

**SALT LAKE – WEST VALLEY URBAN AREA
REGIONAL GROWTH COMMITTEE
TECHNICAL ADVISORY COMMITTEE
February 18, 2015
8:30 AM – 10:00 AM
MEETING SUMMARY**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – December 17th, 2014 – Salt Lake – West Valley RGC TAC</p>	<p>Wilf Sommerkorn started the meeting by mentioning that the Salt Lake – West Valley Area Regional Growth Committee and the County Cooperative Plan group had merged together to form a new organization known as the Planning and Transportation Advisory Committee, or PLANTAC.</p> <p>Max Johnson, Salt Lake County, called for a motion for the approval of the meeting minutes. Leslie Burn (Midvale City) made the motion and Jake Warner seconded the motion. The vote appeared to be unanimous. Max also announced a “Disaster Recovery Workshop” which is scheduled to be held on March 2, 2015 at the South Towne Exposition Center in Sandy, Utah. Flyers about this workshop were distributed.</p> <p>The Salt Lake – West Valley Area Regional Growth Committee Technical Advisory Committee meeting summaries are posted on the 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 TAC.”</p>	<p>Approved</p>
<p>2. New Organization Name and Structure- Wilf Sommerkorn</p>	<p>Wilf Sommerkorn, Salt Lake County, reviewed the joining together of the Salt Lake – West Valley Area RGC TAC and the CCP. He mentioned that rebranding the organization required so thought, but that Mayor Ben McAdams had decided to call the group the Planning and Transportation Advisory Committee, or PLANTAC. The Mayor anticipates a much larger role for PLANTAC. The schedule for the balance of 2015 will remain the same as that originally developed for the Salt Lake – West Valley Area RGC TAC. However, the venue for future meetings will move around the County. Breakfast will be served and active participation is encouraged by all interested planners.</p> <p>Please contact Val Halford at 801-363-4250 x1108 for additional information.</p>	<p>None Required</p>
<p>3. Mountain Accord Study Update- Kimi Barnett</p>	<p>Kimi Barnett, Mountain Accord Study Group, provided an overview of the Study to date. Her MS PowerPoint presentation provided a list of multiple public and private organizations, businesses, and special interests that make-up the Study Group. Representative from 3 counties are directly involved. The study area was outlined and Kimi mentioned the regional approach that is being used to address all issues and concerns. The Mountain Accord is not a transportation study – it encompasses much more. She reviewed the Study’s goals and mentioned that several previous studies had helped provided the foundation for the work to be done. The overarching goal is to “preserve the legacy of the Wasatch Mountains.” There are many environmental issue and concerns that will need to be addressed. Growth in population and use of the canyons has been the impetus behind the Study. A blueprint has been developed and comments are welcome, both in person and online. The Cottonwood Canyons Task Force is currently negotiating on all kinds of issues. The Study has several phases – Phase 1 – Scenario Development and Analysis; Phase 2 – Exploration and Resolution of Environmental Issues; and Phase – Draft Plan. The public comment period runs from February 4th to March 16th and several open houses are also planned.</p> <p>Those interested should refer to the website: info@mountainaccord.org</p> <p>Please contact Val Halford at 801-363-4250 x1108 for additional information.</p>	<p>None Required</p>

<p>4. Discussion Item 2015-2040 RTP Review of Recent Small Area Meeting Comments- Jory Johner</p>	<p>Jory Johner, WFRC, provided an overview of the process used to develop the 2015-2040 Regional Transportation Plan. He mentioned that the process was guided by an overall vision, goals and objectives, and regional growth principles. The steps included needs assessment, creation and evaluation of land use and transportation scenarios, development of a preferred scenario, determination of financial resources, and phasing of projects. Jory mentioned specific comments that were received during the recent small area meetings held in Salt Lake County. These comments included concerns with the extension of transit from Draper to northern Utah County, the southwest County extension of transit in communities such as Riverton, the environmental impact statement on Porter Rockwell Blvd., and need to determine road priorities in West Jordan City. He asked two general questions: (1) How did you like the small area meetings; and (2) How can we stay better connected to your community? In response to his question, Mayor Freeman of Herriman City suggested that information be sent out by the WFRC staff that could be sent out in packets and used to educate city councilmen and planning commissioners. Finally, Jory reviewed Utah Unified Transportation Plan and the efforts underway to produce this important planning document.</p> <p>This was an information item and no action is required.</p> <p>Please contact Jory Johnner at 801-363-4250 x1110 for additional information.</p>	<p>None Required</p>
<p>5. Active Transportation Plan, Maps, and Schema – Wilf Sommerkorn</p>	<p>Wilf Sommerkorn, Salt Lake County, provided PLANTAC members with an overview of Salt Lake County's Active Transportation Plan, which is a compilation of the UCAT Study and other plans, such as UTA's "First And Last Mile" Study and the 2015-2040 Regional Transportation Plan. Salt Lake County's Active Transportation Plan was one of the first products of the County Cooperative Plan and is now being implemented as funding sources are identified. Wilf stated there is a need for continued cooperation in order to make this plan a reality. The goal is to produce a single map of active transportation routes that can be adopted countywide. However, several important steps will need to be completed. A schema for GIS input has been developed and Phoebe McNeally from the University of Utah will provide details about this step.</p> <p>This was an information item and no action is required.</p> <p>Please contact Val John Halford at 801-363-4250 x1108 for additional information.</p>	<p>None Required</p>
<p>6. Active Transportation Grants- George Deneris</p>	<p>George Deneris, Salt Lake County, mentioned that over 1,500 miles of bikeways have been identified in Salt Lake County, only about one-third of which have been built. Part of the reason is the fact that only \$800,000 is available each year, mostly through auto registration fees. There are several different grant available for interested planners, but a formal application must be submitted. The grants cover a wide-range of possible uses and are intended to be flexible. However, most of the available funding should be used to provide the types of improvements that are designed to help commuter bicyclists. George listed which types of projects are eligible, and such include improvements to older facilities, routes on UDOT roadways, multiple streets, cycle tracks, and project development work. He mentioned that the application is only a single page form and that submittals are ranked according to such variables as safety improvements, "backbone projects," comfort improvement or bike stress reduction, local and regional importance on the UCATS network, and a cost benefit ratio.</p> <p>George provided a handout that listed a number of tips for applicants and referred questions to gdenieris@slco.org</p>	<p>None Required</p>
<p>7. Countywide GIS Database</p>	<p>Phoebe McNeally, from the University of Utah Digit lab, provided a MS PowerPoint overview of the countywide GIS database. She listed the various layers that are currently available and those that her office is working to develop.</p>	<p>None Required</p>

