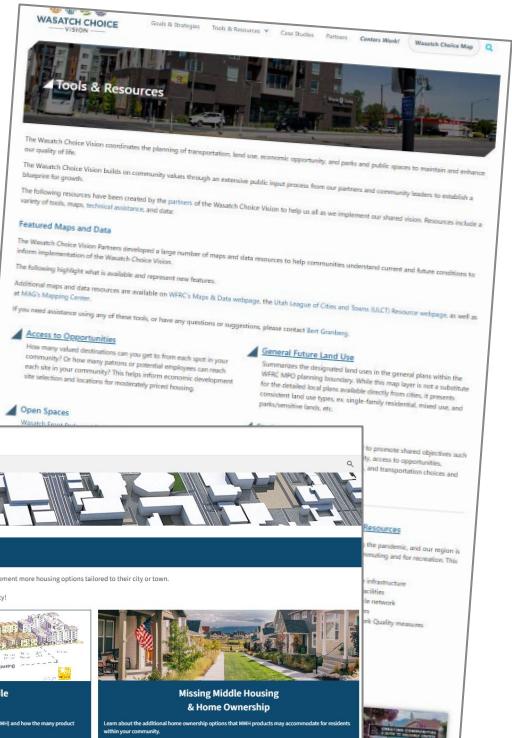


WASATCH CHOICE

VISION



Tools & Resources





WASATCH CHOICE VISION

Technical Assistance

Search MAG

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MAG
Expert Resources. Enriching Lives.

About Us Informed Aging Community Development Home Programs Planning



TAG - Technical Assistance to Governments Program

Technical assistance is available to local governments throughout Utah, Summit, and Wasatch Counties for plans and studies that proactively address growth related challenges. Competitive projects integrate transportation and land use in a meaningful way and align with the region's long-range plans: Wasatch Choice Vision and TransPlan50.

Available Funding

- Up to \$1,000,000 will be made available annually depending on number and quality of applications received.
- Assistance is provided in the form of consultant services procured by MAG on behalf of the local government.

Local Match Requirement

- 6.77%

TAG Cycle IV Call for Projects is now open! See links below for complete details and instructions...

Sample Project Types

- Small-area plans
- Corridor plans
- Multimodal plans
- Zoning ordinance/policy updates
- Conceptual design for specific projects
- See current/past projects links below and TAG Program Guidelines for more examples

Planning for Growth

What We Do

RTP - Regional Transportation Plan

SAP - Station Area Plan Program

TAG - Technical Assistance to Government Program

TIP - Funded Transportation Projects

TAG Program Contact



Dan Wayne
Community Planning Manager
801-229-3824
dan.wayne@magutah.gov

MAG
Expert Resources. Enriching Lives.

Technical Assistance to Governments (TAG) Program



Cycle IV Program Guidelines (FY 2025/26)

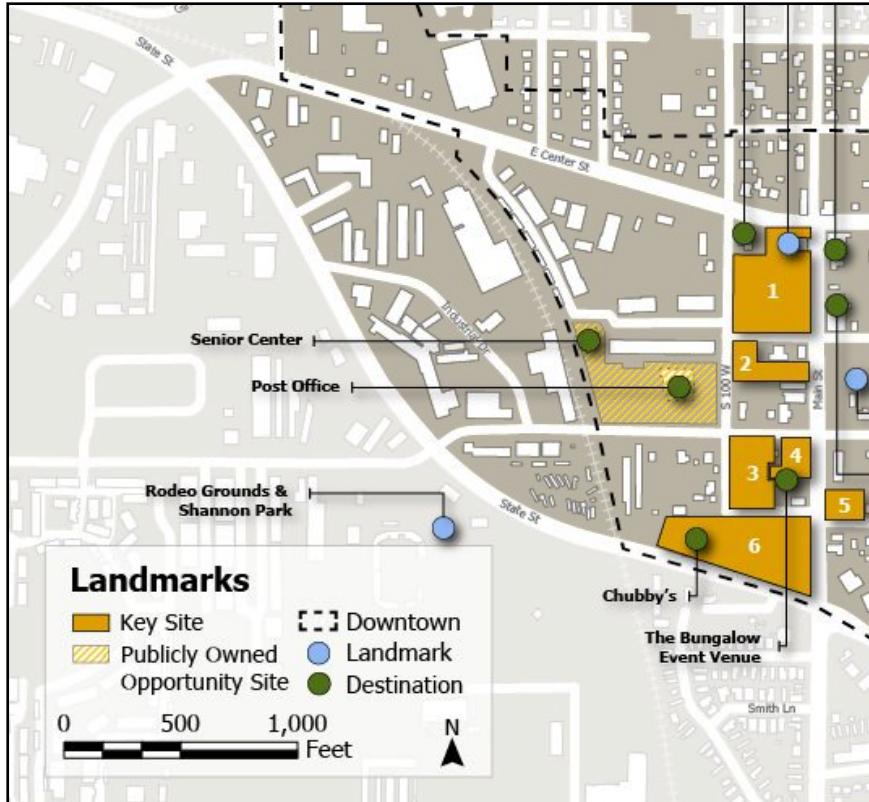
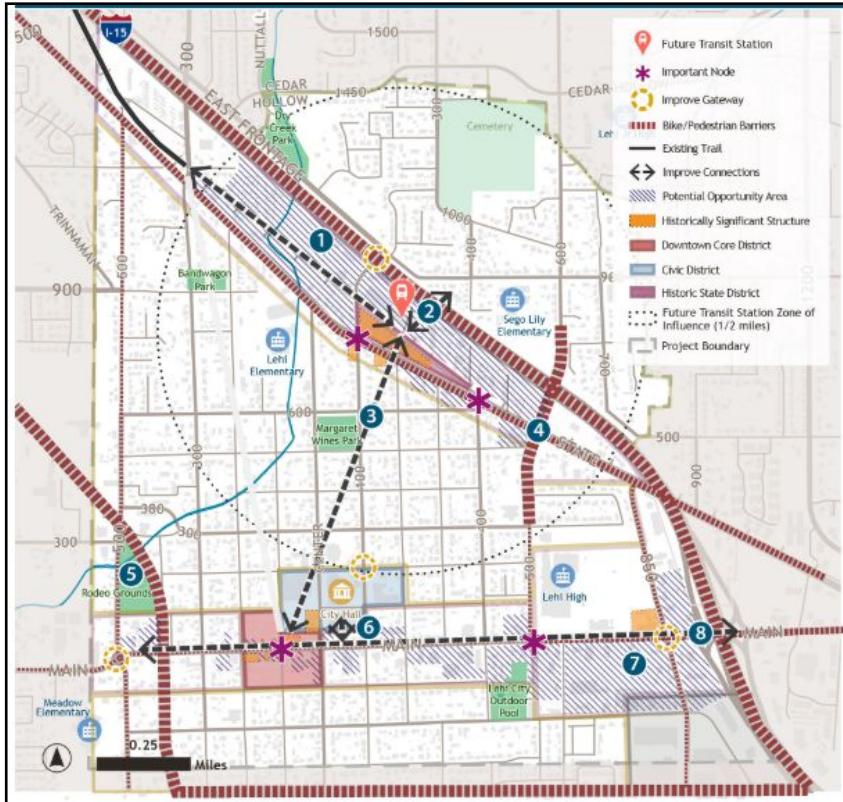
Pre-Application Letters of Intent Deadline: September 25, 2025

