41 N. Rio Grande Street, Suite 103 Salt Lake City, UT 84101 (801) 363-4250 www.wfrc.org

Bob Stevenson, Chair Commissioner, Davis County

Jeff Silvestrini, Vice Chair Mayor, Millcreek

Mark Allen Mayor, Washington Terrace

Len Arave Mayor, North Salt Lake

Ron Bigelow Mayor, West Valley City

Mike Caldwell Mayor, Ogden

Tina Cannon Councilmember, Morgan County

Robert Dahle Mayor, Holladay

Jim Harvey Commissioner, Weber County

Scott Jenkins Commissioner, Weber County

Michael Jensen Councilmember, Salt Lake County

Randy Lewis Mayor, Bountiful

Erin Mendenhall Mayor, Salt Lake City

Shawn Milne Commissioner, Tooele County

Jeff Scott Commissioner, Box Elder County

Mark Shepherd Mayor, Clearfield

Derk Timothy Mayor, Bluffdale

Troy Walker Mayor, Draper

Jenny Wilson Mayor, Salt Lake County

Senator Gregg Buxton Utah State Senate

Representative Mike Schultz Utah House of Representatives

Carlton Christensen Utah Transit Authority

Carlos Braceras Utah Department of Transportation

Dawn Ramsey Utah League of Cities and Towns

Lorene Kamalu Utah Association of Counties

Ari Bruening Envision Utah

Evan Curtis State Planning Coordinator

Andrew Gruber Executive Director



REGIONAL GROWTH COMMITTEE Agenda October 8, 2020

A meeting of the Regional Growth Committee will be held on **Thursday, October 8, 2020 at 9:45am via Zoom:**

Join Zoom Meeting https://us02web.zoom.us/j/82833394630?pwd=akFjaEEvVWtLTTRFK1RDYUE4cEVUUT09 Meeting ID: 828 3339 4630 Passcode: 075747 One tap mobile <u>+16699009128</u>,,82833394630#

The agenda will be as follows:

- Introductions and Consent Agenda

 ACTION: Minutes of the RGC Meeting held August 20, 2020
- 2. Public Comment
- 3. Chair Report: Recapping the ULCT and Wasatch Choice conference
- 4. Discussion: Discuss Wasatch Choice Vision implementation
- 5. Discussion: Provide input on the Wasatch Choice "Difficult Conversation Starter"
- 6. ACTION: 2019-2050 Regional Transportation Plan amendment #2
- 7. Other Business
 - Next Meeting: January 2021 confirmed date and more information forthcoming
- 8. Adjournment

Upcoming Events:

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- WFRC Budget Committee meeting, October 8
- WFRC Active Transportation Committee meeting, October 14
- WFRC Council meeting, October 22
- Wasatch Choice Workshops, various dates in October & November 2020
- WFRC Trans Com meeting, November 12
- Wasatch Front Economic Development District meeting, November 16
 - Joint Policy Advisory Committee (JPAC), facilitated by UDOT, November 24

Informational materials can be located at WFRC's website at www.wfrc.org

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El Wasatch Front Regional Council es una organización de Opportunidad Igual. Se solicita la participación del público, sin importar la edád, el sexo, la discapacidad, la raza, colór o nacionalidad. Personas que requieren servicios de traducción deben contactar al Administradór de Titulo VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.



DRAFT MINUTES Regional Growth Committee Aug 20, 2020 9:45am

A meeting was held on Thursday, Aug 20, 2020, via remote connection, due to the safety restrictions put in place by the Utah Governor's Office, in response to COVID-19 concerns, in Salt Lake City, Utah. The following were present:

