

**SALT LAKE AREA  
REGIONAL GROWTH COMMITTEE  
TECHNICAL ADVISORY COMMITTEE  
FEBRUARY 25, 2009  
2:00 PM – 3:30 PM  
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p><b>1. Meeting Summary – December 10, 2008 – Salt Lake RGC TAC</b></p>	<p>Larry Gardner, South Salt Lake City, made a motion to approve the December 10, 2008 meeting summary. Max Johnson, Salt Lake County, 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 (<a href="http://www.wfrc.org">www.wfrc.org</a>) 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: <a href="http://wfrc.org/cms/index.php?option=com_content&amp;task=view&amp;id=70&amp;Itemid=44">http://wfrc.org/cms/index.php?option=com_content&amp;task=view&amp;id=70&amp;Itemid=44</a>.</p>	<p>Approved</p>
<p><b>2. Update on Transportation Improvement Program</b></p>	<p>Ben Wuthrich, WFRC, updated the TAC on the Transportation Improvement Program (TIP). He reminded the group that the TIP looks at six years of funding. The current TIP, which runs from 2009 to 2014, has the first four years being funded and the last two years in concept development. The TIP is part of the State Transportation Improvement Program (STIP). The 2010-2015 TIP process began last September 2008, with a request for letters of intent for possible projects. But Trans Com recommended stopping the process and accepting no new projects due to unknown future funding. Ben noted that projects from the 2009-2014 TIP will be supplemented with the American Recovery and Reinvestment Act of 2009 (ARRA) and the new process will begin again for the 2010-2015 TIP. A request for letters of intent will begin in the next couple weeks for the Surface Transportation Program (TIP) and Congestion Mitigation Air Quality (CMAQ) funded programs, followed by project evaluation and selection over the next few months.</p> <p><b>Please contact Ben Wuthrich at 363-4230 x121 for additional information.</b></p>	<p>None Required</p>
<p><b>3. State Street Livable Corridor Study</b></p>	<p>Val John Halford, WFRC, updated the TAC on the State Street Livable Corridor Study. The project steering committee is currently selecting a consultant for the project and has narrowed it down to four consultants. Consultant selection will take place on the morning of March 3<sup>rd</sup>. Val noted that the study will examine the viability of State Street and the potential of introducing mixed use, TOD’s, or higher density residential land uses. Participants include WFRC, Salt Lake County, Midvale City, South Salt Lake City, Murray City, Salt Lake City, UDOT, and UTA.</p> <p><b>Please contact Val John Halford at 363-4230 x108 for additional information.</b></p>	<p>None Required</p>
<p><b>4. Visioning Wasatch Choices 2040</b></p>	<p>Val John Halford, WFRC, updated the TAC on the Visioning Wasatch Choices 2040 process. Val is currently meeting with the city planning commissions and city councils. Val handed out the final DVD of the “Wasatch Choices 2040 Visual Library” to the TAC and will be presenting the DVD to the commissions and councils. Val covered the DVD and all of its contents including the Wasatch Choices 2040 Brochure, Implementing the Vision Presentation, Population Statistics &amp; Projections, Image Library, Supplementary Materials, Visualizing Density Catalog, the Glossary of Planning Terms, and Web Links.</p> <p>A copy of the DVD can be obtained from Val or by going to the WFRC website or clicking the link: <a href="http://www.wfrc.org/cms/image_library/home.html">http://www.wfrc.org/cms/image_library/home.html</a>.</p> <p><b>Please contact Val John Halford at 363-4230 x108 for additional information.</b></p>	<p>None Required</p>

