

**SALT LAKE AREA  
REGIONAL GROWTH COMMITTEE  
TECHNICAL ADVISORY COMMITTEE  
FEBRUARY 24, 2010  
2:00 PM – 3:30 PM  
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p><b>1. Meeting Summary – September 30, 2009 – Salt Lake RGC TAC</b></p>	<p>Vaughn Pickell, Bluffdale City, made a motion to approve the September 30, 2009 meeting summary. Larry Gardner, South Salt Lake 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 (<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 by using the following link: <a href="http://wfrc.org/cms/index.php?option=com_content&amp;task=view&amp;id=81&amp;Itemid=36">http://wfrc.org/cms/index.php?option=com_content&amp;task=view&amp;id=81&amp;Itemid=36</a>.</p>	<p>Approved</p>
<p><b>2. Wasatch Choices 2040 Vision</b></p>	<p>Ned Hacker, WFRC, reviewed the original effort to develop the Wasatch Choices Vision and Growth Principles in 2004. There is a need to update the Vision portion of Wasatch Choice 2040 for the new 2011 - 2040 Regional Transportation Plan (2040 RTP). The 2040 Vision is not a compilation of the region’s general or land use plans, but rather a guiding vision for the next thirty years. The land use base of the 2040 Vision will be used for transportation modeling and needs assessment. Various workshops were held to receive input from planners throughout the region. A number of issues and concerns have been resolved, but additional changes may be needed. The primary objective at this point of the process is to review the 2040 Vision and make a recommendation to the Wasatch Front Regional Council on whether or not to adopt this map as part of the 2040 RTP planning process. The formal comment period on the 2040 Vision map ends on Friday, March 12<sup>th</sup>. Greg Montgomery, Ogden City, expressed some concerns about “over commercialization” of certain areas, even by 2040. Some minor adjustments might need to be made for these areas to be more representative of what local planners see for the future.</p> <p>Tom Burdett, West Jordan City, had a number of questions specific to his city and mentioned that several areas with his community’s borders could be considered to be emerging town centers. Several planners needed clarification concerning both the nature and purpose of the 2040 Vision map and whether or not it is a reflection of their comprehensive plans. Ned mentioned that the vision is just that – a generalized land use vision of the future for the entire region, and planners should be too concerned with it matching-up exactly with their locally adopted comprehensive plans. Additional discussion by the group revolved around how the 2040 Vision fits with Salt Lake County’s Cooperative Plan.</p> <p>After some further discussion, Tom Burdett, West Jordan City, made a motion to wait for all of the suggested changes and clarifications to be made to the 2040 Vision map before granting approval for this item to move onto review by the COG’s and the Regional Growth Committee. The motion was seconded by Greg Mikolash, West Jordan City. All members of the RGC TAC voted in favor of the motion except.</p> <p><b>Please contact Ned Hacker at 801-363-4230 x1120 for additional information.</b></p>	<p>Delayed</p>
<p><b>3. Utah State Legislative Update</b></p>	<p>Sam Klemm, WFRC, provided a comprehensive update on the 2010 General Session of the Utah State Legislature. Sam provided a handout that summarized the major bills that directly or indirectly affect land use or transportation planning. He mentioned several important pieces of legislation, including Representative’s</p>	<p>None Required</p>

