

**Utah Department of Transportation
Utah Transportation Commission
Staff Update Meeting
September 12, 2013**

The Utah Transportation Commission convened in a Staff Update Meeting with UDOT staff on September 12, 2013, in the Cache County Offices - Multipurpose Room, 179 North Main Street, Logan, Utah, at 4:07 p.m. In attendance were:

Commission Members: Jeff Holt, Kent Millington, Meghan Holbrook, Wayne Barlow, Dannie McConkie, Eddie Cox, Naghi Zeenati.

UDOT Staff and others: Shane Marshall, Randy Park, Cory Pope, Bill Lawrence, Bob Pelly, Jason Davis, John Gleason, Kris Peterson, Rex Harris, Dave Adamson, LeAnn Abegglen, Arlene Kocher.

Welcome and Review Agenda

Shane Marshall welcomed the group and reviewed the Staff Update meeting agenda. Kris Peterson said he would like to discuss I-84 if there is time.

Possible Funding Exchange

Due to technical issues, this item was moved up on the agenda. Bill Lawrence distributed a handout and said this is for information only. The magnitude of the exchange is not as great as they originally thought, as the initial figure was thought to be \$26 million. Due to timing of the federal funding in the projects involved, it probably won't reach that amount. Mr. Lawrence noted that an exchange was made a few months ago with North Salt Lake for \$2 million of funds from the I-15 South Davis County Operational Upgrades project, and that created an interest from other local governments in the area that have projects coming up in the STIP. WFRC has been working with those entities to see if an exchange of funds could happen. Rex Harris added that the total amount would probably be in the \$20-25 million range and would likely come to the Commission in October. Mr. Marshall said this is a win/win for everyone involved, and Mr. Lawrence stated that they have the money to make the exchanges without too much effort.

Sharepoint Discussion

Shane Marshall explained that Sharepoint is a new program will allow UDOT and a contractor to exchange documents. Currently, different documentation is required from a contractor throughout a construction project and can be transmitted in several ways, ie: e-mail, USB drive, paper copies, etc. Sharepoint will allow a contractor to provide documents in one place and note where it is in the process. This was used on the I-15 Core project, but it didn't allow for use by the rest of UDOT. Mr. Marshall stated that they would like to take \$200,000 from The Point project and \$100,000 from the I-15 South Davis County Operational Upgrades project to create a Sharepoint portal that could be used department-wide and that would help UDOT become more efficient. Randy Park added that this will help achieve ease and efficiently, as well as help with consistency. This is not only a UDOT system but a contractor system, as everything would come into the same place. It also creates a legal record. In order to get to the

next level, UDOT needs to optimize technology. There was additional discussion regarding security and development of the program.

I-15 South Davis County Operational Upgrades Project

Kris Peterson distributed a handout and said this is a major design/build project that will be constructed next summer to close the Express Lanes gap between North Salt Lake and Farmington, improve two interchanges on I-15 in Davis County, and replace other bridges as well. He discussed project goals, provided a project overview of baseline project scope and key issues, talked about five potential additive options, and reviewed the 2600 South and 500 South conceptual baseline layouts.

Brigham City Gravel Pit Access Study

Kris Peterson distributed handouts and discussed the Brigham City Gravel Pit Access Study. He explained the situation with the LeGrand Johnson Gravel Pit and said they are only allowed right turns in and out of the gravel pit, due to safety reasons. They have to go several miles up the canyon to turn around. However, the company has been consistently asking for left turns out of the gravel pit. He stated that he, Commissioners Holt and Barlow, and Senator Hillyard recently met with the company, and Commissioner Holt asked if a study could be done by an outside engineering company to help the company identify options they might be able to do. Mr. Peterson said another meeting would be held with the gravel company to review the results of the study. He then reviewed each of the fifteen alternatives that were listed in the handouts, explained the reasons eight of the alternatives were eliminated from additional study, and talked about the viable alternatives. Mr. Peterson answered questions from the Commission during the discussion.

Electronics/Meetings Update

Shane Marshall distributed iPads to several Commissioners and worked with them to get them properly set up for use during Commission meetings. He emphasized the importance of making sure state policy is followed, and that they are to be used for appropriate purposes.

Open Discussion

There was no open discussion.

The meeting adjourned at 5:20 p.m.

LeAnn Abegglen, Commission Secretary