



# WASATCH FRONT REGIONAL COUNCIL

## MINUTES

### Regional Growth Committee | August 15, 2024

A meeting was held on Thursday, August 15, 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 (Brigham City)	No	Bradley Dee, Member Utah Transportation Commission	Yes
Vacant, Alternate (Box Elder County)	-	Kevin Van Tassell, Alternate Utah Transportation Commission	Yes
Brandon Stanger, Member (Clinton)	Yes	Beth Holbrook, Member Utah Transit Authority Board of Trustees	Yes
Kendalyn Harris, Alternate (Bountiful)	No	Carlton Christensen, Alternate Utah Transit Authority Board of Trustees	Yes
Brian Horrocks, Member (North Salt Lake)	No	Ari Bruening, Member Envision Utah	No
Tamara Tran, Alternate (Kaysville)	Yes	Ryan Beck, Alternate Envision Utah	Yes
Tony London, Member (Morgan County)	Yes	Kevin Cromar, Member Utah Air Quality Board	Yes
Mike Newton, Alternate (Morgan County)	Yes	<b>NON-VOTING MEMBERS AND ALTERNATES PRESENT</b>	
Dawn Ramsey, Member (South Jordan)	Yes	Tiffany Pocock, Member Utah Department of Transportation	Yes
Alison Stroud, Alternate (Sandy City Council)	Yes	Andrea Olson, Alternate Utah Department of Transportation	No
Jenny Wilson, Member (Salt Lake County)	No	Russ Fox, Member Utah Transit Authority	No
Dave Alvord, Member (SL Councilmember)	No	Nichol Bourdeaux, Alternate Utah Transit Authority	Yes
Monica Zoltanski, Member (Sandy)	Yes	Bryce Bird, Staff Representative Utah Air Quality Board	No
Eric Barney, Alternate (Magna)	Yes	Ivan Marrero, Member FHWA-Utah Division	No
Cherie Wood, Alternate (South Salt Lake)	No	Rex Harris, Alternate FHWA-Utah Division	Yes
Brett Hales, Alternate (Murray)	No	Lorin Palmer Utah League of Cities and Towns	Yes
Kendall Thomas, Member (Tooele County)	Yes	Dina Blaes Utah Association of Counties	Yes
Ed Hansen, Alternate (Tooele City)	No	Carolyn Lundberg, Lindon Mayor Mountainland Association of Governments	Yes
Sharon Bolos, Member (Weber County)	No	Helen Peters, Alternate Salt Lake County	
Ken Phippen, Alternate (Farr West)	Yes	<b>WFRC APPOINTMENTS FROM OTHER ORGANIZATIONS</b>	
Robert Dandoy, Member (Roy) <b>Chair</b>	Yes	Lorene Kamalu, Member Davis County, <b>Vice Chair</b>	No
Gordan Cutler, Alternate (Uintah)	No	Robert Schmidt Utah Urban Lands Institute	No
		Laura Hanson, GOPB	No
		Ginger Chinn, Utah Transportation Coalition	Yes
		Reid Ewing, University of Utah	Yes

<b>OTHER ATTENDEES PRESENT, including WFRC Staff:</b>	
<b>Guests:</b> Mayor Mark Shepherd, Clearfield; Nathan Cherpeski, Herriman; Jamie Dansie, SLCo;	<b>WFRC:</b> Andrew Gruber, Ted Knowlton, Byron Head, Rosie Hernandez, Bert Granberg, Hugh Van Wagenen
Ajla Hadzialijagic, GOPB; Michelle Larsen, UTA; Camille Alexander;	Marcia White, Byron Head, Miranda Jones Cox, Julie Bjornstad
Kaitlin Marousis; Heather McLaughlin-Kolb, Ben Huot, UDOT;	Jory Johner, Megan Townsend, Madison Aviles, Lauren Victor,
Robert May, Millcreek; Sylvia Canton, Millcreek;	Dallin Borrowman, Matt Ryan, Suzie Swim, Chay Mosqueda,
Zachary Smallwood, Murray; Brad Mcalrath, Clearfield;	Tim Watkins, Andrea Pearson, Ben Wuthrich, Marian Florence
Lance Evans, South Weber; Melinda Greenwood, Kaysville;	
Christine Richman, GSBS; Erika Shimoleski, GSBS	
Blaine Fackrell, Morgan County	

**1. Introductions and Consent Agenda**

At 9:19 a.m., Mayor Robert Dandoy of Roy City, Chair of the Regional Growth Committee, welcomed the members and guests to the meeting. **[00:00:16]** Mayor Dandoy announced that the Regional Growth Committee has a new member, Bradley Dee from the Utah Transportation Commission, who took a moment to introduce himself. **[00:01:26]** Introductions were conducted both around the table and online.

**ACTION [00:04:50]:** Mayor Lorin Palmer, Herriman, made a motion to approve the [Minutes](#) of the RGC Meeting held May 16, 2024. Trustee Beth Holbrook, UTA, seconded the motion. There was no discussion, the minutes were approved unanimously.

