

**Ogden-Layton Urban Area
Regional Growth Committee
Technical Advisory Committee**

April 20, 2016
2:00 PM – 3:30 PM
Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – February 17, 2016 – Ogden-Layton RGC TAC</p>	<p>Tim Stephens, Woods Cross, made a motion for approval of the February 17, 2016 minutes. Jeff Oyler, Davis County, approved the motion and Will Wright, Clinton City, seconded it.</p> <p>The Ogden - Layton Area Regional Growth Committee Technical Advisory Committee meeting summaries are posted on the Wasatch Front Regional Council (WFRC) website (www.wfrc.org) under the "Committees" section on the top of the front page. You can access these summaries by selecting "Regional Growth TAC."</p>	<p>Approved</p>
<p>2. RTP 2050 Small Area Meeting Update – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, WFRC, introduced information about the first small area meeting in the RTP process. There are 10 sub-regions and each sub-region consists of three to five local communities that are similar and interconnected. Small area meetings with each sub-region will begin on April 13th and will continue through May 23rd. Invitees to the small area meetings include city and county mayors/commissioners, planners, engineers, economic development staff, and city council/planning commission. Three weeks before each meeting, an email with a link to online information will be sent, which will inform the discussion at the small area meetings. The online information is a series of story maps (http://wfrc.org/new_wfrc/index.php/resources/story-map-gallery), detailing data specific to each sub-region, including land development, safety, and transportation characteristics.</p> <p>The small area meetings will include information about goals and performance measures, key pad polling, and a mapping exercise. The mapping exercise seeks to understand where growth should be avoided, how growth should unfold, and infrastructure needs and ideas.</p> <p>The WFRC is available for one-on-one discussions with cities or for presentations to city councils on the process.</p> <p>Upcoming meetings include:</p> <ol style="list-style-type: none"> 1. April 27 – West Weber/North Davis 2. May 9 – East Weber County 3. May 12 – North Davis County 4. May 16 – North Weber County 5. May 23 – South Davis County <p>Please contact Jory Johner at (801) 363-4230 ext. 1110 or jjohner@wfrc.org for additional information.</p>	<p>None Required</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>3. RTP Amendments – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Wasatch Front Regional Council (WFRC), reviewed proposed RTP amendments for endorsement by PLANTAC to take the proposed amendments to a 30-day public comment period.</p> <p>Although the RTP is updated every four years, periodic adjustments are needed between adoption cycles. The WFRC RTP amendment process includes financial constraints, public review and input, and modeling and air quality conformity. Proposed requests are reviewed annually beginning in March.</p> <p>The proposed amendments in the Ogden-Layton Area are:</p> <ol style="list-style-type: none"> 1. Valley Drive from 20th Street to SR-39. The request is from Ogden City. This project is a new operational project on Valley Drive from 20th Street to SR-39 to install shoulder improvements, storm drainage, and address pedestrian and cycling issues. The cost is \$5 million and Ogden is requesting federal and county funds. 2. 2nd Street from Washington Boulevard to Monroe Boulevard. The request is from Ogden City. This project is a new operational project on 2nd Street from Washington Boulevard to Monroe Boulevard to restore sidewalks, make ITS improvements, and widen intersections at traffic signals. The cost is \$4 million and Ogden is requesting federal and county funds. 3. 17th Street from Wall Avenue to Washington Boulevard. The request is from Ogden City. This project is a new operational project on 17th Street from Wall Avenue to Washington Boulevard to make improvements to handle truck traffic that serve a number of freight outlets including State Grain Station and the Bishop’s Storehouse, well as including active transportation elements. The cost is \$3 million and Ogden is requesting federal and county funds. 4. 26th Street from Wall Avenue to Washington Boulevard. The request is from Ogden City. This project is a new operational project on 26th Street from Wall Avenue to Washington Boulevard that would improve east/west traffic flow and benefit motorists, bicyclists, and pedestrians. The cost is \$4 million and Ogden is requesting federal and county funds. 5. 2600 North from Washington to Fruitland Drive. The request is from North Ogden City. This project is a new widening project on 2600 North from Washington Boulevard to Fruitland Drive. North Ogden City collaborated with a developer to complete 1700 North, a Phase 2 project, which can now be eliminated from the RTP. The cost is \$13 million and North Ogden is requesting federal and county funds. 6. Wall Avenue Extension north to Larsen Lane. The request is from Harrisville City. This request is to remove the Wall Avenue extension from the RTP. With the extension of 2700 North to serve Pleasant View and North Ogden, the Wall Avenue extension is no longer a priority. The extension would further divide Harrisville City with another major street and require the removal of a number of homes and businesses. <p>The proposal for approval would advance these proposed amendments to a 30-day comment period. A motion was made for approval by Rob Scott, North Ogden, and</p>	<p>Approved</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>seconded by Jeff Oyler, Davis County. None opposed and the motion was approved.</p> <p>South Jordan expressed concerns about widening Redwood Road from five to seven lanes. South Jordan would prefer Redwood Road remain at the five-lane cross-section. They would like to see the study that supports widening to a seven-lane cross-section.</p> <p>Please contact Val John Halford at (801) 363-4230 ext. 1108 or vhalford@wfr.org for additional information.</p>	
