

UTAH TRANSPORTATION COMMISSION

December 6, 2013
Salt Lake City, Utah

The regular meeting of the Utah Transportation Commission was held at the UDOT Rampton Complex – 1st Floor Njord Conference Room, 4501 South 2700 West, Salt Lake City, Utah, and called to order at 8:33 a.m. by Chairman Jeffrey D. Holt. The following Commissioners, staff members and others were in attendance:

Jeffrey D. Holt, Chairman	Dave Schwartz, Region Two
J. Kent Millington, Vice-Chairman	Joe Kammerer, Region Two
Wayne K. Barlow, Commissioner	Teri Newell, Region Three Director
Meghan Z. Holbrook, Commissioner	Rick Torgerson, Region Four Director
Dannie R. McConkie, Commissioner	Arlene Kocher, FHWA
Naghi Zeenati, Commissioner	Andrew Gruber, WFRC
LeAnn G. Abegglen, Commission Secretary	Ben Wuthrich, WFRC
Carlos Bracerias, Executive Director	Matt Lund, GOMB
Shane Marshall, Deputy Director	Brandon Cloward, Parsons Corp.
Cory Pope, Program Development Director	Pete Marshall, HNTB
Bill Lawrence, Program Development	Ron Clegg, PB
Bob Pelly, Program Development	Todd Jensen, HNTB
Jeff Harris, Program Development	Shawn Shuler, Horrocks
Jason Davis, Engineer for Operations	Andy Powell, URS
Pat Morley, Director of Aeronautics	Chad Mullins, Bike Utah
Matt Swapp, Aeronautics	Tom Walton, Wilson & Company
Rob Clayton, Traffic Management Director	Chad Pollard, PB
Jamie Mackey, Traffic Management	Karl Verhaaren, PB
Lisa Miller, Traffic Management	Lee Davidson, SL Tribune
Chuck Felice, Traffic Management	Kim Wilson, AMEC
Rudy Zamora, TOC/DTS	Ed Cooper, Ash Grove Cement
Randy Park, Project Development Director	Jamie Evans, Evans Grader & Paving
Cheryl Hersh Simmons, Structures	Dave Nazare, HDR
Nile Easton, Director of Communications	Frank J. Verucchi, Jr., Meridian Engineering
John Gleason, Community Relations	Dan Young, PEC
Lyle McMillan, Right of Way Director	Tyler Robirds, Lochner
Dian McGuire, Right of Way	Tracy Conti, Horrocks
Nathan Lee, Region Two Director	Linda Millington

APPROVAL OF MINUTES

Commissioner Barlow moved to approve the minutes of the November 14, 2013, Commission tour and Staff Update meeting, and the November 15, 2013, Commission meeting. Commissioner Holbrook seconded the motion, and the minutes were approved.

PUBLIC COMMENT

Commission and UDOT staff introductions were made. There were no public comments.

UDOT SCOREBOARD

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

PLANNING AND PROGRAMMING

2014 STIP Amendment #3

Funding Adjustments - At Award and Post Construction

Bill Lawrence, Program Finance Director, reviewed the first table of projects returning funds at award. He then reviewed the second table of projects returning funds at post construction and the Region's contingency fund balances, and requested approval to transfer the funding.

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

Rehabilitation Program – List Approval

Bill Lawrence said they would like to bring three new projects to the Rehabilitation Program list, as shown in the spreadsheets. With the Region One project, the description on the fact sheet should say US-89 and SR-235 (Washington Boulevard); Concrete Repair project, not SR-232, and the length of the project should be 2.75 miles, not 2.24 miles, as is shown in the projects list. Mr. Lawrence then reviewed the details of the other two projects: I-15; Santaquin Canyon to South Payson Interchange project in Region Three, and US-89; Ephraim Main Street, MP 261.63 to MP 263.7 project. He requested approval of the Rehabilitation Program list.

Commissioner Barlow moved to approve the FY 2014 Pavement Rehabilitation Program list of projects. The motion was seconded by Commissioner Zeenati and unanimously approved.

WFRC TIP Amendments – Project Approvals

Bill Lawrence reviewed four WFRC TIP Amendments, which include funding and scope modifications, and commented that the projects have been approved by TransCom. He noted that the new requested amount for the 5600 West; 6300 South to 7000 South, West Jordan project, should be \$6,124,695.02 instead of the \$803,695.02 shown on the fact sheet. They are seeking approval of the additional funding and scope change to the WFRC TIP Amendment projects; however it would not be pending WFRC approval, as indicated on the fact sheet.

Commissioner McConkie moved to approve the additional funding and scope change to the WFRC Top Amendment projects. Commissioner Holbrook seconded the motion and it was unanimously approved.

Aeronautics
SCIP Programming Adjustments

Bill Lawrence said that as part of the 2014-18 Statewide Airport Capital Improvement Program (SCIP), pavement preservation projects were approved by the Commission in July 2013, for the Monticello and Parowan Airports. Recent updated cost estimates for these projects indicate that the original planning level estimates were too low and additional funding is required. The Monticello Airport needs \$41,476 of additional funding, for a new cost estimate amount of \$141,476, and the Parowan Airport needs \$46,428 of additional funding, for a new cost estimate amount of \$181,428. Mr. Lawrence referred to the documentation showing the project scope and maps for each airport, and also reviewed Aeronautics' 2013 Budget Summary.

