

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

September 21, 2016

2:00 PM – 3:30 PM

Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Meeting Summary – July 20, 2016 – Ogden – Layton RGC TAC</p>	<p>Chairman Tim Stephens, Woods Cross, called for a motion to approve the July 20, 2016 minutes. Steve Parkinson, Roy City, made the motion to approve and Andy Thompson, Kaysville City, seconded it. The minutes were approved.</p> <p>The Ogden – Layton Urban 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. WFRC Funding Programs – Julia Collins, LaNiece Davenport, and Ben Wuthrich, Wasatch Front Regional Council</p>	<p>Julia Collins, WFRC, reviewed the various funding programs administered by the Wasatch Front Regional Council, which will total approximately \$35 million for fiscal year 2017. These funding sources include the Transportation And Land Use Connection (TLC) Program, the Surface Transportation Program (STP), the Economic Development District Program (EDD), Congestion Mitigation and Air Quality (CMAQ) Program, and the Transportation Alternative Program (TAP). Julia gave several examples of the TLC Program’s success, including Clearfield City’s downtown plan, Bountiful City’s small area plan. Julia outlined the various eligible project types and how communities can go about applying for project funding. LaNiece Davenport, WFRC, provided an overview of the Wasatch Front Economic Development District, including the mission and objectives of this program. The Wasatch Front Economic Development District was created with the support of the WFRC, Davis, Morgan, Salt Lake, Tooele, and Weber Counties and the U.S. Department of Commerce Economic Development Administration (EDA). The purpose of the District is to assist entities within the region fulfill their mission through coordinated regional economic development, the promotion of long-term economic competitiveness, and attraction of federal monies in order to implement local plans. Various regional goals of the EDD were explained, including attracting businesses that offer higher wages, build on and improve the Region’s growth centers, and encourage entrepreneurship and innovation. LaNiece mentioned the key stakeholder, elected officials, and WFRC staff members that are helping to make the EDD’s goals a reality. Finally Ben Wuthrich, WFRC, provided information on the STP, CMAQ and TAP. Ben provided examples of the eligible project types for each of the three programs and the deadlines for submitting letters and applications. Letters of Intent are due in October 2016, Applications are due in January 2017, and Recommended Project will be determined in the spring of 2017. WFRC contact information was offered for all interested community planners.</p> <p>Please contact Julia Collins at (801) 363-4230 ext. 1110 or julia@wfrc.org for additional information.</p>	<p>None Required</p>

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<p>3. Update on TIP Projects – Ben Wuthrich, Wasatch Front Regional Council</p>	<p>Ben Wuthrich, Wasatch Front Regional Council, provided an overview of the Transportation Improvement Program (TIP) process for members of the Ogden – Layton RGC TAC. Ben explained that the TIP is a six-year program of highway and transit improvements. The six-year time period is divided into four years of funded projects and two years of concept development. TIP funding comes from federal, state and local program and is available for all cities, counties, UDOT, and UTA. The TIP compliments the Wasatch Front Region’s long-range plan by meeting short range needs. TIP funding can be used for new constructions, rehabilitation and maintenance, safety and ITS, transit projects, and pedestrian and bicycle improvements. Several recent examples of TIP projects include the Denver Rio Grande and Western Railroad “rails to trail” program, improvements to 400 North in West Bountiful and the widening of 1500 South in Woods Cross. Ben reviewed the TIP process for application, the approval of new projects, and the development of the draft TIP document itself. All projects must be financially constrained, conform to air quality, review by the general public, and approved by the Wasatch Front Regional Council.</p> <p>Please contact Ben Wuthrich at (801) 363-4230 ext. 1121 or bwuthrich@wfr.org for additional information.</p>	<p>None Required</p>
<p>4. Wasatch Choice 2050 Regional Goals and Process – Jory Johner and Julie Bjornstad, Wasatch Front Regional Council</p>	<p>Jory Johner, WFRC, mentioned that the Wasatch Choice 2040 Vision is now ten years old and in of a complete revision. The next Regional Vision, Wasatch Choice for 2050, will be combined with the 2019-2050 Regional Transportation Plan. A series of small area meetings will be held to help guide the process of developing both the Vision and the Plan. The next series of meetings are planned for January and February 2017 and will focus on the development and performance of three distinct regional land use and transportation scenarios. These scenarios, along with a set of performance measures and modeling results will be presented. The purpose for this second round of small area meetings is to help reduce the three scenarios into one single preferred land use and transportation scenario for the entire Region. Jory mentioned that the WFRC staff would like to increase attendance during these upcoming meeting and solicited ideas from the planners on how to do so and several ideas were discussed including holding the meetings from 4:00 PM to 6:00 PM. Julie Bjornstad, WFRC, covered the Wasatch Choice 2050 goals and mentioned that they shared outcomes from UTA, UDOT, FHWA, and the Wasatch Front Regional Council. Julie reviewed each of the ten goals and invited input from those in attendance. Several questions were asked by the planners, including; “What is a reasonable commute?” “Why isn’t clean water mentioned as one of the goals?” “How do we measure success?” Julie explained briefly that a series of performance measures will help determine the overall success of the 2019 RTP in achieving each goal. The planners felt that the goals should look at specific elements that contribute to our overall quality of life and standard of living. The goals should also reflect our need to control growth. Finally, Julie covered the next steps in the process, including Regional Growth Committee’s recommendation for adoption, the Regional Council’s formal adoption, and the need to refine performance measures to align with the goals.</p> <p>Please contact Jory Johner at (801) 363-4230 ext. 1110 or jjohner@wfr.org or Julie Bjornstad at (801) 363-4230, ext. 1105 or julieb@wfr.org for additional information.</p>	<p>None Required</p>

