Dawn Ramsey, Chair Mayor, South Jordan

Bob Stevenson, Vice Chair Commissioner, Davis County

Dirk Burton Mayor, West Jordan

Mike Caldwell Mayor, Ogden

Robert Dahle Mayor, Holladay

Robert Dandoy Mayor, Roy

Gage Froerer Commissioner, Weber County

Jim Harvey Commissioner, Weber County

Erin Mendenhall Mayor, Salt Lake City

Mike Newton Commissioner, Morgan County

Kristie Overson Mayor, Taylorsville

Lee Perry Commissioner, Box Elder County

Joy Petro Mayor, Layton

Mark Shepherd Mayor, Clearfield

Jeff Silvestrini Mayor, Millcreek

Brandon Stanger Mayor, Clinton

Scott Wardle Councilmember, Tooele County

Jenny Wilson Mayor, Salt Lake County

Aimee Winder Newton Councilmember, Salt Lake County

Senator Wayne Harper Utah State Senate

Representative Calvin Mussleman Utah House of Representatives

Carlton Christensen Utah Transit Authority

Carlos Braceras Utah Department of Transportation

Troy Walker Utah League of Cities and Towns

Lorene Kamalu Utah Association of Counties

Ari Bruening Envision Utah

Laura Hanson State Planning Coordinator

Andrew Gruber Executive Director



REGIONAL GROWTH COMMITTEE AGENDA August 17th, 2023

Regional Growth Committee meeting will be held on **Thursday, August 17, 2023, 9:45am,** at WFRC Offices, 41 N Rio Grande Street, Salt Lake City and via Zoom: <u>https://us02web.zoom.us/j/83264110454?pwd=V0VKaWN5cGtQckhyRnVG0E41LzNSZz09</u> Meeting ID: 8326 411 0454 || Passcode: 003713 || One tap mobile: +17193594580

The agenda will be as follows:

- 1. Introductions and Consent Agenda ACTION: <u>Minutes</u> of the RGC Meeting held May 18, 2023
- 2. Public Comment
- 3. Chair Report
- 4. Information: Wasatch Choice Regional Vision 2023 Refresh
- 5. Guiding Our Growth Utah's Statewide Growth Conversation Update

6. Station Area Planning

- a. ACTION: Consider Station Area Plan Certification Request for Roy City
- b. ACTION: Consider Station Area Plan Certification Request for South Jordan City

7. Information: Funding Opportunities

- a. WFRC funding opportunities for local governments
- b. Nominations for TIF/ TTIF

8. Other Business and Adjournment

Next meeting: October 19th, 2023

<u>Upcoming events:</u>

•

- WFRC Transportation Coordinating Committee, August 17, 2pm
- WFRC Council Meeting, August 24, 2pm
- ULCT Annual Convention, September 6-8
- Utah Outdoors Recreation Summit, September 6-7
 - Wasatch Front Economic Development Meeting (WFEDD) September 20, 1:15pm
- Letter of Intent Transportation Land Use Connection Awards September
- WFRC Active Transportation Committee, October 11, 9:45am
- Wasatch Choice Fall Workshops November 1, 6, 8, 13, and 20 4pm

Informational materials can be located on WFRC's website at www.wfrc.org.

Wasatch Front Regional Council is an Equal Opportunity program. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

Wasatch Front Regional Council is holding public meetings in-person in its office, with a virtual option. Interested attendees are encouraged to visit www.wfrc.org/committees for more information.

Wasatch Front Regional Council es una organización de Oportunidad Igual. Se solicita la participación del público, sin importar la edád, el sexo, la discapacidad, la raza, colór o nacionalidad. Personas que requieren servicios de traducción deben contactar al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.

Wasatch Front Regional Council está teniendo las reuniones públicas en persona en la oficina, con la opción de atender virtualmente. Personas interesadas en atender, pueden visitar www.wfrc.org/committees para obtener más información.



