The December 2016 meeting of the Utah Transportation Commission was called to order to 8:31 a.m. by Chairman J. Kent Millington in the Njord Conference Room at the Calvin Rampton Complex, located at 4501 South 2700 West in Taylorsville. Chairman Millington reminded presenters and audience members that the meeting was being broadcast live at youtube/utahDOT/live, and the video would be available online after the meeting.

INTRODUCTIONS
Introductions of Commission members, UDOT staff and local government officials were made. Those in attendance included:

- J. Kent Millington, Commission Chairman
- *Meghan Z. Holbrook, Commissioner *via phone
- Wayne K. Barlow, Commissioner
- *Naghi Zeeenati, Commissioner
- Carlos Braceras, UDOT Executive Director
- Shane Marshall, UDOT Deputy Director
- Heather Barthold, Commission Assistant
- Michelle Jeronimo, UDOT Assistant
- Becky Bradshaw, UDOT Finance Director
- Becky Parker, UDOT Communications
- Bill Lawrence, UDOT Programming Director
- Bob Pelly, UDOT STIP Coordinator
- Dian McGuire, UDOT Right of Way
- Eric Rasband, Traffic Operations Center
- Jason Davis, UDOT Operations Director
- Joe Walker, UDOT Communications Director
- John Gleason, UDOT Communications
- Kris Peterson, UDOT Region One Director
- Lisa Miller, Traffic Operations Center
- Lisa Wilson, UDOT Region Two Deputy Director
- Lyle McMillan, UDOT Right of Way
- Nathan Lee, UDOT Program Development Director
- Randy Park, UDOT Project Development Director
- Rick Torgerson, UDOT Region Four Director
- Rob Clayton, UDOT Traffic Management Director
- Robert Miles, UDOT Traffic and Safety Director
- Teri Newell, UDOT Region Three Director
- Troy Peterson, UDOT Region Two Program Manager
- Zack Whitney, UDOT Communications
- Ivan Marrero, FHWA Division Administrator
- Brigitte Mandel, FHWA Assistant Division Administrator
- Bruce Cutler, State Representative
- Wilf Sommerskorn, Salt Lake County
- Dave Millheim, Farmington City
- Brad Klavano, South Jordan City
- Don Christensen, West Valley City
- Cory Pope, Horrocks
- Dan Isom, Mott MacDonald
- Dan Young, Lochner
- Dan Isom, MIB Partners
- Greg Curtis
- Jodi Pearson, Kimley-Horn
- Mathew Hartnett, PCMC
- Merlynn Anderson, Epic Engineering
- Stephanie Ray, Michael Baker
- Tracy Conti, Horrocks

REPORTS
Public Comments
Farmington City Manager Dave Millheim said the city has been working with UDOT on a number of issues, and he appreciates the great relationship the city and Department have. He said he appreciates the focus given to Farmington’s transportation issues, and said “all roads lead to Farmington.” He said he looks forward to continue working with the Commission and UDOT staff, and wished them a great Christmas.

FHWA Report
Ivan Marrero, Federal Highway Administration (FHWA) Division Administrator, announced that the continuing resolution for an Appropriation Act from Congress was scheduled to expire that day, and at the moment, he has nothing to report regarding an extension. Ivan also said that the period for public comments regarding the NEPA responsibility assignment to the State ends on December 16. He also announced that UDOT will receive a $100 thousand grant through the State Transportation Innovation Council (STIC) program to explore a new contracting method for progressive design build methods.

UDOT Scoreboard
Randy Park, UDOT Project Development Director, gave the Construction Scoreboard report. He said 4 projects were advertised in the past month, and he mentioned the list’s larger projects on SR-248 and I-15 in St. George. Randy briefly...
discussed how oil prices can affect bid prices, and how adjustments are made.

Jason Davis, UDOT Operations Director, gave the Safety Scoreboard report. He said August’s fatality rate was behind the previous year, but September had 4 ahead, October had 8 ahead, and November has 11 ahead of last year’s numbers. Even though seatbelt usage numbers have increased, Jason said lack of seatbelt use continues to be a major cause; 40% of travelers are properly buckled, 60% are not. He said that pedestrian numbers have gone down this year, while motorcycle fatalities have increased. He discussed future outreach emphasis to these two groups. Discussions of the correlation between oil prices and fatalities and high school outreach efforts also took place.

