Active Transportation Committee **Meeting Minutes**

Meeting of February 13, 2019

A meeting of the Active Transportation Committee was held on Wednesday, February 13, 2019 in the offices of the Wasatch Front Regional Council, 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

ATC Members and Alternates Present

IN ATTENDANCE	
	BOX ELDER COUNTY LOCAL GOVERNMENT APPOINTMENTS
	Member: Kenneth Braegger (Willard)
	Alternate: Kevin Jeppsen (Perry)
	DAVIS COUNTY
	Member: Lorene Kamalu (Davis County
x	Member: Jo Sjoblom (South Weber)
	MORGAN COUNTY
x	Member: Daryl Ballantyne (Morgan County)
	Alternate: Robert McConnell (Morgan County)
	SALT LAKE COUNTY
Х	Member: Troy Walker (Draper)
x	Member: Jeff Silvestrini (Millcreek)
	Alternate: Kristie Steadman Overson (Taylorsville)
	TOOELE COUNTY
х	Member: Dave McCall (Tooele County)
x	Alternate: Thomas "KJ" Karjola (Stockton)
	UTAH COUNTY
	Member: Michelle Kaufusi (Provo)
	WEBER COUNTY
x	Member: Norm Searle (Riverdale)
	Member: Richard Hyer (Ogden)
	UTAH DEPARTMENT OF TRANSPORTATION
	Member: Jeff Harris
x	Alternate: Heidi Goedhart
	UTAH TRANSIT AUTHORITY
	Member: Laura Hanson
	NON-VOTING MEMBERS
	BIKE UTAH
x	Member: Phil Sarnoff
	UTAH DEPARTMENT OF HEALTH
X	Member: Brett McIff

ATC Representatives and Others Present

Rosa Alveno	DCHD	
Mark Benigni	Weber Pathways	
Roger Borgenicht	UBET	
Hillary Bryon	SLCO Health	

Barry Burton	Davis County
Steve Call	FHWA
Adan Camillo	Salt Lake County
Ginger Cannon	U of U
Kim Clausing	Tooele Health Department
Mack Drzayich	Alta Planning
Dave Foster	Alta Planning + Design
Katie Gerard	WFRC
Ned Hacker	WFRC
Tim Harpst	Horrocks Engineers
Kathryn Hiolski	SLCO Health Department
Sarah Hodson	Get Healthy Utah
Dave Iltis	Cycling Utah
Jory Johner	WFRC
Shauna Mecham	MAG
Camille Merkley	DCHD
Chad Mullins	
Travis Olsen	Weber-Morgan Health Department
Jeff Oyler	Davis County
Helen Peters	Salt Lake County
Jim Price	MAG
Becca Roolf	Salt Lake City
Tara Ross	Get Healthy Utah
Alex Roy	WFRC
Matt Seipold	UDOT Planning
Tim Sullivan	Township + Range
Joe Taylor	UTA
Hugh Van Wagenen	WFRC
Chris Wiltsie	Bike Utah

Welcome and Introductions [Recording 00:00]

Mayor Jo Sjoblom, ATC Chair, called the meeting to order at 9:45 a.m. Mayor Sjoblom welcomed committee members and guests and introductions were made.

Approval of Meeting Minutes/Summary [Recording 06:05]

Mayor Sjoblom entertained a motion to approve the minutes of the Active Transportation Committee meeting held on October 10, 2018. Mayor Jeff Silvestrini, Millcreek City motioned to approve these minutes, and it was seconded by Councilmember Daryl Ballantyne, Morgan County. The minutes were unanimously approved.

Public Comment [Recording 06:32]

Dave Iltis, Cycling Utah, commented on UDOT projects that he feels are detrimental to bicycling. He briefly discussed the Legacy Highway, the 5600 West project, the Inland Port road riding on the frontage road, the I-80 to Tooele project, Kaysville/Highway 89 project and the Life on State project.

Mayor Sjoblom reminded the committee that there will be five meetings held this year. These meetings follow other committee schedules such as Regional Growth, Council, etc. These meetings also align with Bike Month, and Mobile Active Transportation Tours (MATT).

Active Transportation Committee Overview (Goal 4: Educate) [Recording 10:57]

Jory Johner, WFRC, showed a quick video showing a high-level overview about what active transportation is. Mr. Johner reminded the committee of the WFRC committee structure. He reminded the committee members that the Active Transportation Committee is an advisory committee to the Regional Growth Committee (RGC) which focuses on long-range transportation planning issues, and also to the Transportation Coordinating Committee (TransCom) which programs the federal funding that comes through WFRC's short range planning. The five ATC meetings that will be held this year will provide guidance to those two committees. For example, as Ben Wuthrich, WFRC, reviews Transportation Improvement Program (TIP) projects, he will bring them to the ATC committee in April for review, and this committee will provide feedback and guidance to TransCom before they take those projects to the Regional Council for final approval.

Mr. Johner briefly explained the structure of the ATC committee.

There was a discussion held among the committee.

