

MINUTES Regional Growth Committee August 18, 2022

A meeting was held on Thursday, August 18, 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 ALTERNATES		
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	No	Carlton Christensen, Alternate	No	
Bountiful)		Utah Transit Authority Board of Trustees	Yes	
Brian Horrocks, Member	Yes	Erin Mendenhall, Member		
North Salt Lake)		Utah Air Quality Board		
Brian Vincent, Alternate	No	Ari Bruening, Member Ye		
West Point)		Envision Utah		
Matt Wilson, Member	No	Ryan Beck, Alternate	Yes	
Morgan County)		Envision Utah		
Mike Newton, Alternate	No	NON-VOTING MEMBERS AND ALTERNA	TES DDESEN	
Morgan County)			ILO FIXEGEN	
Jenny Wilson, Member	No	Ben Huot, Member	No	
Salt Lake County)		Utah Department of Transportation		
Marcus Stevenson, Alternate	No	Andrea Olson, Alternate	No	
Midvale)		Utah Department of Transportation		
Dawn Ramsey, Member	Yes	Russ Fox, Member	No	
South Jordan) Chair		Utah Transit Authority		
Richard Snelgrove, Member	Yes	Kerry Doane, Alternate	No	
Salt Lake County)		Utah Transit Authority		
Monica Zoltanski, Member	Yes	Bryce Bird, Staff Representative	No	
Sandy)		Utah Air Quality Board		
₋orin Palmer, Alternate	Yes	Ivan Marrero, Member	Yes	
Herriman)		FHWA-Utah Division		
Dan Peay, Alternate	No	Jennifer Elsken, Alternate	No	
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	Yes	
Murray)		Utah Association of Counties		
Kendall Thomas, Member	Yes	Julie Fullmer, Vineyard Mayor	No	
Tooele County)		Mountainland Association of Governments		
Ed Hansen, Alternate	No	WEDC ADDOINTMENTS EDOM OTHER OF	OCANIZATION	
Tooele City)		WFRC APPOINTMENTS FROM OTHER OF	COANIZATION	
Jim Harvey, Member	Yes	Robert Schmidt / Ibi Guevara,	Yes	
Weber County)		Utah Urban Lands Institute		
Dale Fowers, Alternate	No	Laura Hanson,	Yes	
Hooper)		GOPB		
Robert Dandoy, Member	No	Ginger Chinn,	Yes	
Roy) Vice Chair		Utah Transportation Coalition		
Gordan Cutler, Alternate	No	Reid Ewing,	No	
Jordan Guller, Alternate	l l		I	
Uintah)		University of Utah		

Mallory Bateman, Wendy Thomas, Nathan Cherpeski,		WFRC: Andrew Gruber, Rosie Hernandez, Mike Sobczak,
Morgan Hadden, Nichol Bourdeaux, Colby Oliverson,		Marcia White, Andrea Pearson, Jory Johner, Megan
Jay Aguilar, Melinda Greenwood, Steven Shields,		Townsend, Byron Head, Ben Wuthrich, Ted Knowlton,
Shule Bishop, Grant Farnsworth, Jake Warner - Sandy,		Christy Dahlberg, Lauren, Victor, Julie Bjornstad, Hugh
Bret Milburn		Van Waganen, Ned Hacker

- Introductions and Consent Agenda [00:00:05]. Ted Knowlton, WFRC Deputy Director, started the
 meeting for Mayor Ramsey who, due to other commitments, will be joining the meeting later.
 Introductions were made via roll call and roundtable for those joining in person. Byron Head was
 welcomed as a new employee with WFRC in the Community and Economic Development Group.
- 2. **Public Comments[00:02:52]:** Ted Knowlton asked if there were Public Comments. There were none.
 - **ITEM 1 continued ACTION: Approve Minutes from the last meeting [00:03:29]**. With no discussion or changes, Ted Knowlton entertained a motion to accept the minutes. A motion was made by Salt Lake County Councilmember Richard Snelgrove, and seconded by Commissioner Jim Harvey that the Minutes of May 19, 2022 be approved. Motion passed unanimously.
- 3. <u>Wasatch Choice & the 2023-2050 Regional Transportation Plan</u> [00:06:25]: Ted turned the time over to Jory Johner, WFRC to give an update on the Regional Transportation Plan. Topics discussed included:
 - Regional Transportation Plan The RTP is the transportation leg (one of the three legs: land development, economic use, transportation) of the Wasatch Choice. It was developed from the ten Wasatch Choice goals that WFRC has adopted.
 - Statewide Growth Conversation [00:29:40] Mayor Ramsey introduced an update of the Statewide Growth Conversation.
 - Station Area Planning (SAP per HB462) Update [01:01:16] Megan Townsend, WFRC gave an update on the progress of SAP implementation.
- **4.** WFRC Funding Opportunities for Local Governments [01:18:00] Megan Townsend, WFRC, discussed the nine funding and assistance programs that WFRC administers. Ms. Townsend shared the contact for each program, as well as due dates.
- **5.** <u>Transportation Studies of Interest</u> [01:23:37] Mayor Ramsey turned the time over to Julie Bjornstad with WFRC.
 - Ms Bjornstad notified RGC of the current and upcoming studies that are being coordinated by the Long-Range Planning group at WFRC. The group was encouraged to contact staff at WFRC if they want more information or would like to participate in any of these studies.
- **6. Other Business and Adjournment [01:31:36].** For upcoming events, please refer to the bottom of the agenda. The next RGC meeting is scheduled for October 20, 2022. Mayor Ramsey entertained a motion to adjourn the meeting. A motion was made by Salt Lake County Councilmember Richard Snelgrove, and seconded by Mayor John Pohlman, that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 10:25 a.m.