

**Ogden-Layton Urban Area
Regional Growth Committee | Technical Advisory Committee**

April 18, 2018
2:00 PM – 3:30 PM
Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
<p>Welcome and Introductions – Spencer Brimley, Clearfield City</p>	<p>Spencer Brimley, Clearfield City introduced the meeting and welcomed the attendees. The Ogden-Layton Technical Advisory Committee was held in the City Council Chambers at Clearfield City Hall.</p>	<p>None Required</p>
<p>1. Meeting Summary – February 14, 2018 – Ogden / Layton TAC</p>	<p>Spencer Brimley, Clearfield City called for a motion to approve the February 14, 2018 minutes. Will Wright, Clinton City, so moved and Jeff Oyler, Davis County seconded the motion. The minutes were approved unanimously.</p> <p>The Ogden-Layton Regional Growth Committee Technical Advisory Committee (encompassing the Ogden-Layton Urbanized Area) meeting summaries are posted on the Wasatch Front Regional Council (WFRC) website (www.wfrc.org) under the “Committees” section on the top of the front page. You can access these summaries by selecting “Regional Growth Committee TAC.”</p>	<p>Approved</p>
<p>2. WC2050 and 2019 RTP Final Vision Scenario Review – Julie Bjornstad, Wasatch Front Regional Council</p>	<p>Julie Bjornstad, Transportation Planner, WFRC, presented a MS PowerPoint presentation that reviewed the progress made to date on the Wasatch Choice 2050 Vision and the 2019 Regional Transportation Plan to date. The process established goals that were later adopted by the Regional Council. A series of workshops and outreach to stakeholders were held to develop scenarios based on the type, size, and locations of centers around the region and what types of infrastructure were needed to support these centers. The three scenarios developed used performance measures based on the goals and refined centers and projects into a draft preferred scenario. The preferred scenario is being presented this afternoon and Ogden-Layton TAC members are encouraged to review the scenario and offer comments. The WFRC staff is anticipating taking the refined Vision, modified by any comments we receive today, to the Regional Growth Committee on May 17 and the Wasatch Front Regional Council on May 24 for their review and endorsement. Julie mentioned that this is an action item requiring a vote. A short recess was provided to allow for the planners to look at the preferred scenario maps located at the front of the room. Following the break, a motion was made by David Petersen, Farmington City, to approve the preferred scenario with the changes noted on the maps. The motion was seconded by Paul Larsen, Brigham City, and vote was unanimous. Finally, Julie mentioned that Ogden - Layton TAC members will be invited to review the financially constrained 2019 RTP at their upcoming meeting scheduled in July.</p> <p>Please contact Julie Bjornstad at (801) 363-4250, ext. 1105 or julieb@wfrc.org for additional information.</p>	<p>Approved</p>
<p>3. 2015 RTP Amendment Number 6 – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager, WFRC, provided an overview of Amendment Number 6 to the 2015-2040 RTP. As with previous amendments to the RTP, Jory started his presentation with an overview of the RTP amendment process and the three different types of amendments. He then reviewed a number of technical consideration and mentioned that the amendments had been reviewed by UDOT and UTA. This is an action item that will require a vote by the members of the Ogden-Layton TAC. Jory proceeded to review in detail all six of the amendments, from the following petitioners – UDOT, Bluffdale, Salt Lake City, Hooper City, West Valley City,</p>	<p>Approved</p>

