

**PLANTAC**  
**Regional Growth Committee | Technical Advisory Committee**  
 April 20, 2016  
 8:30 AM – 10:30 AM  
 Meeting Summary

| AGENDA ITEM  | DISCUSSION  | ACTION        |
|--|---|---------------|
| <b>1. Welcome and Introductions-</b><br>Wilf Sommerkorn,<br>Salt Lake County         | Wilf Sommerkorn, Salt Lake County, introduced the meeting.  | None Required |
| <b>2. Meeting Summary – February 17, 2016 – PLANTAC</b>                              | Wilf Sommerkorn made a motion for an approval of the February 17, 2016 minutes. Ted Knowlton approved the motion. The minutes were approved.<br><br>PLANTAC meeting summaries are posted on the Wasatch Front Regional Council (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.”  | Approved      |
| <b>3. RTP Amendments</b><br>– Val John Halford,<br>Wasatch Front<br>Regional Council | Val John Halford, WFRC, reviewed proposed RTP amendments for endorsement by the PLANTAC to recommend that the Regional Growth Committee (RGC) take the proposed amendments to a 30-day public comment period.<br><br>Although the RTP is updated every four years, periodic adjustments are needed between adoption cycles. The WFRC RTP amendment process includes financial constraints, public review and input, and modeling and air quality conformity. Proposed requests are reviewed annually beginning in March.<br><br>The proposed amendments in Salt Lake County are: <ol style="list-style-type: none"> <li>1. 9000 South from I-15 to 700 East. The request is from UDOT. This project is currently in Phase 1 as an “Operational Project.” The proposed change is to add a lane in each direction and make it a “Widening Project” through restriping. The cost is \$14 million and the source is combined with an existing Maintenance and Preservation Project.</li> <li>2. Redwood Road from 9000 South to Bangerter Highway. The request is from UDOT. From 9000 South to 11400 South, it is proposed to move operational improvements from Phase 2 to Phase 1. From 9000 South to Bangerter Highway, it is proposed to move the five-lanes-to-seven-lanes widening project from Phase 3 to Phase 1. The cost is \$67 million and UDOT is requesting funding from TIF.</li> <li>3. Bangerter Highway Interchanges. The request is from UDOT. The proposed change is to move the following interchanges to Phase 1:               <ol style="list-style-type: none"> <li>a. 6200 South – from Phase 3</li> <li>b. 9800 South – from Phase 2</li> <li>c. 12600 South – from Phase 2</li> <li>d. 13400 South – from Phase 2</li> </ol> </li> </ol> | Approved      |

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|  | <p>The cost is \$200 million and UDOT is requesting funding from TIF.</p> <ol style="list-style-type: none"> <li>4. Utah State Prison Road at 7200 West. The request is from UDOT. The proposed change is to build a new five-lane facility with 10-foot shoulders to access the new Utah State Prison site in Salt Lake City. The limits extend from SR-201 on the south and the Prison location north of I-80. This would provide direct access to the new Utah State Prison and allows for needed transportation capacity in the area. The cost is \$60 million and UDOT is requesting funding from TIF.</li> <li>5. 14000 South from 2700 West to 3600 West. The request is from Bluffdale City. This project is a new construction project on 14000 South from 2700 West to 3600 West as a two-lane collector. The proposed roadway would provide access to a regional park and provide a key network connection in this area of Bluffdale. The cost is \$4.5 million and would be funded through county and local funds.</li> </ol> <p>None of the projects requested by UDOT are fully funded. The proposal for approval would advance these proposed amendments to a 30-day comment period with the understanding that there is no funding currently identified for the UDOT projects. A motion was made for approval by Grant Crowell, Bluffdale, and seconded by Max Johnson, Salt Lake County. None opposed and the motion was approved.</p> <p>South Jordan expressed concerns about widening Redwood Road from five to seven lanes. South Jordan would prefer Redwood Road remain at the five-lane cross-section. They would like to see the study that supports widening to a seven-lane cross-section.</p> <p><b>Please contact Val John Halford at (801) 363-4230 ext. 1108 or <a href="mailto:vhalford@wfr.org">vhalford@wfr.org</a> for additional information.</b></p> |                      |
| <p><b>4. Active Transportation Performance Measures – Scott Hess, Wasatch Front Regional Council</b></p> | <p>Scott Hess, WFRC, presented the Active Transportation Performance Measures that will be used to evaluate regional performance of the active transportation network and improvements. The proposed performance measures are:</p> <ol style="list-style-type: none"> <li>1. User Counts/Trend Data (annually/quarterly)</li> <li>2. Regional Active Transportation Infrastructure Inventory (annually)</li> <li>3. Funds spent on Active Transportation (annually)</li> <li>4. Safety – Active Transportation Incidents (annually)</li> <li>5. Air Quality Benefits of Active Transportation (annually/seasonally)</li> <li>6. Active Transportation Plan and Policy Inventory (annually/quarterly)</li> <li>7. Latent Demand Score (RTP cycle)</li> <li>8. Walkability Index (RTP cycle)</li> </ol> <p>A report summarizing the performance measures would be released annually preceding the Legislative Session. WFRC is suggesting that future trail projects funded by WFRC should include permanent counters.</p> <p>Matt Sibul, Utah Transit Authority (UTA), invited all to rethink counters and tubes as a method of counting trail users. He mentioned vendors were now collecting pedestrian</p>  | <p>None Required</p> |