MEMBERS AND ALTERNATES PRESENT		OTHER APPOINTED MEMBERS AND ALTERNATES	
Jeff Scott, Member	Yes	Natalie Gochnour, Member	Yes
(Box Elder County)		Utah Transportation Commission	
Kenneth Braegger, Alternate	No	Kevin Van Tassell, Alternate	Yes
(Willard)		Utah Transportation Commission	
Len Arave, Member	Yes	Beth Holbrook, Member	Yes
(North Salt Lake)		Utah Transit Authority Board of Trustees	
Rick Earnshaw, Alternate	No	Carlton Christensen, Alternate	No
(Woods Cross)		Utah Transit Authority Board of Trustees	
Joy Petro, Member	No	Erin Mendenhall, Member	No
(Layton)		Utah Air Quality Board	
John Pohlman, Alternate	No	Ari Bruening, Member	Yes
(Fruit Heights)		Envision Utah	
Tina Cannon, Member	Yes	Ryan Beck, Alternate	Yes
(Morgan County) Vice Chair		Envision Utah	
Robert McConnell, Alternate	No	NON-VOTING MEMBERS AND ALTERNAT	ES
(Morgan County)		PRESENT	
Jenny Wilson, Member	No	Ben Huot, Member	Yes
(Salt Lake County)		Utah Department of Transportation	
Ron Bigelow, Alternate	No	Andrea Olson, Alternate	Yes
(West Valley City)		Utah Department of Transportation	
Dawn Ramsey, Member	No	Laura Hanson, Member	Yes
(South Jordan) Chair		Utah Transit Authority	
Aimee Winder Newton, Member	Yes	Kerry Doane, Alternate	No
(Salt Lake County)		Utah Transit Authority	
Troy Walker, Member	No	Bryce Bird, Staff Representative	Yes
(Draper)		Utah Air Quality Board	
Steven Shields, Alternate	Yes	Ivan Marrero, Member	No
(Herriman)		FHWA-Utah Division	
Dan Peay, Alternate	No	Steve Call, Alternate	Yes
(Magna)		FHWA-Utah Division	
Cherie Wood, Alternate	No	Gary Uresk	Yes
(South Salt Lake)		Utah League of Cities and Townes	
Kurt Bradburn, Alternate	No	Dina Blaes	No
(Sandy)		Utah Association of Counties	
Kendall Thomas, Member	Yes	Jenny Rees, Cedar Hills Mayor	No
(Tooele County)		Mountainland Association of Governments	
Ed Hansen, Alternate	No	Julie Fullmer, Vineyard Mayor	Yes
(Tooele City)		Mountainland Association of Governments	
Mark Allen, Member	Yes	WFRC APPOINTMENTS FROM OTHER	
(Washington Terrace)		ORGANIZATIONS	
Norm Searle, Alternate	No	Ibi Guevara, Utah Urban Lands Institute	Yes
(Riverdale)			
Robert Dandoy, Member	Yes	Evan Curtis, GOMB	Yes
(Roy)			
Jim Harvey, Alternate	Yes	Jacey Skinner, Utah Transportation Coalition	No
(Weber County)		(Kaitlyn Piper attended in Jacey's stead) Reid Ewing, University of Utah	,
			Yes

OTHER ATTENDEES PRESENT:	
Russ Fox, Draper City	Ted Knowlton, WFRC
Russell Weeks, SLC Council Staff	Lauren Victor, WFRC
Ryan Perry, SL County	Bert Granberg, WFRC
Grant Farnsworth, UDOT	Nikki Navio, WFRC
Brigitte Mandel, FHWA	Rosie Hernandez, WFRC
Rob Jolly, RRJ Consulting	Hugh Van Wagenen, WFRC
Jen Robinson	Megan Townsend, WFRC
Andy Hulla	LaNiece Davenport, WFRC
Ned Hacker, WFRC	Katie Gerard, WFRC
Jory Johner, WFRC	Scott Hess, WFRC
Ben Wuthrich, WFRC	Andrea Pearson, WFRC
Julie Bjornstad, WFRC	

1. Introductions and Consent Agenda [00:03:40]

In the absence of Mayor Dawn Ramsey, Chair, Councilmember Tina Cannon, Vice-chair, called the meeting to order at 9:49 a.m. Introductions were made, via roll call.

a. ACTION: Approve Minutes from May 21, 2020 [00:05:14]

Noting no discussion or changes, Councilmember Cannon made a motion to accept the minutes as written, which was seconded by Councilmember Amiee Winder-Newton. The affirmative vote was unanimous.

2. Public Comment [00:06:02]

Councilmember Cannon opened the meeting for public comments. There were none.

3. Review Wasatch Choice implementation resources [00:6:22]

Scott Hess, WFRC, shared resources gathered during the Wasatch Choice Implementation Workshop series held in the winter of 2019. WFRC's Council and RGC had asked staff to develop these resources to assist local governments with conversations about planning for growth. In addition to our ongoing growth challenges, we now have the added impacts from the coronavirus, and the potential short and long-term changes to how our residents live, work, play, and travel within communities and the region. To respond to these challenges staff and partner agencies have collaborated to develop a document outlining Partnership efforts in Utah to address the local planning challenges of growth and recovery within the Wasatch Choice Regional Vision. This effort, which began with the creation of four working groups (Communications, Public Engagement, Technical Assistance, and Analysis) seeks to provide resources for local governments to address statutory requirements in their General Plans from SB34 (2019, housing, transportation and land use), and link local planning to the regional vision. Mr. Hess requested feedback from the group on how best to implement these strategies most effectively.

