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 October 19th, 2023

Regional Growth Committee meeting will be held on **Thursday, October 19, 2023, 9:45am,** at WFRC Offices, 41 N Rio Grande Street, Salt Lake City and via Zoom: <u>https://us02web.zoom.us/j/82424801265?pwd=bnFMWkpUdGVDOEtXbWg4cC9YWW44Zz09</u> Meeting ID: 824 2480 1265 || Passcode: 781380 || One tap mobile: +1-669-444-9171

The agenda will be as follows:

- 1. Introductions and Consent Agenda ACTION: <u>Minutes</u> of the RGC Meeting held August 17, 2023
- 2. Public Comment
- 3. Chair Report
- 4. Information: Implementing the Wasatch Choice Vision
- 5. Information: Parking Policy Modernization Guide
- 6. ACTION: Consider Station Area Plan Certification Request for West Valley City
- 7. Other Business and Adjournment Next meeting: January 18, 2024

Upcoming events:

- <u>Utah Transportation Conference</u>, October 24-26, 2023
- WFRC Council Meeting, October 26, 2023
- Wasatch Choice Fall Workshops November 1, 6, 8, 13, and 20 4pm
- WFRC Transportation Coordinating Committee Meeting, November 9, 2023
- RGC Technical Advisory Committees, December 6, 2023

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

August 17, 2023

A meeting was held on Thursday, August 17, 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	No	Natalie Gochnour, Member	No		
Brigham City)		Utah Transportation Commission	NO		
Vacant, Alternate	_	Kevin Van Tassell, Alternate	Yes		
(Box Elder County)		Utah Transportation Commission	163		
Brandon Stanger, Member (Clinton) Yes	Voc	Beth Holbrook, Member	Yes		
	Utah Transit Authority Board of Trustees	163			
Kendalyn Harris, Alternate (Bountiful) No	No	Carlton Christensen, Alternate	Yes		
	Utah Transit Authority Board of Trustees	25			
Brian Horrocks, Member	Yes	Ari Bruening, Member	Yes		
(North Salt Lake)	103	Envision Utah	105		
Brian Vincent, Alternate	No	Ryan Beck, Alternate	Yes		
(West Point)	110	Envision Utah	105		
Matt Wilson, Member	No	Kevin Cromar, Member	Yes		
(Morgan County)	NO	Utah Air Quality Board	163		
Mike Newton, Alternate	No	NON-VOTING MEMBERS AND ALTERNATES PRESENT			
(Morgan County)	NO	NON-VOTING MEMBERS AND ALTERNATES PRESENT			
Dawn Ramsey, Member	Yes	Ben Huot, Member	No		
(South Jordan)	163	Utah Department of Transportation	NO		
Alison Stroud, Alternate	No	Andrea Olson, Alternate	Yes		
(Sandy City Council)	NO	Utah Department of Transportation	163		
Jenny Wilson, Member	Yes	Russ Fox, Member	No		
(Salt Lake County)	103	Utah Transit Authority	110		
Dave Alvord, Member	Yes	Nichol Bourdeaux, Alternate	Yes		
(SL Councilmember)	103	Utah Transit Authority	105		
Monica Zoltanski, Member	Yes	Bryce Bird, Staff Representative	Yes		
(Sandy)	103	Utah Air Quality Board	103		
Lorin Palmer, Alternate	No	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	No		
(South Salt Lake)		Utah League of Cities and Towns			
Brett Hales, Alternate	No	Dina Blaes	No		
(Murray)		Utah Association of Counties			
Kendall Thomas, Member	Yes	Julie Fullmer, Vineyard Mayor	No		
(Tooele County)		Mountainland Association of Governments			
Ed Hansen, Alternate	No	Helen Peters, Alternate	Yes		
(Tooele City)	-	Salt Lake County			
Sharon Bolos, Member	Yes	WFRC APPOINTMENTS FROM OTHER ORGANIZATION	S		
(Weber County)			1		
Dale Fowers, Alternate	No	Lorene Kamalu, Member	Yes		
(Hooper)		Davis County, Vice Chair			
Robert Dandoy, Member	Yes	Robert Schmidt	No		
Roy) Chair		Utah Urban Lands Institute			
Gordan Cutler, Alternate	No	Laura Hanson,	Yes		
(Uintah)		GOPB			

