

MINUTES Regional Growth Committee March 17, 2022

A meeting was held on Thursday, March 17, 2022, 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	
Dennis Bott, Member	no	Natalie Gochnour, Member	yes
(Brigham City)		Utah Transportation Commission	
Jeff Scott, Alternate	yes	Kevin Van Tassell, Alternate	yes
Box Elder County)		Utah Transportation Commission	
John Pohlman, Member	yes	Beth Holbrook, Member	yes
Fruit Heights)		Utah Transit Authority Board of Trustees	
Kendalyn Harris, Alternate	yes	Carlton Christensen, Alternate	yes
Bountiful)		Utah Transit Authority Board of Trustees	
Brian Horrocks, Member	yes	Erin Mendenhall, Member	no
North Salt Lake)	'	Utah Air Quality Board	
Brian Vincent, Alternate	yes	Ari Bruening, Member	yes
West Point)	ľ	Envision Utah	ľ
Matt Wilson, Member	yes	Ryan Beck, Alternate	yes
Morgan County)	'	Envision Utah	, , , ,
Mike Newton, Alternate	no		
Morgan County)	110	NON-VOTING MEMBERS AND ALTERNA	TES PRESENT
Jenny Wilson, Member	yes	Ben Huot, Member	no
Salt Lake County)	,00	Utah Department of Transportation	'''
Marcus Stevenson, Alternate	no	Andrea Olson, Alternate	no
Midvale)	110	Utah Department of Transportation	110
Dawn Ramsey, Member	1/00	Russ Fox, Member	1/00
South Jordan) Chair	yes	Utah Transit Authority	yes
Richard Snelgrove, Member	1400	Kerry Doane, Alternate	<u> </u>
Salt Lake County)	yes	Utah Transit Authority	no
Monica Zoltanski, Member	yes	Bryce Bird, Staff Representative	yes
Sandy)		Utah Air Quality Board	
Lorin Palmer, Alternate	yes	Ivan Marrero, Member	no
Herriman)		FHWA-Utah Division	
Dan Peay, Alternate	no	Jennifer Elsken, Alternate	yes
Magna)		FHWA-Utah Division	
Cherie Wood, Alternate	no	tbd	-
South Salt Lake)		Utah League of Cities and Towns	
Brett Hales, Alternate	yes	Dina Blaes	no
Murray)		Utah Association of Counties	
Kendall Thomas, Member	yes	Julie Fullmer, Vineyard Mayor	yes
Tooele County)		Mountainland Association of Governments	
Ed Hansen, Alternate	no	WEDC ADDOINTMENTS EDOM OTHER O	DC A NIZATIONS
Tooele City)		WFRC APPOINTMENTS FROM OTHER O	RGANIZATIONS
lim Harvey, Member	yes	Robert Schmidt / Ibi Guevara,	yes/no
Weber County)	ľ	Utah Urban Lands Institute	ľ
Dale Fowers, Alternate	no	Laura Hanson,	yes
Hooper)		GOPB	, , , ,
Robert Dandoy, Member	yes	Ginger Chinn,	yes
Roy) Vice Chair	, , , ,	Utah Transportation Coalition	,55
Gordan Cutler, Alternate	no	Reid Ewing,	no
Uintah)	110	University of Utah	1 110

OTHER ATTENDEES PRESENT, including WFRC Staff:				
Shaleane Gee, Zions Bank; Colby Oliverson, GOPB;	WFRC Staff: Ted Knowlton, Andrew Gruber, Jory Johner,			
Steve Shields, Herriman; Roger Borgenicht, Breathe Utah;	Megan Townsend, Mikala Jordan, Mike Sobczak,			
Helen Peters, Salt Lake Co; Brett Millburn, Draper City;	Rosie Hernandez, Miranda Jones Cox, Hugh Van Wagenen,			
Nichol Bourdeaux, UTA; Jay Aguliar, UDOT;	Nikki Navio, Christy Dahlberg, Julie Bjornstad, Lauren Victor,			
Evelyn Everton, Sandy City; Colby Dailey; Danny Ostler;	Ned Hacker, Marcia White, Jordan Taft, Andrea Pearson			
Ellen Reddick				

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

Mayor Dawn Ramsey, RGC Chair, called the meeting to order at 9:31am. Introductions were made via roll call. **ACTION** [00:2:30] Mayor Ramsey entertained a motion to accept the minutes from January 20, 2022. A motion was made by UTA Board Trustee Carlton Christensen, and seconded by Mayor John Pohlman that the minutes be approved. The motion passed unanimously. [00:03:30] Mayor Ramsey welcomed the new and returning members of the Regional Growth Committee.

2. Public Comment [00:09:54]

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

3. Legislative Session outcomes and Wasatch Choice [00:10:15]

WFRC Government Affairs Manager Miranda Jones Cox and Executive Director Andrew Gruber provided a review of the 2022 Legislative Session, focusing on key transportation, housing and growth items. This was a significant session, both in terms of notable investments and substantive legislation, to address Utah's nation-leading growth and advance our region's shared Wasatch Choice Vision.

4. ACTION: Wasatch Choice and the 2023-2050 Regional Transportation Plan (RTP) Update [00:48:33]

WFRC Senior Transportation Planner Julie Bjornstad provided an update on development of the Regional Transportation Plan (RTP), the transportation element of the <u>Wasatch Choice Vision</u>. The first topic for discussion, and a subsequent motion is:

Phasing Criteria - continuing the conversation from January, Ms. Bjornstad outlined the criteria and weighting for use in prioritizing roadway, transit, and active transportation projects within the 2023-2050 Regional Transportation Plan based on input from multiple sources. ACTION [01:05:40]: Mayor Ramsey entertained a motion to endorse the phasing criteria in substantially the form presented. A motion was made by Mayor Monica Zoltanski, and seconded by Commissioner Jim Harvey. The motion passed unanimously.

Ms.Bjornstad continued with the presentation with the topics below:

- Finalized Preferred Scenario which represents the package of transportation projects and land development assumptions that will act as the basis for the next RTP. WFRC staff have reviewed comments on projects from Wasatch Choice Workshops and stakeholder outreach in collaboration with UDOT, UTA, and follow up with local communities.
- Considering the local context for regional projects discussing the next steps for exploring the context sensitivity of regional projects.

5. New Research: How Utahns link growth, housing, and equity to their underlying values [001:33:30]

Envision Utah's Executive Director Ari Bruening was scheduled to provide this information at this meeting. However, due to time constraints, this agenda item has been tabled until a future meeting.

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6. Transportation and Land Use Connection 2022 Project Awards [01:34:31]

WFRC Community and Economic Development Director Megan Townsend announced the Transportation and Land Use Connection (TLC) program 2022 awards. This year, the program will fund 15 new projects for a total amount of about \$1.5 million. There are eight projects in the Salt Lake Urbanized Area, seven projects in the Ogden/Layton Urbanized Area, and one project in Tooele City, which is in a Rural Planning Organization (RPO) Area.

7. Other Business / Adjournment [01:43:56]

The next meeting is scheduled for May 19, 2022. Mayor Ramsey mentioned upcoming WFRC meetings as listed on the agenda, and asked if there were other items of business to discuss. There were no items brought forward so the mayor entertained a motion to adjourn. Commissioner Jim Harvey made a motion to adjourn, which was seconded by Councilmember Richard Snelgrove. The meeting adjourned at 11:45am.

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