Final Application Deadline: December 11, 2025

MAG's TAG Program is supported by generous funding contributions from the Utah Department of Transportation and Utah Transit Authority

UDOT UTA

Project Examples



WCV Planning & Implementation Support



DAN WAYNE
Community Planning &
Economic Development Manager

dan.wayne@magutah.gov

530-953-6828

7 | Regional Buildout Scenario Update

Kevin Feldt, AICP, Transportation Planning Manager | 801-229-3841 | kfeldt@magutah.gov

BACKGROUND

The MAG MPO Metropolitan Planning Area population and employment continues to grow at a very fast pace. To plan for the anticipated population and employment growth, MAG MPO staff have been asked to anticipate transportation needs beyond the Regional Transportation Plan (RTP) 2055 planning horizon. In addition, a request from Utah House of Representatives District 53 Representative Kay Christofferson and elected officials in high growth areas asking MAG MPO staff to investigate a possible buildout scenario for Utah County.

STAFF RECOMMENDATION

Staff recommends the MAG MPO TAC provide MAG staff with comments and suggestions regarding the staff work to date on a buildout scenario for Utah County.

SUGGESTED MOTION

A motion is not required. This is an information item.

ATTACHMENTS

[Presentation](#)

Buildout Scenario Update

MAG MPO TAC Meeting

February 2, 2026

Why Are We Doing a Regional Buildout Scenario?

- Responsive to Legislators and Elected Officials in High Growth Areas
- Desire to Know Long Range Conditions
- Identify Future Corridors Now
- Good Stewards of Public Funds



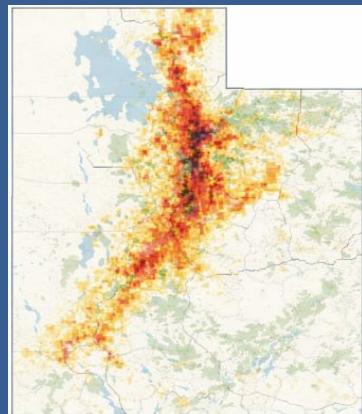
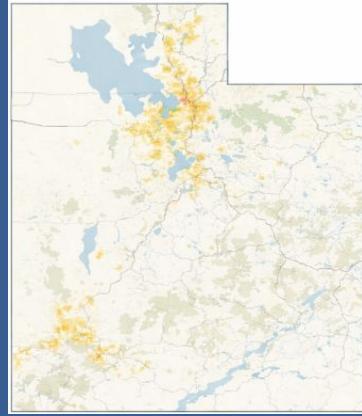
Source: MAG

What Is Buildout Analysis?



What Is Buildout?

- **NOT** Part of 2055 RTP Process
 - Separate and Distinct Analysis
- Explores Use of Developable Land to Maximize Potential
- Provides Possible Future Scenario to Analyze Potential Infrastructure Impacts



Source: MAG

What Is Buildout?

- Estimates Maximum Development Capacity
- Uses Current Zoning and Land Use Data
- Develops a Scenario-based Planning Tool (not a forecast)



Buildout Scenario Purpose

- Inform Current Decisions for Optimum Future Benefit
- Understand Potential Future Conditions
 - Population
 - Employment
 - Mobility Needs
- Corridor Preservation Opportunities
- MAG MPO Planning Coordination and Collaboration



Source: MAG

Progress to Date

- Conducted Literature Review
- Determined Methodology
- Developing Draft Trends Analysis
- Land Use Input Preparation
 - Local General Plans Incorporated
 - Data Collection



Source: MAG

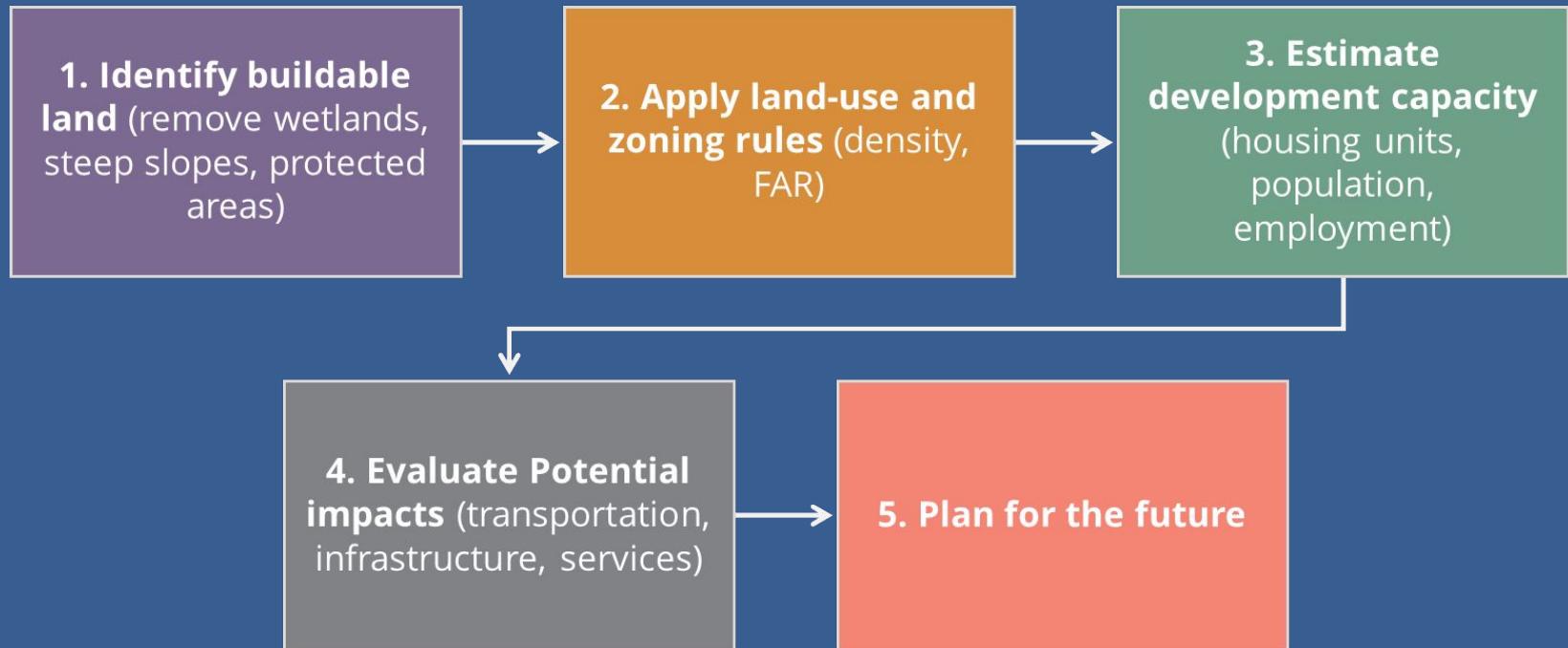
Literature Review

- Used Widely Across United States
- Examined Six Examples
 - Connecticut
 - Maine
 - Massachusetts
 - New Jersey
 - North Carolina
 - Virginia