Regional Growth Committee

DRAFT 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 ALTI	OTHER APPOINTED MEMBERS AND ALTERNATES		
Dennis Bott, Member	Yes	Natalie Gochnour, Member	No		
(Brigham City)		Utah Transportation Commission			
Vacant, Alternate	_	Kevin Van Tassell, Alternate	Yes		
(Box Elder County)		Utah Transportation Commission	103		
Brandon Stanger, Member	Yes	Beth Holbrook, Member	Yes		
(Clinton)	103	Utah Transit Authority Board of Trustees	103		
Kendalyn Harris, Alternate	Yes	Carlton Christensen, Alternate	Yes		
(Bountiful)		Utah Transit Authority Board of Trustees	105		
Brian Horrocks, Member	No	Ari Bruening, Member	Yes		
(North Salt Lake)		Envision Utah	105		
Brian Vincent, Alternate	No	Ryan Beck, Alternate	No		
West Point)	110	Envision Utah	NO		
Matt Wilson, Member	No	NON VOTING MEMBERS AND ALTERNATES	DRECENT		
(Morgan County)	NU	NON-VOTING MEMBERS AND ALTERNATES PRESENT			
Mike Newton, Alternate	No	Ben Huot, Member	No		
(Morgan County)	NO	Utah Department of Transportation	NO		
Dawn Ramsey, Member	No	Andrea Olson, Alternate	Vec		
(South Jordan)	INO	Utah Department of Transportation	Yes		
Alison Stroud, Alternate	Var	Russ Fox, Member	Ne		
(Sandy City Council)	Yes	Utah Transit Authority	No		
lenny Wilson, Member	Mar	Nichol Bourdeaux, Alternate	N		
(Salt Lake County)	Yes	Utah Transit Authority	No		
Dave Alvord, Member		Bryce Bird, Staff Representative			
(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		Natalie Hall			
(Magna)	No	Utah League of Cities and Towns	Yes		
Cherie Wood, Alternate		Dina Blaes			
(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 ORGA	NIZATIONS		
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,			
	No	Utah Transportation Coalition	Yes		
(Uintah)		Reid Ewing,			

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]: <u>ACTION: Minutes</u> 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: <u>ACTION</u>: 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

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 <u>www.wfrc.org</u>

DATE:August 17, 2023AGENDA ITEM:4SUBJECT:Wasatch Choice Regional Vision 2023 RefreshPREPARED BY:Ted Knowlton, Deputy Director

At the next RGC meeting, our region will mark a significant milestone - the broad refresh of the shared Wasatch Choice Vision. This refreshed Vision stems from and incorporates both the new Regional Transportation Plan (RTP), and the updated future land use envisioned by cities, towns, and counties. It will feature a comprehensive new package of materials.

At the RGC meeting we will discuss:

- 1. How the Vision was produced and some of the ways it is utilized.
- 2. The new communication materials, website and resources for the refreshed Vision.
- 3. Forecast benefits that would stem from implementing the Vision, and
- 4. Near-term outreach activities that relate to the release of the refreshed Wasatch Choice Vision.

The new Vision poster and website will be shared at the RGC meeting.

BACKGROUND:

The Wasatch Choice Vision is the shared framework to prepare our communities and region to address the challenges of growth and preserve and enhance quality of life for generations to come. The Vision was developed collaboratively with local governments, transportation agencies, and many other partners. Wasatch Choice is regional, long-range, and holistically addresses transportation, land use, economic opportunity, and parks and public spaces.

CONTACT PERSON:

Ted Knowlton, 801-425-3534, tknowlton@wfrc.org

DATE: AGENDA ITEM: SUBJECT:	August 17, 2023 5 Information: Guiding Our Growth - Utah's Statewide Growth Conversation Update
PREPARED BY:	Ted Knowlton, Deputy Director

At the RGC meeting, Laura Hanson, the Statewide Planning Coordinator from the Governor's Office of Planning and Budget will provide details on a milestone of the statewide "<u>Guiding Our</u> <u>Growth</u>" (GOG) conversation. The second of three major phases of this effort - called "invite and inspire" - invites Utahans to "share your thoughts on Utah's housing, transportation, water, recreation areas, and growth." An interactive survey asks respondents to grapple with difficult tradeoffs about where growth and infrastructure might occur and with what form that growth should take.