<p>4. Active Transportation Performance Measures – Scott Hess, Wasatch Front Regional Council</p>	<p>Scott Hess, WFRC, presented the Active Transportation Performance Measures that will be used to evaluate regional performance of the active transportation network and improvements. The proposed performance measures are:</p> <ol style="list-style-type: none"> 1. User Counts/Trend Data (annually/quarterly) 2. Regional Active Transportation Infrastructure Inventory (annually) 3. Funds spent on Active Transportation (annually) 4. Safety – Active Transportation Incidents (annually) 5. Air Quality Benefits of Active Transportation (annually/seasonally) 6. Active Transportation Plan and Policy Inventory (annually/quarterly) 7. Latent Demand Score (RTP cycle) 8. Walkability Index (RTP cycle) <p>A report summarizing the performance measures would be released annually preceding the Legislative Session. WFRC is suggesting that future trail projects funded by WFRC should include permanent counters.</p> <p>Please contact Scott Hess at (801) 363-4230 ext. 1104 or shess@wfr.org for additional information.</p>	<p>None Required</p>
<p>5. UTA Service Standards – Christopher Chesnut, Utah Transit Authority</p>	<p>Christopher Chesnut, UTA, presented UTA's update of its service standards. Historically, service planning at UTA has been handled at the local business unit level. Since service changes were not uniform, UTA is developing service standards driven by performance measures. UTA is creating a centralized service planning department in the planning department. UTA would like to develop service standards that are clear and vetted through cities, counties, elected official, and the public. One way UTA is doing this is through the region's MPOs. After determining a set of service standards, UTA will report baseline conditions and seek input for how to improve.</p> <p>A keypad polling exercise was conducted, asking group for top three criteria in service design, service effectiveness, and service quality and delivery. The results of the polling exercise where:</p> <ol style="list-style-type: none"> 1. Service design <ol style="list-style-type: none"> a. Travel time b. Service frequency c. Route Directness/Transfers 	<p>None Required</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>2. Service effectiveness</p> <ul style="list-style-type: none"> a. Passengers per Hour or Mile b. Subsidy per Rider or Passenger Mile c. Boardings <p>3. Service quality and delivery</p> <ul style="list-style-type: none"> a. Reliability b. Information, including real-time information and wayfinding c. Fares <p>Please contact Christopher Chesnut at (801) 237-1959 or cchesnut@rideuta.com for additional information.</p>	
<p>6. TLC Award Announcements – Julia Collins, Wasatch Front Regional Council</p>	<p>Julia Collins, WFRC, announced the recipients of the 2016 TLC program. TLC received over \$1.3 million in requests for 2016 in both urbanized areas. Projects were selected through a process that scored each project’s regional significance, project type, project benefit, regional collaboration, and local contribution. The following projects will receive 2016 TLC funds:</p> <ul style="list-style-type: none"> 1. Bountiful City/Davis County – South Davis Bus Rapid Transit Corridor Planning and Form-Based Code 2. Farmington City – Central Davis County Pedestrian and Bicycle Linkage Study 3. North Ogden City Complete Streets Policy 4. Pleasant View/Farr West City – 2700 North Form-Based Code 5. Roy City/Weber County – Roy City Livability Study 6. South Ogden City – Form-Based Code and Complete Streets Policy <p>Please contact Julia Collins at (801) 363-4230 ext. 1126 or julia@wfrc.org for additional information.</p>	<p>None Required</p>
<p>7. Corridor Preservation Fund Application – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, WFRC, provided information on the corridor preservation fund. Davis and Weber County Corridor Preservation Funds are administered by the local Council of Governments. Applications are taken on a monthly basis.</p> <p>Please contact Val John Halford at (801) 363-4230 ext. 1108 or vhalford@wfrc.org for additional information.</p>	<p>None Required</p>
<p>7. Next Meeting – Wednesday, July 20, 2016</p>	<p>The next Ogden-Layton RGC TAC meeting will be held on July 20, 2016.</p>	<p>None Required</p>

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Beverly Macfarlane	Sunset City	Peter Matson	Layton City
Callie New	WFRC	Rex Harris	UDOT
Chris Chesnut	UTA	Rob Scott	North Ogden
David Petersen	Farmington	Royce Davies	Syracuse
Elden Bingham	UDOT	Scott Hess	WFRC
Isa Perry	Davis County Health Department	Sherrie Llewelyn	North Salt Lake
Jeff Oyler	Davis County	Spencer Brimly	Clearfield City
Jory Johner	WFRC	Steve Parkinson	Roy City
Julie Bjornstad	WFRC	Tim Stephens	Woods Cross
Justin Anderson	Ogden	Val John Halford	WFRC
Ken Williams	Centerville	Will Wright	Clinton City
Paul Larsen	Brigham City		