

# Regional Growth Committee MINUTES

May 18, 2023

A meeting was held on Thursday, May 18, 2023, 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	Yes	Natalie Gochnour, Member	No	
(Brigham City)	103	Utah Transportation Commission	140	
Vacant, Alternate	_	Kevin Van Tassell, Alternate	Yes	
(Box Elder County)		Utah Transportation Commission	163	
Brandon Stanger, Member	Yes	Beth Holbrook, Member	Yes	
(Clinton)	103	Utah Transit Authority Board of Trustees	163	
Kendalyn Harris, Alternate	Yes	Carlton Christensen, Alternate	Yes	
(Bountiful)	163	Utah Transit Authority Board of Trustees	163	
Brian Horrocks, Member	No	Ari Bruening, Member	Yes	
(North Salt Lake)	NO	Envision Utah	163	
Brian Vincent, Alternate	No	Ryan Beck, Alternate	No	
(West Point)	INO	Envision Utah	INO	
Matt Wilson, Member	No	NON-VOTING MEMBERS AND ALTERNATES	DDECENIT	
(Morgan County)	INO	NON-VOTING WIEWIERS AND ALTERNATES	FRESENT	
Mike Newton, Alternate	No	Ben Huot, Member	No	
(Morgan County)	NO	Utah Department of Transportation		
Dawn Ramsey, Member	No	Andrea Olson, Alternate	Yes	
(South Jordan)	No	Utah Department of Transportation		
Alison Stroud, Alternate	Vos	Russ Fox, Member	No	
(Sandy City Council)	Yes	Utah Transit Authority	No	
Jenny Wilson, Member	Van	Nichol Bourdeaux, Alternate	Nic	
(Salt Lake County)	Yes	Utah Transit Authority	No	
Dave Alvord, Member	Van	Bryce Bird, Staff Representative	V	
(SL Councilmember)	Yes	Utah Air Quality Board	Yes	
Monica Zoltanski, Member	.,	Ivan Marrero, Member	.,	
(Sandy)	Yes	FHWA-Utah Division	Yes	
Lorin Palmer, Alternate	.,	Jennifer Elsken, Alternate	.,	
(Herriman)	Yes	FHWA-Utah Division	Yes	
Dan Peay, Alternate	N.	Natalie Hall	Voc	
(Magna)	No	Utah League of Cities and Towns	Yes	
Cherie Wood, Alternate	N.	Dina Blaes	Vac	
(South Salt Lake)	No	Utah Association of Counties	Yes	
Brett Hales, Alternate		Julie Fullmer, Vineyard Mayor		
(Murray)	No	Mountainland Association of Governments	No	
Kendall Thomas, Member	.,	Helen Peters, Alternate		
(Tooele County)	Yes	Salt Lake County	Yes	
Ed Hansen, Alternate		·		
(Tooele City)	No	WFRC APPOINTMENTS FROM OTHER ORGAN	IIZATIONS	
Sharon Bolos, Member		Lorene Kamalu, Member		
(Weber County)	Yes	Davis County, Vice Chair	Yes	
Dale Fowers, Alternate		Robert Schmidt		
(Hooper)	No	Utah Urban Lands Institute	No	
Robert Dandoy, Member		Laura Hanson,		
(Roy) Chair	Yes	GOPB	No	
Gordan Cutler, Alternate		Ginger Chinn,		
(Uintah)	No	Utah Transportation Coalition	Yes	
		Reid Ewing,		
	ĺ	University of Utah	Yes	

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OTHER ATTENDEES PRESENT, including WFRC Staff:				
Teri Newell, UDOT; COMNR Stevenson, Davis Co.		WFRC: Andrew Gruber, Ted Knowlton, Andrea Pearson,		
Mayor Silvestrini, Millcreek; Kimberly Bell, Sandy;		Jordon Chandler, Rosie Hernandez, Wayne Bennion,		
Catherine Kantor, SLCo; Corinne Johnson, SLCo;		Mike Sobczak, Byron Head, Marcia White, Luis Garcia		
Francisco Astorga, Bountiful City; Nathan Cherpeski, Herriman;		Marian Florence, Jory Johner, Julie Bjornstad, Nikki Navio,		
Roger Borgenicht, Utahns for Better Transportation (UBET)		Megan Townsend, Bert Granberg, Hugh Van Wagenen		
		Lauren Victor, Christy Dahlberg, Lilah Rosenfield, Jeresun Atkin		
		Miranda Jones Cox, Ben Wuthrich, Sarah Lawless		

#### 1. Introductions and Consent Agenda

At 9:48am, Regional Growth Committee Chair, Mayor Robert Dandoy, welcomed the members and guests of the Regional Growth Committee meeting. Introductions were made around the table and online via roll call.

