

**SALT LAKE AREA  
REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE  
September 19, 2005  
1:40 PM - 2:50 PM  
MEETING SUMMARY**

| AGENDA ITEM                                      | DISCUSSION  | ACTION        |
|--|---|---------------|
| <b>1. Welcome and Introductions</b>              | The Salt Lake Technical Advisory Committee (TAC) was chaired by John Janson, West Valley City. John opened the meeting by having TAC members introduce themselves.  | None Required |
| <b>2. Meeting Summary – August 10, 2005</b>      | There were no changes, clarifications, or questions on the August 10 <sup>th</sup> meeting minutes. The minutes were approved by the TAC unanimously. Meeting summaries are posted at <a href="http://www.wfrc.org/committee/rgc-ogtac.htm">http://www.wfrc.org/committee/rgc-ogtac.htm</a> .   | Approved      |
| <b>3. Highlights of the 2006-2010 TIP</b>        | <p>Ben Wuthrich, WFRC, updated the TAC on the 2006-2010 Transportation Improvement Program (TIP). He noted that in August of this year, WFRC approved the new TIP. We are currently in a transition phase from the 2004 -2008 TIP, which will remain active until the 2006 - 2010 TIP is approved in October from FHWA and FTA.</p> <p>Ben noted that WFRC plans on updating the TIP annually, but is only required by federal year to update it every two years. The plan must be financially constrained, and conform to air quality standards. The TIP consists of 5 years of projects, with the first three considered funded years and the outer two years concept development. Projects are required to be in the program if they are regionally significant UDOT, UTA or local projects or receive federal funds.</p> <p>Ben reminded the TAC that for capacity projects to be eligible for the TIP, they must be identified in the first phase of the Regional Transportation Plan (RTP).</p> <p>Ben has included an Adobe (.pdf) file for the TAC members to supplement his presentation.</p> <p><b>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</b></p>   | None Required |
| <b>4. Review of Corridor Preservation Survey</b> | <p>Val John Halford, WFRC, briefly discussed Senate Bill 8. Senate Bill 8 allows counties to impose up to a \$10 per registered vehicle. This fee would be used for corridor preservation projects. The WFRC is helping the counties determine potential corridor preservation projects and determining approximate total costs of the projects. WFRC has met with UDOT Region 1 and with some cities with respect to potential projects on the current Regional Transportation Plan. The WFRC is currently surveying city and county planners for potential preservation corridors within their city. Val handed a copy of the survey to the TAC members and asked that planners fill the survey out. He noted that the funds could be used for preliminary engineering, corridor preservation, and up to 20% for corridor studies and transportation planning. Potential preservation projects can include transit, bike and pedestrian, and roadway, all of which have regional significance. George Ramjoue, WFRC, said that the funds were not intended for whole sale acquisition, but for hardship cases and for willing sellers.</p> <p><b>Please contact Val John Halford at 363-4230 x108 for additional information.</b></p> | None Required |
| <b>5. Update on Regional Growth Principles</b>   | <p>George Ramjoue, WFRC, updated the TAC on the Regional Growth Principles. George said that the Growth Principles will guide growth and help decision making for transportation and land-use. The Regional Growth Steering Committee developed nine Growth Principles over the last year, and plans on developing strategies to implement them in the next six months. George handed out the latest version of the Regional Growth Principles and asked that TAC members review and comment on them if they have any suggestions. Georges email address is <a href="mailto:gramjoue@wfrc.org">gramjoue@wfrc.org</a> The Regional Growth Principles should be finalized in the next 30 to 60 days and should be adopted by the WFRC. The Growth Principles will be discussed with local officials during the months of November and December. George said that UDOT and UTA had been involved in the drafting of the Regional Growth Principles. He also noted that landuse needs to support transportation.</p> <p>A discussion about moderate income housing and the Growth Principles took place.</p> <p><b>Please contact George Ramjoue at 363-4230 x111 for additional information.</b></p>                                       | None Required |

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|---|--|----------------------|
| <p><b>6. Preferred Alternative for Wasatch Choices 2040</b></p> | <p>Ted Knowlton, Envision Utah, gave a PowerPoint presentation on the preferred alternative from Wasatch Choices 2040. Ted wanted to show the TAC a draft of the preferred alternative and then brainstorm ideas on what this alternative should be. Ted reviewed the four scenarios presented in Wasatch Choices 2040. He noted that the traffic congestion and Vehicle Miles Traveled (VMT) were the best in Scenario C, but noted that after the Regional Growth Steering Committee gave feedback on how each scenario addressed the Regional Growth Principles, Scenario B and C faired best. Ted then reviewed preliminary survey/questionnaire results. He explained that the Vision Scenario is an illustration of how the region might grow if guided by the Growth Principles. The Principles will used to illustrate the magnitude and type of changes needed.</p> <p>Ted presented two approaches for presenting the Vision Scenario to the cities and counties through the region. The first approach is for the Vision Scenario to represent 2040 and is compared to the other scenarios. The second approach would be for the Vision Scenario to represent what we want the region to eventually be. The second approach would not be comparable to the original scenarios, but does allow every jurisdiction to see the local advantages in the Vision. Ted asked that any comments or recommendations be sent via email at <a href="mailto:tknowlton@cuf-envision.org">tknowlton@cuf-envision.org</a>.</p> <p><b>Please contact Ted Knowlton at 363-1458 for additional information.</b></p> | <p>None Required</p> |
| <p><b>7. Other Business</b></p>                                 | <p>Greg Scott, WFRC, gave the TAC a brief summary of the South Davis, Ogden, and Draper Transit Corridor Studies and handed out flyers describing the recommendations for the South Davis and Ogden Studies. Greg emphasised that jurisdictions that have a transit project from the Regional Transportation Plan in their area should seriously consider a corridor study. Greg indicated that such studies could help the cities to start preserving the corridor; to plan for transit appropriate land uses in station areas; and, to coordinate any street improvements in a way that would accommodate the future transit project. Greg said that WFRC would be interested in helping cities with these studies.</p> <p><b>Please contact Greg Scott at 363-4230 x119 for additional information.</b></p>   | <p>None Required</p> |
| <p><b>8. Next Meeting – November 9<sup>th</sup></b></p>         | <p>The next meeting will be on November 9, 2005 at 1:30 PM at the West Valley City Hall (3600 South Constitution Blvd.) in the Multi-Purpose Room.</p>   | <p>None Required</p> |

ATTENDANCE ROLL

SALT LAKE AREA REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE

Date: 9/19/05

| <u>Name</u>      | <u>Representing</u>        |
|------------------|----------------------------|
| Jory Johner      | WFRC                       |
| David Beecher    | UTA                        |
| Lesley Burns     | Midvale City               |
| Brian Preece     | South Jordan               |
| Ted Knowlton     | Envision Utah              |
| Tom Roach        | Salt Lake County           |
| Brad Gilson      | Cottonwood Heights         |
| Michael Black    | Cottonwood Heights         |
| George Ramjoue   | WFRC                       |
| Robert Pelly     | UDOT                       |
| Wayne Jager      | UDOT                       |
| Greg Scott       | WFRC                       |
| Ben Wuthrich     | WFRC                       |
| John Janson      | West Valley City - Chair   |
| Val John Halford | WFRC                       |
| Dave White       | Salt Lake County           |
| Matt Rifkin      | InterPlan Co. – Vice Chair |
| Bruce Talbot     | South Salt Lake City       |