Commissioner Millington moved to approve the additional \$41,476 of state funds for the Monticello Airport project, and the additional \$46,428 of state funds for the Parowan Airport. Commissioner Barlow seconded the motion and it was unanimously approved.

SIB Guidelines Revision

Bill Lawrence reviewed the State Infrastructure Bank (SIB), why it was set up, what authority the Commission has, and the guidelines that were established to administer the program. He explained that their request today is to update the guidelines to include that the interest rate applied may be the rate presented on the date of Commission approval. In addition, loans approved by the Commission but not executed within six months are to be brought back to the Commission for further review and action.

Commissioner Zeenati moved to approve the State Infrastructure Bank guidelines, with the changes as presented. Commissioner Barlow seconded the motion and it was unanimously approved.

REQUEST FOR USE OF CORRIDOR PRESERVATION FUNDS
Heirs of Mildred Schenck – West Davis Corridor

Lyle McMillan distributed a handout of the Marda Dillree Corridor Preservation Budget and Obligations and reviewed the information contained in it.

Mr. McMillan said the first request is from the heirs of Mildred Schenck. The property is located in Syracuse in the West Davis Corridor. There is a modular home on 4.5 acres of property. The property appraised for \$255,500, with \$151,500 of that for .56 acres with a modular home on it, and \$104,000 for 3.37 acres of vacant land.

Commissioner Barlow moved to approve the purchase of the Mildred Schenck property. Commissioner Zeenati seconded the motion and it was unanimously approved.

Property Reserve, Inc. – Mountain View Corridor

Lyle McMillan explained that this property is in the Mountain View Corridor just north of I-80 at 350 North John Glenn Road, and is owned by Property Reserve, Inc. (PRI). PRI is in the process of selling the 63 acre parcel; however, UDOT needs 5.62 acres of for a future MVC interchange. Mr. McMillan said the challenge is the appraised value of \$1.102 million, which would wipe out the fund.

PRI has agreed to allow UDOT to put that under contract, so as to preserve the bare ground and prevent imminent development, and wait until July 2014, when the next phase of the MVC is funded and will be reimbursing the Corridor Preservation Fund. Enough funds would then be available to close on this property.

Commissioner Millington moved approval of the future purchase of the Property Reserve, Inc. property, as explained. Commissioner Barlow seconded the motion and it was unanimously approved.

ACCOMPLISHMENTS, CONDITIONS AND NEEDS REPORT

ITS Development and Operations

Rob Clayton, Director of the Traffic Operations Center, gave a PowerPoint presentation on selected 2013 accomplishments, including improved traveler information, strategic ATMS expansion, traffic operations expertise, and the traffic signal program. He also talked about their 2014-2015 priorities, and their FY 2015 funding requests.

Aeronautics

Pat Morley, Director of Aeronautics, gave a PowerPoint presentation that focused on airport project funding, several significant federal grants, airport pavement conditions, the impact of sequestration, essential air service at Moab, and Unmanned Aerial Systems.

EXPRESS LANES UPDATE

Jason Davis gave a presentation on Express Lanes that included information on the types of vehicles that may access the lane; where, when and how a vehicle may access the lane; taxes, fees, or charges for vehicles carrying less than two passengers; usage of the HOV lane compared to general purpose lanes; compliance issues; safety risks; and impacts of the lane parameters.

PROJECT UPDATES

10600 South Interchange Improvements

UVU Roundabout Project

I-80/US-89 Study

Economic Impacts Study – Seasonal Roads

Cory Pope, Program Development Director, distributed a handout and explained that HB 377 directed the use of certain bond proceeds. As part of that bill, \$10 million was directed to the Transportation Fund to pay all or part of the costs of projects to be prioritized by the Commission. Mr. Pope updated the Commission on the four projects that were programmed utilizing those funds, which include I-15/10600 South Interchange Improvements (\$6,149,000); I-80 at State Street Interchange Environmental Study (\$2,000,000); Utah Valley University Roundabout Improvements (\$1,000,000); and Winter Closure Study (\$200,000). Following additional discussion, Mr. Pope said they would likely come back in February with another update. He also noted that there is still a balance of \$651,000 available for programming.

INFORMATIONAL ITEMS

FHWA Report

No FHWA report was given this month.

Commission Committee Reports

Chairman Holt mentioned that Commissioner Cox resigned from the Commission last month, and Director Braceras added that it would likely February or March before someone was appointed as a replacement. Commissioner McConkie reported on TransCom and UTA. Commissioner's Millington and Barlow both attended the Corridor Preservation Advisory Committee meeting, and Commissioner Zeenati said he attended the DTAC meeting in November.

Upcoming Transportation Commission Meetings

The next regular Utah Transportation Commission meeting is scheduled for Friday, January 17, 2014, in Salt Lake City, Utah. The following meeting dates have been scheduled:

February 14, 2014 – Salt Lake City
March 20-21, 2014 – Santa Clara
April 17-18, 2014 – Salt Lake City
May 15-16, 2014 – Monticello
June 12-13, 2014 – Roosevelt
July 2014 – No meetings scheduled
August 14-15, 2014 – Lehi
September 11-12, 2014 – Salt Lake City
October 9-10, 2014 – Bountiful
November 13-14, 2014 – Price
December 5, 2014 – Salt Lake City

The meeting adjourned at 11:12 a.m.

LeAnn Abegglen, Commission Secretary