

**OGDEN - LAYTON AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
AUGUST 8, 2007
10:35 AM - 12:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
1. Meeting Summary – May 9, 2007 – Ogden - Layton RGC TAC	<p>Bruce Talbot, Pleasant View, made a motion to approve the meeting summary as written and the Ogden – Layton Area Regional Growth Committee Technical Advisory Committee approved the May 9, 2007 meeting summary unanimously.</p> <p>The Regional Growth Committee’s Ogden – Layton Area Technical Advisory Committee meeting summaries are posted at the WFRC website (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>
2. North Legacy Corridor Update	<p>George Ramjoue, WFRC, updated the TAC on the North Legacy Corridor Study. He noted that the alignment in Davis County remained the same as in the Corridor Study completed 2001. The 2001 study can be found at the WFRC website (www.wfrc.org) under the “Publications” section on the left side of the front page, and by selecting the Technical Reports tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=blogcategory&id=24&Itemid=38.</p> <p>The new North Legacy Corridor Study will define the alignment and the northern terminus end point within Weber County. The corridor through Hooper has currently been set. There is a steering committee with approximately 22 members that meet monthly to discuss alignments, purpose and need, environmental issues, and constructability. Currently five favorable alignments have been drawn. There will also be one public open house for the project and one Dan Jones phone survey, both to gather input from the public on this project.</p> <p>Wilf Sommerkorn, Davis County, informed the TAC of the public hearing on the North Legacy Connector Study to be held on August 9th.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	<p>None Required</p>
3. ¼ Cent Sales Tax Prioritization Process	<p>Wayne Bennion, WFRC, updated the TAC on the ¼ cent sales tax prioritization process and reviewed by the Councils of Governments (COG) for Davis and Weber Counties. Wayne handed out a copy of the Salt Lake County COG criteria and weights. He said that the criteria and weights would be used as an example for the Davis and Weber COGs to develop their own individual process. Wayne noted that the ¼ cent sales tax will be on the ballot this November and explained that the sales tax would be split between corridor preservation and capacity projects.</p> <p>The Northern Utah Transportation Alliance is currently raising money for a public campaign. This alliance consists of the Davis, Weber, and Brigham City Chambers of Commerce and other groups. Steve Handy, Northern Utah Transportation Alliance, said that the group is raising money, building relationships, and visiting city councils. Wilf Sommerkorn expressed his concern that the Davis County property tax notices may hurt the vote in November. The Northern Utah Transportation Alliance website can be found at: http://www.nutahtrans.com/.</p> <p>Please contact Kip Billings at 363-4230 x115 for additional information.</p>	<p>None Required</p>
4. Approved 2030 RTP Technical	<p>Val Halford, WFRC, informed the TAC that the Wasatch Front Regional Transportation Plan: 2007-2030 (2030 RTP) was adopted on May 24, 2007 by the</p>	<p>None Required</p>

