

**OGDEN - LAYTON AREA  
REGIONAL GROWTH COMMITTEE  
TECHNICAL ADVISORY COMMITTEE  
DECEMBER 10, 2008  
10:30 AM - 12:00 PM  
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p><b>1. Meeting Summary – October 8, 2008 – Ogden - Layton RGC TAC</b></p>	<p>Gregg Benson, Clearfield City, made a motion to approve the October 8, 2008 meeting summary. Andy Thompson, Kaysville City, seconded the motion and the Ogden - Layton Area Regional Growth Committee Technical Advisory Committee approved the summary unanimously.</p> <p>The Ogden - Layton Area Regional Growth Committee Technical Advisory Committee meeting summaries are posted at the WFRC website (<a href="http://www.wfrc.org">www.wfrc.org</a>) under the "Committee" section on the left side of the front page. You can access these summaries by selecting the Technical Advisory Committee (TAC) tab or by using the following link: <a href="http://wfrc.org/cms/index.php?option=com_content&amp;task=view&amp;id=81&amp;Itemid=36">http://wfrc.org/cms/index.php?option=com_content&amp;task=view&amp;id=81&amp;Itemid=36</a>.</p>	<p>Approved</p>
<p><b>2. Revised RTP Planning Process</b></p>	<p>Ned Hacker, WFRC, updated the TAC on the revised RTP planning process. At the October Wasatch Front Regional Council meeting, the Council requested that the RTP and TIP processes be reviewed and possibly revised. They wanted to include more input and influence from the county Councils of Governments to both processes.</p> <p>Ned handed out a copy of the RTP and TIP planning and approval processes. The process starts at the WFRC staff levels, then proceeds to the Technical Advisory Committees, next to the COGs, back to the WFRC staff, then to the RGC or Trans Com, and finally to the WFRC for approval.</p> <p>Due to this structure change, the TAC meetings have been moved to the last Wednesday of the month prior to the COG meetings. A copy of the RGC TAC and RGC meeting schedules for 2009 will be emailed to all interested parties. Ned also noted that future coordination between the Davis and Weber COGs, the TACs, RGC, Trans Com, and the WFRC will be needed on meeting schedules.</p> <p><b>Please contact Ned Hacker at 363-4230 x120 for additional information.</b></p>	<p>None Required</p>
<p><b>3. 2010 Census Update</b></p>	<p>Scott Festin, WFRC, updated the TAC on the upcoming 2010 Census. He informed the TAC that the AOGs are responsible for coordinating the update of Census geography boundaries including Block Groups, Census Tracts, Census County Divisions, and Census Designated Places. He handed out the criteria for these changes. Changes are due to the US Census Bureau on April 1, 2009. Scott will have a draft available mid-January for review, and input from the cities and counties will be needed by then.</p> <p><b>Please contact Scott Festin at 363-4230 x113 for additional information.</b></p>	<p>None Required</p>
<p><b>4. Wasatch Choices 2040 Outreach Update</b></p>	<p>Val John Halford, WFRC, updated the TAC on the outreach effort for the Wasatch Choices 2040. Val, WFRC staff members, and representatives from Envision Utah are currently in the process of making presentations to local planning commissions. He asked that if a meeting has not been set, that the planners set up a time with their Planning Commission preferably as a work session.</p> <p>After the planning commission presentations, the WFRC and Envision Utah will meet with the city councils, joined by the planning commission chair and city planner. The Wasatch Choices 2040 Growth Principles will be covered with the eventual adoption and implementation of pertinent principles.</p> <p>Val handed out the Vision Survey Form to the TAC to fill out and return. He</p>	<p>None Required</p>

