

**OGDEN - LAYTON AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
FEBRUARY 24, 2010
10:30 AM - 12:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – September 30, 2009 – Ogden - Layton RGC TAC</p>	<p>Kent Bush, Clearfield City, made a motion to approve the September 30, 2009 meeting summary. Bruce Talbot, Pleasant View 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 (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 (TAC) tab or by using the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=81&Itemid=36.</p>	<p>Approved</p>
<p>2. Wasatch Choices 2040 Vision</p>	<p>Ned Hacker, WFRC, reviewed the original effort to develop the Wasatch Choices Vision and Growth Principles in 2004. There is a need to update the Vision portion of Wasatch Choice 2040 for the new 2011 - 2040 Regional Transportation Plan (2040 RTP). The 2040 Vision is not a compilation of the region’s general or land use plans, but rather a guiding vision for the next thirty years. The land use base of the 2040 Vision will be used for transportation modeling and needs assessment. Various workshops were held to receive input from planners throughout the region. A number of issues and concerns have been resolved, but additional changes may be needed. The primary objective at this point of the process is to review the 2040 Vision and make a recommendation to the Wasatch Front Regional Council on whether or not to adopt this map as part of the 2040 RTP planning process. The formal comment period on the 2040 Vision map ends on Friday, March 12th. Greg Montgomery, Ogden City, expressed some concerns about “over commercialization” of certain areas, even by 2040. Some minor adjustments might need to be made for these areas to be more representative of what local planners see for the future.</p> <p>Ken Bush, Clearfield City, mentioned that a commuter rail station and TOD is planned for his city and needed to be added to the map. According to David Petersen, the town center identified for Farmington City should be located west of the I-15 Freeway, as per the West Davis Corridor study. John Anderson, West Point City, mentioned that the western portions of Davis and Weber Counties are not just a “sea of houses,” and couldn’t support the 2040 Vision map as it currently appears.</p> <p>Blaine Gerhing, North Salt Lake, felt that Legacy Highway needs to be added to the map and made a motion to table action on item until all comments and changes have been incorporated. John Anderson, West Point City, seconded the motion. Further discussion by various members of the group revolved around the idea that all map changes should be made prior to the March 12th deadline. The map provided by the WFRC staff can be used to draw suggested changes and corrections. The original motion to table this item was revised by Blaine Gerhing, North Salt Lake City, to read, “TAC members should get comments to the WFRC staff by the end of the week so that the 2040 Vision map can be updated for planned rollout to the COG’s next week.” All members of the RGC TAC voted in favor of the motion except John Anderson, West Point City. This item will be placed on the agenda for April 28, 2010.</p> <p>Please contact Ned Hacker at 801-363-4230 x1120 for additional information.</p>	<p>Delayed</p>

<p>3. Utah State Legislative Update</p>	<p>Sam Klemm, WFRC, provided a comprehensive update on the 2010 General Session of the Utah State Legislature. Sam provided a handout that summarized the major bills that directly or indirectly affect land use or transportation planning. He mentioned several important pieces of legislation, including Representative's Edwards proposal that would add a representative from the transportation sector to the Air Quality Board. Also covered was a restriction on municipal highway agencies from bidding on other city projects – a bill proposed by Representative Noel. A number of bills are currently in committee or are "short title only" at this stage. This is an information item only, so no action was required.</p> <p>Please contact Sam Klemm at 801-363-4230 x1116 for additional information.</p>	<p>None Required</p>
<p>4. Update on the West Davis Corridor</p>	<p>Val John Halford, WFRC, provided an update on the West Davis Corridor. UDOT is preparing an EIS to study a potential transportation corridor in western Davis and Weber Counties. The EIS will evaluate transportation needs through the year 2040, while considering community and environmental concerns, to identify a solution that will be of benefit to the western areas of both counties. Once the area's needs are identified, UDOT and the WFRC will initiate a process that will examine various solutions, modes, and alignments that best meet those needs.</p> <p>Potential transportation corridors have been identified in previous long range planning studies in 2001, 2007, and 2009. While these studies will be considered along with other option, a final alignment has not been selected. Ben mentioned that a number of public scoping meetings are planned for the month of February, including locations in Syracuse, Farmington, and Ogden. These meeting will help local residents and business owners an opportunity to raise issues and concern while gathering information about the EIS process. Input into the process during the early stages will help planners guide the project in the direction that is best for all involved. Additional periodic updates will be provided. This is an information item only, so no action was required.</p> <p>Please contact Ben Wuthrich at 801-363-4230 x1121 for additional information.</p>	<p>None Required</p>
<p>5. 2040 RTP Alternatives Development and Project Phasing Criteria</p>	<p>Val John Halford, WFRC, provided an update and a handout on the 2011-2040 Regional Transportation Plan alternatives development and phasing criteria. The selection criteria for transportation system alternatives included: (1) select corridor traverse times; (2) safety index; (3) corridor specific goals; (4) annual highway delay per capita; (5) transit system peak period linked trips and miles; (6) percentage of home based work trips within 20 minutes of certain nodes; (7) select environmental impacts; (8) vehicle miles traveled; (9) percent change in emission types; (10) meets a reasonable capital and operation cost threshold; (11) freight center to freeway access time; and (12) employment with 20 minutes of disadvantaged populations. Project refinement considerations revolved around the following three questions; (1) "Is the scale of the transportation project consistent with the 2040 Vision for development?" (2) "Would Congestion Management Program measures mitigate the need?" And, (3) "Can significant project livability or resource impacts be avoided?" Finally, Val covered a number of important 2040 RTP project phasing criteria, including auto travel time delay, transit ridership, capital costs, level of preparation, project facility ownership, etc.</p> <p>John Anderson, West Point City, made a motion that this item should move forward for consideration by the both the COG's and the Regional Growth Committee. Bruce Talbot, Pleasant View City, seconded the motion. The discussion that followed revolved around the idea that more weight needs to be assigned to the environmental criteria in selecting the best alternative among various transportation alternatives. The motion was amended to include this change and the vote was unanimous.</p> <p>Please contact Greg Scott at 801 363-4230 x1119 for additional information.</p>	<p>Approved</p>

