

UTAH TRANSPORTATION COMMISSION

August 14, 2015
Richfield, Utah

The regular meeting of the Utah Transportation Commission was called to order at 8:30 a.m. by Chairman Jeffrey D. Holt, in the UDOT Region Four Offices Large Conference Room, 210 West 800 South, Richfield, Utah. He welcomed those attending and excused Commissioners Millington and Holbrook from the meeting. The following Commissioners, staff members and others were in attendance:

Jeffrey D. Holt, Chairman	Daryl Friant, Region Four
Wayne K. Barlow, Commissioner	Anne Ogden, Region Four
Dannie R. McConkie, Commissioner	Steve Call, FHWA
Naghi Zeenati, Commissioner	Mayor David Ogden, Richfield City
Gayle F. McKeachnie, Commissioner	Malcolm Nash, Sevier County
LeAnn G. Abegglen, Commission Secretary	Chris Haller, Utah Division of Parks and Rec
Carlos Braceras, Executive Director	Brad Humphreys, Stanley Consultants
Shane Marshall, Deputy Director	Lars Anderson, PEC
Linda Hull, Director of Policy and Legis. Services	Taylor Ricks, Civil Science
Cory Pope, Program Development Director	Mike Worrall, J-U-B
Bill Lawrence, Program Finance Director	Craig Friant, J-U-B
Bob Pelly, Program Development	Ahmad Jaber, Stanley Consultants
Elizabeth Weight, Communications	Russ Youd, Horrocks
Robert Miles, Traffic and Safety Engineer	Jeff Guy, Ash Grove Cement
Lynne Yocum, Traffic Management/ITS	Doug Johnson, Ash Grove Cement
Rex Harris, Region One	Michael King, Wilson & Company
Teri Newell, Region Three Director	Dustin Shaffer, Suknrise Engineering
Rick Torgerson, Region Four Director	Rick Snyder, Sunrise Engineering
Kevin Kitchen, Region Four	Jamison Christensen, Sunrise Engineering
Kirk Thornock, Region Four	Todd Kefler, Paragon Partners
Robert Dowell, Region Four	Lee Davidson, SL Tribune
Monte Aldridge, Region Four	

APPROVAL OF MINUTES

Commissioner Barlow moved to approve the minutes of the June 25, 2015, Transportation Commission presentation and tour, and the June 26, 2015, Transportation Commission meeting. Commissioner Zeenati seconded the motion, and the minutes were approved.

LOCAL AREA PRESENTATION BY REGION FOUR

Rick Torgerson, Region Four Director, gave an overview of the local area presentation and Kirk Thornock from Region Four reviewed the funding history, recent projects, current 2015 projects, and projects forecast for Sevier County, as well as the Level 2 program for Region Four. Robert Dowell from Region Four discussed the implementation of 80 mph speed zones on I-70.

PUBLIC COMMENT

Introductions were made of the Commission and UDOT Staff. Mayor David Ogden of Richfield City welcomed the Commission to Richfield and expressed his appreciation to the region

staff. He also commented on yesterday's tour. Malcolm Nash from Sevier County welcomed the Commission to Richfield and said he appreciated the working partnership they have with UDOT. He also commented on the rumble strips that have been installed.

UDOT SCOREBOARD

Robert Miles, Traffic and Safety Engineer, gave the report on the Safety Program and Shane Marshall, Deputy Director, gave the report for the Construction Program.

AREA AIRPORTS AND TRANSIT UPDATE

Bill Lawrence gave an update on local area airports, including Richfield, Delta, Nephi, Manti, Mt. Pleasant, and Salina/Gunnison. He also provided an update on local area transit and current contracted providers.

PLANNING AND PROGRAMMING

2015 STIP Amendment #10

Funding Adjustments at Award or Post Construction

Bill Lawrence, Program Finance Director, reviewed 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.

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

Region One Pavement Preservation Program – New Project

Bill Lawrence said Region One is requesting approval to program a Pavement Preservation project that exceeds the \$3 million threshold. The project is SR-16; Woodruff to Randolph, and the scope of the project is to do a 2 inch rotomill and 2 inch overlay preservation treatment.

Commissioner McConkie moved to approve programming the SR-16; Woodruff to Randolph project to the Pavement Preservation program at \$3 million. Commissioner Barlow seconded the motion and it was unanimously approved.