			nger Chinn, ah Transportation Coalition	No
		Reid Ewing, University of Utah		No
OTHER ATTENDEES PRESENT, including WFRC Staff:				
David Mann, South Jordan; Linda Johnson, Citizen;			WFRC: Andrew Gruber, Ted Knowlton, Andrea Pearson,	
Steve Parkinson, Roy; Ryan Anderson, Salt Lake Co;			Jordon Chandler, Rosie Hernandez, Wayne Bennion,	
Kyle Ruhlin, COE; Matthew Ryan, UDOT;			Mike Sobczak, Marcia White, Byron Head, Miranda Jones Cox,	
Kimberly Bell, Sandy; Corinne Johnson, Salt Lake Co			Jory Johner, Lilah Rosenfield, Luis Garcia, Jeresun Atkin	
Guests Via Zoom: Bret, Caleb, Nick Tarbet			Megan Townsend, Bert Granberg, Hugh Van Wagenen	
			Lauren Victor, Christy Dahlberg, Sarah Lawless	

1. Introductions and Consent Agenda [00:00:07]

At 9:47am, 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. Andrew Gruber, Executive Director at WFRC, introduced Dr. Kevin Cromar with the Utah Air Quality Board as a new member of the Regional Growth Committee.

[00:04:05] ACTION: UTA Trustee Beth Holbrook made a motion to approve the <u>Minutes</u> of the RGC Meeting held May 18, 2023. Salt Lake County Mayor Jenny Wilson seconded the motion. There was no discussion, the minutes were approved unanimously.

2. Public Comment [00:04:45]

There was no public comment.

3. Chair Report [00:05:10]

Mayor Dandoy recognized Mayor Jenny Wilson for meeting with President Biden during his recent visit to Utah.

4. Information: Wasatch Choice Regional Vision 2023 Refresh [00:06:47]

Mayor Dandoy introduced Mayor Dawn Ramsey, South Jordan City, who gave an introduction of the 2023 Wasatch Choice Regional Vision. Mayor Ramsey touched on the four key strategies: Transportation Choices, Housing Options, Parks & Public Spaces, and City & Town Centers. Ted Knowlton, Deputy Director at WFRC, gave a presentation on the interactive map as well as the tools and resources that can be found on the Wasatch Choice Vision website. Mr. Knowlton also gave a brief overview of the 10 goals of the vision and how the plan helps with Utah's Growth over the next 30 years.

5. <u>Guiding our Growth</u> - <u>Utah's Statewide Growth</u> Conversation Update [00:49:06]

Laura Hanson, Statewide Planning Coordinator at GOPB and Ari Bruening, Executive Director at Envision Utah, gave a preview of the preliminary survey results from the Guiding our Growth Survey that was put out by the Government's Office of Planning and Budget. The survey closes August 31st, 2023.

6. Station Area Planning [01:13:02]

Mayor Dandoy introduced Megan Townsend, Community and Economic Development Director at WFRC, who gave an overview of Station Area Planning which is implemented under HB462, and the funding and process that is included.

a. [01:19:30] Ms. Townsend introduced the Station Area Plan for Roy City and turned the time over to Roy city's Mayor Robert Dandoy and Planner, Steve Parkinson; to give details on the plan and discuss the importance of this plan to their city. [01:43:36] ACTION: After a positive recommendation for certification from WFRC Staff; Mayor Brandon Stanger made a motion to recommend the Wasatch Front Regional Council to approve the Station Area Plan certification request for Roy City. UTA Trustee, Beth

Holbrook seconded the motion. Mayor Robert Dandoy, Roy City abstained from voting. There was no discussion, the motion passed unanimously with one abstention.

b. [01:44:27] Ms. Townsend introduced the Station Area Plan for South Jordan City, and explained some of the impracticalities that surround this plan. Mayor Dawn Ramsey, South Jordan, discussed the uniqueness and importance of this plan, and the connectivity and accessibility it brings to the area. [01:52:48] ACTION: After a positive recommendation for certification from WFRC Staff; Mayor Robert Dandoy made a motion to recommend the Wasatch Front Regional Council to approve the Station Area Plan certification request for South Jordan City. Commissioner Lorene Kamalu seconded the motion. Mayor Dawn Ramsey, South Jordan City abstained from voting. There was no discussion, the motion passed unanimously with one abstention.

7. Information: Funding Opportunities [01:54:12]

Mayor Dandoy explained that due to time constraints, we would swap the agenda and first hear about Item #7b, and then #7a.