<p>Report 46 and Utah's Unified Transportation Plan: 2007-2030</p>	<p>Wasatch Front Regional Council. The 2030 RTP can be found at the WFRC website (www.wfrc.org) under the "Publications" section on the left side of the front page, and by selecting the Regional Transportation Plan tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=92&Itemid=38. The 2030 RTP has been printed and CDs will be available and mailed shortly to all cities, counties, and other agencies. The anticipated CDs will contain the 2030 RTP, Appendices, Socioeconomic Report, 2030 Financial Plan, and the Air Quality Technical Memorandum. Val noted that Chapter 8 includes the project lists and maps.</p> <p>Val also updated the TAC on the Utah's Unified Transportation Plan: 2007-2030. This plan was a joint effort between UDOT, UTA, WFRC, and the three other MPOs in the state. The project lists in the plan contain regionally important projects, a complete list of project can be found within each agencies transportation plan. The Unified Plan can be downloaded at the UDOT website (www.dot.utah.gov).</p> <p>Val informed the TAC that the 2011 plan will shortly start with a schedule, which will be present in future meetings.</p> <p>Please contact Val Halford at 363-4230 x108 for additional information.</p>	
<p>5. Input on How Cities Can Implement Wasatch Choices 2040 Growth Principles</p>	<p>George Ramjoue, WFRC, handed out a summary of the Wasatch Choices 2040 Growth Principles, Vision, Implementation Strategies, and Recommendations. He reminded the TAC that about two years ago a presentation was made to the mayors and city councils on the Growth Principles and Vision. George also said that copies of the Wasatch Choices 2040 document were handed out at previous TAC meetings and is available at the WFRC website (www.wfrc.org) under the "Publications" section on the left side of the front page, and by selecting the Technical Reports tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=94&Itemid=38.</p> <p>George said that its important local governments formally approve the Growth Principles. He reminded the TAC that WFRC cannot implement them. WFRC can provide resolutions, examples, such as those from West Valley City and Salt Lake County, if needed. He also said that the Growth Principles should be incorporated into city and county general plans. There will be workshops on October 16th between 11:00am and 5:30pm at the South Town Expo Center on the Wasatch Choices 2040 and on the Implementation strategies.</p> <p>Please contact Val Halford at 363-4230 x108 for additional information.</p>	<p>None Required</p>
<p>6. Transportation Improvement Program Update</p>	<p>Ben Wuthrich, WFRC, handed out a list of the projects on the Draft 2008-2013 Transportation Improvement Program (TIP). Funding distribution was presented by county, sponsors, and project type. He noted that the Draft 2008 TIP is currently in its public comment period and should be approved in August by the Wasatch Front Regional Council. Ben briefly explained each of the fund types in the TIP including: Surface Transportation Plan (STP); Congestion Management / Air Quality (CMAQ); Other Federal Funds; State Funded Projects; Public Transit Program; and Locally Funded Projects.</p> <p>The full TIP document will be available in the first part of October with federal review during the month of September.</p> <p>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</p>	<p>None Required</p>
<p>7. 2008 WFRC Strategic Goals</p>	<p>Wayne Bennion, WFRC, updated the TAC on the 2008 WFRC Strategic Goals. The Wasatch Front Regional Council developed these goals at their retreat in June. He handed these seven goals out and briefly covered each of them. The seven strategic goals include: 1. Enhance the Council's relationship with the Utah State Legislature, so that local transportation issues are known and considered as decisions are made for transportation funding; 2. Coordinating economic</p>	<p>None Required</p>

	<p>development, other transportation modes, and land use planning with transportation plans, so that all regional and local plans become mutually supportive; 3. Reduce vehicle emissions through the transportation planning process so that the air quality is improved; 4. Increase transportation funding and wisely invest those funds, so that UDOT, UTA, and local agencies are able to maintain, manage, and expand the transportation system to enhance regional mobility; 5. Make safety one of the criteria in the planning and programming process and coordinate with others on safety, so that crashes, fatalities, and injuries are reduced; 6. Educate Regional Council members and public about WFRC processes, so that they are knowledgeable and able to participate in the transportation planning process, make good informed local decisions, and are supportive of regional decisions; and 7. Improve Regional Council operations, so that the Council's mission is clear and that the goals are met.</p> <p>Wayne also covered the \$500,000 transportation study that the Utah State Legislature funded. This project will be in both Weber and Davis Counties and will study east / west transportation between 1200 South in Weber County and Farmington City. It will focus on arterial improvements and limited access facilities. There is a November deadline for a technical memo to be presented to the Legislature. The study will be completed by September 2008 and will include both short term and long term recommendations. A consultant will be selected during the week of August 15th, and a steering committee will be set up this September. Rex Harris, UDOT Region 2, will be the project manager and Wayne Bennion will be the WFRC representative.</p> <p>Please contact Doug Hattery at 363-4230 x109 or Wayne Bennion at 363-4230 x112 for additional information.</p>	
8. Other Business	None.	None Required
9. Next Meeting Ogden - Layton RGC TAC – October 10, 2007	The next Ogden – Layton RGC TAC meeting will be held on Wednesday, October 10, 2007 at 10:00 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: 8/8/07

<u>Name</u>	<u>Representing</u>
Jory Johner	WFRC
George Ramjoue	WFRC
Steve Parkinson	Clinton City – O-L Vice Chair
Val John Halford	WFRC
Elden Bingham	UDOT Planning
Mark Larson	Roy City
Ryan Wallace	North Salt Lake City
Kirk Schmalz	Davis County
Bruce Talbot	Pleasant View City
Greg Scott	WFRC
Ben Wuthrich	WFRC
Wilf Sommerkorn	Davis County – O-L Chair
Jared Hall	Farmington City
Steve Handy	Northern Utah Transportation Alliance
Mayor Joe Gertge	South Weber City
Wayne Bennion	WFRC