

**OGDEN - LAYTON AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
May 2, 2012
10:30 AM - 12:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – February 29th – Ogden - Layton RGC TAC</p>	<p>Steve Parkinson, Clinton City, made a motion to approve the February 29th, 2012 meeting summary. Jared Hall, Roy 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 "Technical Advisory Committee (TAC)."</p>	<p>Approved</p>
<p>2. High Level 2015-2040 RTP Process</p>	<p>Val John Halford, WFRC, updated the Technical Advisory Committee on the upcoming 2015-2040 RTP, which will be adopted in May 2015. The planning process has already started for this RTP and will evaluate four growth scenarios, nodes/centers, with optimized transportation networks to serve them. The growth scenarios will include a business as usual (no change), the Wasatch Choice for 2040 Vision, and two variations of the Vision. Impacts and benefits will be calculated for each scenario.</p> <p>Greg Montgomery, Ogden City, commented that maintenance and preservation costs should be evaluated on both existing and new roadway and transit projects.</p> <p>Please contact Val John Halford at 801-363-4250 x1108 for additional information.</p>	<p>None Required</p>
<p>3. UDOT 2011-2040 RTP Amendment</p>	<p>Rex Harris, UDOT Region 1, discussed the proposed amendments to the 2040 RTP. He discussed projects that came out of House Bill 173 (HB173) and Senate Bill 229 (SB229). These two bills provided funding for projects that are in the first phase of the 2040 RTP (no amendment needed), in the 2040 RTP but a later phase, or projects not in the 2040 RTP. The proposed projects that are requiring an amendment include:</p> <ul style="list-style-type: none"> • I-15 widening in Weber County from 2700 North to Brigham City, UDOT requested adding one travel lane in each direction, and move from Phase 3 to Phase1 of the RTP. • 2600 South and I-15 Interchange Operational Improvements in South Davis County, UDOT requested this project be included in Phase 1 of the RTP. • 500 South and I-15 Interchange Operational Improvements in South Davis County, UDOT requested this project be included in Phase 1 of the RTP. <p>Ken Leetham, North Salt Lake City, made a motion to send the proposed amendment to the Regional Growth Committee. Scott Anderson, Woods Cross, seconded the motion. The Technical Advisory Committee unanimously approved the motion.</p> <p>Please contact Rex Harris at 801-620-1683 for additional information.</p>	<p>Approved</p>
<p>4. RGCs Active Transportation Committee</p>	<p>Ned Hacker, WFRC, informed the TAC on a new subcommittee to the Regional Growth Committee (RGC). The new Active Transportation Committee will be chaired by Commissioner Louenda Downs from Davis County. This committee will be made up of elected officials and staff from Weber, Davis, Salt Lake, and Utah Counties, the Utah Department of Transportation (UDOT), the Utah</p>	<p>None Required</p>

	<p>Department of Health (UDOH), the Utah Transit Authority (UTA), Salt Lake City, and staff from both the Mountainland Association of Governments (MAG) and the Wasatch Front Regional Council (WFRC).</p> <p>The Active Transportation Committee will focus on the Utah Collaborative Active Transportation Study (UCATS) and the Complete Streets effort. The UCATS is a joint effort of UDOT, UTA, MAG and WFRC which plans to use the Active Transportation Committee as the Stakeholder Committee for the project. The Complete Streets effort includes design tools and coordination between agencies.</p> <p>Please contact Ned Hacker at 801-363-4250 x1120 for additional information.</p>	
<p>5. Wasatch Choice for 2040 Consortium</p>	<p>Ted Knowlton, WFRC, updated the TAC on the Wasatch Choice for 2040 (WC2040) project. He emphasized that the WC2040 process and tools will help local governments decision making and planning processes easier. A \$5 million Sustainable Communities Grant will assist in developing tools to help implement the 2040 Vision. Ted briefly discussed the four programs in the grant: Envision Tomorrow Plus (ET+), Form Based Code, a Regional Housing Plan, and finance tools. The state of the art ET+ tool will be used to see how scenarios play out, identify impacts and benefits of different development plans, and give a market perspective. The Form Base Code is a model ordinance that provides flexibility for both planners and developers. The Housing Plan is data intensive and will identify housing needs. The finance tools will help identify market, regulatory and environmental barriers for place types and how to remove these barriers.</p> <p>Ted encouraged the TAC to visit www.wasatchchoice2040.com and sign the Letter of Intent. He noted that consortium members include anyone who supports the Vision and Growth Principles.</p> <p>Ted asked for suggestions of groups or meetings that would like a WC2040 update. TAC members mentioned the Weber COG, APA Conference, and an APA luncheon would be good candidates. He was also interested in any general or land use plans that would be updated in the second half of next year that ET+ might fit in with.</p> <p>Please contact Ted Knowlton at 801-363-4250 x1201 for additional information.</p>	<p>None Required</p>
<p>6. GOPB 2012 Baseline Socioeconomic Projections</p>	<p>Scott Festin, WFRC, made a presentation to the TAC on the 2012 Governor's Office of Planning and Budget (GOPB) baseline socioeconomic projections. The GOPB has asked WFRC to review new populations and employment projections. Scott made a Google Documents presentation with future population and employment projections for Weber, Davis, and Morgan Counties. Initial projects have Davis and Weber Counties growing by 120,000 in population and increase employment by about 60,000 to 70,000. Morgan County is projected to double in population. Scott noted that compared to the 2008 projections, these figures are about 10 percent lower. Scott discussed the future household size decline in Davis County from 3.3 to 2.7 and from 3.0 to 2.6 in Weber County. Questions from the TAC about vehicle ownership and income projections were asked, and Scott said that neither are forecasted.</p> <p>All RTP planning scenarios will use a constant county population and employment control total. He stressed that input from cities and counties to the future county projections are important. Once set, individual city population and employment will be forecasted to match the county totals.</p> <p>Scott presented the new WFRC urban boundaries. The Ogden-Layton Urbanized Area now extends to Brigham City and includes Perry and Willard.</p> <p>Please contact Scott Festin at 801-363-4250 x1113 for additional information.</p>	<p>None Required</p>

