

UTAH TRANSPORTATION COMMISSION

September 11, 2015
Layton, Utah

The regular meeting of the Utah Transportation Commission was called to order at 8:40 a.m. by Chairman Jeffrey D. Holt, in the Layton City Council Chambers, 437 North Wasatch Drive, Layton, Utah. He welcomed those attending and excused Commissioners Millington and McConkie from the meeting. The following Commissioners, staff members and others were in attendance:

Jeffrey D. Holt, Chairman	Rep. Stephen Handy, Utah House of Representatives
Meghan Z. Holbrook Commissioner	Bret Millburn, Davis County Commission
Wayne K. Barlow, Commissioner	John Petroff, Jr., Davis County Commission
Naghi Zeenati, Commissioner	Mayor Bob Stevenson, Layton City
Gayle F. McKeachnie, Commissioner	Mayor Tammy Long, South Weber City
LeAnn G. Abegglen, Commission Assistant	Randy Hilton, South Weber City Council
Heather Barthold, Administration	Tony Pitman, Pleasant View City Council
Shane Marshall, Deputy Director	Rick Campagna HW Lochner
Randy Park, Project Development Director	Travis Meikle, Staker Parson Companies
Linda Hull, Director of Policy and Legis. Services	Lars Anderson, PEC
Cory Pope, Program Development Director	Alia Friedel, HDR
Bill Lawrence, Program Finance Director	Blake Ungerer, Avenue Consultants
Bob Pelly, Program Development	Brett Hadley, Stanley Consultants
Joe Walker, Communications Director	Becky Ginos, Clipper Newspaper
John Gleason, Communications	Brandon Tucker, Horrocks
Robert Miles, Traffic and Safety Engineer	Jason Jensen, Civil Science
Rob Clayton, Traffic Management Director	Jeff Guy, Ash Grove Cement
Lisa Wilson, Preconstruction	Todd Jensen, HNTB
Kris Peterson, Region One Director	Aimee McKinlay, CRS Engineers
Rex Harris, Region One	Vijay Kornala, J-U-B Engineers
Vic Saunders, Region One	Brad Lucas, Jviation
Nathan Lee, Region Two Director	Aubry Bennion, AECOM
Ivan Marrero, FHWA	Michael King, Wilson & Company
Brigitte Mandel, FHWA	Tyler Yorgason, Jacobs
Richie Wilcox, GOMB	Wayne Bennion, WFRC
Matt Lund, GOMB	

ADMINISTRATIVE RULE REVIEW

R909-19 Safety Regulations for Tow Truck Operations–Tow Truck Requirements for Equipment, Operation and Certification

Chairman Holt noted that this item has been tabled until next month.

APPROVAL OF MINUTES

Commissioner Zeenati moved to approve the minutes of the August 11, 2015 Transportation Commission tour, the August 11, 2015 Staff Update Meeting, and the August 12, 2015 Transportation Commission meeting. Commissioner Holbrook seconded the motion, and the minutes were approved. Commissioner Barlow was absent for the vote.

LOCAL AREA PRESENTATION BY REGION ONE

Kris Peterson, Region One Director, gave an overview of yesterday's tour, and then turned the time over to Rex Harris for the local area presentation. Mr. Harris' presentation included information on several major construction projects that are part of the Transportation Investment Fund, and a review of their 2015 Pavement Preservation & Rehabilitation Program.

PUBLIC COMMENT

Introductions were made of the Commission and UDOT Staff. Rep. Stephen Handy, Utah House of Representatives, commented on the great relationship he has with Kris Peterson and the Region One staff, and spoke about the Antelope Drive project, Hill Field Road, and the South Davis project. John Petroff, Jr., Davis County Commissioner, echoed the comments of Rep. Handy, said he also has a great relationship with Kris Peterson and the Region One staff, and expressed his support for the West Davis Corridor. Mayor Bob Stevenson of Layton talked about Layton City's goal to increase their economic engine and noted that some of their concepts could be counter to what UDOT might like to see. Brett Milburn, Davis County Commissioner, also echoed previous comments made and said he appreciates the attention UDOT has paid to this area. He appreciates the collaborative nature of UDOT and the Commission on all forms of transportation and wants this part of the state to flourish.

UDOT SCOREBOARD

Randy Park, Project Development Director, gave the report for the Construction Program. Robert Miles, Traffic and Safety Engineer, gave the report on the Safety Program. There was discussion regarding the future of these monthly Scoreboard presentations, and suggestions were proposed as to what the Commission might like to hear in the future, especially in regards to the safety information.