Region One Asset Management Program – Three New Projects

Bill Lawrence turned the time over to Rex Harris from Region One to explain the request. Mr. Harris gave a PowerPoint presentation that explained their Asset Management program and the three new projects they are requesting to add to the program. The three projects are: US-89; I-84 EB Off-Ramp Intersection, I-84, SR-39; Bin Walls Weber & Ogden Canyons, and US-91; Sardine Canyon ATMS. Lynne Yocum from UDOT provided additional information on the fiber optics project in Sardine Canyon.

Commissioner Zeenati moved to approve adding the three Asset Management projects to the Asset Management program, as requested. Commissioner Barlow seconded the motion and it was unanimously approved.

I-15; SR-273 to Layton Parkway (NB) – Scope and Funding Adjustments

Bill Lawrence said Region One is requesting approval to combine three projects (I-15 NB Aux Lane Rest Area to 200 N, Kaysville, I-15; 200 North, Kaysville NB Ramp Meters, and I-15; Lagoon to Layton, NB & NS) into the I-15; SR-273 to Layton Pkwy (NB) project. The project description would then change to I-15; Lagoon to Layton Parkway, with a project value of \$19,340,266. This action has been coordinated with the WFRC.

Commissioner Barlow moved for approval to combine the scope and funding into the I-15; SR-273 to Layton Parkway (NB) project, as explained. Commissioner Zeenati seconded the motion and it was unanimously approved.

Region One Chokepoint Projects – Scope and Funding Adjustments

Bill Lawrence said Region One requests approval to adjust funding and combine scopes on the following projects in order to program a new Chokepoint project: Transfer \$200,000 of STP_FLX_ST funds and the scope of work from the SR-103; SR-126 to I-15 Preservation project, cancel it, and move the funding and scope into the 650 North & I-15 Interchange/Intersection project. Also, transfer \$4.3 million of STP_FLX_ST funding from the SR-103; SR-126 to I-15 project, cancel it, and move \$1,253,771 into the 650 North & I-15 Interchange/Intersection project, and \$3,046,229 into the new I-15; Interchange Modifications at SR-193 Chokepoint project.

Commissioner Barlow moved for approval to make the recommended scope and funding changes as explained, as well as add the new I-15; Interchange Modifications at SR-193 project to the STIP. Commissioner Zeenati seconded the motion and it was unanimously approved.

Bangerter Highway Interchanges – Combine Projects (Information Only)

Bill Lawrence said this item was for information only. There are four interchanges on Bangerter Highway that are currently funded at 5400 South, 7000 South, 9000 South and 11400 South. He referred to the map and spreadsheet and said the Department would like to combine them and advertise them all at once. Shane Marshall, Deputy Director, provided additional information on the reasons for the request and stated they should be able to have all four interchanges completed by fall of 2018.

SR-36; Canyon Road Intersection Improvements – Funding Transfer

Bill Lawrence said that Region Two is requesting approval to transfer \$150,000 from available balance in the Pavement Preservation Program to the SR-36; Canyon Rd Intersection Improvements project, which is an HSIP project. This safety project will add acceleration and deceleration lanes to the intersection; however, striping changes forced the project to rotomill and place a 1 inch Open Graded Surface Course overlay in order to match it with the existing pavement treatment.

Commissioner McConkie moved to approve the transfer of \$150,000 from the Pavement Preservation Program to the SR-36; Canyon Road Intersection Improvements project. Commissioner Barlow seconded the motion and it was unanimously approved.

SR-199 and SR-196 - Combine Projects

Bill Lawrence said Region Two is requesting to combine the SR-196; MP 0 to 6, which is in the 2016 Level II Pavement Rehabilitation Program, into the SR-199; Dugway to SR-36 project, which is in the 2016 Pavement Rehabilitation Program. SR-196 is targeted for State Pavement funds while SR-199 has STP_FLX_ST funds. The planned treatment for both projects is a hot in-place recycle.

Commissioner McConkie moved for approval to transfer the scope of work and funding from the Level II Pavement Rehabilitation Program into the Pavement Rehabilitation Program, in order to combine two projects, as explained. Commissioner Barlow seconded the motion and it was unanimously approved.

Region Three Asset Management Funds – Funding Addition and New Projects

Bill Lawrence turned the time over to Teri Newell, Region Three Director, for an explanation of Asset Management in the region and their request to fund the following three projects: \$6 million for US-40; Daniels Canyon Shoulder Repair, a new project, \$800,000 for US-6 Spanish Fork Canyon Barrier, a new project, and \$500,000 for 800 North Curb and Gutter and Drainage, an existing project.

