

OGDEN / LAYTON AREA
REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE
January 12, 2005
10:40 AM - 12:00 PM
MEETING SUMMARY

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introductions	TAC Chair Wilf Sommerkorn, Davis County, opened the meeting. The TAC members introduced themselves.	None Required
2. Meeting Summary – November 10th, 2004	No changes, clarifications, or questions on the November 10 th meeting minutes. A motion to approve the meeting summary was made by Brian Carver, GOPB, 2 nd by Gregg Benson, Clearfield City, and the TAC agreed unanimously.	Approved
3. Update on Regional Transportation Projects	<p>Ned Hacker, WFRC, updated the TAC on regionally significant highway and transit projects and studies in the Weber/Davis County area. The first highway project Ned discussed was the completion of I-15 and Beck Street, with the added lane in each direction and ramp adjustments. He also discussed the completion of the US-89 interchanges at Park Lane, Shepard Lane, and Cherry Hill in October 2004. Ned noted that the 300 West project in Riverdale will be started in the Spring of 2005. The 2700 North new construction project in Pleasant View and North Ogden was completed in 2004. Ned covered projects that were undergoing Environmental Studies, including the completion of the I-15 from 31st Street to 2700 North. He noted that the 500 South Environmental Impact Statement (EIS) from I-15 to Redwood Road, and Redwood Road from 500 South to 2700 South has just started and should be completed in a year or two. Funding for the 2000 West project in western Davis County is needed for the environmental document. The I-15 EIS, from 200 North in Kaysville to 31st Street in Ogden, was started in the Summer of 2004 and is expected to finish in the Summer of 2005. The Legacy Parkway has completed a Supplemental EIS, and is currently receiving comments.</p> <p>Ned next discussed the transit projects in the Weber/Davis region. Ned told the TAC that the South Davis Transit Study, from Farmington to Salt Lake City, should be completed this Spring. The Commuter Rail EIS from Pleasant View to Salt Lake City will receive a Record of Decision (ROD) in the next couple months and construction will follow shortly after.</p> <p>Ned said that the current Transportation Improvement Program (TIP) and the Regional Transportation Plan (RTP) are at www.wfrc.org</p> <p>Please contact Ned Hacker at 363-4230 x120 for additional information.</p>	None Required
4. Workshop Overview and Presentation	<p>Ted Knowlton, Envision Utah, gave a PowerPoint presentation to the TAC on the upcoming workshops. Ted started his presentation discussing the two key outcomes of the <i>Wasatch Choices 2040</i> process: RGC Vision Scenario and Growth Principles. The Vision Scenario is derived from the following: public workshop ideas; packaged scenarios; feed back on scenarios; consolidating scenarios using the Steering Committee; and finally fleshing it out using local government input. This Vision Scenario will be used to build the 2006-2030 Regional Transportation Plan (RTP), and will be compared to the business as usual scenario (The Control). The Control is built by extrapolating past trends, uses the current general plans, and builds on the current RTP. The Growth Principles will identify the goals and how best the WFRC and MAG can work towards those goals.</p> <p>Please contact Ted Knowlton at 303-1458 for additional information.</p>	None Required

<p>5. Workshop Elements</p>	<p>Ted Knowlton, Envision Utah, continued the PowerPoint presentation on the workshop elements. Ted handed out the <i>Wasatch Choices 2040</i> Public Workshop schedule and a list of which workshop each city should attend. He also handed out the schedule for the Facilitator Training. Ted then handed out the Quality of Life survey that will be used at the <i>Wasatch Choices 2040</i> workshops to find out what growth, transportation, and environmental issues people care about most. It will also be considered by the RGC Steering Committee as they draft the initial growth principles. Ted encouraged the TAC members to fill the survey out and give it to him after the meeting.</p> <p>At the workshops each table will create scenarios. As a group they will build a vision for transportation routes and nodes, growth near major transportation lines and centers, cross hatch open space areas, and allocate remaining growth. Envision Utah will then put all the scenarios into GIS format to evaluate the outcomes and trends. When evaluating the scenarios air quality, area development, transit riders, traffic, water use, miles of driving, open space, employment, and housing opportunities will be analyzed. A consolidated scenario that represents a shared vision, and a range of strategies that optimize desired outcomes will be the result of the scenario planning exercise.</p> <p>The current schedule for the Wasatch Choices 2040 is: February and March – Workshops, June through August – Open Houses, Fall 2005 – cities and counties work towards a shared vision and growth principles, and Fall of 2006 a new RTP will be adopted.</p> <p>Please contact Ted Knowlton at 303-1458 for additional information.</p>	<p>None Required</p>
<p>6. Other Business</p>	<p>Handouts were made available of the current RTP Planning Process, the general RTP goals and objectives, the TEA-21 factors to be considered in developing RTPs, and the 2030 RTP participating organizations and committees.</p>	<p>None Required</p>
<p>7. Next Meeting – February 9th</p>	<p>The next meeting will be on February 9, 2005 at 10:30 AM at the Clearfield City Hall on the 2nd Floor.</p>	<p>None Required</p>

ATTENDANCE ROLL

OGDEN / LAYTON AREA REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE

Date: 1/12/05

<u>Name</u>	<u>Representing</u>
Jory Johner	WFRC
Steve Parkinson	Ogden City – Vice Chair
Val John Halford	WFRC
Gregg Benson	Clearfield City
George Ramjoue	WFRC
Jan Ukena	Riverdale City
Mark Larson	Roy City
Kent Wilkerson	Morgan County
Brian Carver	GOPB
Mike Child	Clinton City
Kelly Grier	Weber County
Andy Thompson	Kaysville City
Ned Hacker	WFRC
Ted Knowlton	Envision Utah
Wilf Sommerkorn	Davis County – Chair
Rick McKeague	Utah Department of Air Quality
Fred Turner	West Point
Jeff Monroe	Washington Terrace