While the survey is still open, RGC will be among the first to preview the survey results (which formally closes at the end of August). The results have value for individual local governments, WFRC, and Utah as a whole.

We'll also consider the relationship between the Wasatch Choice Vision and the Guiding Our Growth public process as GOG moves into the third and final phase.

BACKGROUND:

Guiding Our Growth is a broad effort to explore what actions make sense in the face of our ongoing population increases. The effort started in Fall 2021 when the Unified Economic Opportunity Commission tasked the Governor's Office of Planning and Budget (GOPB) to work with community partners to develop a proposal for a statewide growth conversation. GOPB teamed with organizations from all over the state, providing a variety of perspectives and expertise areas, to complete this task. These groups include the state's seven associations of governments (including WFRC), Utah League of Cities and Towns (ULCT), Envision Utah, Kem C. Gardner Policy Institute, Utah Land Use Institute, the Department of Workforce Services, and others. WFRC co-chairs the technical committee for Guiding Our Growth with the Kem C. Gardner Policy Institute.

The effort is funded by the generous support of the Utah State Legislature.

CONTACTS:

Laura Hanson (GOPB), laurahanson@utah.gov, (801) 538-1714

Ted Knowlton (WFRC), ted@wfrc.org, 801-425-3534

DATE:	August 17, 2023
AGENDA ITEM:	6a&b: Station Area Plan Certification Requests for Roy City and
	South Jordan City
SUBJECT:	ACTION: Station Area Planning
PREPARED BY:	Meg Townsend, Community and Economic Development Director

At the August 17th Regional Growth Committee (RGC) meeting, WFRC staff will present certification requests for the Roy City FrontRunner and South Jordan City 4800 W Old Bingham Hwy TRAX station area plans, in accordance with the Station Area Planning (SAP) components of state law and WFRC policy.

BACKGROUND:

<u>HB462</u>, passed in 2022, as amended in 2023, requires cities with fixed-guideway transit stations to develop a Station Area Plan for the area around the station, within ½ mile for rail and ¼ mile of bus rapid transit. <u>Station Area Plans</u> (SAPs) are intended to promote housing availability and affordability, access to opportunities, sustainable environmental conditions, and transportation choices and connections. The SAP requirements are consistent with communities' identification of <u>Wasatch Choice Vision</u> centers.

WFRC staff has been assisting communities in their development of their station area plans, in partnership with UTA, GOEO, and the Mountainland Association of Governments (MAG). At the RGC meeting, WFRC staff will provide an update on Station Area Planning to date, and discuss the Roy FrontRunner and South Jordan 4800 W Old Bingham Hwy TRAX SAPs that have been submitted to WFRC for certification, pursuant to state law and WFRC policy.

STATION AREA PLAN CERTIFICATION

State law establishes that the Metropolitan Planning Organizations (MPOs – WFRC and MAG) have the responsibility to review and, in consultation with UTA, certify each SAP for compliance with statutory requirements. In May of 2022, and amended in March of 2023, WFRC adopted a policy for the certification review of SAPs.

ACTION: Roy FrontRunner

Roy has submitted a SAP for their FrontRunner Station for certification. In accordance with our policy, WFRC staff has reviewed the submission to assess its satisfaction of the requirements of the statute, and makes a <u>positive recommendation for certification</u> to the Regional Growth Committee. All of the documentation is included within, including:

- 1. Station Area Plan Submission Package including the following:
 - a. Completed Certification Forms
 - b. Plans/Resolutions
- 2. SAP Certification Resolution
- 3. Staff Findings Checklist

RECOMMENDED MOTION:

 "I make a motion to recommend the Roy FrontRunner Station Area Plan to Wasatch Front Regional Council for certification."