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|   | <p>and bicycle counts via cell phone data.</p> <p>Please contact Scott Hess at (801) 363-4230 ext. 1104 or <a href="mailto:shess@wfrc.org">shess@wfrc.org</a> for additional information.</p>  |                      |
| <p>5. ATIP Update –<br/>Travis Jensen, Salt Lake County</p>                       | <p>Travis Jensen, WCEC Engineers, provided an update on the Active Transportation Implementation Plan (ATIP). Salt Lake County has contracted with Toole Design Group to produce a plan to coordinate and implement the County's low-stress bicycle network. The low-stress network would incorporate quieter streets and bicycle boulevards to create a holistic plan to encourage bicycling.</p> <p>The stakeholder meetings for the ATIP began in January and will serve as an advising committee throughout the process. A public, online survey to collect public feedback about improvements and prioritization was open for five weeks and received 1,100 responses. In late May, there will be five public meetings – one each in Sandy, South Salt Lake, Southwest Salt Lake County, Southeast Salt Lake County, and Holladay/Murray. The May public meetings will be listening sessions with maps and blank materials to collect input. A second round of public meetings will be held in late summer and will include the draft network and prioritization exercises. Draft plans are expected in summer 2016, with a final plan in October. Concept design for implementation will be included in the final plan.</p> <p>It was suggested that WFRC should adopt the ATIP once finalized and that the Salt Lake County portion of UCATS could be replaced by ATIP.</p> <p>Please contact Travis Jensen at (801) 819-2804 or <a href="mailto:tjensen@slco.org">tjensen@slco.org</a> for additional information.</p> | <p>None Required</p> |
| <p>6. UTA Service Standards –<br/>Christopher Chesnut, Utah Transit Authority</p> | <p>Christopher Chesnut, UTA, presented UTA's update of its service standards. Historically, service planning at UTA has been handled at the local business unit level. Since service changes were not uniform, UTA is developing service standards driven by performance measures. UTA is creating a centralized service planning department in the planning department. UTA would like to develop service standards that are clear and vetted through cities, counties, elected official, and the public. One way UTA is doing this is through the region's MPOs. After determining a set of service standards, UTA will report baseline conditions and seek input for how to improve.</p> <p>A keypad polling exercise was conducted, asking group for top three criteria in service design, service effectiveness, and service quality and delivery. The results of the polling exercise where:</p> <ol style="list-style-type: none"> <li>1. Service design <ol style="list-style-type: none"> <li>a. Route directness/transfers</li> <li>b. Service frequency</li> <li>c. Travel time</li> </ol> </li> <li>2. Service effectiveness <ol style="list-style-type: none"> <li>a. Boardings</li> </ol> </li> </ol>  | <p>None Required</p> |

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|  | <ul style="list-style-type: none"> <li>b. Passengers per Hour or Mile</li> <li>c. Subsidy per Rider or Passenger Mile</li> </ul> <p>3. Service quality and delivery</p> <ul style="list-style-type: none"> <li>a. Reliability</li> <li>b. Information, including real-time information and wayfinding</li> <li>c. Fares</li> </ul> <p>Please contact Christopher Chesnut at (801) 237-1959 or <a href="mailto:cchesnut@rideuta.com">cchesnut@rideuta.com</a> for additional information.</p>  |                      |
| <p>7. TLC Award Announcements – Julia Collins, Wasatch Front Regional Council</p>            | <p>Julia Collins, WFRC, announced the recipients of the 2016 TLC program. The TLC program is a partnership between WFRC and Salt Lake County. TLC received over \$1.3 million in requests for 2016 in both urbanized areas. In Salt Lake County, TLC has \$650,000 in funds. Projects were selected through a process that scored each project’s regional significance, project type, project benefit, regional collaboration, and local contribution. The following projects will receive 2016 TLC funds:</p> <ul style="list-style-type: none"> <li>1. Alta Commercial Core Implementation Plan</li> <li>2. Bluffdale City Transportation Master Plan</li> <li>3. Kearns Township Community Center Master Site Plan</li> <li>4. Salt Lake City/South Salt Lake City Life on State Implementation Plan</li> <li>5. Point of the Mountain Planning Study</li> <li>6. West Valley City Hunter Town Center Small Area Plan</li> </ul> <p>Please contact Julia Collins at (801) 363-4230 ext. 1126 or <a href="mailto:julia@wfr.org">julia@wfr.org</a> for additional information.</p>   | <p>None Required</p> |
| <p>8. Salt Lake County Mayor’s “The Future We Choose”– Wilf Sommerkorn, Salt Lake County</p> | <p>Wilf Sommerkorn, Salt Lake County, provided an update to the “Future We Choose” Regional Transportation and Growth Committee. The “Future We Choose” is a strategy for Salt Lake County to enhance quality of life, facilitate collaborative partnerships to realize regional opportunities, and deliver excellent customer satisfaction through personalized service. Previous Future We Choose topics include homelessness and education.</p> <p>The Regional Transportation and Growth Committee will focus on land use and transportation topics, including carrying forward Wasatch Choice for 2040 and job centers and how they fit into communities. The Committee will include representatives from the private and public sectors and will form in spring 2016. By the end of the year, the Committee will provide an outline and action items. Andrew Gruber, Executive Director of WFRC, and Derek Miller, President and CEO of World Trade Center Utah, will co-chair the Committee.</p> <p>Please contact Wilf Sommerkorn at (385) 468-4862 or <a href="mailto:wsommerkorn@slco.org">wsommerkorn@slco.org</a> for additional information.</p> | <p>None Required</p> |

