

**PLANTAC**  
**Regional Growth Committee | Technical Advisory Committee**

September 21, 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 – July 20, 2016 – PLANTAC	<p>Wilf Sommerkorn called for a motion to approve the July 20, 2016 minutes. Neil Cohen, Salt Lake County Planning Commission, made the motion to approve and Frank Lilly, South Salt Lake City, seconded it. The minutes were approved.</p> <p>PLANTAC (encompassing the Salt Lake City – West Valley City Urban Area) 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.”</p>	Approved
3. WFRC Funding Programs – Julia Collins, LaNiece Davenport, and Ben Wuthrich, Wasatch Front Regional Council	<p>Julia Collins, WFRC, reviewed the various funding programs administered by the Wasatch Front Regional Council, which will total approximately \$35 million for fiscal year 2017. These funding sources include the Transportation And Land Use Connection (TLC) Program, the Surface Transportation Program (STP), the Economic Development District Program (EDD), Congestion Mitigation and Air Quality (CMAQ) Program, and the Transportation Alternative Program (TAP). Julia gave several examples of the TLC Program’s success, including Downtown South Salt Lake City’s form-based code, Bountiful City’s small area plan, and Salt Lake City’s “Life on State” redevelopment of State Street through catalytic sites. Julia outlined the various eligible project types and how communities can go about applying for project funding.</p> <p>LaNiece Davenport, WFRC, provided an overview of the Wasatch Front Economic Development District, including the mission and objectives of this program. The Wasatch Front Economic Development District was created with the support of the WFRC, Davis, Morgan, Salt Lake, Tooele, and Weber Counties and the U.S. Department of Commerce Economic Development Administration (EDA). The purpose of the District is to assist entities within the region fulfill their mission through coordinated regional economic development, the promotion of long-term economic competitiveness, and attraction of federal monies in order to implement local plans. Various regional goals of the EDD were explained, including attracting businesses that offer higher wages, build on and improve the Region’s growth centers, and encourage entrepreneurship and innovation. LaNiece mentioned the key stakeholder, elected officials, and WFRC staff members that are helping to make the EDD’s goals a reality. Finally Ben Wuthrich, WFRC, provided information on the STP, CMAQ and TAP. Ben provided examples of the eligible project types for each of the three programs and the deadlines for submitting letters and applications. Letters of Intent are due in October 2016, Applications are due in January 2017, and Recommended Project will be determined in the spring of 2017. WFRC contact information was offered for all interested community planners.</p> <p>Please contact Julia Collins at (801) 363-4230 ext. 1126 or <a href="mailto:julia@wfrc.org">julia@wfrc.org</a> for</p>	None Required

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	additional information.	
<b>4. Wasatch Choice 2050 Regional Goals and Process</b> – Jory Johner and Julie Bjornstad, Wasatch Front Regional Council	<p>Jory Johner, WFRC, mentioned that the Wasatch Choice 2040 Vision is now ten years old and in need of a complete revision. The next Regional Vision, Wasatch Choice for 2050, will be combined with the 2019-2050 Regional Transportation Plan. A series of small area meetings will be held to help guide the process of developing both the Vision and the Plan. The next series of meetings are planned for January and February 2017 and will focus on the development and performance of three distinct regional land use and transportation scenarios. These scenarios, along with a set of performance measures and modeling results will be presented. The purpose for this second round of small area meetings is to help reduce the three scenarios into one single preferred land use and transportation scenario for the entire Region. Jory mentioned that the WFRC staff would like to increase attendance during these upcoming meeting and solicited ideas from the planners on how to do so and several ideas were discussed including holding the meetings from 4:00 PM to 6:00 PM. Julie Bjornstad, WFRC, covered the Wasatch Choice 2050 goals and mentioned that they shared outcomes from UTA, UDOT, FHWA, and the Wasatch Front Regional Council. Julie reviewed each of the ten goals and invited input from those in attendance. Several questions were asked by the planners, including; "What is a reasonable commute?" "Why isn't clean water mentioned as one of the goals?" "How do we measure success?" Julie explained briefly that a series of performance measures will help determine the overall success of the 2019 RTP in achieving each goal. The planners felt that the goals should look at specific elements that contribute to our overall quality of life and standard of living. The goals should also reflect our need to control growth. Finally, Julie covered the next steps in the process, including Regional Growth Committee's recommendation for adoption, the Regional Council's formal adoption, and the need to refine performance measures to align with the goals.</p> <p>Please contact Jory Johner at (801) 363-4230 ext. 1110 or <a href="mailto:jjohner@wfrc.org">jjohner@wfrc.org</a> or Julie Bjornstad at (801) 363-4230, ext. 1105 or <a href="mailto:julieb@wfrc.org">julieb@wfrc.org</a> for additional information.</p>	None Required
<b>5. Resource Management Planning Website</b> – LaNiece Davenport, Wasatch Front Regional Council	<p>LaNiece Davenport, WFRC, provided background information on the Community Resource Management Plan (CRMP) required by the passage of HB-323. The CRMP requires all counties to assess and set goals for their natural resources and develop a plan that will be reviewed by federal land managers when planning for public lands. All Utah counties must complete a draft CRMP by no later than May 2017. The WFRC has compiled a website that contains relevant data for all 28 resources identified for CRMPs. Such resources include mining, agriculture, forest management, wetlands, wildlife, fisheries, recreation and tourism, and threatened, endangered, and sensitive species. The process for developing CRMPs include gathering data, prioritizing resources, developing a draft plan by May 2017, submit the draft CRMP for public review, and final adoption by August 2017. A live demonstration of the WRFC website resources was not provided because of the lack of the venue's internet connection. However, LaNiece was able to provide information on the data available, frequently asked questions, and other plan assistance sources. The website can be accessed here for review - <a href="http://www.wfrc.org/new_wfrc/crmp/">http://www.wfrc.org/new_wfrc/crmp/</a>.</p> <p>Please contact LaNiece Davenport at (801) 363-4230 ext. 1136 or</p>	None Required

