

## **DRAFT MINUTES**

# Regional Growth Committee || October 10, 2024

A meeting was held on Thursday, October 10, 2024, 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)                 | INO | Utah Transportation Commission            | NO           |
| Vacant, Alternate              |     | Bradley Dee, Alternate                    | Yes          |
| (Box Elder County)             | _   | Utah Transportation Commission            |              |
| Brandon Stanger, Member        | Vee | Beth Holbrook, Member                     | V            |
| (Clinton)                      | Yes | Utah Transit Authority Board of Trustees  | Yes          |
| Kendalyn Harris, Alternate     | Yes | Carlton Christensen, Alternate            | Yes          |
| (Bountiful)                    |     | Utah Transit Authority Board of Trustees  |              |
| Brian Horrocks, Member         |     | Ari Bruening, Member                      |              |
| (North Salt Lake)              | No  | Envision Utah                             | Yes          |
| Tamara Tran, Alternate         |     | Ryan Beck, Alternate                      | Yes          |
| (Kaysville)                    | No  | Envision Utah                             |              |
| Tony London, Member            |     | Kevin Cromar, Member                      | +            |
| (Morgan County)                | No  | Utah Air Quality Board                    | Yes          |
| Mike Newton, Alternate         |     | Ctarrin Quanty Board                      |              |
| (Morgan County)                | No  | NON-VOTING MEMBERS AND ALTERNATES PRESENT |              |
| Dawn Ramsey, Member            |     | Tiffany Pocock, Member                    |              |
| (South Jordan)                 | Yes | Utah Department of Transportation         | Yes          |
| Alison Stroud, Alternate       |     | Andrea Olson, Alternate                   | +            |
|                                | Yes | · · · · · · · · · · · · · · · · · · ·     | No           |
| (Sandy City Council)           |     | Utah Department of Transportation         | <del> </del> |
| Jenny Wilson, Member           | No  | Russ Fox, Member                          | Yes          |
| (Salt Lake County)             | +   | Utah Transit Authority                    |              |
| Dave Alvord, Member            | No  | Nichol Bourdeaux, Alternate               | Yes          |
| (SL Councilmember)             |     | Utah Transit Authority                    | +            |
| Monica Zoltanski, Member       | Yes | Bryce Bird, Staff Representative          | Yes          |
| (Sandy)                        |     | Utah Air Quality Board                    |              |
| Eric Barney, Alternate         | No  | Ivan Marrero, Member                      | No           |
| (Magna)                        |     | FHWA-Utah Division                        |              |
| Cherie Wood, Alternate         | No  | Rex Harris, Alternate                     | Yes          |
| (South Salt Lake)              | 110 | FHWA-Utah Division                        | 165          |
| Brett Hales, Alternate         | No  | Lorin Palmer                              | Yes          |
| (Murray)                       | NO  | Utah League of Cities and Towns           |              |
| Kendall Thomas, Member         | No  | Dina Blaes                                | No           |
| (Tooele County)                | NO  | Utah Association of Counties              | NO           |
| Ed Hansen, Alternate           | N   | Carolyn Lundberg, Lindon Mayor            | NI -         |
| (Tooele City)                  | No  | Mountainland Association of Governments   | No           |
| Sharon Bolos, Member           | ,   | Helen Peters, Alternate                   |              |
| (Weber County)                 | Yes | Salt Lake County                          | Yes          |
| Ken Phippen, Alternate         |     |                                           |              |
| (Farr West)                    | Yes | WFRC APPOINTMENTS FROM OTHER ORGA         | NIZATIONS    |
| Robert Dandoy, Member          |     | Lorene Kamalu, Member                     | Yes          |
| (Roy) Chair                    | Yes | Davis County, <b>Vice Chair</b>           |              |
| Gordan Cutler, Alternate       |     | Robert Schmidt                            | +            |
| (Uintah)                       | No  | Utah Urban Lands Institute                | No           |
| (Omtan)                        |     | Laura Hanson,                             |              |
|                                |     | GOPB                                      | Yes          |
|                                |     | Ginger Chinn,                             |              |
|                                |     |                                           | No           |
|                                |     | Utah Transportation Coalition             |              |
|                                |     | Reid Ewing,                               | Yes          |
|                                |     | University of Utah                        |              |

| OTHER ATTENDEES PRESENT, including WFRC Staff:                   |                                                    |  |  |
|------------------------------------------------------------------|----------------------------------------------------|--|--|
| Guests: Roger Borgenicht, UBET; Chad Wilkinson, Layton City;     | WFRC: Andrew Gruber, Ted Knowlton, Andrea Pearson, |  |  |
| Matthew Jensen, Sandy Resident; Natalie Bowen, SLC Chamber;      | Rosie Hernandez, Bert Granberg, Hugh Van Wagenen,  |  |  |
| Weston Applonie, Layton City; Anthony Tobler; Camille Alexander, | Julie Bjornstad, Jordon Chandler, Johnnae Nardone, |  |  |
| Isaac Higham; Jamie Dansie, SLCo; Kaitlin Marousis;              | Jory Johner, Sarah Lawless, Megan Padjen,          |  |  |
| Lance Evans, South Weber; Nathan Cherpeski, Herriman;            | Lauren Victor, Josh Reynolds, Chay Mosqueda        |  |  |
| Wendy Thomas, Herriman; Zack Scriven, SLC Resident;              |                                                    |  |  |
| Jeff Silvestrini, Millcreek; Kimberly Bell, Sandy;               |                                                    |  |  |
| Kevin Van Tassell, Utah Transportation Commission                |                                                    |  |  |

