

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

December 19, 2018
2:00 PM – 3:30 PM
Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
Welcome and Introductions – Spencer Brimley, Clearfield City	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.	None Required
1. Meeting Summary – September 19, 2018 – PLANTAC	<p>Spencer Brimley, Clearfield City, called for a motion to approve the September 19, 2018 minutes. Jason Monroe, Sunset City, so moved and Valerie Claussen, Clinton City, second to 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>	Approved
2. 2019-2050 Next Steps A. RTP Release For Public Comment – Jory Johner, Wasatch Front Regional Council	<p>Jory Johner, Long Range Planning Group Manager, Wasatch Front Regional Council, review the overall 2019-2050 RTP process and brought Ogden-Layton TAC members up to date. He mentioned the various RTP requirements, goals, and steps needed to complete this effort. A total of seven phasing workshops were held at the end of October through November 2018. A total of 260 elected official and staff participated, including 56 planning partners. These workshops generated a total of 309 comments, with an additional 145 comments registered on the WFRC’s interactive map. Meeting were also held with special stakeholder groups, including UBET, Rio Tinto, and the LDS Church land holding groups. One of the final steps in the process is for the draft 2019-2050 RTP to be released for public comment. Jory asked for a motion from Ogden-Layton TAC members recommending to the WFRC’s Regional Growth Committee that the 2019-2050 RTP be made available for a 30-day public comment period beginning mid-February and continuing through mid-March. Valerie Claussen, Clinton City, made the motion, which was seconded by Greg Montgomery, Ogden City. The motion passed unanimously.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfrc.org for additional information.</p>	Approved
B. Land Use Center Discussion – Ted Knowlton, Wasatch Front Regional Council	<p>Ted Knowlton, Deputy Director, Wasatch Front Regional Council, conducted an informal straw poll on the preferred naming of the Wasatch Choice 2050 Vision centers. His desire was to find a commonality and understanding in the use of terms used to describe centers. Ted posed two questions: (1) should the term “city center” be substituted for “urban center” and (2) should the terms “town center” and “neighborhood center” be combined? The results of the straws poll were: 4 in favor of “city center” and 7 in favor of “urban center.” (It was suggested that the term should be “city/urban center.” Another idea was to possibly combine the terms “regional center” and “metropolitan center.”) As for the second question, those voting for three tiers - Metropolitan Center, Urban Center, and Town Center - was 3. Those voting for four tiers – Metropolitan Center, Urban Center, Town Center, and Neighborhood</p>	None Required

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	<p>Center – was 10. Results from PlanTAC will also inform the final decision on this matter.</p> <p>Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or ted@wfrc.org for additional information.</p>	
<p>3. SB-136 Update and Utah State Legislature Preview Discussion – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Senior Transportation Planner, Wasatch Front Regional Council, filled in for LaNiece Davenport, Economic Development Director, Wasatch Front Regional Council. Val gave the Ogden-Layton TAC members an update on Senate Bill 136 and a preview of what to expect during the upcoming 2019 Utah State Legislative session. Among other concerns, SB-136, or the Transportation Governance Amendment, changed the Utah Transit Authority (UTA) Board from 16 part-time members to three fulltime members, created a nine-member UTA Advisory Board, formed a new Planning and Investment Division within UDOT, set-up a new state Transit Transportation Investment Fund (TTIF) for transit capital projects statewide, requires land use and economic development considerations in prioritizing TIF and TTIF projects, increased alternative fuel vehicle registration, provide potential funding for transit corridors, created a Transportation and Tax Revenue Force to evaluate and make recommendations, created a special commission on housing affordability, and reviewed the local option sales taxes for the third and fourth quarter. As with the earlier PlanTAC meeting, Val stated that LaNiece predicted that the coming Utah Legislative session will continue to focus its attention on growth related issues, especially housing costs, transportation concerns, and education requirements. No doubt local communities will be affected by new legislation and LaNiece has committed to continue to keep planners apprised of all developments on Utah’s Capitol Hill with periodic briefings and the distribution of bill tracker information.</p> <p>Please contact LaNiece Davenport at (801) 363-4250, ext. 1136, or ldavenport@wfrc.org for additional information.</p>	<p>None Required</p>
<p>4. “One New Data Set Per Week” – Bert Granberg, Wasatch Front Regional Council</p>	<p>Bert Granberg, Analytics Manager, Wasatch Front Regional Council, provided TAC members an overview of the type of work he and his staff are responsible for. Utilizing an internet connection to the WFRC data collection, Bert reviewed a number of online resources, including a regional GIS and data library, and provided examples of various data sets that are part of the planning work done at the WFRC. Much of this data supports the Transportation Improvement Program (TIP) and the Regional Transportation Plan (RTP). A graph showing various data sources and key model inputs helped TAC members understand what type of regional information that is gathered and updated routinely. Planners should feel free to explore the existing data, such as “access to opportunities” or “existing conditions” (land use) to better understand their community. The website has a number of tabs that lead to a host of different categories and their corresponding maps and data. Bert mentioned that it is a goal of his department to create a minimum of one new data set per week, thus greater expanding the utility of this important tool.</p> <p>Please contact Bert Granberg at (801) 363-4250, ext. 1106, for bgranberg@wfrc.org additional information.</p>	<p>None Required</p>
<p>5. Davis County Health Department Update – Isa Perry,</p>	<p>Isa Perry, Davis Community Outreach Planner, gave an overview of her important County planning role and the overall state of Davis County Health. Isa utilized a MS PowerPoint presentation to introduce TAC members to aspects of her responsibilities. She mentioned the 2018 “Davis4Health” Community Health Assessment, which was a collaborative process that helped planners to better understand various factors that</p>	