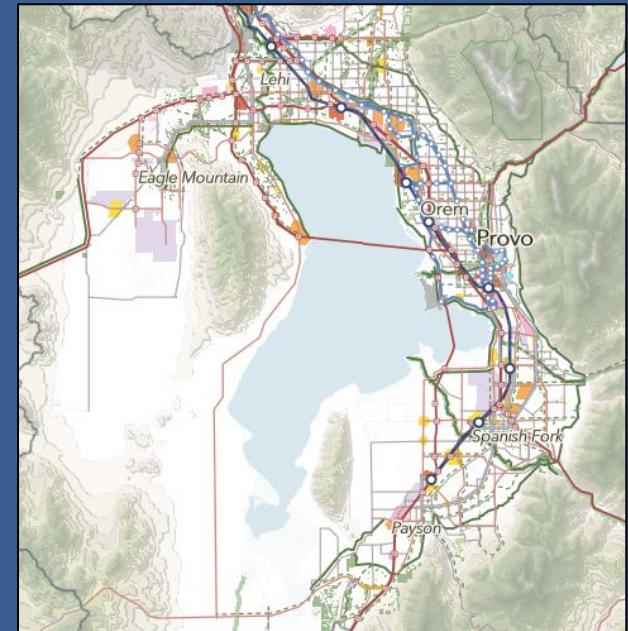
Source: MAG

Methodology



Methodology

- Use 2050 RTP as Phase 1
- Develop Buildout Transportation Network
- Incorporate Local Government General Plans
- Incorporate Wasatch Choice Vision
- Perform Trends Analysis
 - Population Estimates
 - Employment Estimates



Source: Wasatch Choice Vision

Buildout Overview

Buildout and the RTP

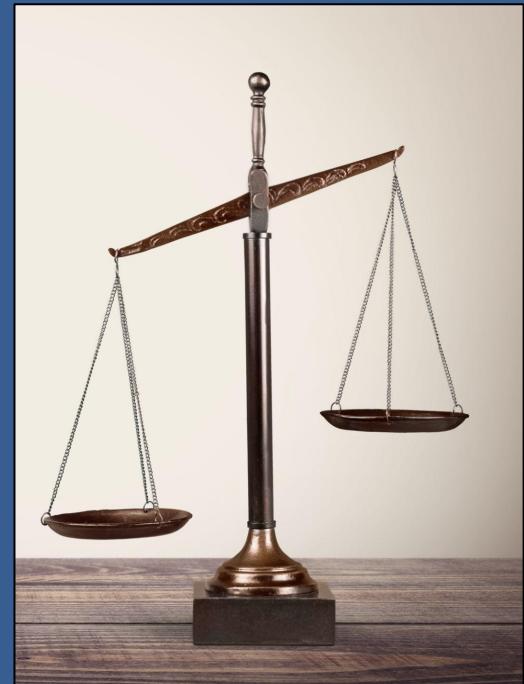
- It will not replace our fully vetted and adopted 2055 forecast
- It is intended to provide an additional perspective as projects are being tested and selected during the plan's development process



Source: MAG

Many Factors to Consider

- Established areas vs new areas
- How jobs and housing are balanced
- How the adjacent valleys are addressed



Modeling Methodology

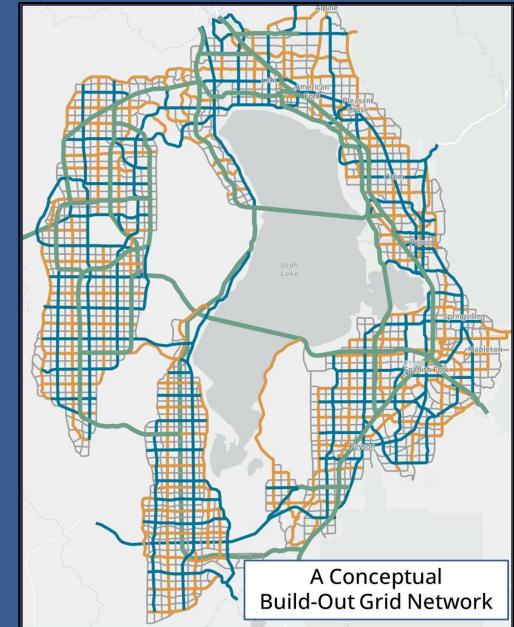
- Start with local land use plans and Wasatch Choice Vision centers.
- Apply additional densification assumptions in established areas.
- Apply assumptions to remaining buildable areas of the county.
- Run the Real Estate Market Model to allocate housing and employment growth until the model output indicates the land availability is depleted.
- Test ideal transportation network in the Travel Demand Model.



Note: This methodology is being reviewed by a committee comprising of transportation partners, some cities, and consultants.

Roadway Assumptions

- Start with
 - Current Phase 3 RTP Needs Projects
 - Tier 1 and Tier 2 projects from the Statewide MPOs Regional Roadway Grid Study
- Continue with the Institute Of Transportation Engineers (ITE) recommended urban facility spacing
 - Freeway every 5 miles
 - Principal Arterial every 2 miles
 - Minor Arterial every mile
 - Collector every $\frac{1}{2}$ mile



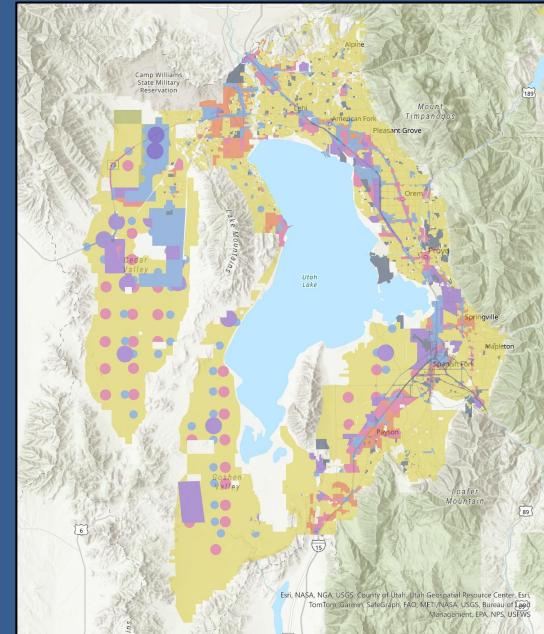
Source: MAG

Socioeconomic Data Assumptions

Buffer Intersections on the Transportation Network

- Freeway/Freeway
 - Half mile radius
 - Mixture of industrial, commercial, and some high density residential
- Arterial/Arterial
 - Quarter mile radius
 - Mixture of commercial
 - Medium density residential
- Arterial/Collector
 - Quarter mile radius
 - Medium density residential
 - Some commercial

Note: All other land is assumed low density residential



Source: MAG

Questions?



