

MINUTES Regional Growth Committee October 20, 2022

A meeting was held on Thursday, October 20, 2022 at 0945 hours, 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	Х	Natalie Gochnour, Member	
(Brigham City)		Utah Transportation Commission	
Jeff Scott, Alternate		Kevin Van Tassell, Alternate	х
(Box Elder County)		Utah Transportation Commission	
John Pohlman, Member	Х	Beth Holbrook, Member	
(Fruit Heights)		Utah Transit Authority Board of Trustees	
Kendalyn Harris, Alternate	Х	Carlton Christensen, Alternate	х
(Bountiful)		Utah Transit Authority Board of Trustees	
Brian Horrocks, Member	х	Erin Mendenhall, Member	х
(North Salt Lake)		Utah Air Quality Board	
Brian Vincent, Alternate		Ari Bruening, Member	х
(West Point)		Envision Utah	
Matt Wilson, Member	Х	Ryan Beck, Alternate	х
(Morgan County)		Envision Utah	
Mike Newton, Alternate		NON-VOTING MEMBERS AND ALTERNAT	EC DDECENT
(Morgan County)		NON-VOTING WEWBERS AND ALTERNAL	ES PRESENT
Jenny Wilson, Member		Ben Huot, Member	
(Salt Lake County)		Utah Department of Transportation	
Marcus Stevenson, Alternate		Andrea Olson, Alternate	х
(Midvale)		Utah Department of Transportation	
Dawn Ramsey, Member	Х	Jaron Robertson, Member (Interim)	
(South Jordan) Chair		Utah Transit Authority	
Richard Snelgrove, Member		Leif Elder, Alternate	
(Salt Lake County)		Utah Transit Authority	
Monica Zoltanski, Member	Х	Bryce Bird, Staff Representative	
(Sandy)		Utah Air Quality Board	
Lorin Palmer, Alternate	Х	Ivan Marrero, Member	
(Herriman)		FHWA-Utah Division	
Dan Peay, Alternate		Jennifer Elsken, Alternate	
(Magna)		FHWA-Utah Division	
Cherie Wood, Alternate		Natalie Hall	х
(South Salt Lake)		Utah League of Cities and Towns	
Brett Hales, Alternate	х	Dina Blaes	х
(Murray)		Utah Association of Counties	
Kendall Thomas, Member	Х	Julie Fullmer, Vineyard Mayor	
(Tooele County)		Mountainland Association of Governments	
Ed Hansen, Alternate		WERE ARROUNTMENTS FROM OTHER OR	CANIZATION
(Tooele City)		WFRC APPOINTMENTS FROM OTHER OR	GANIZATION
Jim Harvey, Member	Х	Robert Schmidt / Ibi Guevara,	х
(Weber County)		Utah Urban Lands Institute	
Dale Fowers, Alternate		Laura Hanson,	х
(Hooper)		GOPB	
Robert Dandoy, Member		Ginger Chinn,	
(Roy) Vice Chair		Utah Transportation Coalition	
Gordan Cutler, Alternate		Reid Ewing,	
(Uintah)		University of Utah	

OTHER ATTENDEES PRESENT, including WFRC Staff:				
WFRC: Andrew Gruber, Ted Knowlton, Andrea Pearson, Jordon Chandler, Rosie Hernandez, Bert Granberg, Jory Johner,				
Julie Bjornstad, Megan Townsend, Mike Sobczak, Marian Florence, Christy Dahlberg, Mikala Jordan, Hugh Van Wagenen,				
Miranda JonesCox, Marcia White, Byron Head, Lauren Victor, Nikki Navio				
Cody Lutz, Envision Utah	Kelly Lund, FHWA			
Brett Anderson, Farmington Mayor, Eric Isom, Farmington,	Karen Lang, West Valley City Mayor			
Brigham Mueller, Farmington, Lyle Gibson, Farmington	Evelyn Everton, Sandy City, Bret Milburn, Draper City			
Bartly Mathews, Davis County	Nathan Cherpeski, Herriman City, Jon Larsen, Salt Lake City			
Nichol Bourdeaux, UTA	Roger Borgenicht, Melinda Green, Dan Johnson, Rob Jolley,			
Tiffany Pocock, UDOT, Brian Allen, UDOT	Matt Dixon, Bryce Haderlie			

1. Introductions and Consent Agenda [00:00:05]

Mayor Dawn Ramsey welcomed the RGC Committee for the final meeting of the 2022 year. Andrea Pearson, WFRC, performed a roll call for those attending online, and introductions were made around the room for those in person.