**UDOT CLICK ‘N FIX UPDATE**

A presentation and demonstration on the UDOT Click ‘n Fix program was given by Becky Parker, UDOT Communications Program Specialist, and Michelle Jeronimo, UDOT Click ‘n Fix Program Coordinator. UDOT’s Click ‘n Fix program is the direct result of a vision presented to the Department by former Speaker of the Utah House of Representatives, Becky Lockhart, who wanted to provide Utah citizens with a simple, easy way to report potholes and other road and bridge issues when they see them. Click ‘n Fix is one of the most visible ways to demonstrate UDOT’s core value of Public Responsiveness. 4000 people have downloaded the app to their mobile devices.

While the program was created to report potholes, the majority of issues reported have to deal with traffic signals. Other reported issues include potholes, signage, rough roads and road debris. Future plans for the program include growing Click ‘n Fix throughout UDOT’s four regions, promoting to public through social media and better statistics.

Issues on roads not on the State system are referred to the correct city or county. Road debris reports generally go to the Utah Highway Patrol or the appropriate maintenance station – whoever can make the roads as safe as possible, as soon as possible.

UDOT was the first and the biggest state DOT to implement the Click ‘n Fix program. Vermont DOT also has a program, and a few others including Texas DOT and the State of Massachusetts may adopt the program in the near future.

**TRANSPORTATION UPDATE ON MOUNTAIN ACCORD**

Laynee Jones, Mountain Accord Program Director, gave a presentation to discuss transportation problems and short and long-term solutions to ensure sustainable and year-round access to the Central Wasatch Range. Laynee said the Mountain Accord outlines key principles to preserve undeveloped mountains, water and ridgelines, and focus on transit, walking and biking.

Laynee talked about transportation problems in Big and Little Cottonwood canyons, which include parking availability, overflow and safety, cycling/pedestrian environment, limited winter bus service, and no summer bus service. She discussed how these problems could be addressed with increased winter bus service, new summer bus service, restroom, ADA and trail connections, hot spots, as well as new parking in the valley, limited/formalized canyon roadside parking, data collection and carpool/lot management incentives. Other improvements could include real time communication, bike lanes and enforcement.

Laynee explained the Central Wasatch Commission, and the Central Wasatch National Conservation and Recreation Area, and its sponsors and timeline.

**BUSINESS ITEMS**

**CONSENT AGENDA**

Commissioner Zeenati moved to approve the items on the consent agenda. Commissioner Barlow seconded the motion and the three items were unanimously approved.

**PROGRAM DEVELOPMENT – 2017 STIP Amendment #3**

**Porter Rockwell – Funding Addition**

As part of the Porter Rockwell Boulevard agreement with Bluffdale City, Region Two requested approval to reimburse Bluffdale $1 million now, and program the balance of $6,058,944 in 2022. Transportation Investment Funds (TIF) are available for this request. Commissioner McKeachnie moved to approve the request and Commissioner Zeenati seconded the motion. The request was unanimously approved.
I-80 and State Street Interchange Study – Funding Transfer
Region Two requested approval to transfer $500 thousand from the I-80 and State Street Interchange Study to a new project for
design of the right of way to satisfy the FHWA expectation of the Department’s intent to design and construct the interchange project. South Salt Lake City and the Department will continue to work towards securing the full amount of funding needed for design and construction. Lisa Wilson, UDOT Region Two Deputy Director, gave a project update on the I-80 and State Street Environmental Study, reviewing the needs, project’s purpose, and interchange alternatives. Commissioner Holbrook moved to approve the request. Commissioner Barlow seconded the motion and the request was unanimously approved.

Region Two’s 2017 & 2018 Transportation Alternative Program (TAP)
Bill Lawrence, UDOT Programming Director, presented Region Two’s 2017 and 2018 TAP list for approval. Commissioner Holbrook moved to approve the request and Commissioner Zeenati seconded the motion. Region Two’s 2017 and 2018 Transportation Alternatives Projects List was approved.

SR-143 Barrier Upgrade – Funding Addition
Region Four requested approval to add $300,000 to the SR-143; MP 9.4-10.2 Barrier Upgrade Project to adjust several unit
prices that were low, and to provide an adequate construction contingency, making the new project value $1.2 million. Commission Zeenati moved to approve the request and Commissioner McConkie seconded the motion. The request was unanimously approved.

CORRIDOR PRESERVATION
Lyle McMillan, UDOT Right of Way Director, reviewed the Marda Dillree Corridor Preservation budget and obligations
spreadsheet.

Patterson, SR-37 – Clinton
Lyle presented the request to purchase a single family residence in Clinton that is in the future widening of SR-37/1800 North
corridor. The property appraised for $300,600. Commissioner McConkie moved to approve the request, and Commissioner
Barlow seconded the motion. The request was unanimously approved.