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	<p>and Plain City. Four of the requests were Level 2 amendments (Bluffdale, Salt Lake, Hooper, and Plain City) and two were Level 3 (UDOT and West Valley City). Jory reviewed the various technical considerations, which included a safety score, vehicle hours traveled, project readiness, connectivity, access to opportunity, support for multimodal transportation choices, support for the Wasatch Choice 2050 Vision, and, in the case of Level 3 requests, air quality conformity. A motion to recommend approval of Amendment Number 6 to the Regional Growth Committee was made by Greg Montgomery, Ogden City and seconded by Brad McIlrath Clearfield City. The vote on the motion passed unanimously.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfr.org for additional information.</p>	
<p>4. Transit Core Routes Discussion – Callie New, Wasatch Front Regional Council</p>	<p>Callie New, Transportation Planner, WFRC, presented an overview on the Core Transit Routes Study. Callie started off her slideshow with an explanation of the Study’s goals, which include (1) identifying an efficient, reliable, and easily understandable bus system, (2) to build consensus around this concept, and (3) create a clear plan of action to implement the core route system as funds become available. Callie further mentioned various core route characteristics, with include connectivity, frequency, span of service, traffic signal coordination, and capital improvements (such as station enhancements, sidewalk connectivity, etc.). She also mentioned the need to develop a system of core routes that would build upon previous and current regional transportation plans, plus the need to analyze land uses and densities along core corridors in order to better define levels of service. Finally, she noted that the core route study will help to evaluate, analyze and provide more definition to the service and capital investment characteristics of enhanced bus transit service while helping to define a robust, efficient, high quality bus network that is designed to complement existing rail service.</p> <p>Please contact Callie New at (801) 363-4250, ext. 1107 or callie@wfr.org for additional information.</p>	<p>None Required</p>
<p>5. Active Transportation Update – Scott Hess, Wasatch Front Regional Council</p>	<p>Scott Hess, Active Transportation Planner, WFRC, spotlighted active transportation (AT) progress to the Ogden – Layton TAC members. Scott mentioned several AT goals for 2018, which include an update to the shared regional priority bicycle routes map, the desire of cities and counties to adopt local AT plans that align with the regional priority plan, to secure needed funding for the construction of priority projects, and to build support for AT through effective engagement and outreach efforts. There are currently 1,041 miles of existing active transportation routes with a goal of 1,150 miles. He briefly reviewed the adopted and incorporated AT plans across the region, the recent West Side Bicycle Connectivity Study, the new project selection and phasing criteria that has been developed for use in the regional transportation plan process, and the new Tooele Valley AT map created by the Tooele Regional Planning Organization. Collaboration with regional partners have resulted in a \$20 million TIGER grant, supported by \$11.8 million of local matching funds. Scott stated that our region’s collaborative nature and preparedness through the First / Last Mile Study helped to obtain this funding. No other TIGER award like this have ever been granted. There are 161 AT projects from Pleasant View in to the north to Provo in the south. Approximately \$80 of funding for AT projects has been allocated over the next 5 years on the STIP. Finally, Scott mentioned the “Golden Spoke” Trail, which commemorates over 100 miles of separated, safe, and multi-use trails from Ogden to Provo, one of the longest continuous bicycle</p>	<p>None Required</p>

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	<p>systems in the country. A special ride of this bicycle trail is planned for June 2nd.</p> <p>Please contact Scott Hess at (801) 363-4250, ext. 1104 or shess@wfrc.org for additional information.</p>	
<p>6. Transportation and Land Use Connection Project Review – Alex Roy, Wasatch Front Regional Council</p>	<p>Alex Roy, Transportation Planner, WFRC, provided the Ogden – Layton TAC members with a briefing on the recipients of this year’s Transportation & Land Use (TLC) program awards. Alex started his presentation with a quick review of the TLC program mission and goals. He mentioned that a total of \$1,186,447 were available for the funding of qualified projects through the TLC program. A total of 13 municipalities, including three multi-jurisdictional awards, have been granted. In the Ogden – Layton Urbanized Area, the following projects will be funded: (1) a railyard master plan for Ogden City; (2) a transportation and trails master plan for Plain City; (3) a general plan and ordinance update for Roy City; (4) an active transportation plan for South Davis County; and (5) a station area plan for Wood Cross City. Alex also briefly mentioned the projects to be awarded in the Salt Lake – West Valley Urbanized Area, which include: (1) a trails study in Holliday City; (2) Blueprint Jordan River Plan Update in Salt Lake County, (3) a town center plan for Millcreek City; a street typology plan for Salt Lake City; (4) a street typology plan for Salt Lake City; (5) an active transportation plan for South Jordan and West Jordan City; (6) a station area plan for West Jordan City; and (7) an active transportation plan for West Valley City. There will also be a general plan update for Grantsville in Tooele County. Finally, Alex asked the following questions to the Ogden – Layton TAC members. (1) What could the TLC do to increase PlanTAC involvement? (2) Are there project types that TLC could better serve? (3) Is there any additional feedback for TLC administrators?</p> <p>Please contact Alex Roy at (801) 363-4250, ext. 1126 or aroy@wfrc.org for additional information.</p>	<p>None Required</p>
<p>7. Transportation Improvement Program Project Review – Ben Wuthrich, Wasatch Front Regional Council</p>	<p>Ben Wuthrich, Senior Transportation Engineer and TIP Coordinator, WFRC, began his presentation by mentioning that each year the WFRC is responsible for programming three sources of Federal Highway Administration (FHWA) funding and coordinating those federal programs in the Transportation Improvement Program (TIP) for the Salt Lake - West Valley and the Ogden - Layton Urbanized Areas. The three federal sources of funding are the Surface Transportation Program (STP), the Congestion Mitigation/ Air Quality (CMAQ) program, and the Transportation Alternatives Program (TAP). Due to the significant transportation improvement needs within the Wasatch Front area, many projects are submitted for evaluation and consideration for federal funding participation. This year there were over 100 projects totaling approximately \$436 million in needed improvements submitted to the three federal programs. With a little less than \$58 million available to program, the Trans Com Technical Advisory Committees identified 41 projects that would provide great benefits from the federal funding available. This means that about 13 percent of the identified needs will be able to be addressed with these three programs.</p> <p>Surface Transportation Program (STP) provides funding that may be used for projects on any Federal-aid highway, bridge projects on any public road, transit capital projects, and intracity and intercity bus terminals and facilities. The annual apportionments for the STP funds are projected to be approximately \$20,020,000 through the year 2024 in the Salt Lake - West Valley Urbanized Area and \$10,780,000 in the Ogden - Layton Urbanized Area. Due to the adjustments brought about by FAST Act, the new</p>	<p>None Required</p>