ACTION: Approve Minutes from the last meeting [00:03:55]

With no discussion or changes, Mayor Ramsey entertained a motion to accept the minutes of the August 18 meeting. A motion was made by Carlton Christensen, UTA Trustee, and seconded by Mayor Brian Horrocks that the minutes be approved. No discussion, motion passed unanimously.

2. Public Comment [00:04:47]

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

3. Wasatch Choice and the 2023-2050 Regional Transportation Plan [00:05:23]

Mayor Ramsey introduced the Regional Transportation plan, and talked about the current Fall Transportation Workshops, which allows for discussion of Utah's Unified Plan in the region's communities. Mayor Ramsey then turned the time over to Jory Johner, and Julie Bjornstad, both with WFRC.

- a. Mr. Johner discussed the *Transportation Project Phasing* timeline. The timeline covers the 30 year plan, operating on a four year cycle, and is financially constrained. The plan will be presented for final adoption in Spring of 2023. Mr. Johner then discussed the upcoming dates of the fall workshops, and the layout of how the workshops run.
- b. **[00:25:40]** Ms. Bjornstad then discussed the *Innovations to Optimize the Transportation System*. Ms. Bjornstad talked about eight of the 11 policies in Utah's Unified Plan, and how they will be used to potentially optimize transportation, as well as next steps to the approach.

4. Station Area Planning (per HB462) [00:32.10]

Mayor Ramsey introduced Station Area Planning (SAP), and how Farmington is leading the way on that front. She turned the time over to Megan Townsend, WFRC, to discuss further. Ms. Townsend talked about the goals and requirements for the SAPs and the technical assistance that is available. Ms. Townsend turned the time over to Farmington City, the first city to submit a Station Area Plan to the MPO for certification. Mayor Brett Anderson, Mayor of Farmington City, and other city staff members discussed the SAP for their community, and thanked the partners working with them for helping to make it happen.Ms. Townsend discussed the packet that was submitted as Farmington's final step for approval.

a. ACTION: [00:54:38] Mayor Ramsey opened the floor for discussion. Several positive comments were made regarding Station Area Planning, and acknowledging Farmington City on their progress. [00:58:17] Ms. Townsend made a positive recommendation on behalf of staff for certification of Farmington City's Station Area Plan. Mayor John Pohlman made a motion to certify Farmington's plan, and Kevin VanTassel, Utah Transportation Commission, seconded the motion. No discussion, motion passed unanimously.

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5. Transportation-Related Project Updates [00:59:54]

Mayor Ramsey welcomed the Governor's Office of Planning and Budgeting (GOPB), Utah Department of Transportation (UDOT), and the Wasatch Front Regional Council (WFRC) to give transportation related project updates.

- a. **[01:00:55]** Statewide Growth Conversation Laura Hanson, GOPB, gave an update on the Statewide Growth Conversation. She talked about the new branding which is "Guiding our Growth". She discussed the benefits of Utah's growth, and the unrealistic expectations of stopping the growth of our state we should instead focus on planning for it. Ms. Hanson introduced the new website <u>guidingourgrowth.utah.gov</u>, and encouraged RGC members to complete the survey, as well as push it out to their communities.
- b. **[01:07:48]** *I-15 Farmington to Salt Lake City* Tiffany Pocock, UDOT, discussed the Environmental Impact Statement, process, and timeline. Ms. Pocock talked about the upcoming open house dates and the comment period, which is between November 10 December 16.
- c. **[01:13:06]** *Point of the Mountain Transit* Brian Allen, UDOT talked about the Point of the Mountain Transit from Draper to Lehi including the purpose, the timeline, and the evaluation criteria which will determine the Mode Decision. Carlton Christensen, UTA Trustee, also provided some thoughts on the plan.
- d. [01:26:10] Statewide Household Travel Survey Bert Granberg, WFRC, talked about the travel changes among the Wasatch Front in the last 10 years. WFRC and their transportation partners are planning to perform a travel survey in Spring of 2023 with 9000+ households, and 4000 college students. Mr. Granberg discussed how the survey will gather data from a smartphone app, which will provide valuable information for the survey.

6. Other Business and Adjournment. [01:32:40]

The next RGC Meeting will be Thursday, January 19, 2023 and a calendar invitation will be forthcoming. Mayor Ramsey thanked the committee for their efforts. Andrew Gruber, WFRC, reminded the group of the WFRC Council meeting next Thursday, October 27.

ACTION: Mayor Ramsey entertained a motion to adjourn the meeting. A motion was made by Carlton Christensen, UTA Trustee, and seconded by Mayor Monica Zoltanski. No discussion, motion passed unanimously. The meeting adjourned at 11:17am.

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