

**OGDEN - LAYTON AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
MAY 9, 2007
10:35 AM - 12:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary –March 14, 2007 – Ogden - Layton RGC TAC</p>	<p>Elden Bingham, UDOT, made a motion to approve the meeting summary as written. The motion was seconded by Mark Larson, Roy City, and the Ogden – Layton Area Regional Growth Committee Technical Advisory Committee approved the March 14, 2007 meeting summary unanimously.</p> <p>The Regional Growth Committee's Ogden – Layton Area Technical Advisory Committee meeting summaries are posted at www.wfrc.org under the "Committee" section on the left side of the front page. You can access these summaries by selecting the Technical Advisory Committee tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=71&Itemid=44.</p>	<p>Approved</p>
<p>2. Summary of Public Comments Received on Draft 2030 RTP</p>	<p>Sam Klemm, WFRC, reviewed comments received on the Draft 2030 RTP. Comments were submitted on Skyline Drive in North Weber, North Legacy before I-15, 1800 North Interchange, Lund Lane Interchange, Weber State University transit line, South Davis transit line, transit before highways, questioning the air quality analysis, and transit ridership projections. All comments are included and have been responded to by staff in the Wasatch Front Regional Transportation Plan: 2007-2030.</p> <p>Please contact Sam Klemm at 363-4230 x116 for additional information.</p>	<p>None Required</p>
<p>3. Review and Approval of Draft 2030 RTP – Highway Network and Transit Network</p>	<p>Val John Halford, WFRC, reviewed the Draft 2030 RTP. He handed out the draft highway and transit project lists. He noted that the draft was available on the WFRC website during the formal public comment period between April 6th and May 7th. There were no highway changes made to the plan based on the comments received. He did note that there were a couple transit changes, and handed out a map that represented these changes: Washington Blvd. had changed from a BRT-1 to an enhanced bus; the alignment of Washington Blvd. had shifted to Grant Avenue in one section; and that there was a combination of the Riverdale and Hinckley projects.</p> <p>Val noted that the RTP is planned to be printed by the end of July, with hard copies and CD's being distributed following.</p> <p>Greg Scott, WFRC, noted that the projects in the 2030 RTP are place holders and further study was needed for a more specific alignment and mode.</p> <p>Bruce Talbot, Pleasant View City, commented that North Legacy should be moved up in phase.</p> <p>Mark Christensen, Washington Terrace City, made a motion to recommend the Draft 2030 RTP be approved by the Regional Growth Committee, Bruce Talbot seconded the motion. The committee voted unanimously to pass the motion.</p> <p>Please contact Val John Halford at 363-4230 x108 for additional information.</p>	<p>Approved</p>
<p>4. Air Quality Conformity Determination</p>	<p>Kip Billings, WFRC, handed out a summary of the Draft Air Quality Memorandum. Kip showed that Ogden City is in compliance with SIP standards for Carbon Monoxide (CO), Particulate Matter 10 ug (PM10), and Nitrous Oxides (NOx) for the 2030 RTP. He noted that in the past Davis County was required to conform to a 1 hour Ozone standard; but is currently conforming to the new 8 hour Ozone standard.</p> <p>Kip informed the committee that the new Particulate Matter standard, 2.5 ug (PM2.5), has a 35 ug/m³ maximum. The State DAQ is required to provide a plan to lower the PM2.5 levels in the Wasatch Front area in 2009.</p>	<p>None Required</p>

	Please contact Kip Billings at 363-4230 x115 for additional information.	
5. 2008 Baseline County Level Socioeconomic Projections	<p>Scott Festin, WFRC, made a PowerPoint presentation on the 2008 baseline county level socioeconomic projections. He noted that the numbers in the presentation were preliminary and will change. More accurate numbers were presented the following week to the Regional Growth Committee. The last baseline projections were calculated in 2005. Scott noted that Utah is currently the 4th fastest growing State.</p> <p>Contact Scott at sfestin@wfr.org for a copy of the 2008 baselines projections.</p> <p>Please contact Scott Festin at 363-4230 x113 for additional information.</p>	None Required
6. Transportation Improvement Program Update	<p>Ben Wuthrich, WFRC, handed out a list of the submitted projects for the 2008-2013 Transportation Improvement Program (TIP). This list included rankings and scores that will help prioritize projects. Funding distribution was presented by county, sponsors, and project type. He noted that the Draft 2008 TIP will be taken to Trans Com in June. Ben also covered projects that have changed in past TIPs. Public Comment for the Draft TIP will occur in July.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	None Required
7. 2008 Natural Hazards Pre-Disaster Mitigation Plan	<p>Des Heyliger, WFRC, updated the committee on the 2008 Natural Pre-Disaster Mitigation Plan. This plan is updated every five years, and is on the WFRC website, www.wfr.org. Des handed out a brochure explaining the natural hazard mitigation process.</p> <p>Workshops on the mitigation strategies will be held on September 18th for Weber County and on October 25th for Davis County between Noon and 3pm. Des asked that all planners should plan on attending and also noted that the workshops are open to the public.</p> <p>The 2008 Natural Pre-Disaster Mitigation Plan is scheduled to be complete in February 2008.</p> <p>Please contact Des Heyliger at 363-4230 x104 for additional information.</p>	None Required
8. Other Business	None.	None Required
9. Next Meeting Ogden - Layton RGC TAC – August 8, 2007	The next Ogden – Layton RGC TAC meeting will be held on Wednesday, August 8, 2007 at 10:30 AM at the Clearfield City Hall (55 South State Street) on the 2 nd Floor.	None Required

ATTENDANCE ROLL
 OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEES
 DATE: 5/9/07

<u>Name</u>	<u>Representing</u>		
Jory Johner	WFRC	Kirk Schmalz	Davis County
George Ramjoue	WFRC	Mark Christensen	Washington Terrace City
Steve Parkinson	Clinton City – O-L Vice Chair	Steve Harris	Washington Terrace City
Sam Klemm	WFRC	Bruce Talbot	Pleasant View City
Val John Halford	WFRC	Blaine Gehring	North Salt Lake City
Gregg Benson	Clearfield City	Tony Reynolds	Roy City
John Anderson	West Point City	Rodger Worthen	Syracuse City
Elden Bingham	UDOT Planning	Greg Scott	WFRC
Kip Billings	WFRC	Des Heyliger	WFRC
Mark Larson	Roy City	Ben Wuthrich	WFRC
Ryan Wallace	North Salt Lake City	Wilf Sommerkorn	Davis County – O-L Chair
Tom Smith	Davis County		