## 1. Introductions and Consent Agenda [00:00:06]

At 9:18 a.m., Mayor Robert Dandoy of Roy City, Chair of the Regional Growth Committee, welcomed the members and guests to the meeting. Introductions were made both around the table and online. Andrew Gruber, WFRC Executive Director, introduced Johnnae Nardone as the new Communications Manager at WFRC.

**ACTION [00:05:14]** UTA Trustee, Beth Holbrook, made a motion to approve the Minutes of the RGC Meeting held August 15, 2024. Mayor Brandon Stanger, Clinton City, seconded the motion. There was no discussion, the minutes were approved unanimously.

#### 2. Public Comment [00:05:49]

- Matthew Jensen, Sandy City Resident, made a public comment in support of the Rio Grande Plan.
- Zack Scriven, Salt Lake City Resident, made a public comment in support of the Rio Grande Plan.
- Anthony Tobler, Salt Lake City Resident, made a public comment in support of the Rio Grande Plan.

**[00:14:45]** Andrew Gruber, Executive Director at WFRC, took a moment to explain that ongoing analysis of the Rio Grande Plan is continuing, along with a joint study on East-West mobility that encompasses the plan.

#### 3. The Wasatch Choice Vision and Regional Transportation Plan Update [00:17:05]

- a. Discuss approach to the Wasatch Choice Vision Workshops [00:17:57] Ted Knowlton, Deputy Director at WFRC, provided an overview of the upcoming Wasatch Choice Vision Fall Workshops scheduled for October and November throughout the region. He explained the goals and objectives of these meetings and sought feedback from the Regional Growth Committee on what communities would like to see included in the workshops, as well as any suggestions they had regarding the workshop approach.
- b. What should be our pattern of Growth [00:37:20] Ted explained that, because land use affects transportation, we must consider these impacts as the region grows. [00:38:58] Megan Padjen, Community and Economic Development Director at WFRC, discussed the different types of centers included in the Wasatch Choice Vision. She explained what makes each center unique and how they benefit various communities. Additionally, Megan mentioned that WFRC has new resources to help communities incorporate these centers into their general plans.
- c. Layton City Spotlight [01:03:24] Layton City Mayor Joy Petro and Community and Economic Development Director Chad Wilkinson discussed their experience implementing city centers in their community. They shared their experiences, the lessons they learned, and what they would do differently throughout the implementation process

### 4. Major Transportation Studies Exploring our Future [01:28:49]

- a. [01:29:49] Julie Bjornstad, WFRC Senior Planner, gave an update on the Regional Roadway Grid Study which is a study that will assess connectivity and Grid function, develop solutions to prioritize connectivity, and set communities up with a toolbox to formalize recommendations in regional plans.
- b. **[01:32:17]** Julie Bjornstad also provided an update on the **Power District Transportation Study**, which is a technical analysis that will inform decision-making related to transportation needs within the Power District and the surrounding areas, particularly for events in the area. This study should be completed in June of 2025.
- c. [01:35:22] Lauren Victor, WFRC Transit Planner, provided an overview of the Transit Fresh Look Study, which explores previously unconsidered options in transit, aligns partners to a shared vision, and focuses on regional transit connections while also acknowledging other modes that support those connections

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- d. **[01:41:55]** Ryan Beck with Envision Utah discussed the **Housing Capacity**, **Infrastructure**, **and Market Analysis**, which focuses on the housing shortage in Utah and identifies optimal locations for housing to benefit the region. The study also examines how constraints and existing policies shape growth. This study began in September 2024 and is scheduled to conclude in August 2025.
- e. **[01:45:37]** Chay Mosqueda, Transportation Planner at WFRC, discussed **Advanced Air Mobility in Utah**, which is currently delivering small packages in two locations. The future of Advanced Air Mobility includes plans to expand to 5-6 vertiports and people movers within the next 10 years, and to 25-30 vertiports and large cargo delivery within the next 30 years.

#### 5. Other Business & Adjournment [01:53:24]

Mayor Dandoy announced that the Wasatch Front Regional Council Meeting will take place on Thursday, October 24th. He encouraged everyone to attend the workshops scheduled for October and November throughout the region, urging members to participate at their respective locations. The next Regional Growth Committee meeting is set for Thursday, January 16th. Davis County Commissioner Kamalu, made a motion to adjourn the meeting, UTA Trustee Beth Holbrook seconded the motion. There was no discussion. **Meeting adjourned at 11:12 AM** 

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