

SALT LAKE CITY
TRANSPORTATION ADVISORY BOARD
Minutes of the February 6, 2012 Meeting

Present from the Transportation Advisory Board were Joel Ban, Kerry Doane, Rachel Otto, and Jonathan Springmeyer.

Also present were Kevin Young, Julie Black, Michael Mattsson, Loree Hagen and Scott Hagen.

The meeting, held at the Transportation Division Office, 349 South 200 East, Salt Lake City, Utah, was called to order at 4:04 p.m. by Chairman Jonathan Springmeyer. Jonathan asked the guests at the meeting if they were attending for a topic on the agenda or for another reason. They indicated they were there for an agenda topic. Their comments were held until the Board got to that agenda item.

Jonathan Springmeyer asked for approval of the minutes of the December 5, 2011 meeting.

Motion: Joel Ban moved to approve the minutes of the December 5, 2011, meeting. Rachel Otto seconded the motion. The motion passed unanimously.

Kevin Young provided the Board with an update on the pay station project. A contract was signed with the vendor in December. Delivery of the first pay station shipment is scheduled for next week, with additional shipments to follow. Aparc will start setting up and configuring the pay stations for placement in the field. The bid opening for pay station bases is scheduled for February 8. Once a contractor is selected the base installation work will begin. After the pay stations are placed in the field, the old meter heads will be removed and parking stall signing installed. Complaints regarding the pay stations continue to come in, but are becoming less frequent as people become more familiar with the new system.

Kevin Young gave the Board an update on the project applications that were submitted by the Transportation Division for FY 2012/2013 CIP funding. A handout, which listed the 13 CIP projects in priority order, was given to the Board members. The requested funding amount for each project was also included on the handout. A list of FY 2011/2012 CIP project funding applied for and the amount received was also provided the Board. Board member questions regarding specific projects were answered.

Kevin Young gave the Board an update on the 800 South/Sunnyside Avenue Complete Streets project. The City Council was briefed on this project on January 3, 2012. The city is looking to begin testing the four-lane option in late February or early March. Prior to the testing, speed, traffic volume, and travel time data will be collected on Sunnyside Avenue and surrounding streets. This same data will also be collected during the testing

period(s). The data collected will be evaluated and used in the decision making process. Jonathan Springmeyer asked the guests attending the meeting to introduce themselves and provide their comments regarding this project. The guests expressed concern about the proposed reduction of travel lanes on Sunnyside Avenue and a potential increase in traffic and traffic speeds on 900 South and other local streets. They wanted to know what the problem is on Sunnyside that justifies this proposed change. Concern was expressed about a lack of notification regarding this project. A discussion regarding the merits, issues, and concerns surrounding this project took place with the guests and Board members.

Due to the lateness the 2011 Year in Review agenda item was postponed.

Under general updates/other business, Kerry Doane announced that she is changing employment, leaving UTA and working for Fehr & Peers, necessitating her resignation from the Board. The Board discussed membership status and vacant position issues.

The next meeting of the Board was scheduled for Monday, March 5, 2012. Tentative agenda items include a conversation with Robin Hutcheson, the Transportation Division Director; a Sugar House Street Car project update; a presentation on the Jordan/Salt Lake Canal Trail project, and a membership update.

The meeting was adjourned at 5:40 p.m.

(A recording of the meeting will be available for one year)