

MINUTES Regional Growth Committee March 18, 2021

A meeting was held on Thursday, March 18, 2021, via Zoom connection, due to the safety restrictions put in place by the Utah Governor's Office, in response to continuing COVID-19 concerns. The following were present:

MEMBERS AND ALTERNATES PRESENT		OTHER APPOINTED MEMBERS AND ALTERNATES	
Tyler Vincent, Member		Natalie Gochnour, Member	
(Brigham City)		Utah Transportation Commission	
Jeff Scott, Alternate		Kevin Van Tassell, Alternate	
(Box Elder County)		Utah Transportation Commission	
Len Arave, Member	YES	Beth Holbrook, Member	YES
(North Salt Lake)		Utah Transit Authority Board of Trustees	
Rick Earnshaw, Alternate		Carlton Christensen, Alternate	YES
(Woods Cross)		Utah Transit Authority Board of Trustees	
Joy Petro, Member	YES	Erin Mendenhall, Member	YES
(Layton)		Utah Air Quality Board	
John Pohlman, Alternate		Ari Bruening, Member	
(Fruit Heights)		Envision Utah	
Robert McConnell, Member	YES	Ryan Beck, Alternate	YES
(Morgan County)		Envision Utah	
Matt Wilson, Alternate			
(Morgan County)		NON-VOTING MEMBERS AND ALTERNAT	ES PRESENT
Jenny Wilson, Member	YES	Ben Huot, Member	
(Salt Lake County)		Utah Department of Transportation	
Ron Bigelow, Alternate	YES	Andrea Olson, Alternate	
(West Valley City)	1.20	Utah Department of Transportation	
Dawn Ramsey, Member	YES	Laura Hanson, Member	YES
(South Jordan) Chair	1.20	Utah Transit Authority	1,50
Richard Snelgrove, Member	YES	Kerry Doane, Alternate	
(Salt Lake County)	1.20	Utah Transit Authority	
Troy Walker, Member		Bryce Bird, Staff Representative	YES
(Draper)		Utah Air Quality Board	1,50
Steven Shields, Alternate		Ivan Marrero, Member	
(Herriman)		FHWA-Utah Division	
Dan Peay, Alternate		Kelly Lund, Alternate	YES
(Magna)		FHWA-Utah Division	1120
Cherie Wood, Alternate		Gary Uresk	YES
(South Salt Lake)		Utah League of Cities and Towns	1120
Kurt Bradburn, Alternate		Dina Blaes	YES
(Sandy)		Utah Association of Counties	1120
Kendall Thomas, Member	YES	Julie Fullmer, Vineyard Mayor	
(Tooele County)	1,5	Mountainland Association of Governments	
Ed Hansen, Alternate			
(Tooele City)		WFRC APPOINTMENTS FROM OTHER OR	GANIZATIONS
Mark Allen, Member		Ibi Guevara,	YES
(Washington Terrace)		Utah Urban Lands Institute	'-5
Norm Searle, Alternate	YES	Evan Curtis,	YES
(Riverdale)	'-0	GOMB	'-5
Robert Dandoy, Member	YES	Jacey Skinner,	YES
(Roy) Vice Chair	1123	Utah Transportation Coalition	ILO
Jim Harvey, Alternate	YES	Reid Ewing,	YES
(Weber County)	IES	University of Utah	IES
(vvener county)	I	University of Otali	

OTHER ATTENDEES PRESENT, including WFRC Staff:				
Daniel Dugan, Shule Bishop, Kris Nilsen, Michael Maloy,		WFRC: Ted Knowlton, Andrew Gruber, Hugh Van Wagenen,		
Linda Johnson, Bret Millburn, Jay Aguilar, Russell Weeks,		Rosie Hernandez, Christy Dahlberg, Megan Townsend,		
Gary Brower, Travis Olsen, Wendy Thomas, Tami Moody		Ned Hacker, Nicole Mendelsohn, Bert Granberg, Jory Johner		
		Lauren Victor, Ben Wuthrich, Andrea Pearson		

1. Introductions and Consent Agenda [00:00:45]

Mayor Dawn Ramsey called the meeting to order at 9:46am. Roll call introductions were made. New members were recognized.

