

DRAFT MINUTES

Regional Growth Committee | | May 16, 2024

A meeting was held on Thursday, January 18, 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	Yes	
(Brigham City)		Utah Transportation Commission		
Vacant, Alternate	_	Kevin Van Tassell, Alternate	Yes	
(Box Elder County)		Utah Transportation Commission		
Brandon Stanger, Member	Yes	Beth Holbrook, Member	No	
(Clinton)	103	Utah Transit Authority Board of Trustees	140	
Kendalyn Harris, Alternate	No	Carlton Christensen, Alternate	Yes	
(Bountiful)	110	Utah Transit Authority Board of Trustees		
Brian Horrocks, Member	No	Ari Bruening, Member	Yes	
(North Salt Lake)	110	Envision Utah	163	
Tamara Tran, Alternate	Yes	Ryan Beck, Alternate	No	
(Kaysville)	163	Envision Utah	NO	
Tony London, Member	Yes	Kevin Cromar, Member	Yes	
(Morgan County)	163	Utah Air Quality Board	163	
Mike Newton, Alternate	No	NON-VOTING MEMBERS AND ALTERNATES	DDECENIT	
(Morgan County)	INO	NON-VOTING WEIVIDERS AND ALTERNALES	PRESEIVI	
Dawn Ramsey, Member	No	Tiffany Pocock, Member	Yes	
(South Jordan)	INO	Utah Department of Transportation		
Alison Stroud, Alternate	Vee	Andrea Olson, Alternate	No	
(Sandy City Council)	Yes	Utah Department of Transportation		
Jenny Wilson, Member	NI -	Russ Fox, Member	N.	
(Salt Lake County)	No	Utah Transit Authority	No	
Dave Alvord, Member		Nichol Bourdeaux, Alternate	,,	
(SL Councilmember)	No	Utah Transit Authority	Yes	
Monica Zoltanski, Member		Bryce Bird, Staff Representative		
(Sandy)	Yes	Utah Air Quality Board	Yes	
Eric Barney, Alternate		Ivan Marrero, Member	No	
(Magna)	Yes	FHWA-Utah Division		
Cherie Wood, Alternate		Rex Harris, Alternate		
(South Salt Lake)	No	FHWA-Utah Division	Yes	
Brett Hales, Alternate		Lorin Palmer	Yes	
(Murray)	No	Utah League of Cities and Towns		
Kendall Thomas, Member		Dina Blaes		
(Tooele County)	Yes	Utah Association of Counties	Yes	
Ed Hansen, Alternate		Julie Fullmer, Vineyard Mayor		
(Tooele City)	No	Mountainland Association of Governments	Yes	
Sharon Bolos, Member		Helen Peters, Alternate		
(Weber County)	Yes	Salt Lake County	No	
Ken Phippen, Alternate		Sait Lake County	<u> </u>	
(Farr West)	No	WFRC APPOINTMENTS FROM OTHER ORGAN	NIZATIONS	
Robert Dandoy, Member		Lorene Kamalu, Member		
	No	1 1	Yes	
(Roy) Chair		Davis County, Vice Chair		
Gordan Cutler, Alternate	No	Robert Schmidt	No	
(Uintah)		Utah Urban Lands Institute	-	
		Laura Hanson,	No	
		GOPB		
		Ginger Chinn,	Yes	
		Utah Transportation Coalition		
		Reid Ewing,	Yes	
		University of Utah		

OTHER ATTENDEES PRESENT, including WFRC Staff:				
Guests Via Zoom: Heather McLaughlin-Kolb, SLCo;		WFRC: Andrew Gruber, Ted Knowlton, Kip Billings,		
Nathan Cherpeski, Herriman; Lance Evans, South Weber;		Jordon Chandler, Rosie Hernandez, Bert Granberg, Josh Reynolds,		
Michelle Larsen, UTA; Bret Millburn, Draper; Shule Bishop, UTA;		Marcia White, Byron Head, Miranda Jones Cox, Julie Bjornstad		
Terrah Anderson, GOPB; Kimberly Bell, Sandy;		Jory Johner, Megan Townsend, Madison Aviles, Lauren Victor,		
Colin Hilton, Utah Olympic Legacy Foundation.		Dallin Borrowman, Minoo Abrishami, Matt Ryan,		

1. Introductions and Consent Agenda [00:00:03]

At 9:20 a.m., Commissioner Lorene Kamalu, Vice Chair of the Regional Growth Committee, welcomed the members and guests to the Regional Growth Committee Meeting. Introductions were conducted both around the table and online. Vice Chair Kamalu excused Chair Mayor Dandoy and also acknowledged the passing of Sunset City Mayor Howard Madsen.