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	<a href="mailto:ldavenport@wfrc.org">ldavenport@wfrc.org</a> for additional information.	
6. Alphabet Soup (Updates on ATIP, CATNIP, and TIGER programs) – Wilf  Sommerkorn, Salt Lake County	<p>Wilf Sommerkorn, Salt Lake County, followed-up the CRMP presentation with few comments of his own. The CRMP for Salt Lake County requires an approach for addressing federal lands within its boundaries, such as the Wasatch Front Mountains. Specific reference for this requirement is made in SB-219. A request for proposals for creating Salt Lake County's CRMP has already been released and adopted policy recommendations will be incorporated into the County's general plan. Several past planning efforts, such as the 1989 Canyons Plans, the Mountain Accord Plan, and a new examination of the Wasatch Mountains to be initiated in 2017, will be helpful in preparing the County's CRMP. Following this explanation, Wilf provided the following overview of several County-wide programs that are currently underway, including:</p> <p>ATIP – The Active Transportation Implementation Plan (ATIP) has formed a steering committee and developed a draft plan of prioritized active transportation networks for Salt Lake County. Refinements will be made prior to a public meeting and open house scheduled for October.</p> <p>CATNIP – The County-wide Active Transportation Network Implementation Program (CATNIP) has between \$700,000 and \$800,000 available for various projects throughout Salt Lake County. Those project that are consistent with the ATIP and easy to implement will be given priority. Communities are invited to submit proposals.</p> <p>TIGER – The second in a series of TIGER grants, worth approximately \$20 million and one of the largest in the nation, has been released. One-half of the money in Salt Lake County will be used for "first and last mile" projects. The funding will include a local match from the CATNIP funds. UTA was instrumental in secure this grant, the total amount of the TIGER grant equals over \$80 million. The national process was highly competitive, with only 4 percent of applicants receiving funding.</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>	None Required
7. Salt Lake County Corridor Preservation Fund – Sam Klemm, Salt Lake Council of Governments	<p>Sam Klemm, Salt Lake County Council of Government Representative, reminded the PlanTAC members of the availability of approximately \$1 million in corridor preservation funds in the upcoming funding cycle. Applications for the next round of funding are due December 1st.</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>	
8. Other Business	No other business was brought to the attention of the PlanTAC members.	None
9. Next Meeting	The next PLANTAC meeting will be held on December 14, 2016.	None Required

## ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Jake Warner	South Jordan City	Francis Lilly	South Salt Lake City
Brian Moore	Riverton City	Chris Jones	Salt Lake City Corporation
Matt Taylor	Taylorsville City	Fred Lutze	Salt Lake County
Mark McGrath	Taylorsville City	Joseph Perrin	A-Trans Consultants
Mike Wilcox	Sandy City	LaNiece Davenport	WFRC
Levi Roberts	Utah Transit Authority	Julie Bjornstad	WFRC
Bill Baranowski	West Jordan City	Julia Collins	WFRC
Neil Cohen	Salt Lake County Planning Commission	Val John Halford	WFRC
Peri Kinder	Cottonwood Heights	Jory Johner	WFRC
Mike Johnson	Cottonwood Heights	Sam Klemm	Salt Lake County COG
Grant Crowell	Bluffdale City	Wilf Sommerkorn	Salt Lake County
Ben Wuthrich	WRFC		