

**SALT LAKE AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
DECEMBER 10, 2008
2:00 PM – 3:30 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – October 8, 2008 – Salt Lake RGC TAC</p>	<p>Max Johnson, Salt Lake County, made a motion to approve the October 8, 2008 meeting summary. Jory Howell, Herriman City, seconded the motion and the Salt Lake Area Regional Growth Committee Technical Advisory Committee approved the summary unanimously.</p> <p>The Salt Lake 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 the Technical Advisory Committee (TAC) 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. Transportation Issues and Concerns – West Valley City</p>	<p>Frank Lilly, West Valley City, updated the Technical Advisory Committee on the transportation issues and concerns within West Valley City. He handed out the Chapter 11, the transportation section, of the West Valley City Master Plan. Currently West Valley City has 3500 South, WVC TRAX, Mountain View Corridor, 5600 West Bus Rapid Transit, and the Land Use at the station under construction or being studied within the City. There are about \$50 to \$60 million of local projects on back log. Frank noted there is very little opportunity to widen roadways without major property acquisitions.</p> <p>West Valley City’s new Master Plan included signal improvement, bike and trails, promotes density along transit corridors, transit improvements, all projects included in the 2030 Regional Transportation Plan, and some portions of the Salt Lake County East / West Study.</p> <p>Please contact Frank Lilly at 963-3531 for additional information.</p>	<p>None Required</p>
<p>3. 2010 Census Update</p>	<p>Scott Festin, WFRC, updated the TAC on the upcoming 2010 Census. He informed the TAC that the AOGs are responsible for coordinating the update of Census geography boundaries including Block Groups, Census Tracts, Census County Divisions, and Census Designated Places. He handed out the criteria for these changes. Changes are due to the US Census Bureau on April 1, 2009. Scott will have a draft available mid-January for review, and input from the cities and counties will be needed by then.</p> <p>Please contact Scott Festin at 363-4230 x113 for additional information.</p>	<p>None Required</p>
<p>4. Revised RTP Planning Process</p>	<p>Ned Hacker, WFRC, updated the TAC on the revised RTP planning process. At the October Wasatch Front Regional Council meeting, the Council requested that the RTP and TIP processes be reviewed and possibly revised. They wanted to include more input and influence from the county Councils of Governments to both processes.</p> <p>Ned handed out a copy of the RTP and TIP planning and approval processes. The process starts at the WFRC staff levels, then proceeds to the Technical Advisory Committees, next to the COGs, back to the WFRC staff, then to the RGC or Trans Com, and finally to the WFRC for approval.</p> <p>Due to this structure change, the TAC meetings have been moved to the last Wednesday of the month prior to the COG meetings. A copy of the RGC TAC and RGC meeting schedules for 2009 will be emailed to all interested parties. Ned also noted that future coordination between the Davis and Weber COGs, the</p>	<p>None Required</p>