8 | New MAG MPO Committee Proposal

Kevin Feldt, AICP, Transportation Planning Manager | 801-229-3841 | kfeldt@magutah.gov

BACKGROUND

The MAG MPO Metropolitan Planning Area population and employment continues to grow at a very fast pace. To lead, guide and assist with transportation implementation, further coordinating transportation and land use efforts, and implementation of Wasatch Choice Vision, MAG staff is proposing the creation of a new MAG MPO committee focused on regional growth topics and initiatives. The proposed new committee's standing, goal, need and purpose are outlined as follows:

STANDING

The Committee will be formed by the MAG MPO Board and will report directly to the MPO Board.

NEED

The need to create the committee includes several factors:

- Expected regional population and employment in year 2055;
- Desire to plan for regional buildout;
- Desire to preserve right-of-way for planned and anticipated conditions;
- Implement RTP;
- Implement Grid Network;
- Implement Wasatch Choice Vision;
- Changing travel behavior; and,
- Changing mobility technology.

PURPOSE

The New Committee will serve as a policy advisory entity to the MAG MPO Board regarding matters relating to regional growth, including

- Regional vision;
- Data management;
- Regional build-out planning;
- Right-of-Way preservation;
- Population and employment estimates;
- Long-range planning;
- Regional coordination and collaboration;
- Growth-related topics; and,
- Associated topics as determined by the MAG MPO Board.

The New Committee will receive information and recommendations from MAG staff and in turn determine the appropriate recommendation to the MAG MPO Board. The Committee will lead, monitor, analyze, report and recommend regional growth-related actions to the MAG MPO Board.

STAFF RECOMMENDATION

Staff recommends the MAG MPO TAC provide MAG staff with comments and suggestions regarding the proposed new MAG MPO committee prior to Monday, February 9, 2026. Staff will provide TAC comments and suggestions to the MAG MPO Board at their February 12, 2026 meeting.

SUGGESTED MOTION

A motion is not required. This is an information item.

ATTACHMENTS

[Presentation](#)

[New committee prospectus and Draft Bylaws](#)

New MAG MPO Committee Proposal

MAG MPO TAC Meeting

February 2, 2026

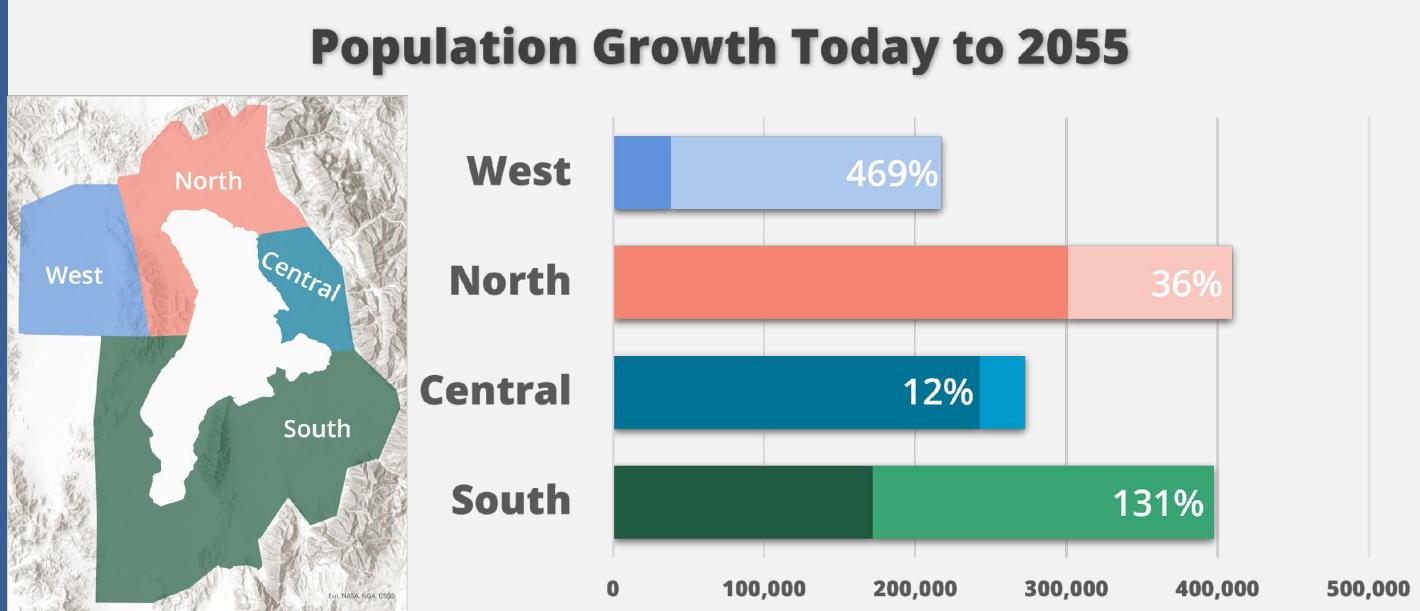
Why

Why New Committee?

- MAG MPO Organizational Assessment Recommendation
- Provide Regional Growth Discussion Forum
- Monitor Growth in a Rapidly Growing Region
- Support Transportation and Land Use Connection
 - Land Use is Local Purview
 - Population and Employment Estimates (surrogate for land use) are MPO Purview

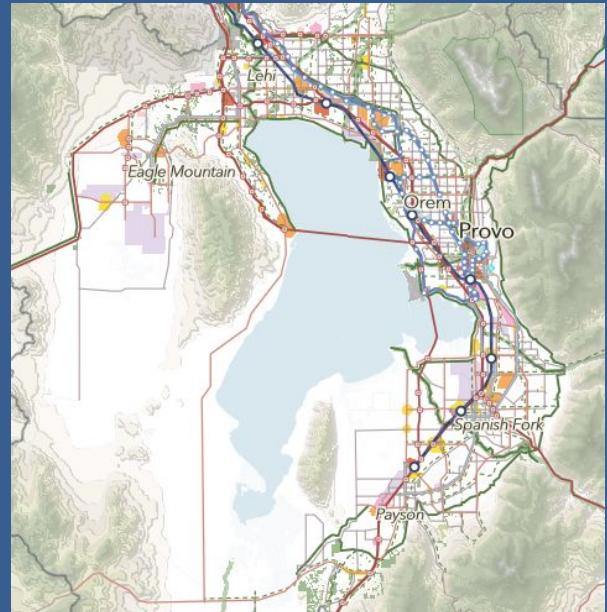
Need

MAG MPO Growth



Purpose Committee Purview

- Growth-related Issues and Opportunities
- Wasatch Choice Vision Implementation
- Long-range Planning Implementation
 - Regional Buildout
 - Regional Grid Network
- Data Management
- Regional Coordination and Collaboration
- Report and Recommend
 - Report Findings to MAG MPO Board
 - Recommend Action to MAG MPO Board



