

**OGDEN - LAYTON AREA  
REGIONAL GROWTH COMMITTEE  
TECHNICAL ADVISORY COMMITTEE  
DECEMBER 14, 2011  
10:30 AM - 12:00 PM  
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p><b>1. Meeting Summary – September 28<sup>th</sup> – Ogden - Layton RGC TAC</b></p>	<p>Steve Parkinson, Clinton City, made a motion to approve the September 28th, 2011 meeting summary. Andy Thomson, 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 “Technical Advisory Committee (TAC).”</p>	<p>Approved</p>
<p><b>2. 2015-2040 RTP and Wasatch Choice for 2040</b></p>	<p>Val John Halford, WFRC, updated the TAC on the 2015 Regional Transportation Plan (2015 RTP). He noted that the planning horizon will stay at 2040 however, and more focus on integrating the Wasatch Choice for 2040 Vision, Growth Principles, and Objectives with the RTP capacity projects will take place. Val mentioned that a steering committee will be brought together to identify goals, strategies and performance measures the steering committee will work with several sub-committees over the next couple months to finalize a revised planning process for the 2015 RTP.</p> <p><b>Please contact Val John Halford at 801-363-4250 x1108 for additional information.</b></p>	<p>None Required</p>
<p><b>3. Update on UDOT Region 1 Projects</b></p>	<p>Jesse Glidden, UDOT Region 1, updated the TAC on major UDOT projects in Weber and Davis Counties. The projects identified were priorities from the 2012 STIP workshop. Examples of projects include: SR-108 Hinkley to 4000 South, SR-103 (650 North) Interchange, SR-97 (5600 South) Interchange, US-89 at Shepard Lane restriping, US-89 at 30<sup>th</sup> and 26<sup>th</sup> Street rehabilitation, Riverdale Road from SR-126 to I-84, SR-93 (2600 South) Interchange/Intersection, I-84 at US-89, I-15 to SR-34 to SR-126 auxiliary lanes, US-89 at Harrison (SR-203), US -89 at 200 North, US-89 at Antelope Interchange, I-15 from Farr West to Brigham City general lane expansion.</p> <p>Jesse will update the TAC on funded projects in the February/March timeframe.</p> <p><b>Please contact Jesse Glidden at 801-726-5934 for additional information.</b></p>	<p>None Required</p>
<p><b>4. Utah’s Unified Transportation Plan</b></p>	<p>Jory Johner, WFRC, made a Microsoft PowerPoint presentation on the Utah’s Unified Transportation Plan: 2011-2040. He noted that Utah’s existing transportation system offers multiple modes to meet future transportation needs. He discussed the benefits of past investments in transportation and noted that without expenditures, the current delay along the Wasatch Front would be 2.5 times higher than current levels. He also noted that if the projects identified in the Unified Plan are not built, our delay will be 2.5 times higher in 2040 than currently. Future population and employment growth will increase the statewide vehicle miles traveled by 80 percent. To handle this growth we need to add capacity and provide more transportation choices, preserve what we already have, and continue to operate the system efficiently and safely.</p> <p>The Unified Plan combines the long-range transportation plans for the Cache MPO, Wasatch Front Regional Council, Mountainland Association of Governments, Dixie MPO and UDOT. These plans identify statewide transportation priorities and projects over the next 30 years, includes state and local roads, transit facilities, and is comprehensive in addressing capacity,</p>	<p>None Required</p>

	<p>preservation, maintenance, and operations. Each agency has conducted an extensive visioning and strategic planning process (the Wasatch Choice for 2040, Envision Cache, Vision Dixie, and Statewide Strategic Goals) which serve as the foundation for their long range plans. UDOT and the MPOs perform extensive travel demand modeling to determine future transportation needs. An extensive public involvement input process at every stage of the transportation planning process includes open houses, websites, social media, news media, city staff and elected officials. Samples of the project lists and maps for both highway and transit were shown. The Unified Plan is financially constrained and is based on reasonable cost and revenue assumptions developed by a Unified Plan finance committee. Jory discussed the transportation capacity, maintenance, preservations, and operation needs, along with the revenue available from current sources, projected new revenue, and the remaining unmet need.</p> <p><b>Please contact Jory Johner at 801-363-4250 x1110 for additional information.</b></p>	
<b>5. Wasatch Choice for 2040 Consortium</b>	<p>Jory Johner, WFRC, updated the TAC on the Wasatch Choice for 2040 Consortium project. A Consortium meeting took place on September 26<sup>th</sup> with almost 400 attendees. There are four programs - form based code, housing, finance, and Envision Tomorrow Plus (ET+) that feed into catalytic sites as part of the HUD Sustainability Grant. The next Consortium meeting will take place in March 2012 and will focus on engaging the members.</p> <p><b>Please contact Jory Johner at 801-363-4250 x1110 for additional information.</b></p>	None Required
<b>6. ET+ Land Use Scenario Demonstration</b>	<p>Gabe Epperson, Envision Utah, made a presentation on the Envision Tomorrow Plus (ET+) program used in scenario planning. The software is used to show changes with different land uses and is an extension of GIS. Gabe used the Provo Town Center as an example of how the ET+ model works. The Provo site held a series of charettes to help provide data inputs to the ET+ model. Outputs from the model include: developed acres, developed square feet, parking, population, housing mix, housing tenure, affordability, income, housing distribution, housing by building type, employment mix, financial, fiscal, and sustainability. The system works on building type. The ET+ program will be open source, and housed at the University of Utah where it will be updated and maintained.</p> <p><b>Please contact Gabe Epperson at 801-303-1453 for additional information.</b></p>	None Required
<b>7. Interactive WFRC Maps</b>	<p>Scott Festin, WFRC, presented the interactive WFRC maps to the TAC. The online interactive maps are ESRI based. Access to this resource is found at <a href="http://www.wfrc.org">www.wfrc.org</a> under the interactive map tab. The interactive maps allow for the ability to click on projects for descriptions and information. Projects in the map gallery are not interactive.</p> <p><b>Please contact Scott Festin at 801-363-4250 x1113 for additional information.</b></p>	None Required
<b>8. Other Business</b>		
<b>9. Next Meeting February 22<sup>nd</sup>, 2012</b>	<p>The next Ogden – Layton RGC TAC meeting will be held on Wednesday, February 22, 2011 at 10:30 AM at the Clearfield City Hall (55 South State Street) on the 2<sup>nd</sup> Floor.</p>	None Required

ATTENDANCE ROLL  
OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEE  
DATE: 12/14/11

<u>Name</u>	<u>Representing</u>
Bruce Talbot	Pleasant View City – Chairman
Jory Johner	WFRC
Val Halford	WFRC
Steve Parkinson	Clinton City
Jesse Glidden	UDOT R-1
Andy Thomson	Kaysville City
Mitch Shaw	Standard Examiner
Scott Hess	Davis County
David Petersen	Farmington City
Michael Mathis	Syracuse City
Mike Eggett	Syracuse City
Scott Festin	WFRC
Kent Jorgenson	UTA
Don Pearson	Uintah City
Ken Leetham	North Salt Lake City
Gabe Epperson	Envision Utah