Facer, West Davis Corridor – West Point
Lyle presented the request to purchase a 6.0 acre property in West Point that is in the preferred alignment of the future West
Davis Corridor. The property has appraised for $294,000. Commissioner Zeenati moved to approve the request and Commissioner
McConkie seconded the motion. The request was unanimously approved.

*It was at this point in the meeting that Commissioner Holbrook signed off, ending her phone call in.

STEWARDSHIP

ADMINISTRATIVE RULE REVIEW
R907-65: Compensation Schedule for Longitudinal Access to Interstate Highway Rights-of-Way for Installation of
Telecommunications Facilities
Lyle McMillan presented information on the repeal and reenactment of Administrative Rule R907-65. The purpose of the rule
change is to apply the practical lessons learned to the compensation schedule for telecommunication providers who desire to
install new fiber and maintain existing fiber within the Interstate right-of-way. The original rule anticipated more leasing of the
Interstate right-of-way. Instead, the vast majority of agreements with telecommunication providers have resulted in barter for
access to their facilities in areas UDOT needs but doesn’t currently have. The exchanges typically result in being cost neutral.
The interstate valuation areas have been updated to better reflect today’s real estate values and more accurately identify area
values along the Interstate.

HIGH PRIORTY CORRIDORS POLICY
Nathan Lee, UDOT Program Development Director, presented the request to add SR-73; Corey Wride Memorial Highway,
from Eagle Mountain Boulevard to Foothill Boulevard, to the High Priority Corridor Preservation List. Commissioner Zeenati
moved to approve the request and Commissioner McConkie seconded the motion. The amended High Priority Corridor
Preservation List was unanimously approved and Commissioners Zeenati, Barlow, Millington, McConkie and McKeachnie
signed the resolution.
ACCOMPLISHMENTS, CONDITIONS AND NEEDS REPORTS

Traffic and Safety
Robert Miles, UDOT Traffic and Safety Director, presented the annual Needs and Accomplishments report for the Traffic and Safety Group. He reviewed Safety Programs, including accomplishments like SafeMap and USRap, and goals to make data available, improve systemic approach and coordination and get to zero.

Robert reported the 165 traffic studies were completed with an average of 8.5 days, and reviewed how many new signal, signal rebuild, intersection upgrade, advance warning signal, pedestrian crossing upgrade, emergency signal repairs and lighting projects were done in the past year. He also reviewed program plans for sign, barrier and railroad safety.

Robert reviewed accomplishments in school and pedestrian safety, including the Walking School Bus and Student Neighborhood Access Program, and reviewed the program plan for Safe Routes to School. He discussed the change in Federal spending FAST Act rules, which significantly decreased ability to spend federal money on educational efforts. He reviewed proposed funding requests for the SNAP and Zero Fatalities programs, and ended by reporting the accomplishments and goals of the Zero Fatalities program.

Traffic Management
Rob Clayton, UDOT Director of Traffic Management, presented his group’s annual Needs and Accomplishments report. He reviewed the asset conditions of traffic signals, ATMS devices, fiber hub switches and explained lifecycle maintenance and signal timing plans.

He reported on the different ways the Traffic Management group used technology and collaboration to keep Utah moving, giving examples of peer to peer adaptive signal control with Moab City, traffic operations collaboration with National Parks, the development of support metrics to the UDOT Strategic Goal dashboard, signal performance measures open source software, and crossing guard keys.

Robert reviewed funding requests for FYs 2017 and 2018, and discussed priorities which include UDOT/UTA Connected Vehicle technology pilot deployment, the development of UDOT comprehensive incident management Standard Operating Procedure, Traffic Signal Asset Management module with AIMS, TOC Control Room capacity enhancement, Statewide Traffic Signal Interconnect, Express Lanes violation reduction, and the development of UDOT TSM&O Plan.

INFORMATIONAL ITEMS
Commission Committee Reports
Commissioner Zeenati reported on the Community Impact Board and DTEC Dixie MPO meetings. Commissioner Barlow said he attended the Corridor Preservation Advisory Council meeting. Chairman Millington reported on his meeting with the Audit Committee. He also discussed the recent JPAC meeting, and acknowledged and congratulated Shane Marshall, UDOT Deputy Director, who served as the JPAC Advisory Committee Chairman over the past year.

Upcoming Transportation Commission Meetings
2017 meetings and locations are as follows:

- January 19, Cottonwood Heights
- February 17, Salt Lake City
- March 16-17, St. George
- April 13-14, Salt Lake City
- May 11-12, Heber City
- June 8-9, Murray City
- August 10-11, Garden City
- September 14-15, Fillmore
- October 12-13, Ogden
- November 16-17, Orem
- December 15, Salt Lake City

The meeting adjourned at 11:34 a.m.

Heather J. Barthold, Commission Assistant