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Davis County Health Department	<p>contributes to the health issues of the general public and those of special populations (health inequities). Healthy choices contribute directly to healthy people, which in turn, results in health communities. This is the overall goal for Davis County. Forces of change, both for and against good health, include living wages, education levels, access to transit, medical advancements, air pollution, addictions, processed foods, effects of social media, and lack of exercise. Isa mentioned that Davis County is third overall in county health rankings when compared with Utah’s other 29 counties. When compared to the United State, Utahns are general more educated, less unemployed, fewer violent crimes, more social support, and a greater percentage of home owners. She also explained the difference between health equity and equality. It was interesting to note that access to local grocery stores was an important factor in promoting good health and a table showing the number of stores, farmer’s markets, produce stands, food pantries, and community gardens are part of what is tracked in Davis County. The miles of bike lanes and hiking trails are also vital health indicators that are routinely reported. Isa reported on several other important health indices that are regularly monitored, such as the growing opioid problem, teen pregnancy, suicide, coronary heart disease, poverty, and no or inadequate health insurance. There is a need for cities and communities to develop and adopt active transportation plans. Finally, Isa provided a summary sheet that lists all of the available health resources for Davis County residents, website information, and paper copies of several recent health studies and plans.</p> <p>Please contact Isa Perry at (801) 525-5212, or isa@daviscountyutah.gov for additional information</p>	
<p>6. Utah Parking Modernization – Julie Bjornstad, Wasatch Front Regional Council</p>	<p>Julie Bjornstad, Transportation Planner, Wasatch Front Regional Council, announced that the WFRC, Salt Lake County, UDOT, and UTA are partners in a special parking modernization initiative for both residential and commercial land uses. Scoping of this study is currently underway and a list of anticipated products and a timeline will be forth coming. The results will provide local governments with specific regulatory recommendations, document solutions for working with lenders and developers, a model to provide higher value and parking demand, a tools box of best planning practices, and a website to bring all of the pieces together. A series of case studies will be part of this effort and specific city problems will be examined along with specific solutions. A number of working groups, which will include area developers, will be formed. It is anticipated that a “request for proposal” from qualified consultants will be released in late March or early April. Outside experts on parking issues will also be consulted to help guide this planning study.</p> <p>Please contact Julie Bjornstad at (801) 363-4250, ext. 1105 or julieb@wfr.org for additional information</p>	None Required
<p>7. Community Happenings – TAC Members</p>	<p>Val John Halford, Senior Transportation Planner, Wasatch Front Regional Council, led a discussion on what was happening in Davis, Weber, and Box Elder Counties. Several notable items were mentioned by the planners in attendance, including: (1) A new form base code ordinance is before the North Ogden City Council (CSA was the consultant); (2) According to plan, a new town center is underway in North Salt Lake City and homes have been removed to make way for a mixed-use housing development; (3) a visual plan from the redevelopment of the railyards, which also takes into account West Ogden, 25th Street, and the ballpark, is an important project for Ogden City; (4) Syracuse City is preparing a general plan update; (5) The Utah Transit Authority is reviewing various service choices, or core routes, as part of a special study designed to prioritize bus service. This effort will be aided by a survey questionnaire; (6) Clearfield</p>	None Required

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	<p>City is planning to move their Davis County library branch to make room for 200 units of new housing, along with determining the definitive location for a new FrontRunner station. Clearfield City passed their form-based code ordinance, but this new legislation will require some fine tuning. A mobile home park was purchased recently and will be redeveloped as mixed use and townhomes. The relocation of the mobile home residents went relatively smoothly.</p> <p>Please contact Val John Halford at (801) 363-4250, ext. 1108, or vhalford@wfrc.org for additional information.</p>	
<p>8. Other Business and Call For Agenda Items – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Senior Planner, Wasatch Front Regional Council, asked the Ogden-Layton TAC members if they had items of interest for future agenda items. There were no items of interest mentioned by Ogden-Layton TAC members.</p> <p>Please contact Val John Halford at (801) 363-4250, ext. 1108 or vhalford@wfrc.org for additional information.</p>	None Required
<p>9. Next Meeting</p>	<p>The next Ogden-Layton TAC meeting will be held on February 27, 2019.</p>	None Required

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Valerie Claussen	Clinton City	Rick Grover	Weber County
Dan Schuler	Plain City	Paul Larsen	Brigham City
Levi Roberts	UTA	Dave Petersen	Farmington City
Andrea Olson	UDOT	Greg Montgomery	Ogden City
Jason Monroe	Sunset City	Brad McIlrath	Clearfield City
Isa Perry	Davis County Health Department	Jory Johner	WFRC
Tim Stephens	Wood Cross	Val John Halford	WFRC
Lorin Gardner	North Ogden City	Hugh Van Wagenen	WFRC
Rob Scott	North Ogden City	Bert Granberg	WFRC
Sherrie Llewelyn	North Salt Lake City	Julie Bjornstad	WFRC
Noah Steele	Syracuse City	Ted Knowlton	WFRC