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<p>5. Resource Management Planning Website – LaNiece Davenport, Wasatch Front Regional Council</p>	<p>LaNiece Davenport, WFRC, provided background information on the Community Resource Management Plan (CRMP) required by the passage of HB-323. The CRMP requires all counties to assess and set goals for their natural resources and develop a plan that will be reviewed by federal land managers when planning for public lands. All Utah counties must complete a draft CRMP by no later than May 2017. The WFRC has compiled a website that contains relevant data for all 28 resources identified for CRMPs. Such resources include mining, agriculture, forest management, wetlands, wildlife, fisheries, recreation and tourism, and threatened, endangered, and sensitive species. The process for developing CRMPs include gathering data, prioritizing resources, developing a draft plan by May 2017, submit the draft CRMP for public review, and final adoption by August 2017. A live demonstration of the WFRC website resources was not provided because of the lack of the venue’s internet connection. However, LaNiece was able to provide information on the data available, frequently asked questions, and other plan assistance sources. The website can be accessed here for review - http://www.wfrc.org/new_wfrc/crmp/.</p> <p>Please contact LaNiece Davenport at (801) 363-4230 ext. 1136 or ldavenport@wfrc.org for additional information.</p>	<p>None Required</p>
<p>6. Election of new Ogden – Layton RGC TAC Vice Chairperson – Tim Stephens, Woods Cross</p>	<p>Chairman Tim Stephens, called for nominations for a new Ogden – Layton Vice Chairperson. After several individuals were selected, and some discussion, Spencer Brimley, Clearfield City, was unanimously approved by acclamation. Vice- Chairperson Brimley will serve in this capacity until Tim Stephens resigns his position. At that time, Spencer will assume all of the duties of Chairman for the Ogden – Layton RGC TAC.</p>	<p>Approved</p>
<p>7. Other Business</p>	<p>No other business was brought to the attention of the Ogden – Layton RGC TAC members.</p>	<p>None</p>
<p>8. Next Meeting</p>	<p>The next Ogden-Layton RGC TAC meeting will be held on December 14, 2016.</p>	<p>None Required</p>

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Andy Thompson	Kaysville City	Rex Harris	UDOT
Steve Anderson	West Haven City	Isa Perry	Davis County Health Department
Eldon Bingham	UDOT	Brigham Mellor	Syracuse City
Tim Stephens	Woods Cross City	Will Wright	Clinton City
Spencer Brimley	Clearfield City	LaNiece Davenport	WFRC
Steve Parkinson	Roy City	Julie Bjornstad	WFRC
Sherrie Llewelyn	North Salt Lake City	Julia Collins	WFRC
Levi Roberts	UTA	Val John Halford	WFRC
Tim Watkins	Layton City	Jory Johner	WFRC
Kent Anderson	Layton City	Ben Wuthrich	WFRC
Barry Burton	Davis County	David Petersen	Farmington City