ACTION: Approve Minutes from the January 21, 2021 meeting [00:06:03]

Mayor Ramsey entertained a motion to accept the minutes. Commissioner Jim Harvey made a motion to accept the January 21 minutes and Mayor Norm Searle seconded. Affirmative motion passed unanimously.

2. Public Comment [00:05:15]

Mayor Ramsey opened the meeting for public comments. There were none.

3. Legislative outcomes, recent progress, and paths forward for the Wasatch Choice Regional Vision [00:07:03]

[00:09:23] Ted Knowlton, WFRC, gave a brief overview of the Wasatch Choice Regional Vision and four of the key strategies that are incorporated into the Vision, the shared framework that assists with coordinating long-term local planning with regional infrastructure planning. The strategies for discussion are:

- a. Transportation choices
- b. Housing choices
- c. Open space
- d. Linking economic development with transportation and housing

[00:14:51] Andrew Gruber, WFRC, summarized the legislative outcomes as related to the four strategies.

a. Provide Transportation choices

HB433, transit improvement, investment in active transportation

b. Support Housing options

\$50M state funds, leveraging \$730M in private funding and loans SB164 Utah Housing Affordability Amendments

HB82

c. Preserve Open space

\$103.5M one-time funding for new and existing state parks

d. Link Economic Development with Transportation and Housing Decisions (Coordinated planning)

SB217 Housing and Transit Reinvestment Zones

HB368 State Planning Agencies Amendments

HB348 Economic Opportunity Commission

SB34 housing + transportation elements (2019)

[00:23:56] Ted Knowlton, WFRC, provided information on the recent progress and path forward for the Wasatch Front region. Mr. Knowlton discussed with the group a poll (results included below), using questions that have been posed to cities in the region, regarding how they are being proactive to coordinate planning and meet the demands of the growing population. The poll guestions and results are included at the end of this document. [00:37:00] Mayor Bob Dandoy, Roy City, shared his thoughts regarding the success of the implementation of Roy's General Plan, and how the progress (over the past three years) has improved and revitalized the area. [00:47:00] Megan Townsend. WFRC, presented resources. which can be found https://wfrc.org/vision-plans/wc-newresources/ that have been developed by the staffs of the Wasatch Choice Partners (WFRC, UDOT, UTA, and SL County).

4. Transportation and Land Use Connection 2021 program awards [00:53:45]

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Megan Townsend, WFRC, announced the Transportation and Land Use Connection (TLC) program 2021 awards. This year, the program, which provides technical assistance to local communities to help them achieve their goals and plan for growth, will fund 16 new projects for a total amount of \$1,639,000. This includes four communities that have not participated in the TLC program before now. The TLC goals consist of the following:

- Maximize the value of investment in public infrastructure.
- Enhance access to opportunities.
- Increase travel options to optimize mobility.
- Create communities with opportunities to live, work, and play.

[00:55:10] Salt Lake County Mayor Jenny Wilson, [01:00:10] Salt Lake City Mayor Erin Mendenhall and [01:05:40] Layton City Mayor Joy Petro provided comments on projects in their communities and the benefits as each area plans for and incorporates growth.

5. Other Business [01:11:50]

Mayor Ramsey reminded the group that the next meeting of the Regional Growth Committee will be held on Thursday, May 20, 2021, and highlighted upcoming events.

6. Adjournment [01:12:27]

Mayor Ramsey called for a motion to adjourn. Commissioner Jim Harvey made the motion, Mayor Erin Mendenhall seconded. The affirmative vote was unanimous, and the meeting adjourned at 11:00am.

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

Results of poll taken during item 3:

- 1. Has your community undertaken any of these planning or zoning modifications in 2019 or 2020? (Multi choice)
 - a. Parks and Open Space
 - b. Street Connectivity
 - c. Street Design
 - d. Parking
 - e. Bicycling
 - f. Other



- 1. Does your General Plan include the center(s) on the Wasatch Choice 2050 Centers Map? (Single choice)
 - a. Yes, all
 - b. Yes, some
 - c. No
 - d. Not applicable



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- 1. Does your general plan consider the Regional Transportation Plan (RTP) developed by WFRC? (Poll question)
- a. Yes
- b. No
- c. Not applicable