ACTION: Approve 2019 ATC Goals [Recording 22:45]

Mayor Sjoblom discussed the following 2019 Draft Active Transportation Goals:

- 1. Regional Plan: update shared Regional Bicycle Routes Plan/Map
- 2. Local Plans: cities and counties adopt Local Active Transportation Plans (that align with Regional Priority Plan/Map)
- 3. Educate: increase support for AT through
 - shared awareness of and advocacy for funding opportunities, and
 - partnering across agencies
- 4. Educate: increase support for AT through
 - effective engagement and outreach with a special focus on health-related benefits of AT both for individuals and society
- 5. Coordinate: collaborate on technical issues of
 - shared mobility device regulation, and
 - data collection, e.g. bicycle/pedestrian counts

There was a brief discussion held regarding the goals among the committee.

Mayor Sjoblom entertained a motion to approve the 2019 ATC Goals. Mayor Troy Walker, Draper City, motioned to approve these goals and it was seconded by Mayor Norm Searle, Riverdale City. The goals were unanimously approved.

Regional Transportation Plan update (Goal 1: Regional Plan) [Recording 32:04]

Hugh Van Wagenen, WFRC, explained that we are at end of adopting the Regional Transportation Plan (RTP) and will have the draft RTP out for public comment by the end of the week, which will be the final public comment period. Mr. Van Wagenen showed the committee a map of the Wasatch Front Region explaining that the light pink color of the map is considered the existing network. The details of the map include:

- The red lines on the RTP are considered Phase 1 (2019 2030)
- The blue lines on the RTP are considered Phase 2 (2031 2040)
- The green lines on the RTP are considered Phase 3 (2041 2050)

ATC Minutes February 13, 2019 Page 4

Mr. Van Wagenen explained that in total, there is roughly \$600M in need over the next three phases. He stated that even though that is a lot of money, when compared to other needs for other modes of transportation, this is a drop in the bucket when things are all said and done.

Mr. Van Wagenen introduced language requested by UDOT to be included in the Plan regarding construction of AT facilities and that the identified facility may not be able to be constructed with the next roadway project scheduled. There was a discussion held among the committee about the language. UDOT and WFRC staff took feedback and stated new language would be drafted based on comments received.

Committee Highlight: Tooele Valley Shared Use Pathway (Goal 2: Local Plans) [Recording 53:02]

Kim Clausing, Tooele County Health Department, and Tim Sullivan, Township + Range Community Planning, presented on the Tooele County Active Transportation Implementation Plan. This plan outlines:

- Plan Foundations
 - Active Transportation Goals
 - Community outreach
 - o Existing performance assessment
- Vision and Guidance
 - Vision network
 - Facility guidelines
- Action Plan
 - Plan phases
 - Implementation roles

The Active Transportation Goals of this plan include:

- Integrate active transportation into new and improved major transportation facilities.
- Build active transportation trunk routes through the valley.
- Connect Tooele Valley active travelers to key destinations.
- Ensure that new developments have connected active transportation infrastructure.
- Enable pedestrians and cyclists to thrive while remaining safe.
- Increase community visibility, awareness, and support of active transportation.

Mr. Sullivan showed a PowerPoint presentation on the Vision and Guidance, and explained what gets build in what location.

The Action Plan includes:

• Phase 1: 1-3 years

• Phase 2: 4-10 years

• Phase 3: 11-20 years

The Plan adoption also included changes to the Tooele County code.

- Active transportation requirements for new developments
- Street connectivity requirements for new developments

There was a brief discussion held among the committee.

Legislative update (Goal 3: Build, Goal 5: Coordinate) [Recording 1:12:37]

Mr. Van Wagenen commented that we are currently in the middle of the legislative session and that many bills are active transportation related. The bills discussed during the ATC meeting include:

- SB 139 Motor Assisted Transportation Amendments
- SB 72 Transportation Governance
- SB 34 Affordable Housing Amendments
- Appropriation: Technical Planning Assistance
- Appropriation: Youth BEST and Governor's 1,000 Miles Campaign
- HB 208 Safe Routes to School
- HB 161 Utah Yield, aka "Idaho Stop"
- HB 13 Distracted Driver Amendments

There was a brief description and discussion on each bill.

Agency/City/County Program Updates [Recording 1:30:01

Phil Sarnoff, Bike Utah, shared that the Utah Bike Summit will be held on March 5 at Thanksgiving Pointe, and he also introduced Chris Wiltsie, a new employee with Bike Utah.

Heidi Goedhart, UDOT, shared that the Golden Spoke ride will be held on May 11, 2019.

Jory Johner, WFRC, briefly discussed the FrontRunner and TRAX schedules to the new WFRC offices.

Utah Open and Public Meetings Act Training Video [Recording 1:32:29]

Utah State law requires that elected officials serving on committees such as those of the Active Transportation Committee receive training regarding the Utah Open and Public Meetings Act. An 11-minute training video was presented.

Mayor Sjoblom entertained a motion to adjourn the meeting following the completion of the 11-minute training video. Mayor Silvestrini motioned to adjourn and it was seconded by Councilmember McCall, Tooele County. The meeting was adjourned.

Next Meeting - April 10, 2019 from 9:45 a.m. to 11:15 a.m. at WFRC

A recording of this meeting, agendas, and presentations may be found on the WFRC website at, www.wfrc.org, under Committees, Active Transportation, 2019 meetings.