4. Addressing COVID19 and other uncertainties in Wasatch Choice [00:54:55]

Julie Bjornstad and Ted Knowlton, both with WFRC, presented information and asked for input regarding the 2023-2050 Wasatch Choice Vision, with a focus on exploring COVID-19 and other external forces (like market shifts, transportation technologies) that would impact the region's transportation, land use, and economic development. The intent of exploring external forces is to 1) consider modifications to the Regional Transportation Plan (RTP) process to improve the resiliency and quality of projected outcomes, and 2) have a conversation with local governments about proactive local strategies. To date, WFRC, working with transportation partners and local planners, has gathered initial research and literature on external forces and policies including:

- shifts in lifestyle stemming from COVID-19
- automation
- shared mobility
- e-living

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5. Overview of WFRC Available Funds and Programs [01:23:40]

The Wasatch Front Regional Council administers six programs that provide resources for local governments, totaling approximately \$40 million annually. These programs include:

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)
- Transportation and Land Use Connection (TLC)
- Community Development Block Grant (CDBG)
- Wasatch Front Economic Development District (WFEDD)

Scott Hess, WFRC, gave a presentation briefly describing these programs, to increase awareness of funding and resource opportunities, as well as to encourage efficiency and coordination among the programs for applicants.

6. Other Business [01:32:49]

After asking if there were other business items to address and hearing none, Councilmember Cannon reminded the group that the next RGC meeting is scheduled for October 8, 2020. The meeting format may be similar to this, if the safety guidelines regarding COVID-19 are still in place at that time. More information will be disseminated via email closer to the meeting date.

7. Adjournment [01:34:08]

Councilmember Cannon requested a motion of adjournment. Commissioner Jim Harvey made a motion to adjourn the meeting. The motion was seconded by Commissioner Kendall Thomas and accepted unanimously. The meeting concluded at 11:22am.

A recording of this meeting, as well as meeting materials, may be found on the WFRC website at www.wfrc.org

DATE:	October 1, 2020
AGENDA ITEM:	4
SUBJECT: PREPARED BY:	Discussion: Wasatch Choice Vision implementation Ted Knowlton

The Regional Growth Committee will discuss upcoming Wasatch Choice Vision workshops and other activities that will explore advancement of the Wasatch Choice Vision.

BACKGROUND:

Wasatch Choice Vision (Vision) is the foundation for the formal 2019-2050 Regional Transportation Plan (RTP). The land use and economic development ideas communities have chosen to explore in the Vision have become the assumed growth patterns that the RTP seeks to serve. Communities may decide to address the demands of growth different than their vision, yet those changes will impact the RTP. As such, WFRC is going to discuss implementation with communities starting with the Wasatch Choice workshops. The first of these ten workshops will be held on October 26th.

Additional objectives that will tentatively be explored in these implementation workshops include:

- The challenges of addressing Utah's rapid growth.
- COVID-19 impact on places and infrastructure that might persist post pandemic.
- Housing and Senate Bill 34.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