#### 2. Public Comment [00:03:43]

Mayor Dandoy asked if anyone attending from the public, in person or online, would like to make a comment. Roger Borgenicht made a public comment related to the RTP and Little Cottonwood Canyon.

#### 3. Chair Report [00:06:54]

Mayor Dandoy explained that he would like to forgo the Chair Report due to having important agenda items, and time constraints. Mayor Dandoy explained that we would need to rearrange the agenda and first discuss Item #5. *The Adoption of the 2023-2050 Regional Transportation Plan (RTP) and Air Quality Memorandum #41*, and then move to Item #4. *Guiding our Growth - Utah's statewide Growth Conversation Update*. Mayor Dandoy asked that we approve the minutes of the March 16, 2023 Meeting.

**1a. Continued [00:07:50]:** ACTION: Minutes of the RGC Meeting held March 16, 2023; Sandy City Mayor Monica Zoltanksi, made a motion to approve the minutes of the March 16, 2023 meeting. UTA Trustee Beth Holbrook seconded the motion. No discussion, approved unanimously.

## 4. Agenda Item #5: ACTION: Adoption of the 2023-2050 Regional Transportation Plan (RTP) and Air Quality Memorandum #41. [00:08:25]

Mayor Dandoy explained that the RTP is composed of over 1000 projects spanning the region over the next thirty years. Mayor Dandoy Introduced Jory Johner, WFRC Long Range Planning Director, who gave an overview of the draft plan of the RTP, the process it undergoes, and gave instruction on how to use the RTP map to locate the plan's projects across the region. Mr. Johner noted that the RGC TAC committees, made up of city transportation and community planners for both Ogden-Layton and Salt Lake City-West Valley, unanimously recommended the RTP plan and Air Quality Memorandum #41 for approval at their April Meetings. [00:30:05] ACTION: Mayor Dandoy made a motion to recommend to the Wasatch Front Regional Council, the adoption of the final phased and financially constrained 2023-2050 RTP and Air Quality Memorandum #41. Tooele County Councilmember Kendall Thomas seconded the motion. There was discussion among the members regarding phase 3 of the RTP, and the possibility of passing phase 1 and 2, but not passing phase 3 until a later date. [00:47:45] Mayor Monica Zoltanski, made a substitute motion to approve the RTP Plan phase 1 and 2 and remove phase 3 from the plan at this time. Salt Lake County Mayor Jenny Wilson, seconded the motion. There was discussion regarding how excluding phase 3 would affect the process of the RTP and the Little Cottonwood Canyon Environmental Impact Statement (LCC EIS), and that doing so would impede phases 1 and 2 of the LCC EIS from being implemented. [01:08:49] ACTION: Mayor Dandoy called for a roll call vote on the substitute motion from the members and designated alternates present; to approve the RTP Plan phase 1 and 2 and remove phase 3 from the plan at this time. There were five affirmative votes, one abstaining vote, and six votes against the substitute motion. With no majority the motion did not carry. [01:14:47] There was further discussion regarding including a statement of intent that the Regional Growth Committee would like to prioritize phases 1 and 2 of the LCC EIS.

[01:23:54] ACTION: Mayor Dandoy then called for a roll call vote from the 12 members and designated alternates present on the original motion; to recommend to the Wasatch Front Regional Council, the adoption of the final phased and financially constrained 2023-2050 RTP and Air Quality Memorandum #41. Mayor Zoltanski

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recommended inclusion of a statement of intent to accompany the motion with regard to the Little Cottonwood Canyon Environmental Impact Statement, with wording to the effect that 'WFRC supports prioritizing of phase 1 and 2 and implementation and evaluation of phase 1 and 2 before advancing to phase 3.' There were 12 affirmative votes. The motion passed unanimously.

5. Agenda Item #4: Information: Guiding Our Growth - Utah's Statewide Growth Conversation Update. [01:26:28] Mayor Dandoy introduced Envision Utah's Executive Director, Ari Bruening, who gave an update on the Guiding our Growth effort. Mr. Bruening introduced the survey that has been put together to gather input from Utahns on how they would like to see growth in their area, and on which ideas they prefer to focus.

### 6. Other Business and Adjournment [01:34:26]

Mayor Dandoy thanked the members for the discussion today. He reminded members and alternates that the next meeting will be August 17, 2023. **[01:36:25] ACTION:** Salt Lake County Councilmember Dave Alvord, made a motion to adjourn, UTA Trustee Beth Holbrook seconded the motion. There was no discussion, and the meeting adjourned at 11:25am.

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