Commissioner Zeenati moved to approve adding scope and funding to one project, as well as add two new projects using Region Three efficiency funds, as explained. Commissioner Barlow seconded the motion and it was unanimously approved.

SR-198; Box Culvert Widening in Spring Lake – New Project

Teri Newell explained Region Three's request for the SR-198; Box Culvert Widening in Spring Lake project, saying this is a problem area they have wanted to address for a long time. The project will lengthen an existing box culvert, and safety would be improved for this location by extending the ends so they no longer are right next to the road. Guardrail can't be extended to protect the culvert and canal because of the existing accesses.

Commissioner Zeenati moved to approve funding the SR-198; Box Culvert Widening in Spring Lake project, contingent upon MAG Regional Planning approval. Commissioner Barlow seconded the motion and it was unanimously approved.

SR-45; Glen Bench Road to 6000 South Near Vernal – Funding Addition

Bill Lawrence said Region Three is requesting to add \$1 million of pavement rehabilitation funds to the SR-45: Glen Bench Road to 6000 South near Vernal rehabilitation project. It is currently funded at \$5.4 million. As the design progressed, the Region decided it would be better to use Stone Matrix Asphalt for the surface course due to heavy truck traffic.

Commissioner Barlow moved for approval to add \$1 million in funding to the SR-45; Glen Bench to 6000 South near Vernal project. Commissioner McConkie seconded the motion and it was unanimously approved.

US-40; EB Passing Lane between Bridgeland & Myton Project – Combine Projects (Information Only)

Bill Lawrence said this is for information only. Region Three is combining the US-40; EB Passing Lane between Bridgeland & Myton project and the US-40; WB Passing Lane West of Myton project into one project for better efficiencies and for economy of scale to increase the chances of better bids. The new project value would be \$8.8 million.

Provo/Orem Transportation Improvement Project – Extend Project Limits and Funding Adjustments

Teri Newell explained in detail the Region’s request to extend the project limits and change the description of the SR-265; Univ. Pkwy 800 East Orem to Univ. Ave. Provo project to Provo/Orem Transportation Improvement project. The request also includes moving \$5 million of ST_TIF funds from the SR-265; Univ Pkwy, 800 E Orem to Univ Ave Provo project to the US-89 (300 S); 200 W to 700 E Provo project, and removing the remaining federal dollars (\$999,000) from the SR-265; Univ Pkwy, 800 East Orem to Univ Ave Provo project and adding them to the 500 East American Fork & State St intersection improvements project for additional scope.

Commissioner McConkie moved to approve the SR-265; Univ Pkwy, 800 E Orem to Univ Ave Provo project limits, scope, and funding adjustments, as explained, contingent upon approval from MAG Regional Planning. Commissioner Zeenati seconded the motion and it was unanimously approved.

SR-9; Rockville to Zion National Park – New Project

Rick Torgerson explained the request to add SR-9; Rockville to Zion National Park to the STIP. He said the scope of the project would include a Lane Level and 1.5 inch Overlay and a total roadway reconstruction. The project would also include 1.5 miles of shoulder widening to enhance Active Transportation in this area. Some curb and gutter sections would need to be included in Springdale, as well. Funding would come from Region Four’s Efficiency/De-obligation funds.

Commissioner Zeenati moved for approval to add the SR-9; Rockville to Zion National Park, MP 26.817 to MP 32.662, with a project value of \$10 million, to the STIP. The motion was seconded by Commissioner Barlow and unanimously approved.

Federal Fund Exchange – Small Urban Program

Bill Lawrence said that Region Four and Cedar City are requesting a Federal Fund Exchange of STP_SU_JHC funding for State dollars. They would like to exchange \$932,300 of Small Urban funds for \$792,455 of Region Four FY 16 State Pavement funding on the Cedar City, Coal Creek Road from I-15 to Main Street project. Since there aren’t any projects in Region Four that can use the Small Urban funds, they would transfer the funds to Region Three’s SR-28; MP 38.87 – 43.05 Main Street in Nephi project, which qualifies for those funds. That would then free up \$700,000 of STP_FLEX_ST funding from the Nephi project to transfer into Region Four’s pavement program, \$100,000 of ST_CONST_R3 funds to transfer to Region Three’s contingency program, and \$62,300 of ST_Lighting funds to transfer back to the State Lighting program.

