

UTAH TRANSPORTATION COMMISSION

June 26, 2015
Park City, Utah

The regular meeting of the Utah Transportation Commission was called to order at 8:33 a.m. by Chairman Jeffrey D. Holt, in the Summit County/Kimball Junction Library Auditorium, 1885 West Ute Boulevard, Park City, Utah. The following Commissioners, staff members and others were in attendance:

Jeffrey D. Holt, Chairman	Mayor Lewis Marchant, Kamas City
J. Kent Millington, Vice-Chairman	Mayor Jack Thomas, Park City
Meghan Z. Holbrook, Commissioner	Brooks Robinson, Park City
Wayne K. Barlow, Commissioner	Jason Glidden, Park City
Dannie R. McConkie, Commissioner	Heinrich Deters, Park City
Naghi Zeenati, Commissioner	Tyler Pugsley, Brigham City
Gayle F. McKeachnie, Commissioner	Michael Fazio, Bluffdale City
LeAnn G. Abegglen, Commission Secretary	Vaughn Pickell, Bluffdale City
Carlos Braceras, Executive Director	Mark Reid, Bluffdale City
Shane Marshall, Deputy Director	Wayne Bennion, WFRC
Linda Hull, Director of Policy and Legis. Services	Joe Woolley, WW Clyde
Bill Lawrence, Program Development	Richard Miller, Parsons
Bob Pelly, Program Development	Mike Searle, Kiewit
Jason Davis, Operations Engineer	Ahmad Jaber, Stanley Consultants
Joe Walker, Communications Director	Andrew Borschinsky, AECOM
Randy Park, Project Development Director	Pete Marshall, HNTB
Lyle McMillan, Director of Right of Way	Tracy Conti, Horrocks
Dian McGuire, Right of Way	Ron Clegg, PB
Rebecca Nix, Project Development	Steven Woolley, Huntsville
Tim Rose, I-15 Point Project Director	Dawson Hedges, Huntsville
Kris Peterson, Region One Director	Tori Walton, Wilson & Company
Nathan Lee, Region Two Director	Michael Arens, Michael Baker International
Bryan Adams, Region Two Deputy Director	Aimee McKinlay, CRS Engineers
Dave Schwartz, Region Two	Mitzi McIntyre, Utah ACPA
Agustin Avalos, Region Two	Mike Worrall, J-U-B Engineers
Teri Newell, Region Three Director	Angelique McNaughton, Park Record
Ivan Marrero, FHWA	Tyler Yorgason, Jacobs
Chris Robinson, Summit County Council	Tyler Robirds, Lochner
Derrick Radke, Summit County	Brian Carver, BRAG
Brandon Brady, Summit County	Zac Covington, BRAG
Kendall Crittenden, Wasatch County Council	Dave Nazare, HDR Engineering

APPROVAL OF MINUTES

Commissioner Zeenati moved to approve the minutes of the May 21, 2015, Transportation Commission meeting and tour. Commissioner Holbrook seconded the motion, and the minutes were approved.

LOCAL AREA PRESENTATION BY REGION TWO

Dave Schwartz from Region Two gave a presentation on past, current, and upcoming projects in Summit County, as well as key 2015 projects in Region Two.

PUBLIC COMMENT

Introductions were made of the Commission and UDOT Staff. Chairman Holt then turned the time over to Commissioner Holbrook for the public comments portion of the agenda. Kendall Crittenden, Wasatch County Councilmember, expressed appreciation for the UDOT staff at the local maintenance shed. He encouraged UDOT's continued support for the Heber City Bypass, and also thanked UDOT for their work to maintain their state park access roads. Mayor Lewis Marchant from Kamas stated that the speed limit was dropped between Kamas and Francis, and asked UDOT to consider lowering the speed limit eastbound on SR-248 going into their city, and on SR-32 between Kamas, Marion, and Oakley. Mayor Jack Thomas of Park City said his primary issue is the ingress and egress from SR-224 and SR-248 into their community. They have no interest in improving or widening SR-224 as it goes south into Cottonwood Canyon, as that would impact the quality and character of their town, but they would like to see improvements to the SR-224 and SR-248 primary ingress into town.

