

Provo Transportation and Mobility Advisory Committee

January 19, 2023 Minutes

Item 1 – Everyone was welcomed, and the meeting called to order at 12:30 PM by Ms. Joy McMurray, TMAC Chair. Those attending the meeting:

Committee Members

Joy McMurray – District 2, Committee Chair
Geoff McLaughlin – District 3, Committee Vice-Chair
James Hamula – District 1
Clancy Black – District 5
Lisa Jensen – Member of Planning Commission (At Large)
David Hurtado – Alternate TMAC Member (At Large)

Other Attendees

Kaehan Shour – Public Works Engineer
Gordon Haight – Public Works City Engineer
Joseph Gandy – Public Works Management Analyst/Public Information
Judy Johnson – Public Works Engineering Office Assistant
David Michelsen – Public Works Engineer
David Day – Public Works Development Engineering Coordinator
Dave Decker – Public Works Director
Sandra Bussio – Development Services Parking Program Manager
Boden Goulding – Development Services Parking Enforcement Supervisor
Javin Weaver – Development Services Planner
McCoard Lethco – Development Services Intern
John Bunderson – Provo Parks Project Manager
Shauna Mecham – Mountainland Association of Governments

Attending by Zoom

Bill Fillmore – City Council Member

Item 2 – Approval of Minutes from December 15, 2022 TMAC Meeting

- Ms. McMurray moved to approve the December 15, 2022 TMAC minutes and Mr. Black seconded the motion. The minutes were unanimously approved by the Committee members.

Item 3 – Discussion of the 2023 TMAC Meeting Schedule

- Mr. Haight brought up the possibility of changing the TMAC monthly meeting time to the third Wednesday at 12:30 (noon for those who will attend the lunch portion of the meeting), rather than the third Thursday of the month. Mr. Haight explained that the change in schedule would need to be voted on by Committee members at the February 16th meeting.

Item 4 – MAG and Carterville Trail presentation by Shauna Mecham, Mountainland Association of Governments

- Ms. Mecham gave a presentation on the purpose of MAG, including the geographic areas it serves, and many of the services provided through the organization. A video showing an overview of the Mountainland Association of Governments informed the meeting attendees

about the broad scope of MAG and can be found on the MAG YouTube Channel: <https://www.youtube.com/@mag7859/featured>

- Ms. Mecham then presented a PowerPoint on the Carterville Potential. This presentation contains information regarding the value of the Carterville Trail. The PowerPoint includes Ms. Mecham's contact information for those who have questions, concerns, or desire further information on this subject. The *Carterville Potential Provo TMAC* PowerPoint will be posted with these minutes.

Item 5 – Action Item – TMAC's recommendation adding Carterville Trail to the Bike Master Plan.

- Mr. Haight explained that BikeWalk Provo is supportive of adding the Carterville Bikeway to the Bike Master Plan and that the proposal would include going through a public process with Provo's Community Councils. After some discussion, Ms. Jensen motioned that TMAC recommend adding a Carterville Bikeway to the Bike Master Plan. Mr. Black seconded the motion and it passed unanimously.

Item 6 – Streets Maintenance and LTAP Study presented by David Michelsen, Provo Engineering

- Mr. David Michelsen, the engineer over Provo's Road Rehabilitation and Sidewalk Replacement projects, presented information on the maintenance of Provo's streets and sidewalks. His PowerPoint included information on data gathered from Utah LTAP, which stands for Local Technical Assistance Program. LTAP evaluates timing on routine maintenance, preventative measures, and rehabilitation of roads, as well as repair and replacement of sidewalks. The PowerPoint presentation, *2023 Road Rehab LTAP*, will be posted with these minutes.

Item 7 – Capital Projects Updates presented by Kaehan Shour, Provo Engineering

- Mr. Shour presented information on recently completed, ongoing and future projects taking place in Provo City. Numerous projects were shown and discussed in the PowerPoint presentation. Mr. Shour navigated the discussion and answered questions during this presentation. The PowerPoint, *Recently Completed and Upcoming Projects*, will be posted with these minutes.

Item 8 – Adjourn

- Ms. McMurray thanked everyone for their participation and adjourned the meeting at 1:58 PM.

This meeting, in its entirety, can be viewed on the YouTube Channel at the following link: <https://www.youtube.com/@mag7859/23-Provo-City-TMAC-January-19-2023> .

The next TMAC meeting will be held on Thursday, February 16, 2023, at 12:30 PM in Public Works Conference Room 4 at 1377 S 350 E, Provo.