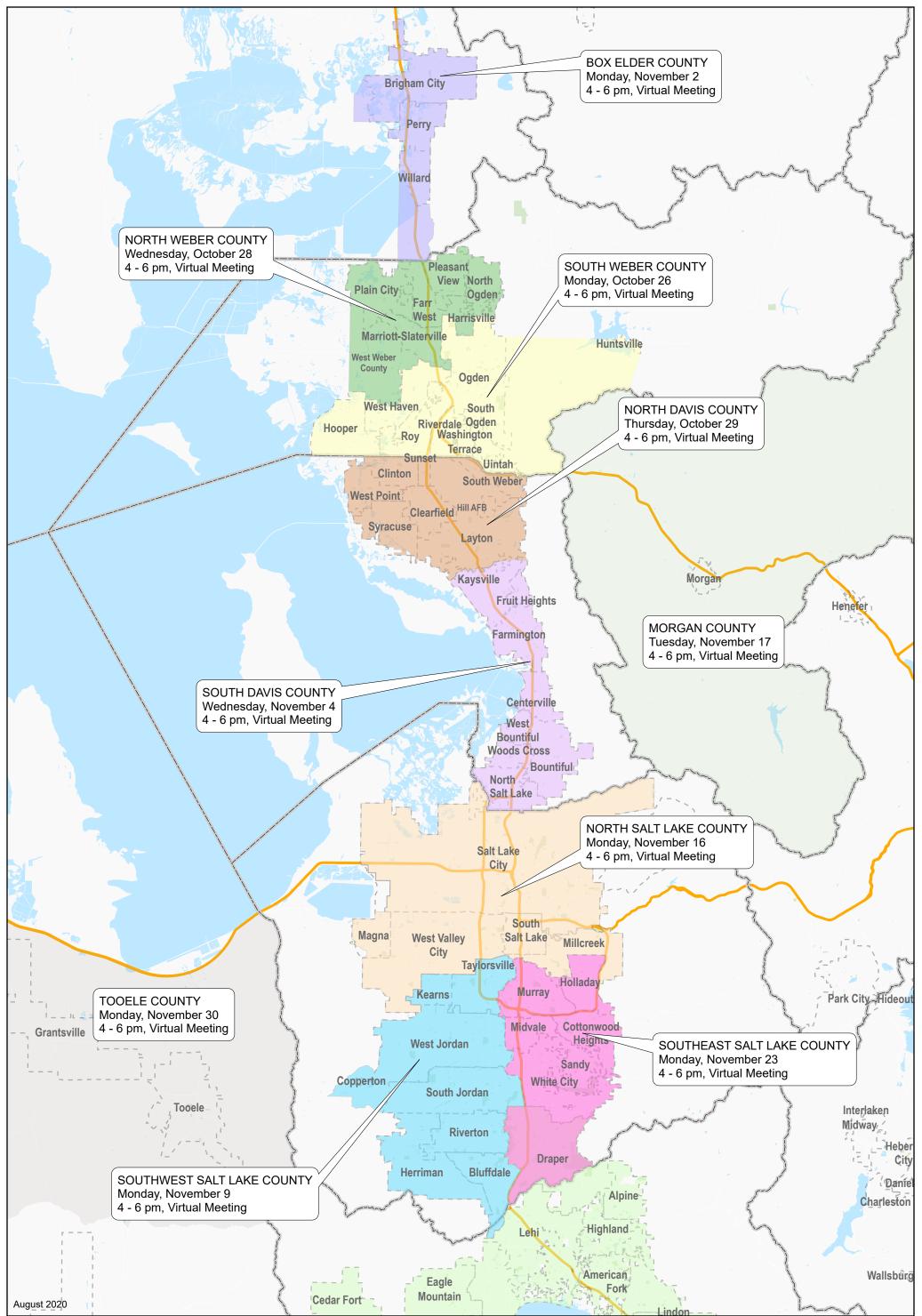
Ted Knowlton, WFRC 801-425-3534, ted@wfrc.org

EXHIBIT:

Wasatch Choice Implementation Workshops Map and Dates



Wasatch Choice Workshops



DATE:	October 1, 2020
AGENDA ITEM:	5
SUBJECT:	Discussion: Wasatch Choice "Difficult Conversation Starter"
PREPARED BY:	Ted Knowlton

In this item, RGC will discuss and help augment a draft Wasatch Choice resource that is aimed at helping local leaders navigate difficult conversations about growth and development.

BACKGROUND:

Last year, WFRC's Council and RGC expressed interest in resources to assist local governments with the challenges associated with addressing growth within communities. In addition to our ongoing growth challenges, we now have the added challenge of COVID-19.

To respond to these challenges WFRC has been working with the other Wasatch Choice Partners to provide resources for local governments as General Plans, zoning, and transportation investments are put into place.

As part of these new resources, the "Difficult Conversation Starter" is being developed to help in communicating with stakeholders.

RECOMMENDATION:

This item is for information only.

CONTACT PERSON:

Ted Knowlton, WFRC 801-425-3534, ted@wfrc.org

DATE:	October 1, 2020
AGENDA ITEM:	6
SUBJECT:	ACTION: Amendment #2 to the 2019-2050 Regional Transportation Plan
PREPARED BY:	Jory Johner

At the Regional Growth Committee (RGC) meeting, WFRC staff will present the proposed Amendment Number 2 to the 2019-2050 Regional Transportation Plan (2019-2050 RTP). The action requested is to make a formal adoption of these modifications.