Source: Wasatch Choice Vision

Purpose NOT Committee Role

- The Committee's Role Will Not Include
 - Non Growth-Related Topics
 - Housing Affordability
 - Housing Supply
 - Public Safety
 - Land Use Regulation
 - Air Quality Topics
 - Water Topics



Source: MAG

Members

- Many Options
 - Voting and Non-voting;
 - Elected Officials; and/or
 - Local Government Technical Staff; and/or
 - Industry Professionals
- Confirmed by MAG MPO Board
- Chair and Vice Chair Selected by Committee
- MAG Staff Serve as Committee Staff



Source: MAG

Schedule

Bylaws

- Schedule
 - Regularly Scheduled Meetings
 - Monthly (suggest initially)
 - Bi-monthly
 - Quarterly
- Bylaws
 - New Article IV Identifying New Committee Bylaws



Next Steps

- No Motion Requested
- TAC Comments by Monday, February 9
- TAC Comments Shared With MAG MPO Board on February 12
- Update TAC at April 6, 2026 Meeting



Source: MAG

Questions?



New MPO Committee And Organization Chart

Standing

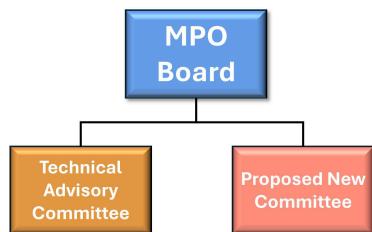
The Committee will be formed by the MAG MPO Board and will report directly to the MPO Board.

Goal

To provide oversight and leadership regarding regional population and employment growth from a transportation and land use connectivity perspective.

Organization Chart

The New Committee will report directly to the MAG MPO Board, similar to the existing Technical Advisory Committee (TAC). The New Committee will have the same relationship to the MAG MPO Board as the TAC and will not be subordinate to the TAC. The MAG MPO committee structure is depicted in the graphic below.



Need

The need to create the committee includes several factors:

- Expected regional population and employment in year 2055;
- Desire to plan for regional buildout;
- Desire to preserve right-of-way for planned and anticipated conditions;
- Implement RTP;
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Purpose

The New Committee will serve as a policy advisory entity to the MAG MPO Board regarding matters relating to regional growth, including

- Regional vision;
- Data management;
- Regional build-out planning;
- Right-of-Way preservation;

- Land use;
- Long-range planning;
- Regional coordination and collaboration;
- Growth-related topics; and,
- Associated topics as determined by the MAG MPO Board.

The New Committee will receive information and recommendations from MAG staff and in turn determine the appropriate recommendation to the MAG MPO Board. The Committee will lead, monitor, analyze, report and recommend regional growth actions to the MAG MPO Board.

Name

Potential committee names include:

- Regional Growth Committee
- Regional Growth Advisory Committee
- Growth Advisory Committee
- MPO Advisory Committee
- Regional Advancement Advisory Committee
- Sustainable Growth Committee
- Sustainable Growth Advisory Committee
- Sustainable Futures Committee

Members

Committee membership options include:

1. All MAG MPO Board members (Committee of the Whole);
2. Elected officials (appointed officials serve as ex-officio members);
3. Fifty percent of MPO Board members (from high growth cities);
4. Eleven MAG MPO Board members with corresponding TAC members as ex-officio members;
5. Eleven MAG MPO Board members with corresponding TAC members and partner staff as ex-officio members;
6. Fifteen members (consisting of non-MPO Board members) selected and confirmed by the MAG MPO Board

Committee members (other than options 1 and 2 above) would be selected by a MAG MPO Board Nominating Committee and confirmed by the full MAG MPO Board. Potential committee members could include:

- MAG MPO Board Members
- MAG MPO TAC Members
- ULCT
- UAC
- Gardner Policy Institute
- GOPB
- Industry Professionals
- University Staff

The Committee Chairperson would be selected by Committee members. MAG staff will serve as staff to the Committee with Kevin Feldt as the primary MAG contact.

Schedule

Regularly scheduled meetings would be scheduled at the committee's pleasure. Meeting schedule possibilities include monthly (suggested initially), bi-monthly and quarterly.

By-laws

See attached proposed bylaws.

BYLAWS OF THE
MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
METROPOLITAN PLANNING ORGANIZATION (MPO) BOARD,
AND TECHNICAL ADVISORY COMMITTEE (TAC), and XXXX
(committee name) COMMITTEE

Adopted:
November 1, 2007

Amended:
June 5, 2008
October 2, 2014
November 3, 2022
August 3, 2023
February 13, 2025
July 10, 2025
February 12, 2026

Purpose

These Bylaws define the membership, officers, functions, duties, and responsibilities of the Mountainland Association of Governments (MAG) Metropolitan Planning Organization (MPO).

Article I. Establishment, Purposes, and Service Area

Section 1.1 Name

There is established an organization to be known as Mountainland Association of Governments (MAG) Metropolitan Planning Organization (MPO).

Section 1.2 Origin

This organization is established under provisions of the Bylaws of the Mountainland Association of Governments (MAG), a voluntary association established and authorized under provision of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, (1953) as amended.

Section 1.3 Purpose and General Responsibilities

- 1.3.1 To complete the activities necessary to maintain a comprehensive, cooperative, and continuing multi-agency transportation planning program, including the development of the Regional Transportation Plan (RTP), Transportation Improvement Program (TIP), and Unified Planning Work Program (UPWP).
- 1.3.2 To promote public participation in the transportation decision-making process through public outreach held pursuant to state and federal guidelines.
- 1.3.3 To exercise leadership and initiative in planning and assisting in the development of an efficient, cost-effective, integrated transportation system in the Utah County urban area.
- 1.3.4 To provide transportation air quality analysis for the Regional Transportation Plan and prepare conformity determination reports in keeping with the provisions of the Clean Air Act, 40 CFR 93, the Conformity Rule, and the State Implementation Plan (SIP).

Section 1.4 Service Area

The service area encompasses all municipalities in Utah County and the contiguous unincorporated areas between municipalities. Transportation air quality analyses will include all of the Utah County area for regionally significant projects.

Article II. MPO Board

Section 2.1 Establishment

There is established within the MAG MPO the MPO Board.