Kris Robinson, Summit County Councilmember, noted he was the vice-chair of the Mountain Accord and has worked with Nathan Lee on that. He emphasized the points made by Mayor Thomas regarding SR-224 and Guardsman Pass, and alleviating congestion on the SR-224 & SR-248 corridors. He also expressed appreciation for the US-40 wildlife/pedestrian underpass. Dawson Hedges from Ogden Valley/Weber County addressed the Commission regarding UDOT maintaining the old Trappers Loop Road as public access and not abandoning it to the adjacent property owners. He also talked about the increase of recreational use of roads in the area. There was extensive discussion that ensued on this issue and the role Morgan and Weber Counties have, as well as local legislators. Director Braceras asked Kris Peterson to follow up with Morgan and Weber Counties to see if they would like assistance from UDOT. Steve Woolley from the Ogden Valley echoed the concerns expressed in the previous discussion, and the issue of Morgan and Weber Counties not communicating. He also thanked UDOT for the Ogden Valley Study and the UDOT Traffic App.

UDOT SCOREBOARD

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

I-15 POINT PROJECT UPDATE

Tim Rose, I-15 Point Project Director, provided an update on the I-15 Point project. His PowerPoint presentation included information on the project's scope, who the Design-Build Team is, the project timeline, construction progress at 14600 South, East Jordan Canal, and Mainline, what will happen in Phases 2, 3 & 4, and a budget overview.

I-15 SOUTH DAVIS PROJECT UPDATE

Kris Peterson, Region Two Director, updated the Commission on the I-15 South Davis project. His PowerPoint presentation included information on the project's scope, the 500 South DDI, progress on 2600 South, and other features of the project. There was additional discussion of the project following the presentation.

PROGRAM DEVELOPMENT

2015 STIP Amendment #9

Funding Adjustments at Award or Post Construction

Bill Lawrence, Program Finance Director, reviewed the three projects that have reached award or post construction and are beginning the closeout process. He requested approval to transfer the available funding for reprogramming. He noted that the first line of the first bullet point should be deleted.

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

SR-108; SR-37 to SR-79 Project – Funding Adjustment

Bill Lawrence said Region One is requesting that the approved amount for the SR-108; SR-37 to SR-79 project be increased by \$2.6 million. The increase includes \$2 million of TIF funds and \$600,000 Betterment funds from Roy City. The TIF funds will cover the cost of overruns and delays caused by delays in the bidding of the utility relocations by CenturyLink.

Commissioner Barlow moved to approve increasing the SR-108; SR-37 to SR-79 project by \$2.6 million; \$2.0 million of TIF funds and \$600,000 Betterment funds from Roy City. Commissioner Millington seconded the motion and it was approved, with Commissioner Holbrook absent from the vote.

BRAG: Congestion Mitigation/Air Quality Projects – Add to STIP

Bill Lawrence said Region One requests approval to add four Congestion Mitigation/Air Quality (CMAQ) projects to the 2015-2020 STIP. Mr. Lawrence reviewed the four projects and said they are all within the Bear River Association of Government's area.

Commissioner Zeenati moved to approve adding the four Congestion Mitigation/Air Quality projects to the 2015-2020 STIP. Commissioner Barlow seconded the motion and it was approved, with Commissioner Holbrook absent from the vote.

7200 West/3900 South Bridge Project – Add to STIP

Bill Lawrence said Region Two requests approval to add the 7200 West, 3900 South Bridge project to the 2015-2020 STIP. The bridge goes over an existing canal and is in very poor condition. WFRC, West Valley City and Salt Lake County would like to proceed with the design so the structure can be constructed this fall/winter while the water is out of the canal. \$600,000 of current STP_Bridge funds has been identified in order to place the project onto the STIP now. When WFRC STP_Urban federal funds become available in the fall, the STP funds would be given back to UDOT and the project would be completely funded by WFRC. Rebecca Nix from Project Development provided additional information about the project.

Commissioner Millington moved to approve adding the 7200 West/3900 South Bridge project to the 2015-2020 STIP. Commissioner Zeenati seconded the motion and it was unanimously approved.

SR-265 & US-89 Grade Separated Intersection, Environmental – New Project

Bill Lawrence said Region Three is recommending that a new project, the SR-265 & US-89; Grade Separated Intersection Environmental project for \$1.5 million be added to the STIP. Funding would come from balance available in the SR-265; University Parkway, 800 East Orem to University Ave project. This would allow the region to start the environmental process to determine whether or not a grade separate intersection is an appropriate solution, and whether the impacts are worth the trade off in traffic benefit.

Commissioner Millington moved for approval to add the SR-265 & SR-89; Grade Separated Intersection, Environmental project to the 2015-2020 STIP. Commissioner Barlow seconded the motion and it was unanimously approved.