ACTION [00:04:15]: Clinton City, Mayor Brandon Stanger made a motion to approve the Minutes of the RGC Meeting held March 21, 2024. Commissioner Lorene Kamalu seconded the motion, there was no discussion, minutes were approved unanimously.

2. Public Comment [00:04:47]

There was no public comment.

3. ACTION: Amendment #1 to the 2023-2050 Regional Transportation Plan [00:05:21]

Commissioner Kamalu introduced Jory Johner, WFRC Long Range Planning Manager, who provided a brief review of the amendment process and subsequently presented Amendment #1 to the 2023-2050 Regional Transportation Plan. Mr. Johner reminded the committee that the level 2 amendments had been approved at the March 28th Council meeting, during which the level 3 projects were sent out for public comment. Following this, Mr. Johner reviewed the Level three projects, generating discussion among the group. Kevin Cromar of the Utah Air Quality Board and Professor Reid Ewing of the University of Utah discussed cost and benefit differences between bus rapid transit and light rail transit options for the Point of the Mountain Transit Project. **ACTION: [00:38:58]** UTA Trustee Carlton Christensen made a motion to recommend approval of the level 3 - Full amendment projects and the air quality conformity determination, as outlined in Draft Air Quality Memorandum 42 for Amendment #1 to the 2023-2050 RTP by the Wasatch Front Regional Council at the May 23rd, 2024 meeting. Kevin Cromar from the Air Quality Board seconded the motion. With no further discussion, the motion passed unanimously.

4. The (potential) 2034 Olympics and our region's aspirations [00:40:25]

Commissioner Kamalu introduced Ted Knowlton, Deputy Director at the Wasatch Front Regional Council, and Colin Hilton, CEO of the Utah Olympic Legacy Foundation. They led a discussion about the significance of hosting the Olympics in Utah in 2034 and how to leverage the long-term changes that could potentially benefit Utah's future.

Tiffany Pocock, representing UDOT, noted that the Statewide Trail Network aligns well with the Olympics, as people are inclined to utilize transit and active transportation to access events in the future. Regarding the leverage of transportation, Kevin Cromar, from the Utah Air Quality Board, mentioned that nothing has been more transformative for our transportation network than the 2002 Olympics. It significantly altered Utah's transportation landscape.

Concerning the leverage of land use and town centers, Mayor Brandon Stanger of Clinton City proposed utilizing our Town Centers to host watch parties and other events, thereby expanding the reach of the Olympics to a statewide level rather than confining it to Salt Lake City. Natalie Gochnour, a Utah Transportation Commissioner, emphasized Salt Lake City's prominent position among urban centers and its suitability for hosting the games, highlighting its status as a hub for sports entertainment culture.

5. Wasatch Front Housing Inventory Explorer overview [01:43:26]

Commissioner Kamalu introduced Bert Granberg and Josh Reynolds from WFRC's Analytics group, who delivered a presentation on the significance of having access to a Housing Inventory Data. They also highlighted key features and data points accessible in the Inventory Explorer.

6. Other Business & Adjournment [01:55:31]

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Kip Billings, Transportation Engineer at the Wasatch Front Regional Council, gave a brief highlight of the completion of the new Comprehensive Safety Action plan and initiative.

[01:59:30] Commissioner Kamalu explained that the next Regional Growth Committee meeting will be held on Thursday, August 15th, 2024 at 9:15 AM.

[01:59:58] Commissioner Kamalu adjourned the meeting at 11:20 AM

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