Section 2.2 - Responsibilities

The MPO Board is responsible for all actions, agreements, and functions to be carried out by the MPO. These responsibilities include:

- 2.2.1 Serve in a policy review capacity to ensure that all federal and state assisted projects are consistent with integrated regional transportation plans and programs.
- 2.2.2 Review and approve policies and actions related to air quality. Comment on and/or approve State Implementation Plan development.
- 2.2.3 Give final approval for the Unified Plan Work Program (UPWP), Regional Transportation Plan (RTP), Transportation Improvement Program (TIP), and Conformity Determination Reports.
- 2.2.4 Review and approve new MPO funded projects or major scope changes to the RTP, TIP, or UPWP.
 - 1) New projects or major scope changes to the TIP funded by the Utah Department of Transportation (UDOT) or the Utah Transit Authority (UTA) are approved administratively by the MPO TIP Program Manager and presented to the MPO Technical Advisory Committee (TAC) and MPO Board for information.
- 2.2.5 Accept contributions and grants in aid.
- 2.2.6 Contract with the federal government for planning assistance and other transportation related planning projects, products, and services.
- 2.2.7 Contract with other state and local entities and consultants for the provision and receipt of planning or associated products or services.
- 2.2.8 Approve related third-party contracts, work scopes, and the planning process.
- 2.2.9 Give final approval for all official MPO documents.

Section 2.3 – Membership and Representation

Members of the MPO Board shall include:

- 2.3.1 Voting Members:
 - 1) Each unit of local government shall be represented by its mayor, commissioner, or councilmember.
 - 2) Utah Department of Transportation Executive Director.
 - 3) Utah Transit Authority Trustee appointed from the Board of Trustees.
 - 4) Utah Division of Air Quality Director.
 - 5) One member from the State House of Representatives may be appointed by the MPO Board. Members must reside within the boundaries of the MPO.
 - a) The Board's Officers, with support of staff and others as needed, shall review the House representative biennially, at the conclusion of November, to assess engagement, contributions to governance, and alignment with the MPO's mission. Within 30 days following the review, the Chair shall recommend to the MPO Board any appropriate actions such as continuation or dismissal.
 - 6) One member from the State Senate may be appointed by the MPO Board. Members must reside within the boundaries of the MPO.

- a) The Board's Officers, with support of staff and others as needed, shall review the Senate representative biennially, at the conclusion of November, to assess engagement, contributions to governance, and alignment with the MPO's mission. Within 30 days following the review, the Chair shall recommend to the MPO Board any appropriate actions such as continuation or dismissal.

2.3.2 Non-voting, Ex-officio Members:

- 1) Chair or vice chair of the TAC.
- 2) Chair or vice chair of the XXXC (name of committee).
- 3) Federal Highway Administration (FHWA) representative.
- 4) Federal Transit Administration (FTA) representative.
- 5) Camp Williams representative.
- 6) Mayor from Bluffdale City.
- 7) Additional ex-officio members may be added from time to time with the approval of the voting membership. Ex-officio members may fully participate in each meeting's discussion.

2.3.3 Alternates:

Each Board member shall appoint one Alternate Board member to attend and vote in their place at any Board meeting where the primary Board member is unable to be present. The Alternate Board member shall only have voting power when the primary member is absent and must be notified of their designated role in advance of any meeting. Members may select the following as an Alternate:

- 1) For units of local governments: an elected official or senior staff.
- 2) For state agencies: a commission member, board member, or senior staff.
- 3) For legislative representatives: another House or Senate representative whose district is within the MPO area.

2.3.4 Any member who, for any reason, is no longer in the service of the voting entity shall have his/her position vacated automatically, and another member shall be appointed by the appropriate voting entity.

Section 2.4. Officers

- 2.4.1 Chair: The MPO Board, in consultation with MPO staff, shall designate the vice chair as successor to the chair. The chair shall serve a two-year term beginning the first meeting of the calendar year. Individuals may request to be replaced at any time.
- 2.4.2 Vice Chair: When a new chair is chosen, the MPO Board, in consultation with MPO staff, shall nominate from its membership the vice chair. Ratification of nomination shall require a simple majority vote. The vice chair shall serve a two-year term. Individuals may request to be replaced at any time.
- 2.4.3 Both chair and vice chair shall be elected officials from jurisdictions within the MPO.
- 2.4.4 If the chair should relinquish his or her elected position early, they shall be replaced by the vice chair and a new vice chair will be elected.
- 2.4.5 In the absence of the chair the vice chair shall have the powers of chair. If both are absent the quorum may elect a temporary chair.

- 2.4.6 The chair and vice chair will serve without compensation and shall serve while they are in their current term of public office.
- 2.4.7 The chair and vice chair shall vote on all matters before the committee. They shall sign on behalf of the MPO all documents requiring MPO Board signatures and shall perform all other duties required of the chair or vice chair.

Section 2.5 Voting and Meetings

2.5.1 Voting:

- 1) Each represented jurisdiction/agency and each Utah County Commissioner shall have one vote.
- 2) Ex-officio members do not vote.
- 3) The number of voting members will be established during the Call to Order to determine the presence of a quorum. Duly appointed alternates and proxies shall be counted as quorum members.
- 4) A quorum consists of twelve (12) voting members. Members attending through electronic means shall be included in the quorum count and have all privileges and responsibilities normally accruing. Meetings may be conducted without a quorum present.
- 5) If a quorum is not present, the chair may seek consensus from those voting members present to contact absent members during the meeting. Voting members will be contacted until a quorum is reached.
- 6) If a quorum cannot be assembled, no binding action may be taken.
- 7) A simple majority (51%) of the voting quorum present at the meeting will constitute passage. A tie vote is a failure to pass.
- 8) Each member may cast a vote on behalf of only one entity to the MPO Board. If a member is in a position to act for more than one body, he or she must declare which one they are acting for. The member may still represent both entities in terms of the discussion. An alternate or alternates may be appointed to represent the other entity if desired by the member.

2.5.2 Meetings:

- 1) Meetings may be held in person and/or virtually.
- 2) The MPO Board shall follow the Open Meetings Laws of the State of Utah.
- 3) Parliamentary procedure at all meetings shall be governed by Robert's Rules of Order, except as otherwise modified herein or unless the rules are suspended by a majority of the voting quorum.
- 4) The MPO Board will meet monthly unless the chair cancels the meeting, and the regular attendees are notified. The chair may call for a non-scheduled meeting, adhering to state meeting notification laws.
- 5) All MPO Board meetings will be open to the public and the agenda will be posted on the magutah.gov website and Utah Public Notice website. Each jurisdiction will be responsible for public input at the project level and will participate on a regional level with MPO staff to meet Unified Planning Work Program objectives.

2.5.3 Conflict of Interest:

- 1) A potential conflict of interest may arise if, on any matter before the MPO Board, a voting member, or a member of his or her immediate family has material economic involvement regarding the matter being discussed. When such a situation presents itself, the member must declare the potential conflict. If such conflict appears to exist and the member has not made it known, the chair shall make inquiry.