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| <p><b>9. RTP 2050 Small Area Meeting Update</b> – Ted Knowlton, Wasatch Front Regional Council</p>   | <p>Ted Knowlton, WFRC, introduced information about the first small area meeting in the RTP process. There are 10 sub-regions and each sub-region consists of three to five local communities that are similar and interconnected. Small area meetings with each sub-region will begin on April 13<sup>th</sup> and will continue through May 23<sup>rd</sup>. Invitees to the small area meetings include city and county mayors/commissioners, planners, engineers, economic development staff, and city council/planning commission. Three weeks before each meeting, an email with a link to online information will be sent, which will inform the discussion at the small area meetings. The online information is a series of story maps (<a href="http://wfrc.org/new_wfrc/index.php/resources/story-map-gallery">http://wfrc.org/new_wfrc/index.php/resources/story-map-gallery</a>), detailing data specific to each sub-region, including land development, safety, and transportation characteristics.</p> <p>The small area meetings will include information about goals and performance measures, key pad polling, and a mapping exercise. The mapping exercise seeks to understand where growth should be avoided, how growth should unfold, and infrastructure needs and ideas.</p> <p>The WFRC is available for one-on-one discussions with cities or for presentations to city councils on the process.</p> <p>Upcoming meetings include:</p> <ol style="list-style-type: none"> <li>1. April 25 – Southwest Salt Lake County</li> <li>2. May 10 – Southeast Salt Lake County</li> <li>3. May 18- Northeast Salt Lake County</li> </ol> <p>Please contact Ted Knowlton at (801) 363-4230 ext. 1201 or <a href="mailto:ted@wfrc.org">ted@wfrc.org</a> for additional information.</p> | <p>None Required</p> |
| <p><b>10. Corridor Preservation Fund Application</b> – Sam Klemm, Wasatch Front Regional Council</p> | <p>Sam Klemm, WFRC, provided information on the corridor preservation fund. There is \$1.5 million available for corridor preservation within Salt Lake County. Corridor preservation funds can be used for land purchasing for road projects and transit projects, if the transit project is in conjunction with a roadway project. Applications are due July 1.</p> <p>Please contact Sam Klemm at (801) 363-4230 ext. 1116 or <a href="mailto:sam@wfrc.org">sam@wfrc.org</a> for additional information.</p>   | <p>None Required</p> |
| <p><b>10. Next Meeting</b></p>   | <p>The next PLANTAC meeting will be held on July 20, 2016.</p>  | <p>None Required</p> |

## ATTENDANCE ROLL

| NAME                | REPRESENTING     | NAME              | REPRESENTING                  |
|---------------------|------------------|-------------------|-------------------------------|
| Alexandra White     | South Salt Lake  | LaNiece Davenport | WFRC                          |
| Bill Baranowski     | West Jordan      | Lee Logston       | West Valley City              |
| Callie New          | WFRC             | Mark McGrath      | Taylorsville                  |
| Carlten Christensen | SL County        | Martin Buchert    | University of Utah            |
| Christopher Chesnut | UTA              | Matt Sibul        | UTA                           |
| Cris Jones          | Salt Lake City   | Matthew Idema     | Kimley-Horn                   |
| David Schwartz      | UDOT             | Max Johnson       | Salt Lake County              |
| Elden Bingham       | UDOT             | Ray Christensen   | Murray City                   |
| Erika Finaki        | Salt Lake County | Sam Klemm         | SL COG                        |
| Grant Crowell       | Bluffdale City   | Scott Hess        | WFRC                          |
| Hal Johnson         | UTA              | Scott Langford    | West Jordan                   |
| Jake Warner         | South Jordan     | Susie Petheram    | CRSA                          |
| John Guldner        | Town of Alta     | Ted Knowlton      | WFRC                          |
| Jodi Pearson        | Kimley-Horn      | Travis Jensen     | Salt Lake County (consultant) |
| Jory Johner         | WFRC             | Val John Halford  | WFRC                          |
| Julia Collins       | WFRC             | Wilf Sommerkorn   | SL County                     |
| Julie Bjornstad     | WFRC             |                   |                               |