

**OGDEN - LAYTON AREA  
REGIONAL GROWTH COMMITTEE  
TECHNICAL ADVISORY COMMITTEE  
SEPTEMBER 25, 2013  
10:00 AM - 12:00 PM  
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION																
<p><b>1. Meeting Summary – July 31<sup>st</sup> – Ogden - Layton RGC TAC</b></p>	<p>Andy Thompson, Kaysville City, made a motion to approve the July 31, 2013 meeting summary. Jared Hall, Roy City, seconded the motion and the Ogden - Layton Area Regional Growth Committee Technical Advisory Committee approved the summary unanimously.</p> <p>The Ogden - Layton Area Regional Growth Committee Technical Advisory Committee meeting summaries are posted on the WFRC website (<a href="http://www.wfrc.org">www.wfrc.org</a>) under the “Committees” section on the top of the front page. You can access these summaries by selecting “Regional Growth TAC.”</p>	<p>Approved</p>																
<p><b>2. Draft 2015 RTP Preferred Scenario</b></p>	<p>Ned Hacker, WFRC, as part of the continuing 2015-2040 Regional Transportation Plan (2015 RTP) process, presented an overview of an extensive outreach effort that was conducted during the month of June. A total of 11 small area meetings, each covering specific cities and counties in the Region, invited input on four land use and transportation scenarios from local city and county elected officials, administrators, planners, and engineers. The four scenarios are most easily understood as (1) Less Growth in Centers; (2) Growth in centers consistent with the current Regional Transportation Plan; (3) Medium Growth in Centers; and (4) the Most Growth in Centers. Staff believes that each of the scenarios is a plausible future -- each reflects anticipated demographic shifts and explores the types of land use and transportation decisions that might be made over the next 30 years. The WFRC staff received excellent feedback, comments and direction from the 11 meetings. The small area participants were polled on which scenario they felt was the “most likely to occur” between now and 2040, and which scenario they personally “preferred.” The results of the polling are shown below.</p> <table border="1" data-bbox="402 1125 1336 1423"> <thead> <tr> <th>County</th> <th>Which Scenario is Most Likely?</th> <th>Which Scenario is Preferred?</th> <th>Composite (1/3 from the “likely” response, 2/3 from the “preferred” response)</th> </tr> </thead> <tbody> <tr> <td>Weber</td> <td>2.1</td> <td>3.0</td> <td>2.7</td> </tr> <tr> <td>Davis</td> <td>2.1</td> <td>2.8</td> <td>2.6</td> </tr> <tr> <td>Salt Lake</td> <td>2.6</td> <td>3.4</td> <td>3.1</td> </tr> </tbody> </table> <p>A number of important steps need to be completed in order to make the transition from the four scenarios to a single preferred land use and transportation alternative, which will form the basis of the draft 2015 RTP. The feedback received from the small area meetings, both the polling results and comments, will inform the development of the preferred scenario in the following fashion. As a starting point, the Region’s land use layer will be adjusted in accordance with the information provided in the “composite” column in the chart above, while at the same time reflecting the input from each individual small area meeting. All comments received from the small area participants, along with individuals who attended the Open Houses, held in July and August, will also be considered in developing both the land use and transportation layers of the preferred scenario. In the past several weeks the WFRC met with our planning partners at UDOT, UTA, and MAG to develop a highway and transit network that includes projects that are recommended with the help of travel modeling input and selection criteria. We will continue to refine the multi-modal transportation network with our partners through November and have a draft preferred scenario for the TAC to review in December. The WFRC staff</p>	County	Which Scenario is Most Likely?	Which Scenario is Preferred?	Composite (1/3 from the “likely” response, 2/3 from the “preferred” response)	Weber	2.1	3.0	2.7	Davis	2.1	2.8	2.6	Salt Lake	2.6	3.4	3.1	<p>None Required</p>
County	Which Scenario is Most Likely?	Which Scenario is Preferred?	Composite (1/3 from the “likely” response, 2/3 from the “preferred” response)															
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	<p>will go back and visit with the cities and counties in February of next year before producing a final draft of the preferred scenario for Technical Advisory Committee review and RGC and the Regional Council consideration.</p> <p><b>Please contact Jory Johner at 801-363-4250 x1110 for additional information.</b></p>	