7b. **[01:54:52]** Andrea Olson, UDOT explained that <u>Nominations for TIF/TTIF</u> are due through August 31st, 2023, and explained some of the eligibility requirements.

7a. **[01:59:10]** Wayne Bennion and Megan Townsend, of WFRC gave a brief overview of the three types of <u>Funding Opportunities</u> for local governments, and discussed the application cycle that is coming up for several different programs.

8. Other Business & Adjournment [02:04:52]

The next Regional Growth Committee meeting is October 19th, 2023. Commissioner Lorene Kamalu made a motion to adjourn, Trustee Beth Holbrook seconded the motion. **Meeting adjourned at 11:51 AM**

A recording of this meeting, as well as meeting materials, may be found on the WFRC website at <u>www.wfrc.ora</u>

DATE:	October 19, 2023
AGENDA ITEM:	4
SUBJECT:	Implementing the Wasatch Choice Vision
PREPARED BY:	Ted Knowlton, Deputy Director

In August we all marked the broad refresh of the shared <u>Wasatch Choice Vision</u>, incorporating both the new Regional Transportation Plan (RTP), and the updated future land use envisioned by cities, towns, and counties.

At the October 19th RGC meeting, we will turn the discussion towards further implementation of the Vision. In the meeting:

- 1) We'll preview fall workshops organized around implementation of the Wasatch Choice Vision. What are the shared opportunities that can come when groups of communities come together?
- 2) Outline the draft Comprehensive Economic Development Strategy the economic opportunity element of the Wasatch Choice Vision. How does implementation of the Vision promote sustainable economic opportunity?
- 3) After considering those two components, RGC will discuss other implementation questions. We'll discuss issues that have a relationship to transportation and the Wasatch Choice Vision and which communities can focus on in the coming year, and potential actions to inform, study, or help address those issues.

BACKGROUND:

The <u>Wasatch Choice Vision</u> 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:October 19, 2023AGENDA ITEM:5SUBJECT:Parking Policy Modernization GuidePREPARED BY:Julie Bjornstad, Senior Transportation Planner

At the October 19th Regional Growth Committee (RGC) meeting, WFRC staff will provide a brief introduction to the Utah Parking Modernization Guide. The guide is a collaboration of Wasatch Front Regional Council, Utah Department of Transportation, Utah Transit Authority, Salt Lake County, and Mountainland Association of Governments. The guide originated from a shared interest in understanding shifting parking needs in our rapidly changing society and the effects of parking on the economy, transportation behavior, and the environment. The guide 1) reassesses the dynamics that affect parking usage in our cities, and 2) identifies strategies that help us maximize the value of this important resource.

BACKGROUND:

One of WFRC's FY24 organizational goals is to "provide subject-matter expertise to federal, state, and local officials and policymakers" through "participat[ing] in regionally significant transportation and growth-related projects and activities." WFRC partners with other transportation agencies - the Mountainland Association of Governments, the Utah Department of Transportation, and the Utah Transit Authority - to fund regionally significant transportation studies. The intent for these studies is to provide information that supports the implementation of the <u>Wasatch Choice Vision</u>.

CONTACT PERSON:

Julie Bjornstad, 801-363-4250 ext. 1105, julie@wfrc.org

DATE:October 19, 2023AGENDA ITEM:6: Station Area Plan Certification Request for West Valley CitySUBJECT:ACTION: Station Area PlanningPREPARED BY:Meg Townsend, Community and Economic Development Director

At the October 19th Regional Growth Committee (RGC) meeting, WFRC staff will present the certification request for the West Valley City West Valley Central TRAX station area plan, 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 West Valley Central TRAX SAP that has 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: West Valley Central TRAX

West Valley City has submitted an adopted resolution finding that prior actions substantially promote the required objectives for the city's West Valley Central 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 recommendation for certification</u> to the Regional Growth Committee. All of the documentation is included within, including:

- 1. Station Area Plan Form Submission
- 2. SAP Certification Resolution
- 3. Staff Findings Checklist

RECOMMENDED MOTION:

"I make a motion to recommend the West Valley Central TRAX Station Area Plan to Wasatch Front Regional Council for certification."

ATTACHMENTS:

- 1. West Valley Central TRAX Station Area Plan Submission Package
- 2. West Valley Central TRAX SAP Certification Resolution
- 3. West Valley Central TRAX Staff Findings Checklist

CONTACT PERSON:

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