

**SALT LAKE AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
APRIL 28, 2010
2:15 PM – 3:30 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary February 24, 2010 – Salt Lake RGC TAC</p>	<p>Larry Gardner, South Salt Lake City, made a motion to approve the February 24, 2010 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).</p>	<p>Approved</p>
<p>2. 2040 Wasatch Choices 2040 Vision</p>	<p>Ned Hacker, WFRC, handed out draft Wasatch Choice for 2040 Vision maps. Ned noted that additional open space needed to be added, which includes golf courses, trails, parks, etc. Comments from past meetings and Open Houses in the last six months have been incorporated. Any new comments or input on open space can be sent to Ned.</p> <p>Steve Parkinson, Clinton City, made a motion to move the Vision with additional open space incorporated to the Regional Growth Committee. Peter Matson, Layton City, seconded the motion. The Salt Lake Technical Advisory Committee approved the motion unanimously.</p> <p>Please contact Ned Hacker at 801-363-4250 x1120 for additional information.</p>	<p>Approved</p>
<p>3. Future ROW Map Review and Update</p>	<p>Jory Johner, WFRC, handed out the future Right-of-Way (ROW) map for the 2040 RTP, highway project descriptions, and an example of project descriptions reviewed by West Valley City. He asked that each city review the future ROW map and make comments or corrections if needed. Changes to the ROW map will need to include all modes of transportation including travel lanes, shoulders, medians, bicycle lanes, fixed guideway transit, curb and gutters, park strips and landscaping, and sidewalks. He explained that the ROW maps are updated every four years as part of the Regional Transportation Plan.</p> <p>Please contact Jory Johner at 801-363-4250 x1110 for additional information.</p>	<p>None Required</p>
<p>4. 2040 RTP Alternative Development Update</p>	<p>Greg Scott, WFRC, updated the TAC on the 2040 RTP alternative development currently underway. Two teams, including representatives from WFRC, UDOT, and UTA, will work on separate alternatives that will produce independent and balanced transportation solutions for the region. The 2007-2030 RTP/TIP with the unfunded projects will be the third alternative. WFRC will select a preferred alternative system by August 2010. Evaluation criteria were approved by TAC, COGs, RGC, and WFRC. A preferred system will incorporate the best from all three alternatives and projects will be placed into three phases.</p> <p>Please contact Greg Scott at 801-363-4250 x1119 for additional information.</p>	<p>None Required</p>
<p>5. 2030 RTP Amendment – Herriman City</p>	<p>Ned Hacker, WFRC, informed the TAC of the proposed amendment to the 2007-2030 RTP. Herriman City requested that the 5600 West project be moved from Phase 3 to Phase 1 between 11800 South and 12600 South.</p> <p>Mike Meldrum, Taylorsville City, made the motion to move the recommendation to the Regional Growth Committee. Vaughn Pickell, Bluffdale City, seconded the motion. The committee unanimously voted to approve the motion.</p>	<p>Approved</p>

	Please contact Ned Hacker at 801-363-4250 x1120 for additional information.	
6. UDOT Project Update	<p>Tim Rose, UDOT, handed out copies of the UDOT Region 2 projects within Salt Lake County. Projects reviewed included the CFIs on 6200 South and 5400 South and Redwood and 5400 South and 4700 South and Bangerter Hwy, 1300 West in South Jordan, 10600 South in Sandy, the 1200 West Connector Road in West Valley City, various trails, Interchange at 7800 South and Bangerter Hwy, and 5600 West in Herriman. Tim also answered some questions on the Mountain View Corridor projects phasing and time frame.</p> <p>Please contact Tim Rose at 801-975-4806 for additional information.</p>	None Required
7. Update on Green Infrastructure Project	<p>Rick LeBrasseur, Center for Green Space Design, updated the TAC on the Green Infrastructure Project. He handed out an overview of the Wasatch Front Green Infrastructure Plan. The project has five phases, including data gathering, public process, report strategies, objectives and recommendations, and finally implementation. Rick presented five maps and asked the TAC members to review each for accuracy. The maps were hydrological assets, working land assets, recreation assets, community and culture, ecological assets. A comprehensive map is in the works. Rick noted that the Green Infrastructure Steering Committee is reviewing the information and a public open house will take place in July. The final report being completed next year.</p> <p>Please contact Rick LeBrasseur at 801-483-2100 for additional information.</p>	None Required
8. Update on Utah's Unified Plan	<p>Val John Halford, WFRC, updated the TAC on efforts to produce a new unified plan, which includes a comprehensive overview of all major projects throughout the state. Unified Plan participants include WFRC, MAG, Dixie MPO, Cache MPO, and UDOT Planning. The new plan will have a planning horizon of 2011-2040. The financial revenues, project costs, and phases are all being coordinated in this effort.</p> <p>Please contact Val John Halford at 801-363-4250 x1108 for additional information.</p>	None Required
8. Other Business	<p>Michael Black, Cottonwood Heights, was selected to be the new Vice – Chairperson of the Salt Lake Regional Growth Committee Technical Advisory Committee.</p>	Approved
9. Next Meeting – July 28th, 2010	<p>The next Salt Lake RGC TAC meeting will be held on Wednesday, July 28, 2010 at 2:00 PM in the Council Chambers at Midvale City Hall, located at 655 West Center Street (7720 South).</p>	None Required

ATTENDANCE ROLL
SALT LAKE AREA RGC TECHNICAL ADVISORY COMMITTEE
DATE: 4/28/10

<u>Name</u>	<u>Representing</u>		
Max Johnson	Salt Lake County – Chairman	Ray Christensen	Murray City
Lesley Burns	Midvale City	Michael Meldrum	Taylorsville City
Jory Johner	WFRC	Carolyn Prickett	Draper City
Larry Gardner	South Salt Lake City	George Shaw	Sandy City
Ned Hacker	WFRC	Tim Rose	UDOT Region 2
Val John Halford	WFRC		
Vaughn Pickell	Bluffdale City		
Jory Howell	Herriman City		
Gordon Haight	Herriman City		
George Lukes	UDOT		
Casey Brown	J-U-B		
Curtis Clayton	UTA Rideshare		
Sam Klemm	WFRC		
Steve Pastorik	West Valley City		
Michael Black	Cottonwood Heights City		
Rick Whiting	Holladay City		