	<p>asked planners to fill out the questionnaire if they haven't already done so.</p> <p><b>Please contact Val John Halford at 363-4230 x108 for additional information.</b></p>	
<b>5. Ogden – Weber State AADEIS</b>	<p>Greg Scott, WFRC, reviewed the Ogden – Weber State Alternatives Analysis Draft Environmental Impact Statement (AADEIS) with the Technical Advisory Committee. The 2030 Regional Transportation Plan identifies a route from the FrontRunner station through downtown Ogden to the Weber State University Campus and McKay-Dee Hospital. Greg noted there are eight partners including Ogden City, Weber State University, McKay-Dee Hospital, UDOT, UTA, Weber County, Weber COG, and WFRC. Wilber Smith is the consultant for the project. The study is planned to be completed in June 2010. Greg noted that the study will identify a locally preferred alternative, perform an environmental study, and any mode suggested will be studied if it is different than any in the feasibility study.</p> <p><b>Please contact Greg Scott at 363-4230 x119 for additional information.</b></p>	None Required
<b>6. Transportation Issues and Concern - West Haven City</b>	<p>Steve Anderson, West Haven City, presented transportation issues and concerns for West Haven City. The City's Comprehensive Transportation Facility Plan was completed in 2000. Steve noted that 1900 West, 4700 West, 2700 West, 3500 West, 4800 South, 4000 South, 3300 South, 2100 South, 2100 South Interchange, Hinkley Drive Extension, and Midland Drive are the main transportation corridors in West Haven City. He mentioned that there are about \$21 million of maintenance and upgrades needed in the City. West Havens priorities are the 3500 West extension north, Legacy North (SR-67 North), and 2100 South extension to the west. He feels there are some issues with the Legacy North alignment and funding for ROW preservation. Issues noted on the 2100 South west extension included some coordination with Weber County west of the West Haven's boundaries and the working the alignment around some existing development. West Haven City has plans for an extensive trail system including trails along the canals, power line corridors, and the D&amp;RGW corridor.</p> <p><b>Please contact Steve Anderson at 430-3996 for additional information.</b></p>	None Required
<b>7. Natural Hazard Pre-Disaster Mitigation Plan</b>	<p>DeeEII Fifield, WFRC, informed the TAC on the Natural Hazard Pre-Disaster Mitigation Plan. DeeEII noted that in the 1990s the Federal Emergency Management Agency (FEMA) looked at past disasters and noticed that some things could have been done to mitigate the damage, including planning and revisiting the building codes. In 2000 the Federal Disaster Mitigation Act was established. The first plan in the Wasatch Front was developed in 2003 by the WFRC with representatives from each city and county. It was adopted by the WFRC, all the cities, counties, state, and FEMA. DeeEII noted that earthquakes are the number one identified hazard, which could be compounded by dam failure. The 2008 plan relooked at all types of risks. The PDM Plan is required to be updated every five years, and is currently in the adoption phase. The PDM program is an unfunded federal mandate, however there are some planning and project grants available. There is no requirement to adopt the plan, but if a disaster occurs then FEMA requires jurisdictions to have an adopted plan in place to be eligible for disaster recovery funding. FEMA may reimburse up to 75% of disaster costs.</p> <p>The plan can be found at <a href="http://www.wfrc.org">www.wfrc.org</a>. It is 450 pages and includes all special improvement districts. DeeEII is available to meet with any local government to present the plan if needed.</p> <p><b>Please contact DeeEII Fifield at 363-4230 x104 for additional information.</b></p>	None Required
<b>8. Other Business</b>	<p>Greg Scott, WFRC, updated the Technical Advisory Committee on the Falcon Hill Study. The study will cover a 550 acre area on the west side of Hill Air Force Base. Falcon Hill is planned to be a Research Aerospace Park with office towers within the newly built west gate. Currently TRW and a couple other offices are</p>	None Required

	<p>ready to move to the research park with about a total of 5000 employees initially. The study is looking at creating a balance within the area and does not want to take away retail business from the surrounding area. Greg noted that the currently planned build out of the Falcon Hill study area is about 50,000 employees, with 20,000 estimated in the first 10 years. WFRC is encouraging a traffic impact analysis study for the Falcon Hill study area.</p> <p><b>Please contact Greg Scott at 363-4230 x119 for additional information.</b></p> <p>Thanks to Pleasant View City for providing refreshments.</p>	
<p><b>9. Next Meeting – February 25<sup>th</sup> 2009</b></p>	<p>The next Ogden – Layton RGC TAC meeting will be held on Wednesday, February 25, 2009 at 10:30 AM at the Clearfield City Hall (55 South State Street) on the 2<sup>nd</sup> Floor.</p> <p>Refreshments provided by Uintah City.</p>	<p>None Required</p>

ATTENDANCE ROLL

OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEE

DATE: 12/10/08

<u>Name</u>	<u>Representing</u>
Bruce Talbot	Pleasant View City – Vice Chairman
Gregg Benson	Clearfield City
Steve Parkinson	Clinton City – Chairman
Jory Johner	WFRC
Andy Thompson	Kaysville City
Val Halford	WFRC
Greg Scott	WFRC
Ned Hacker	WFRC
Troy Moyes	Syracuse City
DeeEil Fifield	WFRC
Mitch Shaw	Standard Examiner
Jeff Holden	Uintah City
Charles Thorsted	Uintah City
Steve Anderson	West Haven City
Glenn Symes	Farmington City
Tony Reynolds	Roy City
Jared Hall	Roy City
Gary Harrop	North Ogden City - Mayor
Scott Festin	WFRC