<p>7. Federal Transportation Reauthorization</p>	<p>Sam Klemm, WFRC, updated the Technical Advisory Committee on Federal Transportation Reauthorization bills and issues. The current federal transportation program authorization, SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act--A Legacy for Users) has long since expired and is being held in place by its ninth extension. Both the House and Senate have passed bills to re-authorize the program, S-1813 and HR-4348. The two houses of Congress have designated representatives to meet in a conference committee to iron out the differences between the two bills. Senator Orrin Hatch and Representative Rob Bishop have both been appointed as conferees. The first meeting of the conference committee will be held May 8, 2012.</p> <p>The principal elements of the bills include a consolidation of the current 104 separate transportation programs in to approximately 30; streamlining the NEPA and project delivery process; a requirement for the U.S. Department of Transportation to set national goals and then have the states set their own performance measures based on those goals; and finally, keeping the Transportation Trust Fund financially solvent through fiscal 2013. Funding for programs and projects coming through WFRC would be held, roughly, at current levels, though some program requirements may change.</p> <p>The final element of the discussion centered on the question of the long term financial solvency of the Transportation Trust Fund which is in doubt because of the declining value of the federal gasoline tax. There have been numerous proposals to remedy this matter, but no action as yet.</p> <p>Please contact Sam Klemm at 801-363-4250 x1116 for additional information.</p>	<p>None Required</p>
<p>8. BRT Variations</p>	<p>Greg Scott, WFRC, gave a PowerPoint presentation on "<i>BRT Incarnations</i>". He explained that BRT uses advanced technologies, infrastructure, and operational investments to combine the flexibility of buses with the economic benefits of rail. He explained the system of components including; vehicles, running ways, stations and stops, ITS and fare payment, and service plan.</p> <p>Please contact Greg Scott at 801-363-4250 x1119 for additional information or a copy of the presentation.</p>	<p>None Required</p>
<p>9. Other Business</p>		
<p>10. Next Meeting August 1st, 2012</p>	<p>The next Ogden – Layton RGC TAC meeting will be held on Wednesday, August 1, 2012 at 10:00 AM at the Clearfield City Hall (55 South State Street) on the 3rd Floor.</p>	<p>None Required</p>

ATTENDANCE ROLL
 OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEE
 DATE: 5/2/12

<u>Name</u>	<u>Representing</u>		
Bruce Talbot	Pleasant View City – Chairman	Sam Klemm	WFRC
Jory Johner	WFRC	Ted Knowlton	WFRC
Val Halford	WFRC	Ned Hacker	WFRC
Steve Parkinson	Clinton City	Jared Hall	Roy City
Jesse Glidden	UDOT R-1	Scott Anderson	Woods Cross City
Andy Thomson	Kaysville City	Kent Anderson	Syracuse City
Scott Hess	Davis County	Boyd Davis	West Point City
Scott Festin	WFRC	Steve Anderson	West Haven City
Don Pearson	Uintah City	Valerie Claussen	Clearfield City
Ken Leetham	North Salt Lake City	Blaine Gehring	Morgan County
Greg Montgomery	Ogden City	Alan Moss	Layton City
David Beecher	UTA	Christy Alexander	Farmington City
Alma Haskell	UTA	Greg Scott	WFRC