FHWA Report

Chairman Holt moved this item up on the agenda. Ivan Marrero from FHWA introduced Brigitte Mandel as the new Assistant Division Administrator. Ms. Mandel stated she is looking forward to working with UDOT. Mr. Marrero reported on August Redistribution, noting that Utah will get \$18 million this year. He also mentioned other funds UDOT will be receiving. He said NITSA has approved UDOT's State Highway Safety Program, and talked about UDOT's NEPA assignment, as well.

RESOLUTION

SR-107 from SR-126 to 3000 West – Jurisdictional Transfer

Kris Peterson said this transfer has been five years in the making. It was agreed that once SR-193 was built, the cities of Clearfield and West Point would take over portions of SR-107, which Mr. Peterson described. Cooperative agreements are in place with each of the cities and now the Region is asking for Commission approval of the resolution and jurisdictional transfer.

Commissioner Barlow moved to approve the resolution to transfer a 1.5 mile segment of SR-107 between milepost 1.5 and 3.0 to West Point City, and a 1.5 mile segment of SR-107 between milepost 3.0 and 4.5 to Clearfield City. Also, to direct UDOT to sign and execute the Cooperative Agreements prepared with West Point and Clearfield cities for said transfer. The motion was seconded by Commissioner McKeachnie and unanimously approved.

MOUNTAIN VIEW CORRIDOR PROJECT UPDATE

Nathan Lee, Region Two Director, started off his presentation with an overview of the Mountain View Corridor project. He then reviewed the timelines for the 5400 South to 4100 South and 4100 South to SR-201 segments, showed what future construction of the full freeway build-out would look like, and talked about the safety enhancements they are implementing on the corridor to address challenges they've had with signals.

AREA AIRPORTS AND TRANSIT UPDATE

Bill Lawrence gave an update on local area airports, including Brigham City, Logan, Morgan County, Ogden-Hinckley, and Skypark. He also provided an update on local area transit and current contracted providers.

PLANNING AND PROGRAMMING **2015 STIP Amendment #11**

Cory Pope, Program Development Director, addressed a question that was asked last month regarding where the some of the funding comes from that is used for projects that have requests for programming actions by the Commission. He explained how the process works, how funds are distributed to the regions, the list of projects each region has to use those funds on, and the effect a good bidding environment has to enable the regions to redirect project savings to other projects on their program lists. He also talked about the ability they now have to address assets that don't have targeted funds.

Funding Adjustments at Award or Post Construction

Bill Lawrence, Program Finance Director, reviewed two 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.

SR-107; SR-110 to SR-126 – Funding Transfer

Bill Lawrence said Region One is requesting approval to transfer \$700,000 from the SR-107; SR-110 to SR-126 project to the SR-107; Bridge Rehab, Clearfield project. The funding is needed to

cover cost overruns for rehabilitation work on the structure, and funding is available from a preservation project on the same section of road but was cancelled because it's funding was included in the agreement for the jurisdictional transfer of this road to Clearfield City.

Commissioner Barlow moved to approve the transfer of \$700,000 from the SR-107; SR-110 to SR-126 project to the SR-107; Bridge Rehabilitation project. Commissioner McKeachnie seconded the motion and it was unanimously approved.

2016 Pavement Rehabilitation Program – New List Approval

Bill Lawrence said Region One requests approval to add three rehabilitation projects to the FY 2016 Pavement Rehabilitation Program. Each project is listed in the FY 2017 Pavement Rehabilitation Program, but is able to move ahead one year because of efficiencies in the current pavement program. The three projects are: SR-127; SR-110 to SR-108, SR-109; Fairfield to US-89, and SR-165; Paradise to SR-101. Mr. Lawrence noted that this is a good example of what Mr. Pope was talking about earlier.

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

Federal/State Funds Exchange

Brigham City

South Ogden City

Bill Lawrence said Region One is requesting approval to enter into a Federal/State dollar exchange with Brigham City and the City of South Ogden. Brigham City would exchange \$1,490,000 of STP_URB_O/L funds on the 1100 West & SR-91 project, for \$1,266,500 of State TIF funds from the I-15; South Davis Operational Upgrades project. The City of South Ogden would exchange \$7,499,999.23 of ST_URB_O/L funds from the 40th St.; Washington Blvd to Gramercy project, for \$6,374,999.35 of State TIF funds from the I-15; South Davis Operational Upgrades project. These are \$.85/\$1.00 exchanges using FY 2016 dollars. The South Davis Operational Upgrades project would receive a total of \$8,989,999.23 of funds in exchange for \$7,641,499.35 of funds.