Section 2.6 Subcommittees and Advisory Committees

- 2.6.1 The chair may set up standing sub-committees, ad-hoc committees, and public advisory committees for the MPO Board as deemed necessary. Such shall report progress, findings, and make recommendations to the MPO Board and shall receive staff support from the MPO.
- 2.6.2 All subcommittee and advisory committee meetings shall be open to the public.

Article III. MPO Board Technical Advisory Committee

Section 3.1 Establishment

There is established within the MPO Board the Technical Advisory Committee (TAC).

Section 3.2 Responsibilities

- 3.2.1 The TAC has the primary responsibility to conduct technical reviews and analyses regarding all work activities of the Unified Planning Work Program and Regional Transportation Plan and review any related issues specified by the MPO Board.
- 3.2.2 Advise the MPO Board on appropriate actions to be taken.
- 3.2.3 Work closely with the MPO staff to provide support and review and recommend actions to the MPO Board on the following plans, projects, and program:
 - 1) Policies and actions related to air quality.
 - 2) Final approval for the Unified Planning Work Program, Regional Transportation Plan, Transportation Improvement Program, and Conformity Determination Reports.
 - 3) New MPO funded projects and major scope changes to the Unified Planning Work Program, Regional Transportation Plan, and Transportation Improvement Program.

Section 3.3 Membership

3.3.1 Voting Members:

- 1) Each unit of local government's chief elected official shall appoint one planning, engineering, public works, or other senior staff representative from each of the MPO Board member entities.
- 2) Utah Department of Transportation Executive Director to appoint one representative.

- 3) Utah Transit Authority Trustee to appoint one representative.
- 4) Utah Division of Air Quality Director to appoint one representative.

3.3.2 Non-voting Ex-officio Members:

- 1) MPO staff.
- 2) MPO XXXC (committee name) Chair.
- 3) Representatives of public agencies not included in the regular membership.
- 4) Members of public advisory committees.

3.3.3 Consulting Firms:

- 1) Consultants to MPO Board member jurisdictions may be appointed as their representative to the TAC, subject to the following:
 - a) A written letter of designation from the jurisdiction must be submitted to the TAC chair before the consultant may vote.
 - b) If a third-party contract with the MPO is to be discussed during regular TAC meetings or any subcommittee meetings, any consultant that anticipates bidding on the contract must leave the meeting during the discussion and vote. Failure to do so will result in forfeiture of eligibility to bid on the contract.
- 2) Additional organizations, citizens, or agencies may be added with approval of the MPO Board.

3.3.4 Alternates:

- 1) Each TAC Voting member shall appoint one Alternate to attend and vote in their place at any TAC meeting when the primary TAC member is unable to be present. The Alternate TAC member shall only have voting power when the primary member is absent and must be notified of their designated role in advance of any meeting.

Section 3.4 Officers

3.4.1 The members of the TAC shall nominate and elect a chair and a vice chair. Each shall serve without compensation, for a period of two years.

3.4.2 In the absence of the chair or upon their inability to act or serve, the vice chair shall assume the duties of the chair. If the chair and vice chair are absent, then a temporary chair may be selected by the quorum.

3.4.3 Elected officers of the TAC shall serve on a rotation basis, whereby when the chair's position is vacated; the vice chair assumes the position of chair. The MPO TAC shall then elect another member to serve as vice chair.

3.4.4 If the chair no longer represents a member jurisdiction, they shall be replaced by the vice chair and a new vice chair will be elected.

3.4.5 The chair and vice chair shall be able to vote on all matters before the committee.

3.4.6 The chair and vice chair shall sign on behalf of the TAC all documents requiring signatures and shall perform all other duties required.

3.4.7 Any officer may request to be replaced at any time.

Section 3.5 - Voting and Meetings

3.5.1 Voting

- 1) Each member jurisdiction and agency shall have one vote, regardless of the number of representatives attending. Each entity shall decide how to cast its vote.
- 2) Ex-officio members shall not have a vote nor make motions.
- 3) The number of voting members will be established during the Call to Order to determine the presence of a quorum.
- 4) A quorum shall consist of seven (7) entities represented by voting members.
- 5) If a quorum is not present, the chair may seek consensus from those voting members present to contact absent quorum members during the meeting. Voting members will be contacted until a quorum is reached. If a quorum cannot be assembled, no binding actions may be taken.
- 6) A simple majority of the voting quorum present at the meeting will constitute passage. A tie vote is a failure to pass.
- 7) The chair or vice chair of the TAC shall attend the MPO Board meetings as an ex-officio member presenting views and formal motions of the technical committee.

3.5.2 Meetings

- 1) TAC meetings can be held in person and/or virtually.
- 2) The TAC shall follow the Open Meetings Laws of the State of Utah. .
- 3) Robert's Rules of order shall govern the parliamentary proceedings for meetings unless they are suspended by a majority of the voting quorum.
- 4) The TAC shall meet regularly, monthly, unless canceled by the chair and notification is given to all regular attendees.
- 5) The chair may call for a non-scheduled meeting, adhering to state meeting notification laws.
- 6) Members will be notified of all meetings electronically, generally one week, prior to the meeting.
- 7) All TAC meetings will be open to the public and agendas posted, generally one week, prior to the meeting on the magutah.gov website and Utah Public Notice Website.
- 8) Each jurisdiction will be responsible for public input at the project level and will participate on a regional level with MPO staff.

Section 3.6 Subcommittees and Advisory Committees

- 3.6.1 The chair may set up standing sub-committees, ad-hoc committees, and public advisory committees for the TAC as deemed necessary. Such shall report progress, findings, and make recommendations to the TAC, and shall receive staff support from the MPO.

- 3.6.2 All subcommittee and advisory committee meetings shall be open to the public.

Article IV. XXX (committee name) Committee (XXxC)

Section 4.1 Establishment

There is established within the MPO Board the XXX (committee name) Committee (XXxC).

Section 4.2 Responsibilities

- 4.2.1 The XXxC has the primary responsibility to conduct reviews and analyses regarding all work activities of the Unified Planning Work Program and Regional Transportation Plan and review any related issues specified by the MPO Board.
- 4.2.2 Advise the MPO Board on appropriate actions to be taken.
- 4.2.3 Work closely with the MPO staff to provide support and review and recommend actions to the MPO Board on the following plans, projects, and programs:
 - 1) Policies and actions related to Regional Buildout planning and right-of-way preservation.
 - 2) Policies and recommendations related to the regional vision, data management, long-range planning, regional coordination and collaboration, and growth-related topics.
 - 3) New MPO funded projects and major scope changes to the Regional Transportation Plan.

