

**SALT LAKE AREA
REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE
May 11, 2005
1:35 PM - 2:55 PM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introductions	The TAC Chair John Janson, West Valley City, opened the meeting. The TAC members introduced themselves.	None Required
2. Meeting Summary – March 9, 2005	No changes, clarifications, or questions on the March 9 th meeting minutes. A motion to approve the meeting summary was made by Bruce Talbot, South Salt Lake City, 2 nd by Lesley Burns, Midvale City, and the TAC agreed unanimously.	Approved
3. Review of Master Land Use Maps	John Lobb, WFRC, presented the TAC with three maps showing existing city and county general plans and zoning within Salt Lake County. The three maps included a plan type map, a residential capacity map, and a non-residential capacity map. These maps indicated the following types of information; allowable land use, maximum allowable residential density per acre, allowable density of commercial/office/government/industrial space, and open space. . The scale for each of the maps is consistent using a 5.5 acre grid cell. The entire data base includes Weber, Davis, Salt Lake, and Utah Counties. John would like each city to review their respective maps and make sure they are accurate. These databases will be used in the baseline scenario for the Wasatch Choices 2040 effort to project growth consistent with the cities and counties master plans. John said he will send higher resolution GIS files to the cities and counties to review for comments and corrections. He also suggested that each city use these compiled maps and database in their individual planning efforts. John then handed out a contact sheet of the WFRC staff members who will be taking comments. Please contact Eloise Thomson at 363-4230 x107 or Scott Festin at 363-4230 x113 for additional information.	None Required
4. Update on Regional Growth Principles	Ted Knowlton, Envision Utah, updated the TAC on the Regional Growth Principles being developed by the Regional Growth Committee (a.k.a. the Wasatch Choices 2040 Steering Committee). Ted noted that this was a combined effort between MAG and WFRC. Ted handed out the working draft of the Regional Growth Principles. The draft principles include; cultural historic values, public health and safety, transportation, housing, environment, infrastructure, land use, collaboration and implementation, and economy. Ted asked that the TAC provide comments on the draft Growth Principles by no later than May 17 th . Ted gave a PowerPoint presentation to the TAC and the Regional Growth Principles. The time line for developing Regional Growth Principles is as follows: May – lock down draft, June – begin considering recommend implementation of principles into MPO practices and survey, July – open houses: What Do Citizens Think?, August/September – discuss jurisdictions and further exploration of implementation options, October/November – RGC makes recommendations to the WFRC and MAG, Early 2006 – WFRC and MAG considers actions. Please contact Ted Knowlton at 363-1458 for additional information.	None Required
5. Critique of Wasatch Choices 2040 Scenarios	Ted Knowlton, Envision Utah, discussed the Wasatch Choices 2040 scenarios with the TAC. He provided a PowerPoint presentation to present various ideas. Ted explained that there would be a base line scenario that includes existing land use and existing transportation patterns that the other scenarios would be compared to. He estimated there would be four scenarios in addition to the base line. These other four scenarios included an array of land use themes and transportation facilities, which came from the workshops. The four scenarios are as follows: A. Strong employment centers at regional cross roads, and low rural densities with a freeway emphasis B. Smaller, more intense mixed use centers and TOD with a rail emphasis C. Employment centers and mixed use corridors with a Express way and arterial / BRT emphasis D. Larger, less intense mixed use centers and TOD, smaller suburban lot sizes with a rail and freeway emphasis The TAC members were invited to gather around tables and provide direct feedback to Envision Utah on these four scenarios with regard to land use and transportation. TAC members provided Envision	None Required

	Utah with potential alternative locations for town centers and road alignments. Gabe Epperson, Envision Utah, said he would send the TAC members a PDF file or other version of the map as they requested. Please contact Ted Knowlton at 363-1458 additional information.	
6. Other Business	None.	None Required
7. Next Meeting – July 13th	The next meeting will be on July 13, 2005 at 1:30 PM at the West Valley City Hall (3600 South Constitution Blvd.) in the Multi-Purpose Room.	None Required

ATTENDANCE ROLL

SALT LAKE AREA REGIONAL GROWTH COMMITTEE'S TECHNICAL ADVISORY COMMITTEE

Date: 5/11/05

<u>Name</u>	<u>Representing</u>
Jory Johner	WFRC
David Beecher	UTA
Bruce Talbot	South Salt Lake City
Val John Halford	WFRC
Lesley Burns	Midvale City
John Janson	West Valley City - Chair
Brian Preece	South Jordan
Bob Pelly	UDOT
Brian Maxfield	Riverton City
Ted Knowlton	Envision Utah
John Lobb	WFRC
Janice Jardine	Salt Lake City Council
Gabe Epperson	Envision Utah
Kelly Lund	FHWA
Eloise Thomson	WFRC
Andrew Jackson	MAG
Glen Goings	Draper City