	<p>Edwards proposal that would add a representative from the transportation sector to the Air Quality Board. Also covered was a restriction on municipal highway agencies from bidding on other city projects – a bill proposed by Representative Noel. A number of bills are currently in committee or are “short title only” at this stage. This is an information item only, so no action was required.</p> <p><b>Please contact Sam Klemm at 801-363-4230 x1116 for additional information.</b></p>	
<p><b>4. Final Report on “Life On State” Corridor Study</b></p>	<p>Christopher Clifford, consultant for The Planning Center, provided the Salt Lake TAC members on the State Street Livable Corridor Study. Using a MS PowerPoint slide show, Chris gave a comprehensive overview of the project beginning with the various partners that contributed financial and planning support. These partners are the Wasatch Front Regional Council, UDOT, UTA, Salt Lake County, Salt Lake City, South Salt Lake, Murray, Midvale, Sandy, Draper, Salt Lake Chamber of Commerce, and the Downtown Alliance.</p> <p>A number of workshops and surveys were conducted in May and June 2009 to gather the information needed to help identify concerns and potential solutions. A charrette with several local and out-of-state architects help the planning process along with a variety of innovative ideas that were graphically presented to the general public. Finally, a series of townhall meeting were held in September to further refine suggested improvements for State Street and recommendations to help improve livability along this important corridor.</p> <p>State Street principles include; (1) cultivate the street identity, (2) fit solutions to State Street’s desired contexts, (3) create a thriving State Street streetcar or bus rapid transit, (4) balance retail with consumer demand, and (5) develop State Street complete communities. Ideas to promote these five principles include using thematic street lights and street trees, placement of signature monuments, create a high quality experience for outdoor public space, use pedestrian-friendly urban design, raise the standards for auto-oriented development, and work to create a thriving streetcar transit system with stations located to serve both neighborhoods and area business. The final steps include a media rollout in March and a toolbox for use in other similar street locations throughout the region. This is an information item only, so no action was required.</p> <p><b>Please contact Chris Clifford at 801-553-8822 for additional information.</b></p>	<p>None Required</p>
<p><b>5. 2040 RTP Alternatives Development and Project Phasing Criteria</b></p>	<p>Val John Halford, WFRC, provided an update and a handout on the 2011-2040 Regional Transportation Plan alternatives development and phasing criteria. The selection criteria for transportation system alternatives included: (1) select corridor traverse times; (2) safety index; (3) corridor specific goals; (4) annual highway delay per capita; (5) transit system peak period linked trips and miles; (6) percentage of home based work trips within 20 minutes of certain nodes; (7) select environmental impacts; (8) vehicle miles traveled; (9) percent change in emission types; (10) meets a reasonable capital and operation cost threshold; (11) freight center to freeway access time; and (12) employment with 20 minutes of disadvantaged populations. Project refinement considerations revolved around the following three questions; (1) “Is the scale of the transportation project consistent with the 2040 Vision for development?” (2) “Would Congestion Management Program measures mitigate the need?” And, (3) “Can significant project livability or resource impacts be avoided?” Finally, Val covered a number of important 2040 RTP project phasing criteria, including auto travel time delay, transit ridership, capital costs, level of preparation, project facility ownership, etc.</p> <p>Tom Burdett, West Jordan City, made a motion that this item should move forward for consideration by the both the COG’s and the Regional Growth Committee. Greg Mikolash, West Jordan City, seconded the motion. The motion was approved with a unanimous vote.</p> <p><b>Please contact Greg Scott at 801 363-4230 x1119 for additional information.</b></p>	<p>Approved</p>

<p><b>6. 2040 RTP Goals and Performance Measures</b></p>	<p>Kip Billings, WFRC, provided an overview and handout on the 2040 RTP goals and measures that were developed from input from the 2009 Wasatch Front Regional Council retreat, SAFETEA-LU factors, and WFRC staff. Each of the 2040 RTP goals is supported by measurable objectives, and each of the objectives is measured using performance indicators. These measurements will allow for an evaluation of the RTP along with ongoing monitoring of whether or not specific actions are yielding the results anticipated. The 2040 RTP goals and performance measures include the following general areas: (1) economics; (2) safety; (3) security; (4) accessibility and mobility; (5) energy and environment; (6) livability; (7) efficiency; and (9) preservation. Tom Burdett, West Jordan City, made the motion for the WFRC staff to present this information to the COG's and the Regional Growth Committee. The motion was seconded by Ray Christensen, Murray City, and was passed unanimously.</p> <p><b>Please contact Kip Billings at 801-363-4230 x1115 for additional information.</b></p>	<p>Approved</p>
<p><b>7. Regional Socioeconomic Allocations</b></p>	<p>Scott Festin, WFRC, updated the TAC on 2040 socioeconomic forecasts. Scott provided a handout that showed the population for each city and county within the Region. The final draft numbers have been prepared and this briefing was to provide an opportunity to discuss any major discrepancies or "fatal flaws." The revised population numbers will be taken to the COG's and any comments received from this group will be addressed and presented to the RGC TAC's at the end of February. The RGC will be asked to recommend approval by the WFRC on March 25th.</p> <p>Michael Meldrum, Taylorsville City, made a motion to adopt the socioeconomic projections, making any needed changes in the dataset prior to its review by the COG's and RGC. Vaughn Pickell, Bluffdale City, seconded the motion, which was passed by the TAC unanimously.</p> <p><b>Please contact Scott Festin at 801-363-4230 x1113 for additional information.</b></p>	<p>Approved</p>
<p><b>8. Other Business</b></p>	<p>None.</p>	<p>None Required</p>
<p><b>9. Next Meeting – April 28<sup>th</sup>, 2010</b></p>	<p>The next Salt Lake RGC TAC meeting will be held on Wednesday, April 28, 2010 at 2:00 PM in the Council Chambers at Midvale City Hall, located at 655 West Center Street (7720 South).</p>	<p>None Required</p>

ATTENDANCE ROLL  
SALT LAKE AREA RGC TECHNICAL ADVISORY COMMITTEE  
DATE: 2/24/2010

<u>Name</u>	<u>Representing</u>
Lesley Burns	Midvale City - Chairperson
Max Johnson	Salt Lake County – Vice Chairman
Larry Gardner	South Salt Lake City
Ned Hacker	WFRC
Val John Halford	WFRC
Kip Billings	WFRC
Vaughn Pickell	Bluffdale City
Christopher Clifford	The Planning Center
Mike Riddle	JUB Engineers
Tom Burdett	West Jordan City
Greg Mikolash	West Jordan City
Ray Christensen	Murray City
Shane Smith	West Valley City
Morgan Brim	Cottonwood Heights City
Michael Meldrum	Taylorsville
George Shaw	South Jordan City