Phoebe McNeally	This data base is designed to be used by everyone within Salt Lake County and will be housed in a single location. Standards for gathering, storing, and displaying the data have been established using the same "recipe" or schema methods. Phoebe mentioned that the final projects will be integrated into both UDOT's U-Plan and VECC street data, using agreed upon center lines. Bikeways will be shown as types 1, 2 and 3. There is currently an ARC GIS online demonstration with a live map and data attributes displayed for the user. UTA needs to be part of this effort. Updating and correction to any data errors will take place on a quarterly basis.	
8. Legislative Update Muriel Xochimitl	<p>Muriel Xochimitl from Wasatch Front Regional Council, highlighted the Transportation funding discussions underway at the legislature. Senator Kevin Van Tassell introduced SB 160, entitled Transportation Funding Amendments. This bill would increase the motor fuel tax by 10 cents from the current 24.5 cents per gallon (cpg) to 34.5 cpg. It would increase diesel fuel by 5 cpg (from 24.5 to 29.5 cpg) and compressed natural gas (CNG) and liquefied natural gas (LNG) from 8.5 cpg to 29.5 cpg. WFRC staff analyzed this bill and found that it would generate new revenues of approximately \$126 million per year, with \$88 million for state funding and \$38 million for cities and counties.</p> <p>In the House, Representative Johnny Anderson will release his transportation funding bill as early as today. The bill has two main provisions: (1) a conversion of the current 24.5 cpg statewide gas tax to a percentage and (2) a 0.25% local option general sales tax for transportation, to be allocated among cities, counties and transit. WFRC has been working closely with Rep. Anderson and our transportation partners, including ULCT, UAC, UDOT, UTA, and the business community to help facilitate a dialogue about the legislation's provisions.</p> <p>This was an information item and no action is required.</p> <p>Please contact Muriel Xochimitl, at 801-363-4250 x1124 for additional information.</p>	None Required
9. Next Meeting April 15th, 2015	The next Salt Lake – West Valley RGC TAC meeting will be held on Wednesday, April 15th, 2015 at 10:30 AM at 2:00 PM at the Draper City Hall, located at 1020 East Pioneer Road.	

ATTENDANCE ROLL
SALT LAKE WEST VALLEY AREA RGC TECHNICAL ADVISORY COMMITTEE
DATE: 2/18/15

<u>Name</u>	<u>Representing</u>		
Lesley Burns	Midvale City	Ray Montgomery	Sandy City
Walt Steinvorth	UDOT Planning	Nannett Larsen	West Jordan City
Val Halford	WFRC	Teresa Gray	SLCO
Jen McGrath	UTA	Alene Benthg	SLCO
Jackie Nicholl	SLCO	Jake Warner	South Jordan City
Cris Jones	SLC Transportation	Dejan Esic	U of U
Mark Miller	SC Sugar	Matt Jarman	South Jordan City
Everett Joyce	SL Planning	Alan Peters	Bluffdale City
Dan Bergenthal	SLC Transportation	Allen Quille	Aeroscape Inc
Brock Anderson	West Valley City	Sarah Hinners	U of U
Neil Cohen	SLCO Planning	Russ Wall	SLCO
Mike Wilcox	Sandy City	Glen Goings	Cottonwood Heights
Nora Shepard	SLC	Brian Berndt	Cottonwood Heights
Jeff Gravier	SLCO	Keith Morrey	Draper City
Kimi Barnett	SLCO	Ted Knowlton	WFRC
Max Johnson	SLCO	Matt Sibul	UTA
Carmen Freeman	Herriman	Mark McGrath	Taylorville City
Vicki Bennett	SLC	Mike Meldrum	Taylorville City
		Bryn McCarty	Herriman City

Mike Barrett	SLCO
Shawn Segar	MAG
Will Becker	GREENBike
Paul Allred	Holladay City
Kelly Gillman	CRSA
Martin Buchert	U of U
David Schwartz	UDOT
George Deneris	SLCO Townships
Wade Bitner	Tooele County
Greg Schulz	SLCO
Sam Klemm	SL COG
Julia Collins	WFRC
Greg Scott	WFRC
Jory Johner	WFRC