ATTACHMENTS:

- 1. Roy FrontRunner Station Area Plan Submission Package
- 2. Roy FrontRunner SAP Certification Resolution
- 3. Roy FrontRunner Staff Findings Checklist

ACTION: South Jordan 4800 W Old Bingham Hwy TRAX

South Jordan has submitted an adopted resolution finding that prior actions substantially promote the required objectives and/or that describes the conditions that make satisfying the objectives impracticable for the city's portion of the 4800 W Old Bingham Hwy TRAX station area. In accordance with our policy, WFRC staff has reviewed the submission to assess its satisfaction of the requirements of the statute, and makes a <u>positive</u> recommendation for certification to the Regional Growth Committee. All of the documentation is included within, including:

- 1. Station Area Plan Submission Package including the following:
 - a. Completed Certification Forms
 - b. Plans/Resolutions
- 2. SAP Certification Resolution
- 3. Staff Findings Checklist

RECOMMENDED MOTION:

• "I make a motion to recommend the South Jordan 4800 W Old Bingham Hwy TRAX Station Area Plan to Wasatch Front Regional Council for certification."

ATTACHMENTS:

- 1. <u>South Jordan 4800 W Old Bingham Hwy TRAX Station Area Plan Submission</u> <u>Package</u>
- 2. South Jordan 4800 W Old Bingham Hwy TRAX SAP Certification Resolution
- 3. South Jordan 4800 W Old Bingham Hwy TRAX Staff Findings Checklist

CONTACT PERSON:

Megan Townsend, 801-404-8925, mtownsend@wfrc.org

DATE:	August 17, 2023
AGENDA ITEM:	7a
SUBJECT:	WFRC Funding Opportunities for Local Governments
PREPARED BY:	Wayne Bennion, Director of Short Range Planning and Programming

BACKGROUND:

The Wasatch Front Regional Council administers or assists with nine programs that provide resources for local governments, totaling approximately \$50 million annually. These programs include:

- Surface Transportation Program (STP)
- Congestion Mitigation Air Quality (CMAQ)
- Transportation Alternatives Program (TAP)
- Carbon Reduction Program (CRP)
- Transportation and Land Use Connection (TLC)
- Station Area Plan Technical Assistance (SAP)
- Community Development Block Grant (CDBG)
- Community Impact Board (CIB)
- Wasatch Front Economic Development District (WFEDD)

A presentation will be given briefly overviewing these programs, to increase awareness of funding and resource opportunities, as well as to encourage efficiency and coordination among the programs for applicants.

RECOMMENDATION:

This is an information item only.

CONTACT PERSON:

Wayne Bennion, 801-363-4250 x1112 or wbennion@wfrc.org

DATE:	August 17, 2023
AGENDA ITEM:	7b
SUBJECT:	TIF/ TTIF Nominations
PREPARED BY:	Wayne Bennion, Director of Short Range Planning and Programming

BACKGROUND:

Over the past several years, the Utah State Legislature has authorized funding programs for transportation capacity improvements. Four of these programs include:

- 1. Transportation Investment Fund (TIF) Highways
- 2. TIF Active Transportation
- 3. Transit Transportation Investment (TTIF) Transit
- 4. TTIF First & Last Mile.

The Utah Transportation Commission selects projects to be funded through these programs, which are administered by the Utah Department of Transportation (UDOT).

UDOT is currently accepting nominations for projects to be considered for these funding programs through August 31, 2023. UDOT or WFRC staff will provide a brief overview of these funding programs and the nomination process.

More information is available at <u>https://projectprioritization.udot.utah.gov/nominations</u>

RECOMMENDATION:

This is an information item only.

CONTACT PERSON:

Wayne Bennion, 801-363-4250 x1112 or wbennion@wfrc.org