

**OGDEN - LAYTON AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
APRIL 28, 2010
10:30 AM - 12:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – February 24, 2010 – Ogden - Layton RGC TAC</p>	<p>Greg Montgomery, Ogden City, made a motion to approve the February 24, 2010 meeting summary. Steve Parkinson, Clinton 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).</p>	<p>Approved</p>
<p>2. 2040 Wasatch Choices 2040 Vision</p>	<p>Ned Hacker, WFRC, handed out draft Wasatch Choice for 2040 Vision maps. Ned noted that additional open space needed to be added, which includes golf courses, trails, parks, etc. Comments from past meetings and Open Houses in the last six months have been incorporated. Any new comments or input on open space can be sent to Ned.</p> <p>Steve Parkinson, Clinton City, made a motion to move the Vision with additional open space incorporated to the Regional Growth Committee. Peter Matson, Layton City, seconded the motion. The Ogden-Layton Technical Advisory Committee approved the motion unanimously.</p> <p>Please contact Ned Hacker at 801-363-4250 x1120 for additional information.</p>	<p>Approved</p>
<p>3. Future ROW Map Review and Update</p>	<p>Jory Johner, WFRC, handed out the future Right-of-Way (ROW) map for the 2040 RTP, highway project descriptions, and an example of project descriptions reviewed by West Valley City. He asked that each city review the future ROW map and make comments or corrections if needed. Changes to the ROW map will need to include all modes of transportation including travel lanes, shoulders, medians, bicycle lanes, fixed guideway transit, curb and gutters, park strips and landscaping, and sidewalks. He explained that the ROW maps are updated every four years as part of the Regional Transportation Plan.</p> <p>Please contact Jory Johner at 801-363-4250 x1110 for additional information.</p>	<p>None Required</p>
<p>4. 2040 RTP Alternative Development Update</p>	<p>Greg Scott, WFRC, updated the TAC on the 2040 RTP alternative development currently underway. Two teams, including representatives from WFRC, UDOT, and UTA, will work on separate alternatives that will produce independent and balanced transportation solutions for the region. The 2007-2030 RTP/TIP with the unfunded projects will be the third alternative. WFRC will select a preferred alternative system by August 2010. Evaluation criteria were approved by TAC, COGs, RGC, and WFRC. A preferred system will incorporate the best from all three alternatives and projects will be placed into three phases.</p> <p>Please contact Greg Scott at 801-363-4250 x1119 for additional information.</p>	<p>None Required</p>
<p>5. UDOT Project Update – Region 1</p>	<p>Brad Humphreys, UDOT, updated the TAC on UDOT Region 1 projects. Projects reviewed included the South Layton Interchange (November 2010), 12th Street (June 2010 and Advertise October 2010), Syracuse Road (Summer 2010), Hinkley Drive (Summer 2010), SR-158 (Summer 2011), SR-193 Extension (Advertise in Fall 2010), I-15 (Fall 2010), Wall Ave. (Summer 2010), 400 North (Fall 2010), and the West Davis Environmental Document.</p> <p>Please contact Brad Humphreys at 801-620-1605 for additional information.</p>	<p>None Required</p>

6. Update on Green Infrastructure Project	<p>Rick LeBrasseur, Center for Green Space Design, updated the TAC on the Green Infrastructure Project. He handed out an overview of the Wasatch Front Green Infrastructure Plan. The project has five phases, including data gathering, public process, report strategies, objectives and recommendations, and finally implementation. Rick presented five maps and asked the TAC members to review each for accuracy. The maps were hydrological assets, working land assets, recreation assets, community and culture, ecological assets. A comprehensive map is in the works. Rick noted that the Green Infrastructure Steering Committee is reviewing the information and a public open house will take place in July. The final report being completed next year.</p> <p>Please contact Rick LeBrasseur at 801-483-2100 for additional information.</p>	None Required
7. Utah's Unified Plan	<p>Val John Halford, WFRC, updated the TAC on efforts to produce a new unified plan, which includes a comprehensive overview of all major projects throughout the state. Unified Plan participants include WFRC, MAG, Dixie MPO, Cache MPO, and UDOT Planning. The new plan will have a planning horizon of 2011-2040. The financial revenues, project costs, and phases are all being coordinated in this effort.</p> <p>Please contact Val John Halford at 801-363-4250 x1108 for additional information.</p>	None Required
8. Other Business	<p>Tim Stevens, Woods Cross, was selected to be the new Vice – Chairperson of the Ogden-Layton Regional Growth Committee Technical Advisory Committee.</p>	Approved
9. Next Meeting – July 28th, 2010	<p>The next Ogden – Layton RGC TAC meeting will be held on Wednesday, July 28, 2010 at 10:30 AM at the Clearfield City Hall (55 South State Street) on the 2nd Floor.</p>	None Required

ATTENDANCE ROLL

OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEE

DATE: 4/28/10

<u>Name</u>	<u>Representing</u>		
Bruce Talbot	Pleasant View City – Vice Chairman	Brandon Toponce	Centerville City
Gregg Benson	Clearfield City	Rich Harris	North Ogden City
Jory Johner	WFRC	Scott Hess	Davis County
Andy Thompson	Kaysville City		
Val Halford	WFRC		
Ned Hacker	WFRC		
Jared Hall	Roy City		
Blaine Gehring	North Salt Lake City		
Peter Matson	Layton City		
Trevan Blaisdell	UTA		
Brett Slater	UDOT – Region 1		
Barry Burton	Davis County		
David Petersen	Farmington City		
Brad Humphreys	UDOT – Region 1		
Rick LeBrasser	Center for Green Space Design		
John Anderson	West Point City		
Randy Park	UTA		
Tim Stephens	Woods Cross City		
James Woodruff	Layton City		
Alan Moss	Layton City		
Chris Rose	Hill AFB		
Troy Moyes	Syracuse City		
Steve Parkinson	Clinton City		
Steve Anderson	West Haven City		
Greg Montgomery	Ogden City		