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	<p>transportation authorization bill and project cost savings, there is an estimated \$30,758,000 available for the year 2024 in the Salt Lake - West Valley Urbanized Area to program, and \$17,437,000 available in the Ogden - Layton Urbanized Area.</p> <p>Congestion Mitigation Air Quality (CMAQ) funds are intended to fund transportation projects that improve air quality, except they are not eligible for through travel lanes. In the CMAQ, annual apportionments are projected to be approximately \$5,600,000 through the year 2024 with \$4,770,000 available to program in the Salt Lake - West Valley Urbanized Area for 2024. About \$3,000,000 in annual apportionments are anticipated in the Ogden - Layton Urbanized Area with \$3,640,000 available to program for 2024.</p> <p>Transportation Alternatives Program (TAP) funds are for construction and planning of bicycle and pedestrian facilities. The annual apportionments for TAP funds for FY2020 are projected to be approximately \$900,000 with \$990,000 available to program in the Salt Lake - West Valley Urbanized Area. About \$500,000 in annual apportionments for the Ogden - Layton Urbanized Area is expected for FY2020 with \$591,000 available to program.</p> <p>Please contact Ben Wuthrich at (801) 363-4250, ext. 1121 or bwuthrich@wfr.org for additional information.</p>	
<p>8. Community Happenings – PlanTAC Members</p>	<p>Ted Knowlton, Deputy Director, WFRC, asked Ogden – Layton TAC members what was happening in their communities that might be of interest to others. Unfortunately, this did not generate much discussion and Ted encouraged TAC members to come prepared at the next meeting with community happenings that could be shared.</p> <p>Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or ted@wfr.org for additional information.</p>	<p>None Required</p>
<p>9. Other Business and Call For Agenda Items – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Transportation Planner, WFRC, asked Ogden – Layton TAC members if they had items of interest for future agenda items. Several notable ideas were presented, including a presentation on the requirements for affordable housing plans, the possible use of shipping containers for housing, an update from the Davis County Health Department, and a County-wide shared bus system.</p> <p>Please contact Val John Halford at (801) 363-4250, ext. 1108 or vhalford@wfr.org for additional information.</p>	<p>None Required</p>
<p>10. Next Meeting</p>	<p>The next Ogden - Layton RGC TAC meeting will be held on July 18, 2018.</p>	<p>None Required</p>

NAME	REPRESENTING	NAME	REPRESENTING
Elden Bingham	UDOT	Jeff Oyler	Davis County
Rex Harris	UDOT	David Petersen	Farmington City
Kris Peterson	UDOT	Troy Moyes	West Point City
Nathan Peterson	UDOT	Tom Christopulos	Ogden City
Treva Blaisbell	UTA	Paul Larsen	Brigham City
Levi Roberts	UTA	Royce Davies	Syracuse City
Gary Myers	Weber County	Alex Roy	WFRC
Will Wright	Clinton City	Callie New	WFRC
Andy Thompson	Kaysville City	Julie Bjornstad	WFRC
Isa Perry	Davis County Health Department	Jory Johner	WFRC
Spencer Brimley	Clearfield City	Val John Halford	WFRC
Brad McIlrath	Clearfield City	Scott Hess	WFRC
Ben White	West Bountiful City	Ben Wuthrich	WFRC