MAG: BRT Project on University Avenue – Add Funding

Bill Lawrence said that on March 23rd, MAG's Technical Advisory Committee approved a TIP amendment to include UTA's Transit Mobility funding to the BRT project on the SR-265; University Avenue project for an additional \$152,031,364. The dollar amounts are \$2,103,378 of 5310 funds, and \$149,927,968 of 5309 Fixed Guideway funds.

Commissioner Zeenati moved to approve adding \$152,031,364 of UTA funding to the BRT project on the SR-265; University Avenue project. Commissioner Barlow seconded the motion and it was unanimously approved.

Redistribution of TIFIA Balance – Programming Recommendations

Bill Lawrence explained that UDOT was notified by FHWA of a redistribution of TIFIA balance to the States. The amount of funding redistributed to Utah is \$5,671,831, of which the use and requirements follow those for STP funds. The recommendation is that this funding be placed in the 2016 Asset Management Program and distributed to the Regions, based on 2016 dTIMS asset management splits, in order for the Regions to fund their next highest priority. Mr. Lawrence referred to the project list and noted that Region Two's projects will be discussed later in the agenda.

Commissioner Barlow moved to approve including the TIFIA redistributed funding in the 2016 Asset Management Program and be distributed to the Regions, based on 2016 dTIMS asset management splits. Commissioner Millington seconded the motion and it was unanimously approved.

SR-199; Johnson's Pass to SR-36 – Combine Projects (Information Only)

Bill Lawrence said Region Two has combined the SR-199; Johnson's Pass to SR-36 project into the SR-199; Dugway to Johnson's Pass project, as the two projects are adjoining sections and it makes sense to combine and advertise them as one project. Both projects are programmed in the Pavement Rehabilitation Program.

Region Two's Asset Management Program – Fund Three New Projects

Bill Lawrence said Region Two requests approval to fund three pavement projects in their 2016 Asset Management Program. He reviewed the three projects and said to fund the projects, the region

also requests approval to transfer \$11,937,982 of unprogrammed balance from the Pavement Rehabilitation and Pavement Preservation programs. These funds, along with the TIFIA redistribution, will fund these projects. The motion needed would have two approvals: Approval to transfer \$11,937,982 of Region Two's unprogrammed balance from the Pavement Rehabilitation and Pavement Preservation Programs, and to approve Region Two's three Asset Management projects. Shane Marshall, Deputy Director, stated that they talked a lot about this process in the workshop this year and he wanted to make sure the Commission was comfortable with this amount of detail, as they are trying to find a balance of what they need to explain to the Commission before moving forward.

Commissioner Millington moved to approve the transfer of \$11,937,982 of Region Two's unprogrammed balance from the Pavement Rehabilitation and Pavement Preservation programs, and to approve Region Two's three Asset Management projects. Commissioner Zeenati seconded the motion and it was unanimously approved.

2016-2021 Draft STIP

Approval to Release Draft STIP for Public Comment

Bill Lawrence said the Draft STIP has been prepared and summarized to reflect guidance and suggestions resulting from Region priorities and the April Commission Workshop. He reviewed the hard copy portion of the Draft STIP that was distributed, and demonstrated where to find the full Draft STIP on UDOT's website. He requested approval to release the 2016-2021 Draft STIP for public comment.

Commissioner Holbrook moved to approve releasing the 2016-2021 Draft STIP for public comment. Commissioner Millington seconded the motion and it was unanimously approved.

Aeronautics

2020 Statewide Airport Capital Improvement Program

Bill Lawrence said the five year Statewide Airport Capital Improvement Program was brought to the Commission in May for review. Today they are presenting it for approval. He noted there were two changes that have been made since the May meeting and reviewed what those changes were.

Commissioner Millington moved to approve the 2016-2020 Statewide Airport Capital Improvement Program. Commissioner Barlow seconded the motion and it was unanimously approved.

Programmatic Federal Fund Exchange Guidelines – STP Non-Urban Funds

Bill Lawrence explained that in April, the Joint Highway Committee voted to recommend that a programmatic exchange occur for the Non-Urban funding and that it be taken to the Transportation Commission for approval. In the May Commission meeting, there was a discussion regarding the JHC recommendation and the Commission requested that the Federal Funds Exchange Guidelines be updated to include the programmatic exchange of Non-Urban funds and be brought back in June for approval. Mr. Lawrence reviewed the revised guidelines and asked for approval of the changes.

