

**SALT LAKE AREA
REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE
November 9, 2005
1:40 PM - 2:50 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introductions	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
2. Meeting Summary – September 19, 2005	There were no changes, clarifications, or questions on the September 19 th meeting minutes. The minutes were approved by the TAC unanimously. Meeting summaries are posted at http://www.wfrc.org/committee/rgc-sltac.htm .	Approved
3. Update on Regional Growth Principles 4. Discussion of Performance Measures	<p>George Ramjoue, WFRC, updated the TAC on the Regional Growth Principles and Objectives and briefly discussed the performance measures for the upcoming Regional Transportation Plan. George stated that the Regional Growth Principles and Objectives were adopted on October 27th by both the Regional Growth Committee (RGC) and the Wasatch Front Regional Council. The Regional Growth Principles and Objectives were handed out to the TAC, with the preamble that was added in the last RGC steering committee meeting. A copy of the Regional Growth Principles and Objectives can be found at: http://www.wfrc.org/reports/Growth%20principles%2010-27-05.pdf. George then went over the nine Growth Principles with the TAC. He noted that some of the Growth Principles were related to transportation, but more geared toward planning. George said that the Growth Principles will provide the framework for the WFRC in its development of the RTP, and local governments should they decide to utilize such.</p> <p>George told the TAC that WFRC is currently making appointments with the region's city councils to discuss the Regional Growth Principles and Objectives, and will be asking for their input and support of the concepts.</p> <p>George asked the TAC for implementation strategies for the Regional Growth Principles and Objectives. He asked that the TAC members either call or email him ideas, and be prepared to discuss the implementation strategies and performance measures in the next TAC meeting.</p> <p>The TAC discussed ranking projects and criteria, and thought it would be good to coordinate with UDOT. WFRC is currently working with UDOT and with Mountainlands Association of Governments (MAG) on having similar project ranking criteria. George noted that the RTP process includes input from local planners and engineers, surveys, mayors, and the general public, and encouraged input into our planning process.</p> <p>Please contact George Ramjoue at 363-4230 x111 for additional information.</p>	None Required
5. Preferred Vision for Wasatch Choices 2040	<p>Gabe Epperson, Envision Utah, gave a PowerPoint presentation on the preferred vision for Wasatch Choices 2040. Gabe noted that the preferred vision scenario is still in draft form. He also reminded the TAC that the vision illustrates a possible future. Gabe discussed using the PowerPoint presentation, how the past Regional Transportation Plans have been completed. He also discussed the current congestion levels and congestion levels in 2015, and noted that even with the current funding levels, travel demand will continue to increase and there is no reasonable way to spend our way out of congestion. Gabe then explained the vision and growth principle development process, starting with the 13 public workshops and ending with the city council presentations. Gabe showed the TAC members the draft vision scenario and briefly discussed the differences in the current land use trends and the vision land use scenario, which reflect the Regional Growth Principles and Objectives. Most of the variation occurs at transit and highway nodes. Gabe also noted that the vision scenario provides a better balance between jobs and housing.</p> <p>Please contact Gabe Epperson at 303-1460 for additional information.</p>	None Required
6. Other Business	Jory Johner, WFRC, reminded the TAC members that WFRC still needs some of the corridor preservation surveys filled out for Davis and Weber Counties. A copy of the survey will be sent out with the meeting minutes.	None Required
7. Next Meeting – January 11, 2006	The next meeting will be on Wednesday January 11, 2006 at 1:30 PM at the West Valley City Hall (3600 South Constitution Blvd.) in the Multi-Purpose Room.	None Required

ATTENDANCE ROLL

SALT LAKE AREA REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE

Date: 11/9/05

<u>Name</u>	<u>Representing</u>
Jory Johner	WFRC
David Beecher	UTA
Tom Roach	Salt Lake County
Brad Gilson	Cottonwood Heights
George Ramjoue	WFRC
Wayne Jager	UDOT
John Janson	West Valley City - Chair
Val John Halford	WFRC
Dennis Hamblin	Murray City
Jim Bolser	Draper City
Janice Jardine	Salt Lake City
George Shaw	Sandy City
Rod Brocius	Herriman City
Gabe Epperson	Envision Utah