

**OGDEN / LAYTON AREA
REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE
November 9, 2005
10:35 AM – 11:45 AM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introductions	The Ogden / Layton Technical Advisory Committee (TAC) was chaired by Vice-Chair Steve Parkinson. Steve opened the meeting by having TAC members introduce themselves.	None Required
2. Meeting Summary – September 19, 2005	There were no changes, clarifications, or questions on the September 19th meeting minutes. The minutes were approved by the TAC unanimously. Meeting summaries are posted at http://www.wfrc.org/committee/rgc-ogtac.htm .	Approved
3. Update on Regional Growth Principles 4. Discussion of Performance Measures	<p>George Ramjoue, WFRC, updated the TAC on the Regional Growth Principles and Objectives and briefly discussed the performance measures for the upcoming Regional Transportation Plan. George stated that the Regional Growth Principles and Objectives were adopted on October 27th by both the Regional Growth Committee (RGC) and the Wasatch Front Regional Council. The Regional Growth Principles and Objectives were handed out to the TAC, with the preamble that was added in the last RGC steering committee meeting. A copy of the Regional Growth Principles and Objectives can be found at: http://www.wfrc.org/reports/Growth%20principles%2010-27-05.pdf. George then went over the nine Growth Principles with the TAC. He noted that some of the Growth Principles were related to transportation, but more geared toward planning. George said that the Growth Principles will provide the framework for the WFRC in its development of the RTP, and local governments should they decide to utilize such.</p> <p>Albert Whipple, HAFB, had concerns with the some of the wording in the Growth Principles and Objectives, specifically the word “provide” when in conjunction with “housing.”</p> <p>George told the TAC that WFRC is currently making appointments with the region’s city councils to discuss the Regional Growth Principles and Objectives, and will be asking for their input and support of the concepts.</p> <p>George asked the TAC for implementation strategies for the Regional Growth Principles and Objectives. He asked that the TAC members either call or email him ideas, and be prepared to discuss the implementation strategies and performance measures in the next TAC meeting.</p> <p>The TAC discussed ranking projects and criteria, and thought it would be good to coordinate with UDOT. WFRC is currently working with UDOT and with Mountainlands Association of Governments (MAG) on having similar project ranking criteria. George noted that the RTP process includes input from local planners and engineers, surveys, mayors, and the general public, and encouraged input into our planning process.</p> <p>Please contact George Ramjoue at 363-4230 x111 for additional information.</p>	None Required
5. Preferred Vision for Wasatch Choices 2040	<p>Ted Knowlton, Envision Utah, gave a PowerPoint presentation on the preferred vision for Wasatch Choices 2040. Ted noted that the preferred vision scenario is still in draft form. He also reminded the TAC that the vision illustrates a possible future. Ted discussed using the PowerPoint presentation, how the past Regional Transportation Plans have been completed. He also discussed the current congestion levels and congestion levels in 2015, and noted that even with the current funding levels, travel demand will continue to increase and there is no reasonable way to spend our way out of congestion. Ted then explained the vision and growth principle development process, starting with the 13 public workshops and ending with the city council presentations. Ted showed the TAC members the draft vision scenario and briefly discussed the differences in the current land use trends and the vision land use scenario, which reflect the Regional Growth Principles and Objectives. Most of the variation occurs at transit and highway nodes. Ted also noted that the vision scenario provides a better balance between jobs and housing.</p> <p>Albert Whipple, HAFB, would like the same presentation planned for the city councils to be given to HAFB as the city councils.</p> <p>Please contact Ted Knowlton at 303-1458 for additional information.</p>	None Required

6. Other Business	Jory Johner, WFRC, reminded the TAC members that WFRC still needs some of the corridor preservation surveys filled out for Davis and Weber Counties. A copy of the survey will be sent out with the meeting minutes.	None Required
7. Next Meeting – January 11, 2006	The next meeting is scheduled for Wednesday January 11, 2006 at 10:30 AM at the Clearfield City Hall on the 2 nd Floor.	None Required

ATTENDANCE ROLL

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

Date: 11/9/2005

<u>Name</u>	<u>Representing</u>
Jory Johner	WFRC
Ted Knowlton	Envision Utah
Kent Bush	Clearfield City
George Ramjoue	WFRC
Jan Ukena	Riverdale City
Val John Halford	WFRC
Eileen Moss	Fruit Heights City
Steve Parkinson	Ogden City – Vice Chair
Tyler Palmer	Clinton City
Fred Oates	Harrisville City, WCOG
Albert Whipple	Hill AFB
Lynn Mickelsen	Morgan City
Jeff Holden	Uintah City
Janet Thorsted	Uintah City
Peter Matson	Layton City
Brian Carver	GOPB
Fred Turner	West Point City
Paul Vidmer	UDOT
Toby Reynolds	Roy City
Mark Larson	Roy City