	<p>TACs, RGC, Trans Com, and the WFRC will be needed on meeting schedules.</p> <p>Please contact Ned Hacker at 363-4230 x120 for additional information.</p>	
<p>5. State Street Livable Corridor Study</p>	<p>Val John Halford, WFRC, informed the Technical Advisory Committee on the State Street Livable Corridor Study. The scope of work will include livable corridor, mix of land uses, mixed use, 24 hour access, access to high frequency including transit, and traffic calming. The project will be broken into two phase, the first being a broad brush approach to the corridor. The second will break the project into three areas which will showcase the ideas and strategies to be utilized. The results of the study can be transferred to other areas around the region such as 3500 South, Highland Drive, and Harrison Blvd. The project should start in February 2009 and end in November or December 2009. The study will need to also look at market trends to allow for and provide private development and implementation.</p> <p>Please contact Val John Halford at 363-4230 x108 for additional information.</p>	<p>None Required</p>
<p>6. Wasatch Choices 2040 Outreach Update</p>	<p>Val John Halford, WFRC, updated the TAC on the outreach effort for the Wasatch Choices 2040. Val, WFRC staff members, and representatives from Envision Utah are currently in the process of making presentations to local planning commissions. He asked that if a meeting has not been set, that the planners set up a time with their Planning Commission preferably as a work session.</p> <p>After the planning commission presentations, the WFRC and Envision Utah will meet with the city councils, joined by the planning commission chair and city planner. The Wasatch Choices 2040 Growth Principles will be covered with the eventual adoption and implementation of pertinent principles.</p> <p>Val handed out the Vision Survey Form to the TAC to fill out and return. He asked planners to fill out the questionnaire if they haven't already done so.</p> <p>Please contact Val John Halford at 363-4230 x108 for additional information.</p>	<p>None Required</p>
<p>7. Taylorsville – Murray Alternatives Analysis</p>	<p>Greg Scott, WFRC, updated the TAC on the Taylorsville – Murray Alternatives Analysis. He handed out a copy of the progress report summary for the project. The handout included a map of the Draft Short List of Alternatives. Sponsors for the project include Taylorsville, Murray, Salt Lake County, UDOT, UTA, and WFRC. The study is being completed by the consulting firm Fehr and Peers.</p> <p>Greg noted that the 2030 RTP identified a need for a major east – west transit line in the Taylorsville – Murray area. The project limits are between State Street and 2700 West and between 3900 South and 5300 South. The project's purpose and need have been determined with major traffic generators being identified. Alternatives between the TRAX and the Salt Lake Community College Redwood Campus have been short listed. The technologies have been reviewed and narrowed to Bus Rapid Transit and Light Rail Transit. The initial daily boarding estimates 4500 to 8500 for the project, depending on the mode and alignment. The route is approximately four miles long, with the effect of land use potential along the corridors being a component in the selections process. Greg said that a locally preferred alternative will be selected this winter.</p> <p>Please contact Greg Scott at 363-4230 x119 for additional information.</p>	<p>None Required</p>
<p>8. Natural Hazards Pre-Disaster Mitigation Plan</p>	<p>DeeEll Fifield, WFRC, informed the TAC on the Natural Hazard Pre-Disaster Mitigation Plan. DeeEll noted that in the 1990s the Federal Emergency Management Agency (FEMA) looked at past disasters and noticed that some things could have been done to mitigate the damage, including planning and revisiting the building codes. In 2000 the Federal Disaster Mitigation Act was established. The first plan in the Wasatch Front was developed in 2003 by the WFRC with representatives from each city and county. It was adopted by the WFRC, all the cities, counties, state, and FEMA. DeeEll noted that earthquakes</p>	<p>None Required</p>

	<p>are the number one identified hazard, which could be compounded by dam failure. The 2008 plan relooked at all types of risks. The PDM Plan is required to be updated every five years, and is currently in the adoption phase. The PDM program is an unfunded federal mandate, however there are some planning and project grants available. There is no requirement to adopt the plan, but if a disaster occurs then FEMA requires jurisdictions to have an adopted plan in place to be eligible for disaster recovery funding. FEMA may reimburse up to 75% of disaster costs.</p> <p>The plan can be found at www.wfrc.org. It is 450 pages and includes all special improvement districts. DeeEII is available to meet with any local government to present the plan if needed.</p> <p>Please contact DeeEII Fifield at 363-4230 x104 for additional information.</p>	
9. Other Business	Max Johnson was nominated and voted in as Vice Chairman of the Salt Lake RGC TAC.	Approved
10. Next Meeting Salt Lake RGC TAC – February 25th, 2009	The next Salt Lake RGC TAC meeting will be held on Wednesday, February 25, 2009 at 2:00 PM in the Council Chambers at Midvale City Hall, located at 655 West Center Street (7720 South), Midvale City, Utah	None Required

ATTENDANCE ROLL
SALT LAKE AREA RGC TECHNICAL ADVISORY COMMITTEE
DATE: 12/10/08

<u>Name</u>	<u>Representing</u>
Max Johnson	Salt Lake County – Vice Chairman
Lesley Burns	Midvale City - Chairperson
Jory Johner	WFRC
Larry Gardner	South Salt Lake City
Ned Hacker	WFRC
George Shaw	South Jordan City
Mike Gotfredson	Bluffdale City
Sam Klemm	WFRC
Val John Halford	WFRC
Jory Howell	Herriman City
Frank Lilly	West Valley City
Maria Vyas	Fehr & Peers
Scott Festin	WFRC
Jason Davis	UDOT
DeeEII Fifield	WFRC
George Ramjouw	Horrocks Engineers
Jay Sisson	Horrocks Engineers
Greg Scott	WFRC
Steve Brozo	Design Workshop