MINUTES OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING
240 East Gammon Road, Vineyard, Utah
October 12, 2016 – 7:46 PM

Present	**Absent**
Chair Randy Farnworth Boardmember Dale Goodman Boardmember Tyce Flake Boardmember Julie Fullmer Boardmember Nate Riley	

Staff Present*:* Public Works Director/Engineer Don Overson, Community Development Director Morgan Brim, Finance Director Jacob McHargue, Utah County Sheriff's Deputy Collin Gordon, Town Clerk/Recorder Pamela Spencer, Building Official George Reid, Water/Sewer Operator Sullivan Love, Planning Commission Chair Chris Judd.

Others present: Cristy Welsh.

Chair Farnworth opened the meeting at 7:46 PM.

CONSENT AGENDA:

a) Approval of the September 28, 2016 minutes

Chair Farnworth called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEMS. BOARDMEMBER GOODMAN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

BUSINESS ITEMS:

ITEMS REQUESTED FOR FUTURE AGENDAS:

Item	***Requested by***
• *Vineyard Geneva Sub-Area Master Plan*	*Town Engineer Don Overson*

Mr. Overson explained that Ryan Hales with Hales Engineering had been doing a transportation study for Anderson Geneva on the potential Walmart site. He said that Mr. Hales suggested that it would not take too much money to update the town's transportation model. Mr. Overson asked Mr. Hales for a proposal and he came back with a cost of about $9,800 to update it. Mr. Overson said that with the development changes that had been made north of 400 North, the study would tell them how much road they would need. The Vineyard Connector could have the potential to go from the planned five (5) lanes to (7) lanes. He said it becomes an important study for the near future. He explained that the model would include the current year, 2020, and 2030. He projected that WatersEdge would be completely built out, with The Forge, and the Town Center and the Frontrunner station well underway by 2030. He added that the 2030 was important for the projection of the roads. Boardmember Flake asked if this would include primary and secondary roadways based on those projections. Mr. Overson replied that they needed to take a serious look at the potential overpasses to make sure they would be adequate. Mr. Brim stated that this study would also help with the General Plan update. Chair Farnworth felt that this was important because they had quadrupled their roads Mr. Overson explained that they had gone from 11 miles of road last year to 21 miles this year. The Board agreed to put it on the next agenda for consent.

Chair Farnworth asked if the board agreed to add using the TIGER grant funds to pursue other grants to the next agenda. The Board agreed to place the request on the next agenda for consent.

ADJOURNMENT

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 7:53 PM. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: October 26, 2016

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, TOWN CLERK/RECORDER