<b>3. Utah Collaborative Active Transportation Study</b>	<p>Evelyn Tuddenham, UDOT, gave a MS PowerPoint presentation updating the Technical Advisory Committee on the Utah Collaborative Active Transportation Study. The study is a regional collaborative effort including UDOT, UTA, MAG, Salt Lake County, and WFRC. The study will lay the groundwork for the urban bicycle network, enhanced active transportation connections to transit, and demonstrate quality of life benefits including economic, health, and the environment. The study began in August of 2012 and will be completed in October of 2013. Evelyn reviewed the completed work up to date including the no boundaries map, station area walkability, utilizing existing information, and the bike-onomics and health impacts and benefits. The project utilized the WFRC Active Transportation Committee as its steering committee which was expanded to include the advocacy community and the UDOT Regions.</p> <p>Evelyn reviewed the Top 25 Project Areas. Types of projects in the Top 25 included pedestrian access to transit, bicycle facilities on UDOT-managed roads, Bicycle facilities on non-UDOT roads, and feasibility studies. The final report can be accessed at <a href="http://www.ucatsplan.com">www.ucatsplan.com</a> and the Top 25 projects can be reviewed at <a href="http://storymap.fehrandpeers.com/esrimap/UCATS/Top_25/index.html">http://storymap.fehrandpeers.com/esrimap/UCATS/Top_25/index.html</a>.</p> <p><b>Please contact Evelyn Tuddenham at 801-964-4564 for additional information.</b></p>	None Required
<b>4. Local Planning Resource Program</b>	<p>Val John Halford, WFRC, provided an overview of the new formed Local Planning Resource Program that is scheduled to be formally announced during the Wasatch Choice for 2040 Consortium meeting on October 29<sup>th</sup>. The Resource Program provides assistance in a variety of forms for local planners interested in implementing the Vision, Growth Principles, or utilizing the various tools found in the Wasatch Choice 2040 toolbox. Val presented to the TAC members a MS PowerPoint presentation that covered the Program's purpose, schedule, budget, types of eligible projects, and next steps. As a pilot effort for 2014, the desire is for the Resource Program to be flexible, help lots of communities, and stretch the available dollars. The types of eligible projects would include corridor plans, capacity building, technical assistance, comprehensive plans (either in whole or in part), implementing previously-adopted plans (such as new zoning regulations), public participation, and special studies (such as housing or market studies). The next steps include the development and distribution of a letter of Intent, an application form, and a guidebook explaining the Resource Program and its intent. The Local Planning Resource Program is scheduled to begin on February 3, 2014.</p> <p><b>Please contact Val John Halford at 801-363-4250 x1108 for additional information.</b></p>	None Required
<b>5. Consortium Meeting and Training Schedule</b>	<p>Ned Hacker, WFRC, reminded the Technical Advisory Committee of the upcoming Wasatch Choice for 2040 Fall 2013 Consortium meeting on October 29<sup>th</sup> at 2:00pm at the Salt Palace. All day toolbox training sessions will be available in Ogden, Provo, West Valley City, and Farmington a can be accessed on <a href="http://www.wasatchchoice2040.com">www.wasatchchoice2040.com</a>.</p> <p><b>Please contact Ned Hacker at 801-363-4250 x1120 for additional information.</b></p>	None Required
<b>6. Other Business</b>	<p>Jared Hall, Roy City, was elected the new Vice-Chair of the Ogden-Layton Regional Growth Committee Technical Advisory Committee.</p>	Approved
<b>7. Next Meeting December 18<sup>th</sup>, 2013</b>	<p>The next Ogden – Layton RGC TAC meeting will be held on <b>Wednesday, December 18, 2013 at 10:30 AM at the Clearfield City Hall, located at 55 South State Street, on the 3<sup>rd</sup> Floor.</b></p>	None Required

ATTENDANCE ROLL  
OGDEN - LAYTON AREA RGC TECHNICAL ADVISORY COMMITTEE  
DATE: 9/25/13

<u>Name</u>	<u>Representing</u>
Val Halford	WFRC
Elden Bingham	UDOT
Ned Hacker	WFRC
Jesse Glidden	UDOT R-1
Rex Harris	UDOR R-1
Jory Johner	WFRC
Jared Hall	Roy City
Dana Holmes	Stanley Consultants
Kris Peterson	UDOT R-1
Peter Matson	Layton City
Bart Dean	UTA
Andy Thompson	Kaysville City
David Beecher	UTA
Scott Hess	Clearfield City
Evelyn Tuddenham	UDOT
David Petersen	Farmington City
Greg Montgomery	Ogden City
Jim Smith	Davis Chamber