<p><b>5. Transportation Issues and Concerns – South Jordan City</b></p>	<p>George Shaw, South Jordan City, presented South Jordan City transportation issues and concerns. Currently South Jordan is updating their General Plan, which was last updated in 2002. South Jordan's population in 2000 was 29,437, currently is 44,009 (2006), and is predicted to exceed 100,000 by 2030. The current vision process started in September 2008 with the first workshop and a second workshop in November 2008. A stakeholder's group met in December and January and the third workshop took place in the middle of February. The next two workshops are planned for the end of March 2009 and in June 2009. The City is planning on a Public Open House in August or September and a final public hearing and adoption in October or November 2009.</p> <p>Elements taken into consideration in the General Plan include community identity, land use, housing, transportation, environment / sustainability, parks / recreation / trails / open spaces, economic development, and urban design. George discussed the Mid-Jordan LRT Line and the proposed multi-modal components of the line. South Jordan is also looking at potential Bus Rapid Transit Lines (BRT) throughout the city. The General Plan also is reviewing the bikeways, walking distance within neighborhoods, pedestrian connections, walkability, and complete streets. George also discussed the Neighborhood Electric Vehicle (NEV) program. He presented some land use concepts addressing public and private streets, sprawl versus modified grid patterns, and town and village centers. He went into detail concerning the Daybreak and the South Jordan Towne Center developments, with both having mixed uses. South Jordan used the Governor's Office of Planning and Budget (GOPB) Fiscal Impacts Toolkit to assess what the net fiscal impacts are of a development.</p> <p>South Jordan has recently met with Herriman, West Jordan, and Riverton to discuss transportation issues at each of the borders. Future meetings are planned about every six months.</p> <p><b>Please contact George Shaw at 253-5203 x1385 for additional information.</b></p>	<p>None Required</p>
<p><b>6. Legislative Update and Economic Recovery Package</b></p>	<p>Sam Klemm, WFRC, updated the TAC on the Utah State Legislature and the American Recovery and Reinvestment Act of 2009 (ARRA). He handed out a list of transportation related bills and discussed them in detail. Bills sponsored by the Senate include a Local Option Transportation Corridor Preservation Amendment, Taxes on Motor Fuels, Transportation Funding Amendments, Diesel-Powered Motor Vehicle Emissions Inspection Program Amendments, Class B and C Road Amendments, and Dedication and Abandonment of a Highway. House Bills include a Motor Vehicle Registration Fee Amendment, Vehicle Inspection &amp; Emissions Testing Exemptions, Motor Vehicle Insurance Fee, Migratory Bird Areas, Transportation Amendments, High Occupancy Vehicle Lane Amendments, B &amp; C Roads Fund Amendment, and Transportation Governance. Sam noted that if a bill had not been released by now then it probably won't be released this session. Sam noted that there is about a 15% decrease in State revenue and it is not a good year to ask for funding.</p> <p>The ARRA stimulus package passed, with about \$213 Million going to highway projects in Utah. Approximately 30% will go through the MPO's, with \$11.5 Million going to the Ogden - Layton areas for projects such as the Syracuse Road project from 1000 West to 2000 West. This new funding will help free up funding for other projects. The State Transportation Commission approved the project lists on February 25<sup>th</sup>.</p> <p><b>Please contact Sam Klemm at 363-4230 x116 for additional information.</b></p>	<p>None Required</p>
<p><b>7. Corridor Preservation Funding</b></p>	<p>Barbara Thomas, WFRC, updated the TAC on the corridor preservation funding from the \$10 Auto Registration Fee. She noted that the Salt Lake County Council had elected to impose the fee. The Salt Lake County Council of Governments (COGs) and County Council prioritized the projects. Barbara is the staff support for the Salt Lake COG. Barbara noted that Salt Lake County has decided to use the funds for local preservation projects due to 70% of the revenues collected</p>	<p>None Required</p>

	<p>being redirected to the Mountain View Corridor preservation by the Utah State Legislature. There is currently about \$2 Million in the fund ready to be used for corridor preservation with \$9 Million already spent. Cities that apply for the funds must have an access management policy, property acquisition policy, and a willing seller. Appraisal and relocation costs can be paid from this fund. Up to 5% of the preservation costs can be used for maintenance. Barbara noted that the funds cannot be used for transit projects. Barbara noted that the concept of the funding is to purchase raw land before it gets developed and is more expensive and encourages the cities and counties to be creative with developers in preserving ROW for road projects.</p> <p><b>Please contact Barbara Thomas at 363-4230 x124 for additional information.</b></p>	
<b>8. Other Business</b>	None.	None Required
<b>9. Next Meeting – April 29<sup>th</sup>, 2009</b>	<p>The next Salt Lake RGC TAC meeting will be held on Wednesday, April 29, 2009 at 2:00 PM in the Council Chambers at Midvale City Hall, located at 655 West Center Street (7720 South).</p> <p><b>Refreshments will be provided by Holladay City.</b></p>	None Required

ATTENDANCE ROLL  
SALT LAKE AREA RGC TECHNICAL ADVISORY COMMITTEE  
DATE: 2/25/09

<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
Sam Klemm	WFRC
Val John Halford	WFRC
Vaughn Pickell	Bluffdale City
Elli Cosky	Salt Lake County
Carolyn Prickett	Draper City
Barbara Thomas	WFRC
Joe Kammerer	UDOT R-2
Jon Osier	Rio Tinto
Rick Whiting	Holiday City
Brad Gilson	Cottonwood Heights
Mike Allen	Cottonwood Heights
Ben Wuthrich	WFRC