

PLANTAC
Regional Growth Committee | Technical Advisory Committee
February 17, 2016
8:30 AM – 10:30 AM
Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introductions- Wilf Sommerkorn, Salt Lake County	Wilf Sommerkorn, Salt Lake County, introduced the meeting.	None Required
2. Meeting Summary – December 16, 2015 – PLANTAC	<p>Wilf Sommerkorn made a motion for an approval of the December 16, 2015 minutes. Ted Knowlton approved the motion and Scott Hess seconded it. The minutes were approved.</p> <p>PLANTAC 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>	Approved
3. RTP 2050 Explore Sub-Regional Scenarios – Ted Knowlton, Wasatch Front Regional Council	<p>Ted Knowlton, WFRC, presented the 2019 -2050 RTP sub-regional scenario process. The scenario planning process begins with a joint exploration of transportation investments and land use development. A high-level overview of the regional transportation plan process was distributed.</p> <p>The objectives of the process are:</p> <ol style="list-style-type: none"> 1. Engage communities, partner agencies, stakeholders and public in the planning process. 2. Coordinate regional transportation with local land use considerations. 3. Enhance planning for active transportation and integrate it with road and transit planning. 4. Utilize a performance-based approach to planning, including a focus on economic performance. <p>The scenarios will explore the best and worst places for growth, types of development, and infrastructure needs. The scenarios will be evaluated on destination access, travel time, transit use, active transportation, transportation choices, loss of agriculture land, cost of living, air quality, water use, fiscal impacts of growth, and freight impacts.</p> <p>The sub-regional scenario process is a rare opportunity to coordinate between peers to implement the future we choose and strengthen the connection between local land use and regional transportation.</p> <p>Please contact Ted Knowlton at (801) 363-4250 ext. 1201 or ted@wfrc.org for additional information.</p>	None Required
4. RTP 2050 Planned Small Area Meetings – Val John Halford,	Val John Halford, 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 cities that are similar and interconnected. Small area meetings with each sub-region will be on April 13 th and will continue through May 23 rd . Invitees to the small	None Required

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Wasatch Front Regional Council	<p>area meetings include mayors, 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, 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>Please contact Val Halford at (801) 363-4230 ext. 1108 or vhalford@wfr.org for additional information.</p>	
5. ATIP Update – Wilf Sommerkorn, Salt Lake County	<p>Wilf Sommerkorn, Planning and Transportation Division Director at Salt Lake County, 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 stakeholder meetings for the ATIP began in January and will serve as an advising committee in the process. A public, online survey will be developed in the near future to collect public feedback about improvements and prioritization. Draft plans are expected in summer 2016, with a final plan in October.</p> <p>Please contact Wilf Sommerkorn at 385-468-4862 or wsommerkorn@slco.org for additional information.</p>	None Required
6. “Future We Choose”/Regional Development Committee – Wilf Sommerkorn, Salt Lake County	<p>Wilf Sommerkorn, Salt Lake County, announced the “Future We Choose” Regional Development 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 Development 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. 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 wsommerkorn@slco.org for additional information.</p>	None Required
7. Legislative Update – Muriel Xochimitl, Wasatch Front Regional Council and Wilf	<p>Muriel Xochimitl, WFRC, and Wilf Sommerkorn, Salt Lake County, presented an update on bills proposed from the Utah State Legislative session. WFRC is tracking bills related to transportation and infrastructure, and a summary was distributed to attendees.</p>	None Required