Commissioner Holbrook moved to include the programmatic exchange of the STP Non-Urban funds into the Funds Exchange Guidelines. Commissioner Barlow seconded the motion and it was unanimously approved.

Chairman Holt called for a short break.

ADMINISTRATIVE RULE REVIEW

R909-1 Safety Regulations for Motor Carriers

Jason Davis reviewed rule R909-1 Safety Regulations for Motor Carriers and said the purpose of the changes is to incorporate by reference and adopt final rule changes in the Federal Motor Carrier Safety Regulations as of October 1, 2014, and the Federal Register as of December 22, 2014, and to add enforcement provisions authorized by statute. Mr. Davis reviewed a few specific changes that were made

REQUEST FOR USE OF CORRIDOR PRESERVATION FUNDS

Matthew & Debra Vanderhoof – US-89

Lyle McMillan, Director of Right of Way, distributed and reviewed a handout of the Corridor Preservation budget and obligations. He then presented the first acquisition request. He said this property is on the US-89 Corridor in Layton and is listed for \$680,000. It was reviewed by the Corridor Preservation Advisory Council in May but they tabled it due to the price and size of the home. They requested additional information from the region to see if they could avoid purchasing the home, but found there were two other homes closer to US-89 impacted by the original EIS that are equivalent in size and value and the mitigation strategy is to affect only one home instead of three. The appraisal is under review and is equivalent to this value. The Advisory Council recommends the purchase of this property.

Commissioner Barlow moved to approve the acquisition of the Matthew & Debra Vanderhoof property. Commissioner Zeenati seconded the motion and it was unanimously approved.

Mangum Properties – Mountain View Corridor

Lyle McMillan said this bare ground in a future segment of the Mountain View Corridor. The parcels are currently owned by the Mangum family, is approximately 15 acres, and is zoned M-1, manufacturing & industrial. The land has appraised for \$750,000 and no water will be included in the sale.

Commissioner Millington moved to approve the acquisition of the Mangum properties. Commissioner Barlow seconded the motion and it was unanimously approved.

Vision Investors, LLC/Dennis Higley – West Davis Corridor

Lyle McMillan said this property is owned by Vision Investors/Dennis Higley, and is in West Point in the preferred and alternate alignments of the West Davis Corridor. The land is approximately

15.3 acres and is zoned residential. The land has appraised for \$1,052,500, and no water will be included in the sale.

Commissioner Barlow moved to approve the acquisition of the Vision Investors/Dennis Higley property. Commissioner Zeenati seconded the motion and it was unanimously approved.

INFORMATIONAL ITEMS

FHWA Report

Ivan Marrero from FHWA reported on the following five items: 1. A letter from Secretary Foxx regarding reducing fatalities on highway rail at-grade crossings. 2. A second letter regarding changes to the process for determining eligibility for roadside safety features. 3. TIFIA Fund Redistribution and the Highway Trust Fund. 4. NEPA responsibilities and next steps for Utah. 5. Two states that want to visit Utah to see their CNGC process, the TOC, and Asset Management practice.

Commission Committee Reports

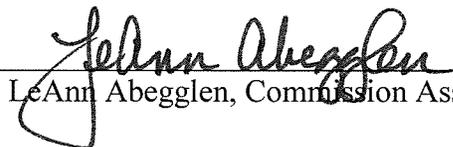
Commissioner Zeenati reported on the CIB and DTEC meetings he attended. He also participated in some bridge inspections with Carmen Swanwick and her group. Commissioner Barlow said the Corridor Preservation Advisory Committee met and made the recommendations for today. Chairman Holt reported on the Audit Committee that met recently. Commissioner Holbrook said she attended JPAC. She also asked a question about UDOT's mowing schedule along the interstate. Commissioner McConkie reported on the UTA Board meetings and the APTA conference. He wasn't able to attend TransCom. Commissioner McKeachnie had no report but asked for a future discussion regarding the definition of the roles and responsibility of the Commission.

Upcoming Transportation Commission Meetings

The next regular Utah Transportation Commission meeting is scheduled for Friday, August 14, 2015, in Richfield. There is no meeting scheduled in July. The following meeting dates and locations have been scheduled:

September 10-11, 2015 – Layton
October 15-16, 2015 – Provo
November 12-13, 2015 – Hurricane
December 11, 2015 – Salt Lake City

The meeting adjourned at 12:11 p.m.



LeAnn Abegglen, Commission Assistant