Section 4.3 Membership (Note: Section 4.3 will be revised based on MAG MPO Board XXXCommittee membership)

4.3.1 Voting Members:

- 1) Each unit of local government's chief elected official shall appoint one representative.
- 2) Utah Department of Transportation Executive Director to appoint one representative.
- 3) Utah Transit Authority Trustee to appoint one representative.
- 4) Utah Division of Air Quality Director to appoint one representative.
- 5) MPO staff to appoint 5 representatives not affiliated with the MPO Board or MPO TAC and approved by the MPO Board.
- 6) Additional organizations, citizens, or agencies may be added with approval of the MPO Board.

4.3.2 Non-voting Ex-officio Members:

- 1) MPO staff.
- 2) MPO TAC chair.
- 3) Representatives of public agencies not included in the voting membership.
- 4) Additional organizations, citizens, or agencies not included in the voting membership.

4.3.3 Consulting Firms:

- 1) Consultants to MPO Board member jurisdictions may be appointed as their representative to the XXXC, subject to the following:
 - i) A written letter of designation from the jurisdiction must be submitted to the XXXC chair before the consultant may vote.
 - ii) If a third-party contract with the MPO is to be discussed during regular XXXC meetings or any subcommittee meetings, any consultant that anticipates bidding on the contract must leave the meeting during the discussion and vote. Failure to do so will result in forfeiture of eligibility to bid on the contract.

4.3.4 Alternates:

- 1) Each XXXC Voting Member shall appoint one Alternate to attend and vote in their place at any XXXC meeting when the primary XXXC member is unable to be present. The Alternate XXXC member shall only have voting power when the primary member is absent and must be notified of their designated role in advance of any meeting.

Section 4.4 Officers

- 4.4.1 The XXXC Voting Members shall nominate and elect a chair and a vice chair. Each shall serve without compensation, for a period of two years.
- 4.4.2 In the absence of the chair or upon their inability to act or serve, the vice chair shall assume the duties of the chair. If the chair and vice chair are absent, then a temporary chair may be selected by the quorum.
- 4.4.3 Elected officers of the XXXC shall serve on a rotation basis, whereby when the chair's position is vacated; the vice chair assumes the position of chair. The MPO XXXC shall then elect another member to serve as vice chair.
- 4.4.4 If the chair no longer represents the entity represented at ascension to the chair, they shall be replaced by the vice chair and a new vice chair will be elected.
- 4.4.5 The chair and vice chair shall be able to vote on all matters before the committee.
- 4.4.6 The chair and vice chair shall sign on behalf of the XXXC all documents requiring signatures and shall perform all other duties required.
- 4.4.7 Any officer may request to be replaced at any time.

Section 4.5 - Voting and Meetings

4.5.1 Voting

- 1) Each Voting Member shall have one vote.
- 2) Ex-officio members shall not have a vote nor make motions.
- 3) The number of voting members present will be established during the Call to Order to determine the presence of a quorum.
- 4) A quorum shall consist of seven (7) voting members.
- 5) If a quorum is not present, the chair may seek consensus from those voting members present to contact absent quorum members during the meeting.

Voting members will be contacted until a quorum is reached. If a quorum cannot be assembled, no binding actions may be taken.

- 6) A simple majority of the voting quorum present at the meeting will constitute passage. A tie vote is a failure to pass.
- 7) The chair or vice chair of the XXXC shall attend the MPO Board meetings as an ex-officio member presenting views and formal motions of the XXX committee.

4.5.2 Meetings

- 1) XXXC meetings can be held in person and/or virtually.
- 2) The XXXC shall follow the Open Meetings Laws of the State of Utah.
- 3) Robert's Rules of order shall govern the parliamentary proceedings for meetings unless they are suspended by a majority of the voting quorum.
- 4) The XXXC shall meet monthly (final XXXCommittee schedule will be determined by the MAG MPO Board), unless canceled by the chair and notification is given to all voting members.
- 5) The chair may call for a non-scheduled meeting, adhering to state meeting notification laws.
- 6) Members will be notified of all meetings electronically, generally one week, prior to the meeting.
- 7) All XXXC meetings will be open to the public and agendas posted, generally one week, prior to the meeting on the magutah.gov website and Utah Public Notice Website.

Section 4.6 Standing Subcommittees and Advisory Committees

- 4.6.1 The chair may set up standing sub-committees, ad-hoc committees, and public advisory committees for the XXXC as deemed necessary. Each standing subcommittee and advisory committee shall report progress, findings, and make recommendations to the XXXC.
- 4.6.2 Standing subcommittees and advisory committees shall receive MAG MPO staff support.
- 4.6.3 All standing subcommittee and advisory committee meetings shall be open to the public.

Article IV. MPO Board Staff

Section 45.1 Relationship to MAG

MAG Executive Council is the final policy body for MPO staff. The Executive Council approves all administrative documents and policies relating to the operation of the MPO, staffing, and staff assignments.

Section 45.2 Responsibilities

MPO staff provides support to the MPO Board and, TAC and XXXC (committee name) and are responsible for development of the following essential products and services:

- 1) Unified Planning Work Program and Budget
- 2) Regional Transportation Plan
- 3) Transportation Improvement Program
- 4) Conformity determination reports
- 5) Title VI Civil Rights review
- 6) Third party contracts and work scopes, as applicable
- 7) Other projects deemed essential may be authorized by the MPO Board and specified in the Unified Planning Work Program.

Section 45.3 Finances

45.3.1 Fiscal Year:

- 1) The MPO fiscal year shall commence on July 1 of each year.

45.3.2 Funding:

- 1) MAG receives and distributes funds for and on behalf of the MPO.
- 2) While the MAG Executive Council approves the staffing plan and budget of the MPO, the MPO Board has final approval of the Unified Planning Work Program and Budget.

45.3.3 Audit:

- 1) The annual audit of the financial affairs of MAG includes the MPO Board.
- 2) The audit is made by a certified public accountant and a copy of the approved budget and amendments shall be on file in the office of the MAG Finance Director. The audit report is available to all MAG members.

Article VI. Adoption and Amendment of These Bylaws

Section 56.1 - Majority Vote for Adoption

These bylaws may be adopted by a majority of the voting quorum of the MPO Board at a scheduled meeting.

- 1) Adopted November 1, 2007.

Section 56.2 - Majority Vote for Amendment

These bylaws may be amended by a majority of the voting quorum of the MPO Board at a scheduled meeting.

Amended: June 5, 2008; October 2, 2014; November 3, 2022; August 3, 2023, February 13, 2025, July 10, 2025, February 12, 2026.

The undersigned hereby certifies that he/she is the duly appointed and acting chair of the MPO Board and that the foregoing bylaws were approved and adopted by the MPO Board effective as of the date signed below and a record of such action is maintained in the minutes of the MPO Board.

MPO Board Chair Signature: _____

Name: _____

Title: _____

Date: _____

Attest Signature: _____

Name: _____

Title: _____

Date: _____