**2. Public Comment [00:05:36]**

There was no public comment.

**[00:06:47]** Andrew Gruber, Executive Director at WFRC, took a moment to discuss the upcoming 2024 Annual AMPO Convention, which WFRC is hosting.

**3. Wasatch Choice Vision Update: Identifying Additional Aspirations [00:08:17]**

Andrew Gruber, Executive Director at WFRC, led a discussion with the Regional Growth Committee about the 2034 Olympics in Utah and how the Wasatch Choice vision can balance aspirations with pragmatism.

Beth Holbrook from UTA discussed planning for both the Olympics and Utah's broader growth, hoping Utah will lean towards aspirational goals to meet its needs. Mayor Palmer of Herriman stressed the importance of not putting the "cart before the horse" and planning wisely. Utah Transportation Commissioner Bradley Dee emphasized balancing aspirational thinking with pragmatic spending.

**[00:39:42]** Ginger Chinn from the Salt Lake Chamber introduced the Utah Rising effort, which aims to create a statewide economic vision through proven principles, outlining opportunities, and fostering sustainable growth in collaboration with both the public and private sectors. This initiative will address critical issues with innovative, long-term economic solutions for Utahns

**[00:46:20]** Ted Knowlton, Deputy Director at WFRC, mentioned the upcoming Fall Workshops, where communities will collaborate to plan and shape future aspirations. He also led a discussion on how to best identify aspirational ideas and initiated a Slido question to allow members to share their thoughts.

**4. Station Area Planning Certifications [00:58:17]**

Megan Townsend, Community and Economic Development Director at WFRC, gave an overview of Station Area Planning goals, and requirements.

- a. **Clearfield Station: [01:02:49]** Byron Head, Community Planner at WFRC, along with Clearfield City Mayor Mark Shepherd and Senior Planner Brad McIlrath, provided an overview of the Clearfield Station Area Plan. **[01:09:17] ACTION:** Mayor Tamara Tran of Kaysville City motioned to recommend the certification of the Station Area Plan for the Clearfield FrontRunner Station to the Wasatch Front Regional Council. Mayor Brandon Stanger of Clinton City seconded the motion. With no discussion, the motion passed unanimously.
- b. **Murray North Station (Murray, Millcreek) [01:10:07]** Councilmember Sylvia Canton of Millcreek and Planning Manager Zachary Smallwood from Murray provided an overview of the Murray North Station. They discussed how Murray and Millcreek collaborated to develop this plan and highlighted its importance to their communities. **[01:15:50] ACTION:** Sandy City Mayor Monica Zoltanski motioned to

recommend the certification of the Murray North Station Area Plan, which includes both Murray City and Millcreek, to the Wasatch Front Regional Council. Mayor Carolyn Lundberg of Lindon seconded the motion. With no discussion, the motion passed unanimously.

- c. **Woods Cross Station (West Bountiful) [01:17:05]** Byron discussed the challenges involved in the Station Area Plan and how they were overcome to create a successful plan for the West Bountiful side of the Woods Cross Station. **[01:23:57] ACTION:** UTA Trustee Beth Holbrook motioned to recommend the certification of the Station Area Plan for the West Bountiful portion of the Woods Cross FrontRunner Station. Kaysville City Mayor Tamara Tran seconded the motion. With no discussion, the motion passed unanimously.

5. **ACTION: Amendment #2 to the 2023-2050 Regional Transportation Plan [01:24:51]**

Jory Johner, Long Range Planning Director at the Wasatch Front Regional Council, provided an overview of the Regional Transportation Plan (RTP) amendment process. He reviewed the changes included in RTP Amendment #2 and the 15 projects affected by these amendments.

**[01:38:25]** Mayor Dandoy opened the floor for public comments regarding Amendment #2 of the 2023-2050 Regional Transportation Plan. There were no public comments.

**[01:38:43] ACTION:** Clinton City Mayor, Brandon Stanger, made a motion to recommend approval of the Level 2 Board Modifications for Amendment #2 to the 2023-2050 RTP. Herriman City Mayor, Lorin Palmer, seconded the motion. There was no discussion, the motion was approved unanimously.

6. **WFRC Funding Opportunities for Local Governments [01:39:57]**

Ben Wuthrich and Megan Townsend from the Wasatch Front Regional Council provided an overview of the nine funding programs available to local governments, totaling approximately \$50 million annually. They covered deadlines and upcoming dates to watch for.

7. **Other Business & Adjournment [01:48:36]**

Mayor Dandoy announced that the next Regional Growth Committee meeting will take place on Thursday, October 10th. Mayor Lundberg made a motion to adjourn, which UTA Trustee Beth Holbrook seconded.  
**Meeting adjourned the meeting at 11:09 AM**

*A recording of this meeting, as well as meeting materials, may be found on the WFRC website at [www.wfrc.org](http://www.wfrc.org)*