

**SALT LAKE AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
JANUARY 10, 2007
1:30 PM – 3:00 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – October 11, 2006 – Salt Lake RGC TAC</p>	<p>The Salt Lake Regional Growth Committee Technical Advisory Committee approved the October 11, 2006 meeting summary as written. The TAC approved the October meeting minutes unanimously.</p> <p>Salt Lake Regional Growth Committee Technical Advisory Committee meeting summaries are posted at www.wfrc.org under the “Committee” section on the left of the front page. You can access these summaries by selecting the Technical Advisory Committee tab or with the following link: http://wfrc.org/cms/index.php?option=com_content&task=view&id=70&Itemid=44.</p>	<p>Approved</p>
<p>2. Summary of Public Open Houses, Outreach Efforts, and Agency Coordination Process</p>	<p>Sam Klemm, WFRC, updated the TAC on the 2030 RTP Alternative Open Houses, outreach effort, and the agency coordination process. Sam said that WFRC had talked to the Council of Governments, Chambers of Commerce, Rotary Clubs, produced and sent out Communiques, participated in open houses with UDOT and UTA projects, been on radio interviews, talked with environmental groups, low income groups, and minority groups as part of the RTP public outreach effort. In total, he said that WFRC made 326 separate outreaches to the public. Sam said that the Alternative Open Houses were held in conjunction with the COG meetings for Davis, Weber, and Salt Lake Counties. All comments have been responded to and will be included in the appendices of the 2030 RTP. He said comments and responses are available, are public documents, and are also available by contacting Sam.</p> <p>Please contact Sam Klemm at 363-4230 x116 for additional information.</p>	<p>None Required</p>
<p>3. RTP Alternatives and Project Recommendations – Highway Network Transit Network</p>	<p>Val John Halford, WFRC, updated the TAC on the 2030 RTP alternatives and project recommendations. He handed out copies of the highway and transit project lists and maps. A Microsoft PowerPoint presentation provided an overview of the requirements for the RTP. Some of the requirements are that the plan must have at least a 20 year horizon, is updated every 4 years, must meet SAFETEA-LU requirements, needs to conform to the air quality plans, is subject to public comment, is financially constrained, and must be approved by the Wasatch Front Regional Council. He briefly discussed the RTP planning process, and noted that WFRC is currently working on project phasing. Val reviewed the Wasatch Choices 2040 Growth Principles that will be incorporated into the 2030 RTP. He also reviewed the alternative system process that included system needs assessment, unconstrained scenarios, and system alternatives. Val presented the three system alternatives to the TAC, and covered the system evaluation criteria that WFRC staff used to evaluate each system. A total of 19 criteria were used and results for each alternative were presented in both tabular and graphic forms. He discussed the RTP project definition process and then presented the major highway and transit projects for each county. Jory Johner and Greg Scott gave an example of a highway and transit project starting from the unconstrained needs portion of the process and ending with the project definition process. Val covered the schedule of the RTP, which includes project ranking, selection, and phasing in January, COG review in February/March, plan formation and development in February, plan benefit and impact analysis in February, draft document preparation and review in March, public review and input in March/April, formal plan adoption in May, and final documentation printing and distribution in July.</p> <p>Copies of the Microsoft PowerPoint presentation can be obtained by contacting Val at vhalford@wfrc.org.</p> <p>Please contact Val John Halford at 363-4250 x108 for additional information.</p>	<p>None Required</p>

<p>4. Areas of Concern</p>	<p>Jory Johner, WFRC, asked TAC members if there were other areas of concern in the preferred alternative and talked to TAC members at the end of the meeting on possible concerns.</p> <p>Sam Klemm has copies of these comments and staffs responses.</p> <p>Please contact Jory Johner at 363-4230 x110 for additional information.</p>	<p>None Required</p>
<p>5. RTP Performance Measures</p>	<p>George Ramjoue, WFRC, updated the TAC on possible RTP performance measures. He noted that the performance measures were not complete but criteria had been identified. The next step is to identify specific target measures as projects are being implemented. George handed out examples of performance measures from other areas.</p> <p>Please contact George Ramjoue at 63-4230 x111 for additional information.</p>	<p>Approved</p>
<p>6. Other Business</p>	<p>George Ramjoue, WFRC, handed out copies of the growth principles and informed TAC members that the growth principles will be taken into consideration during the development of the 2030 RTP. He noted that in the future WFRC will be monitoring the land use and transportation as it relates to quality growth.</p> <p>George informed the TAC that 15 copies of the Wasatch Choices 2040 document had been delivered to each city and county. He handed out copies to anyone who needed additional copies.</p> <p>George also handed out a list of TAC members and people that should attend the TAC meetings. He asked that the list be reviewed and any comments or changes should be sent to him at gramjoue@wfr.org.</p> <p>Please contact George Ramjoue at 63-4230 x111 for additional information.</p>	<p>None Required</p>
<p>7. Next Meeting Salt Lake RGC TAC – March 14, 2007</p>	<p>The next Salt Lake RGC TAC meeting will be held on Wednesday, March 14, 2007 at 1:30 PM at the West Valley City Hall (3600 South Constitution Blvd.) Multi-Purpose Room.</p>	<p>None Required</p>

ATTENDANCE ROLL

SALT LAKE AREA RGC AND TRANS COM TECHNICAL ADVISORY COMMITTEES

DATE: 1/10/07

<u>Name</u>	<u>Representing</u>
Jory Johner	WFRC
George Ramjoue	WFRC
Val John Halford	WFRC
Sam Klemm	WFRC
Rick McKeague	UDAQ
Dennis Hamblin	Murray City
James Sorensen	Sandy City
Larry Gardner	South Salt Lake City
Lesley Burns	Midvale City – SL Vice Chair
Greg Scott	WFRC
David Beecher	UTA
Tom Roach	Salt Lake County
Bill Cobabe	Cottonwoods Height City
Carol Wong	Salt Lake County
Brad Sanderson	South Jordan City
John Janson	West Valley City – SL Chair
Vaughn Pickell	Bluffdale City
Jason Davis	UDOT Region 2
Rod Brocious	Herriman City
Tom Cluff	UTA