

## MINUTES Regional Growth Committee May 19, 2022

A meeting was held on Thursday, May 19, 2022, at WFRC Offices, 41 N. Rio Grande St, Salt Lake City, UT and also via Zoom.

The following were present:

| MEMBERS AND ALTERNATES PRESENT |       | OTHER APPOINTED MEMBERS AND A            | LTERNATES   |
|--------------------------------|-------|--|-------------|
| Dennis Bott, Member            | no    | Natalie Gochnour, Member                 | no          |
| (Brigham City)                 |       | Utah Transportation Commission           |             |
| Jeff Scott, Alternate          | no    | 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         | no    | Erin Mendenhall, Member                  | no          |
| (North Salt Lake)              |       | Utah Air Quality Board                   |             |
| Brian Vincent, Alternate       | yes   | Ari Bruening, Member no                  |             |
| (West Point)                   | '     | Envision Utah                            |             |
| Matt Wilson, Member            | yes   | Ryan Beck, Alternate                     | no          |
| (Morgan County)                | , , , | Envision Utah                            | 1           |
| Mike Newton, Alternate         | no    |  |             |
| (Morgan County)                | 1     | NON-VOTING MEMBERS AND ALTERNATES PRESEN |             |
| Jenny Wilson, Member           | yes   | Ben Huot, Member                         | no          |
| (Salt Lake County)             | 1,00  | Utah Department of Transportation        | '''         |
| Marcus Stevenson, Alternate    | no    | Andrea Olson, Alternate                  | no          |
| (Midvale)                      | 110   | Utah Department of Transportation        | 1110        |
| Dawn Ramsey, Member            | 1/00  | Russ Fox, Member                         | V00         |
| (South Jordan) <b>Chair</b>    | yes   | Utah Transit Authority                   | yes         |
| Richard Snelgrove, Member      | 1/00  | Kerry Doane, Alternate                   | 1/00        |
| (Salt Lake County)             | yes   | Utah Transit Authority                   | yes         |
|                                | 1400  |  |             |
| Monica Zoltanski, Member       | yes   | Bryce Bird, Staff Representative         | no          |
| (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    | Natalie Hall                             | yes         |
| (South Salt Lake)              |       | Utah League of Cities and Towns          |             |
| Brett Hales, Alternate         | yes   | Dina Blaes                               | no          |
| (Murray)                       |       | Utah Association of Counties             |             |
| Kendall Thomas, Member         | no    | Julie Fullmer, Vineyard Mayor            | no          |
| (Tooele County)                |       | Mountainland Association of Governments  |             |
| Ed Hansen, Alternate           | no    | WFRC APPOINTMENTS FROM OTHER OR          | CANIZATIONS |
| (Tooele City)                  |       | WFRC APPOINTMENTS FROM OTHER OR          | GANIZATIONS |
| Jim Harvey, Member             | yes   | Robert Schmidt / Ibi Guevara,            | yes         |
| (Weber County)                 |       | Utah Urban Lands Institute               | '           |
| Dale Fowers, Alternate         | no    | Laura Hanson,                            | no          |
| (Hooper)                       |       | GOPB                                     |             |
| Robert Dandoy, Member          | no    | Ginger Chinn,                            | yes         |
| (Roy) Vice Chair               |       | Utah Transportation Coalition            | 1,32        |
| Gordan Cutler, Alternate       | no    | Reid Ewing,                              | yes         |
| (Uintah)                       | 1     | University of Utah                       | 1,55        |

| OTHER ATTENDEES PRESENT, including WFRC Staff:           |  |  |  |  |
|--|--|--|--|--|
| Tami Tran, Jeff Silvestrini, Andy Hulka, Jordan Backman, |  | WFRC: Andrew Gruber, Bert Granberg, Suzie Swim,        |  |  |
| Evelyn Everton, Helen Peters, LaNiece Davenport,         |  | Julie Bjornstad, Mikala Jordan, Rosie Hernandez,       |  |  |
| Bret Millburn, Alysia Ducuara, Nichol Bourdeaux,         |  | Bill Hereth, Jory Johner, Ted Knowlton, Andrea Pearson |  |  |
| Kent Andersen, Melinda Greenwood, Jaron Robertson,       |  |  |  |  |
| Jason Brown, Doug Hill, Rob Jolley                       |  |  |  |  |

### 1. Introductions and Consent Agenda [00:00:11]

Mayor Bob Dandoy, RGC Vice Chair began the meeting for Mayor Dawn Ramsey, who due to other commitments, will be joining later. The meeting was called to order at 9:48am. Introductions were made via roll call and roundtable for those joining in person. Mayor Natalie Hall was welcomed as the representative from Utah League of Cities & Towns.

#### 2. ITEM 4: Wasatch Choice & the 2023-2050 Regional Transportation Plan [00:05:18]

Mayor Dandoy stated that Item 4 would be moved up on the agenda and covered by Jory Johner and Bert Granberg, both with WFRC.

- **a.** Forecasting the future [00:06:18] Mr. Johner discussed the forecasts that are made in the RTP that help us approximate the future. The RTP forecasts such things as:
  - 1) Where homes and jobs are anticipated to be located
  - 2) Where and how local transportation trips will occur
  - 3) The impacts of that transportation behavior, e.g., traffic congestion and air quality
  - 4) Anticipated transportation revenue
  - 5) Anticipated expense related to transportation construction
- **b. Prioritizing projects [00:14:55]** Mr. Granberg highlighted the forecasting impact on the RTP which transportation projects are planned and within which phase they are prioritized, among other things. Such as:
  - Why we forecast what we do.
  - The process of forecasting (for example: data, models, and use of community feedback).
  - Preliminary forecasting results.

# ITEM 1 continued: ACTION: Minutes of the RGC Meeting held on March 17, 2022 [00:30:34] Mayor Dandoy entertained a motion to approve the minutes from the March meeting. Commissioner Jim Harvey made the motion, seconded by Reid Ewing, and the vote was unanimous in the affirmative.

#### 3. ITEM 2: Public Comment [00:31:24]

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

# 4. ITEM 3: New Research: How Utahns link growth, housing, and equity to their underlying values [00:31:42]

Mayor Dandoy introduced Jason Brown, with Envision Utah, who shared new research completed by Envision Utah that seeks to understand how Utahns link their experiences with growth and housing to their enduring underlying values. This type of research helps us better understand Utahns' various attitudes towards growth and has been used in the past to inform planning processes and related communications throughout Utah.

#### 5. Station Area Planning (SAP) (per HB462) and WFRC's role [00:58:51]

Andrew Gruber and Megan Townsend, both with WFRC, discussed the purpose of <u>HB462</u> (Housing Affordability Amendments) and reviewed the SAP Requirements and WFRC's anticipated role in implementation:

1. Certification. The proposed process for WFRC's certification of local Station Area Plans as required by HB462. RGC discussed and endorsed the "reasonableness" standard of SAP review for certification.

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2. Technical Assistance. The approach to administering technical assistance utilizing GOEO funds authorized by the legislation.

**[01:47:07] ACTION:** Mayor Dandoy entertained a motion to accept the Certification Process and Technical Assistance approach as outlined. Mayor Dawn Ramsey made the motion, which was seconded by Mayor Monica Zoltanski, and the vote was unanimous in the affirmative.

#### 6. Other Business / Adjournment [01:49:04]

Mayor Dandoy brought attention to the upcoming events listed at the bottom of the agenda. He then entertained a motion to adjourn the meeting. A motion was made by Mayor Jon Pohlman and seconded by Mayor Brian Vincent, that the meeting be adjourned at . Motion passed unanimously. The meeting adjourned at 11:37am.

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