BACKGROUND:

Every four years the Wasatch Front Regional Council (WFRC) prepares and adopts a Regional Transportation Plan (RTP). WFRC adopted the current 2019-2050 RTP in May 2019. While the RTP receives considerable review before being formally adopted, circumstances may warrant a change to the RTP after its initial adoption, including the identification of new funding sources, the determination of final environmental impact statements, or the rapid development of certain projects. Recently the RTP amendment process was reviewed by transportation partners, local communities, and WFRC staff to help streamline while also maintaining the rigor of the planning process. The modified <u>amendment process</u> has been reviewed by the RGC and was formally adopted by the Regional Council in March 2020.

Amendment 2 includes a total of three Level 2 (board modifications of non-regionally significant project) requests, one each from North Salt Lake City, Salt Lake City, and South Jordan City. These three proposals are citywide active transportation master plan updates recently completed with input from local communities and transportation partners. These amendments will update existing bicycle facilities to a higher comfort level, identify intersections requiring safer crossings, and improve connections to existing and planned regional trails.

PROCESS:

The WFRC staff has discussed the amendment requests with their respective sponsors and UDOT and determined that the local active transportation master plans improve the network at the regional level, and in some cases represent enhancements or refinements to previously planned active transportation projects. Specific funding sources still would need to be identified to advance these projects.

The WFRC staff presented these amendments to the RGC's Salt Lake County PlanTAC (Technical Advisory Committee – TAC) and the Ogden-Layton RGC TAC on September 16, 2020. The TAC groups are composed predominantly of the planners from the communities in the WFRC region. No changes have taken place to the three projects from what RGC TACs reviewed. At the October 8, 2020 RGC meeting, public comment will be taken on these projects.

RGC makes the final decision to adopt Level 2 projects with the revised amendment process.

RECOMMENDATION:

Following public comment, the WFRC staff requests that the Regional Growth Committee approve Amendment Number 2 to the 2019-2050 RTP. <u>Suggested motion language</u>: I make a motion to approve Amendment Number 2 to the 2019-2050 RTP.

CONTACT PERSON:

Jory Johner, WFRC 801-458-3090, jjohner@wfrc.org

ATTACHMENT:

Amendment Number 2 Project Overviews

RTP AMENDMENT NUMBER 2 PROJECT OVERVIEWS

Level 2 – Board Modifications

CITY OF NORTH SALT LAKE

Cost: ~\$70 million

1. City-wide Active Transportation Plan

The City of North Salt Lake is requesting an amendment that will include the facilities within the City's recently adopted Active Transportation Plan that was facilitated through the Transportation and Land Use Connection Program. This plan identifies new active transportation facilities, updates existing bicycle facilities to higher comfort, identifies intersections requiring safer crossings, and improves connections to existing and planned regional trails. There are 21 total projects that will be added to the regional AT map and project list, including three intersection projects and 18 linear projects. These facilities are found throughout Phases 1, 2, and 3 of the RTP. Other projects from the plan will be added to the Base Bicycle Network, but not included in any phases. RTP maps and projects lists will be updated upon approval of the request. Possible funding sources include City funds, County funds, STP, CMAQ, TAP, TIF Active, and/or TTIF First/Last Mile.

SALT LAKE CITY

2. City-wide Active Transportation Plan

Salt Lake City is requesting an amendment to add new bicycle facilities to the RTP. Deriving from several Salt Lake City plans, including the Ped Bike Master Plan, Downtown Plan, and Foothill Trails System Master Plan, this request supports bicycling and walking for all ages and abilities, and making first/last mile connections that complement transit. There are 61 total projects, including 17 intersection projects and 44 linear projects to be added to the AT map and project list. These facilities are found throughout Phases 1, 2, and 3 of the RTP. RTP maps and projects lists will be updated upon approval of the request. Possible funding sources include City funds, County funds, STP, CMAQ, TAP, TIF Active, and/or TTIF First/Last Mile.

CITY OF SOUTH JORDAN

3. City-wide Active Transportation Plan

The City of South Jordan is requesting an amendment that will include the facilities within the City's recently completed Active Transportation Plan that was facilitated through the Transportation and Land Use Connection Program. This plan identifies new active transportation facilities, updates existing bicycle facilities to higher comfort, and improves connections to existing and planned regional trails. There are three linear projects that will be added to the regional AT map and project list. These facilities are found throughout Phases 1 and 3 of the RTP. Other projects from the plan will be added to the Base Bicycle Network, but not included in any phases. RTP maps and projects lists will be updated upon approval of the request. Possible funding sources include City funds, County funds, STP, CMAQ, TAP, TIF Active, and/or TTIF First/Last Mile.

Cost: ~\$122 million

Cost: ~\$5.7 million