Commissioner Zeenati moved for approval to make the federal funds exchanges for both Brigham City and the City of South Ogden, as requested. Commissioner Barlow seconded the motion and it was unanimously approved.

I-215; 4700 South to SR-201 Project - Combine Scopes and Funding Additions

Bill Lawrence said Region Two is requesting to combine the scopes and funding from the following projects into the I-215; 4700 South to SR-201 project, which is currently funded at \$85,013,205.85: I-215 Westbound; 300 East to Redwood Road project (\$6.02 million), 4700 South to Southbound I-215 project (\$2.65 million), I-215; SR-201 Interchange Bridge Repl. project (\$10 mill), and a CMAQ project for I-215 Ramp Meters (\$200,000). These additions will increase the project to \$103,883,205.85, and with the change in project limits, the project description will be adjusted to I-215; 300 East to SR-201.

Commissioner Holbrook moved to approve the addition of scope and funding to the I-215; 4700 South to SR-201 project. Commissioner Zeenati seconded the motion and it was unanimously approved.

Region Two – New Asset Management Projects

I-84; Henefer to Echo Pipe Project

SR-210; Big Cottonwood to Little Cottonwood Project

Overhead Signs on I-80 and I-215 Project

I-215; Substandard Barrier Replacement Project

Bill Lawrence reviewed Region Two's New Asset Management project recommendations. The four projects include: I-84; Henefer to Echo Pipe project (\$2 million), SR-210; Big Cottonwood to Little Cottonwood project (\$5 million), Overhead Signs on I-80 and I-215 project (\$4 million), and I-215; Substandard Barrier Replacement project (\$2 million).

Commissioner McKeachnie moved to approve the four new Region Two Asset Management projects, as requested. The motion was seconded by Commissioner Zeenati and unanimously approved.

I-80; Castle Rock to Wahsatch Project – Combine Projects

Bill Lawrence said Region two would like to combine the scope and funding of the I-80; Castle Rock to Wahsatch project into the I-80; Wahsatch to Wyoming project. The region feels it would be a benefit to the public to have this section of I-80 under construction just once, as well as obtain efficiencies and cost savings by combining the projects. The combined project value will be \$10.5 million.

Commissioner McKeachnie moved to approve the transfer of \$6 million of funding into the Orange Book Program and combine the scope and funding of the I-80; Castle Rock to Wahsatch project into the I-80; Wahsatch to Wyoming project. Commissioner Zeenati seconded the motion and it was unanimously approved.

2016 Pavement Preservation Program – Funding Addition

Bill Lawrence said Region Two is requesting approval to transfer \$2 million from their De-obligation Efficiencies to the Region Two 2016 Pavement Preservation Program. This will allow the Region to program two additional preservation projects in this program.

Commissioner Holbrook moved to approve the transfer of \$2 million from Region Two's De-obligation Efficiencies into the Region Two 2016 Pavement Preservation Program. Commissioner Barlow seconded the motion and it was unanimously approved.

SR-111; SR-48 to 3500 South Project - Funding Addition

Bill Lawrence said Region Two and the Traffic and Safety Division would like to add \$2 million of Highway Safety Improvement Program funds to the SR-111; SR-48 to 3500 South project, which is currently funded at \$5.4 million. The additional funding will allow for additional scope of work for various safety improvements.

Commissioner Barlow moved to approve the transfer of \$2 million from the HSIP program to the SR-111; SR-48 to 3500 South project. Commissioner McKeachnie seconded the motion and it was unanimously approved.

SR-132; Fountain Green to Moroni Project – New Project

Bill Lawrence said Region Four requests approval to fund a new project, SR-132; Fountain Green to Moroni, using \$4.2 million of STP funds. Funding would come from unprogrammed balances in the 2014 Pavement Rehabilitation Program (\$450,000), 2015 Pavement Rehabilitation Program (\$1.7 million), and Region Four De-obligation Efficiencies (\$2.05 million). The region also requests approval to combine the scope and funding of the Region Four Replace Curb and Gutter Various Locations project into this new project. The total project value would be \$4,698,260.