<p>6. 2040 RTP Goals and Performance Measures</p>	<p>Kip Billings, WFRC, provided an overview and handout on the 2040 RTP goals and measures that were developed from input from the 2009 Wasatch Front Regional Council retreat, SAFETEA-LU factors, and WFRC staff. Each of the 2040 RTP goals is supported by measurable objectives, and each of the objectives is measured using performance indicators. These measurements will allow for an evaluation of the RTP along with ongoing monitoring of whether or not specific actions are yielding the results anticipated. The 2040 RTP goals and performance measures include the following general areas: (1) economics; (2) safety; (3) security; (4) accessibility and mobility; (5) energy and environment; (6) livability; (7) efficiency; and (9) preservation. Bruce Talbot, Pleasant View City, made the motion for the WFRC staff to present this information to the COG's and the Regional Growth Committee. The motion was seconded by Kent Bush, Clearfield City, and was passed unanimously.</p> <p>Please contact Kip Billings at 801-363-4230 x1115 for additional information.</p>	<p>Approved</p>
<p>7. Regional Socioeconomic Allocations</p>	<p>Scott Festin, WFRC, updated the TAC on 2040 socioeconomic forecasts. Scott provided a handout that showed the population for each city and county within the Region. The final draft numbers have been prepared and this briefing was to provide an opportunity to discuss any major discrepancies or "fatal flaws." The revised population numbers will be taken to the COG's and any comments received from this group will be addressed and presented to the RGC TAC's at the end of February. The RGC will be asked to recommend approval by the WFRC on March 25th.</p> <p>Steve Anderson, West Haven City, made a motion to adopt the socioeconomic projections, making any needed changes in the dataset prior to its review by the COG's and RGC. Greg Montgomery, Ogden City, seconded the motion, which was passed by the TAC unanimously.</p> <p>Please contact Scott Festin at 801-363-4230 x1113 for additional information.</p>	<p>Approved</p>
<p>8. Other Business</p>	<p>None.</p>	<p>None Required</p>
<p>9. Next Meeting – April 28, 2009</p>	<p>The next Ogden – Layton RGC TAC meeting will be held on Wednesday, April 28, 2010 at 10:30 AM at the Clearfield City Hall (55 South State Street) on the 2nd Floor.</p>	<p>None Required</p>

ATTENDANCE ROLL
OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEE
DATE: 2/24/2010

<u>Name</u>	<u>Representing</u>
Bruce Talbot	Pleasant View City – Vice Chairman
Gregg Benson	Clearfield City
Andy Thompson	Kaysville City
Val John Halford	WFRC
Ned Hacker	WFRC
Scott Festin	WFRC
Blaine Gehring	North Salt Lake City
Kent Bush	Clearfield City
Tim Stephens	Woods Cross City
Kip Billings	WFRC
David Petersen	Farmington City
Brad Humphreys	UDOT – Region 1
Steven Anderson	West Haven City
John Anderson	West Point City
Greg Montgomery	Ogden City
Tony Reynolds	Roy City
Steve Parkinson	Clinton City