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Sommerkorn, Salt Lake County	<p>Highlighted bills included:</p> <ul style="list-style-type: none"> • HB 215 – Local Option Sales Tax. Authorizes county legislative bodies to impose sec. 2219 0.25% (from HB362 2015) OR a new 0.25% that would go 0.05% to county and 0.20% to cities/towns. This bill would have removed the transit component to last year’s HB 362. The bill failed in the House Revenue and Tax Committee. • SB 80 – Infrastructure Funding Amendments. Transfers 1/16 sales tax (\$25.8M) from UDOT Transportation Fund to the Water Infrastructure Restricted Account; and transfers \$35.8M from UDOT Transportation Investment Funds into Transportation Fund. This would require Mountain View Corridor and US-89 improvements to be delayed a couple of years. Passed Senate, referred to House. • HB 296 – Transportation Funding Revisions. Transportation sales tax earmarks (reforms and simplifies earmarks; reduces state sales tax in TIF by \$10M in 2017, \$20M in 2018, \$30M in 2019, \$40M in 2020, \$50M in 2021, and thereafter). No delay of projects would occur. • HB 318 – Point of the Mountain Development Commission Act. Creates a commission to study the development needs and opportunities and make recommendations at the Point of the Mountain. Takes a three-prong approach: transportation/land use, financial analysis, and stakeholder engagement/visioning. Appropriates \$750,000 for the effort. Consultant would be selected through a procurement process. Local governments would maintain right to plan and zone. Passed House Economic Development and Workforce Services Committee. • HB 316 – Building Code Review and Adoption Amendments. This bill amends provisions related to the State Construction Code and the State Fire Code to adopt many 2015 International Codes. Passed out of committee. • HB 348 – Mountainous Planning District Amendments. This bill modified provisions relating to mountainous planning districts by eliminating the sunset date of the planning district. Opposition from ski resorts and some residents of Big Cottonwood Canyon. • HB 360 – Land Use Amendments. This bill amends county and municipality land use provisions by requiring counties and municipalities to publish land use ordinance information when the land use ordinance is stricter than the state code. <p>Please contact Muriel Xochimitl at (801) 363-4250 ext. 1124 or muriel@wfrc.org or Wilf Sommerkorn at 385-468-4862 or wsommerkorn@slco.org for additional information.</p>	
8. Urban Design Story Maps – Jon Larsen, Wasatch Front Regional Council	<p>Jon Larsen, WFRC, presented WFRC’s Walkability and Measuring Urban Street Design story maps. The study of Urban Street Design is an emerging field of research that uses quantifiable measurements to account for intangible design qualities. Until recently, measures to characterize street design have been abstract and inconsistent. A group of experts in transportation, planning, architecture, and public health have worked together to develop a set of procedures and methods that define the feelings and perceptions into measurable criteria. This methodology is published in the</p>	None Required

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	<p>book Measuring Urban Design, by Reid Ewing & Otto Clemente.</p> <p>The WFRC conducted field work to score over 1,200 blocks throughout the Wasatch Front using this assessment. WFRC selected streets to be scored that were in an existing Center of Wasatch Choice for 2040 Vision. Streets were also selected if they were determined to be of key interest, exemplar, or generally representative of the region. Interactive story maps show the entire dataset of scored street blocks. Scores and information appear in a popup window when clicking on a feature. The legend and color scheme show ranges of scores based on the performance and averages of the entire dataset for the region. Scores take meaning when they are compared against average scores and ranges that are shown in each tab. Recommendations for improvements are also included.</p> <p>Urban design scores can be used to prioritize walkability improvements, sparking discussion, informing corridor studies, and documenting before/after conditions of projects.</p> <p>Story maps can be found online through the WFRC website (wfr.org) or at https://wfrgis.maps.arcgis.com/apps/MapSeries/?appid=7d1b1df5686c41b593d1e5ff5539d01a.</p> <p>Please contact Jon Larsen at (801) 363-4250 ext. 1106 or jlarsen@wfr.org for additional information.</p>	
<p>9. Fiscal Year 2017 Major Planning Efforts – Val John Halford, WFRC</p>	<p>Val John Halford, WFRC, provided an update on WFRC’s Fiscal Year (FY) 2017 major planning efforts. Each year, the federal government requires WFRC to produce a Unified Planning Work Program, which includes a documentation of local governments’ general plans that will be updated during FY2017. South Salt Lake is planning an update to two or three section of their general plan during FY2017. Tooele just updated their general plan. He requested PLANTAC attendees provide him with an update on any major planning projects that are either currently underway or anticipated for the 2016 Fiscal Year.</p> <p>Please contact Val John Halford at (801) 363-4230 ext. 1108 or vhalford@wfr.org for additional information.</p>	<p>None Required</p>
<p>10. Next Meeting</p>	<p>The next PLANTAC meeting will be held on April 20, 2016.</p>	<p>None Required</p>

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Alexandra White	South Salt Lake	Max Johnson	Salt Lake County
Amalia Andrews	Kimley-Horn	Muriel Xochimitl	WFRC
Andrew Gruber	WFRC	Sam Klemm	SL COG
Blaine Gehring	Tooele County	Scott Hess	WFRC
Brock Anderson	West Valley City	Scott Langford	West Jordan
Cressie Greenland	Kimley-Horn	Ted Knowlton	WFRC
Erika Finaki	Salt Lake County	Val John Halford	WFRC
Jon Larsen	WFRC	Walt Steinvorth	UDOT
Julie Bjornstad	WFRC	Wilf Sommerkorn	SL County