Commissioner Zeenati moved to approve adding the SR-132; Fountain Green to Moroni project to the STIP. Commissioner McKeachnie seconded the motion and it was unanimously approved.

2300 East from I-80 to 3900 South Project – Funding Addition

Bill Lawrence said this request is to amend the 2300 East from I-80 to 3900 South project with \$1.6 million of additional Salt Lake/West Valley Urban Surface Transportation Program funds. The project was advertised in June with additives for several county planned enhancements, but the low bid came in over the available funding and the county chose not to award the project at that time. Salt Lake County has since requested an additional \$1,716,185.78 from WFRC for this project, which was approved in their August 2015 meeting.

Commissioner Holbrook moved for approval to add \$1.6 million of STP_URB_SL funds to the 2300 East from I-80 to 3900 South project. Commissioner Barlow seconded the motion and it was unanimously approved.

4700 West; 4200 South to 4800 South Project – Funding Addition and Scope Change

Bill Lawrence said that at their June 2015 meeting, the WFRC approved a modification of the scope limits for the 4700 West; 4200 South to 4800 South project. The changes in the limits are from 4200 South – 4800 South to 4000 South – 4600 South. This removes the “new” construction portion, 4600 South to 4800 South, which is now being funded by the WACOG for \$1.1 million in 2016. The reconstruction portion can now also be expanded north to include up to 4000 South and is scheduled for 2020. This will provide for a new access three to four years earlier.

Commissioner Barlow moved to approve the modification of the 4700 West; 4200 South to 4800 South project limits, as described. The motion was seconded by Commissioner Zeenati and unanimously approved.

Add Two New CMAQ Projects to the STIP

Bill Lawrence said WFRC requests approval add two new CMAQ projects to the STIP: new, additional flex route in Tooele City (\$150,000) for one year of operating costs for the new transit service, and two additional vehicles for Dial-A-Ride Service in Tooele Valley and one year of operating costs for these vehicles. The total request is for \$195,859 in CMAQ funds.

Commissioner Zeenati moved to approve adding the Flex Route project and the two additional Dial-A Ride Service Vehicles in Tooele Valley to the STIP. Commissioner Holbrook seconded the motion and it was unanimously approved.

MAG Requests

State Street/Orem 1200 West Intersection Study – Cancel Project **Orem 800 North/1100 East Intersection – Funding Addition**

Bill Lawrence explained that in their August 2015 meeting, MAG approved two actions: cancel the State Street/Orem 1200 West Intersection Study project, funded with \$442,000 of STP_Provo/Orem Urban funds, and add the \$442,000 of STP_Provo/Orem Urban funds to the Orem 800 North/100 East Intersection project, increasing its project value to \$1,918,000.

Commissioner McKeachnie moved for approval of the MAG actions, as explained. The motion was seconded by Commissioner Barlow and unanimously approved.

INFORMATIONAL ITEMS

Chairman Holt brought up the possibility of using consent calendars as part of the approval process on programming items, and having an in-depth discussion on those items at a Staff Update meeting the day before. Shane Marshall, Deputy Director, said that could be part of the Commission Duties and Responsibilities discussion the next few months.

Commission Committee Reports

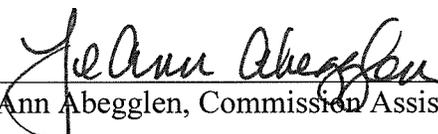
Commissioner Zeenati reported on the DTEC meeting he attended. Commissioner Holbrook said she attended the JPAC meeting and briefly talked about the transportation tax that will be on several counties' ballot this November. She also asked Linda Hull to talk about what she is working on at the Federal Level, including three provisions she is trying to get added into the draft Highway Bill. Commissioner Barlow reported on the Utah Passenger Ropeway Safety Committee meeting he attended, and noted that the Corridor Preservation Advisory Committee meeting for this month was canceled due to a lack of items. Commissioner McKeachnie said he is missing the JHC meeting that is being held today in Monticello.

Upcoming Transportation Commission Meetings

The next regular Utah Transportation Commission meeting is scheduled for Friday, October 16, 2015, in Provo. The following meeting dates and locations have been scheduled:

November 12-13, 2015 – Hurricane
December 11, 2015 – Salt Lake City

The meeting adjourned at 11:14 a.m.



LeAnn Abegglen, Commission Assistant