Commissioner Zeenati moved to approve the Federal for State funding exchange as explained. Commissioner McConkie seconded the motion and it was unanimously approved.

Recreational Trails Program

Bill Lawrence said the federal Recreational Trails Program was authorized by Congress in 1991 and has been continued through current authorization. The projects are selected and administered through the Utah State Parks and Recreation Division, and are used for both motorized and non-motorized trails. For the 2016 program, Utah has 47 projects totaling \$1,790,361 in Federal Aid funds. Chris Haller from the Utah State Parks and Recreation Division provided additional information and answered questions from the Commission.

Commissioner McConkie moved to approve adding the 2016 Recreational Trails program to the 2015 STIP. Commissioner Zeenati seconded the motion and it was unanimously approved.

2016-2021 Draft STIP

Approval to Send to FHWA/FTA for Review and Approval

Bill Lawrence reviewed the process of preparing the Draft STIP to get to this point. It has gone out for public comment and Mr. Lawrence said a list of the comments that were received has been distributed to the Commission. The request today is for approval to send the 2016-2021 Draft STIP to FHWA and FTA for their review and approval.

Commissioner McConkie moved to approve sending the 2016-2021 Draft STIP to FHWA and FTA for their review and approval. Commissioner Zeenati seconded the motion and it was unanimously approved.

REQUEST FOR USE OF CORRIDOR PRESERVATION FUNDS

Chad & Angela Poll – West Davis Corridor

Shane Marshall distributed and reviewed a handout of the Corridor Preservation budget and obligations. He then presented the first acquisition request. The property is located in Syracuse in the preferred alignment of the West Davis Corridor. The Polls have listed their home but have been unable to secure a buyer because they have disclosed information about the WDC. The home is on a .40 acre lot and has appraised for \$245,000. The Corridor Preservation Advisory Council recommends favorable approval.

Commissioner Barlow moved to approve the acquisition of the Chad & Angela Poll property. Commissioner McConkie seconded the motion and it was unanimously approved.

Kenneth & Nancy Gehring – SR-108 Corridor

Shane Marshall said this is a hardship request on an unfunded portion of the SR-108 corridor. The Gearing's have a disable son and need to relocate to an ADA compliant home. The home is on a .40 acre lot and has appraised for \$220,000. The Advisory Council recommends favorable approval.

Commissioner Barlow moved to approve the acquisition of the Kenneth & Nancy Gehring property. Commissioner McConkie seconded the motion and it was unanimously approved.

Harold & Penee Arnett - Orem

Shane Marshall said this property is on 800 South in Orem and is in the second phase of the Provo/Orem Transportation Improvement project on the west side of I-15. This is also a hardship case. The home is on a .28 acre lot and has appraised for \$242,000. The Advisory Council recommends favorable approval.

Commissioner Barlow moved to approve the acquisition of the Harold & Penee Arnett property. Commissioner Zeenati seconded the motion and it was unanimously approved.

INFORMATIONAL ITEMS

FHWA Report

Steve Call, representing FHWA, stated that the new Assistant Administrator, Brigitte Mandel, will be attending next month. He also reported on another extension of the reauthorization bill, and shared his thoughts on the positive evolution of UDOT's STIP process.

UDOT 2015-2040 Long Range Plan

Cory Pope gave an update on UDOT's 2015-2040 Long Range Plan. He talked about the MPO and UDOT areas of responsibility in the state, the public outreach process, project documentation, where the Long Range Plan can be accessed on the web, and what the next steps are. He said the Unified Plan is expected to be complete in the fall of 2015.

Commission Committee Reports

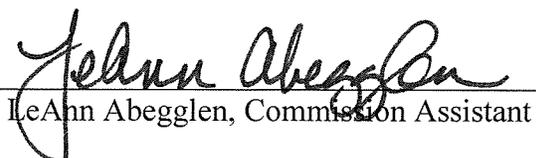
Commissioner Zeenati said he attended COG and CIB meetings. Commissioner Barlow said he attended the Corridor Preservation Advisory Committee meeting where they discussed the recommendations made for today. Commissioner McConkie reported on his UTA Board meetings and upcoming changes at UTA.

Upcoming Transportation Commission Meetings

The next regular Utah Transportation Commission meeting is scheduled for Friday, September 11, 2015, in Layton. The following meeting dates and locations have been scheduled:

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

The meeting adjourned at 11:08 a.m.



LeAnn Abegglen, Commission Assistant