

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

December 13, 2017

2:00 PM – 3:30 PM

Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
<p>Welcome and Introductions – Spencer Brimley, Clearfield City</p>	<p>Spencer Brimley, introduced the meeting, which was held in the multipurpose room at Clearfield City Hall.</p>	<p>None Required</p>
<p>1. Meeting Summary – September 20, 2017 – Ogden / Layton TAC</p>	<p>Spencer Brimley called for a motion to approve the September 20, 2017 minutes and Greg Montgomery, Ogden City, so moved and Jeff Oyler, Davis County, seconded the motion. The minutes were approved unanimously.</p> <p>The Ogden-Layton Regional Growth Committee Technical Advisory Committee (encompassing the Ogden-Layton Urbanized Area) 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. UTA Electric Bus Implementation Plan – Hal Johnson, Utah Transit Authority</p>	<p>Hal Johnson, Manager, Project Development Systems at the Utah Transit Authority, provided an overview of UTA’s new electric bus program. In 2016, the Federal Transit Authority awarded UTA with a special \$5.4 million grant to operate 5 electric buses in the Salt Lake Metropolitan Area. Three of the buses were assigned routes in downtown Salt Lake City, along 200 South, and two were allocated to the University of Utah for their cross-campus routes. The buses draw power from onboard batteries which drive an electric motor. Their operation results in zero hydrocarbon emissions. Each electric bus, which costs approximately \$900,000 is recharged at night with both a fast and trickle charge. The operation of these vehicles has helped to reduce energy costs and improved local air quality. The buses are in a testing phase only, but it is anticipated that the UTA fleet will begin to switch over this new technology. UTA is planning to build a new bus garage in the near future that will accommodate both compressed natural gas and fully electric vehicles.</p> <p>Please contact Hal Johnson at (801) 237-1905 or HJohnson@rideuta.com for additional information.</p>	<p>None Required</p>
<p>3. Wasatch Choice Vision and Economic Development Clusters – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager, Wasatch Front Regional Council presented a MS PowerPoint slide show on “Wasatch Choice 2050 and Economic Development” to members of the Ogden / Layton RGC TAC. Jory reviewed the ten goals adopted by the WFRC and explained their role in economic development, land use planning, and the regional transportation plan. He mentioned that the WFRC is currently working on comprehensive economic development strategies for the Region, which will combine with the Transportation and Land Use Connection (TLC) program and the regional transportation plan. A number of strategic economic clusters have been identified by the Governor’s Office of Economic Development. Six economic cluster groups are the focus of the WFRC efforts and include such activities as: Financial Services; Aerospace and Defense; Energy and Natural Resources; Outdoor Products; Software Development and Information Technology; and Life Sciences. These economic activities will need to be integrated into the WFRC’s transportation planning.</p>	<p>None Required</p>

AGENDA ITEM	DISCUSSION	ACTION
	<p>Some cluster will rely on road and trail links while others will benefit from transit and active transportation connections. Jory showed several examples, using regional maps, that demonstrated how transportation would serve various job clusters. In addition to major economic clusters, Jory also showed the Region’s Job and Industrial areas, which have been mapped. These maps were based on a real estate market model. Transportation projects, such as transit, active transportation, transit, and roadways were also mapped to give planners a better understanding of how these various projects affect both land use and the economy. Finally, Jory provided several ways to get involved in future economic development plans. In addition to the upcoming Wasatch Choice 2050 and Mayor’s Metro Solutions Event in January, he mentioned the Vision Workshops, the Wasatch Front Economic Development District Meetings, Individual City and County Meetings, RGC Technical Advisory Meetings, several planned open houses, and online engagement tools.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfr.org for additional information.</p>	
<p>4. Wasatch Choice 2050 and Mayor’s Metro Solutions Event – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager, Wasatch Front Regional Council gave an overview of the upcoming Wasatch Choice 2050 and the Mayor’s Metro Solutions event to be held on January 23, 2018 at the Salt Palace Convention Center. The keynote speakers will be Bruce J. Katz and Jeremy Nowak, co-authors of <i>“The New Localism: How City Can Thrive in the Age of Populism.”</i> This event is sponsored by Department of City & Metropolitan Planning at the University of Utah, Salt Lake County, Envision Utah, the Mountainland Association of Governments, and the Wasatch Front Regional Council. Salt Lake County is taking the lead on organizing and holding this important event. The focus will be on local issues and concerns. Mayor Ben McAdams will host the event and there will be a formal presentation on the Wasatch Choice 2050 Vision. Following lunch, and the keynote speakers, there will be three breakout sessions in the afternoon: (1) Connecting Livability and Upward Mobility; (2) Healthy Communities; and (3) Cities and Businesses Growing Economic Strengths. All local elected officials, city administrators, economic development officials, urban planners, students, special interest groups, etc. are encouraged to attend and e-mail invitations have been sent out.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfr.org for additional information.</p>	<p>None Required</p>
<p>5. Wasatch Choice Vision Workshop – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager, Wasatch Front Regional Council provided the Ogden / Layton RGC TAC members with an overview of the upcoming Wasatch Choice Vision Workshops, scheduled to be held in February and continuing through March of next year. Jory handed out a map of the region showing the different locations, dates, and times for each of the 11 meetings planned. He stated that the Wasatch Choice 20540 and Mayor’s Metro Solutions Event, to be held on January 23rd, will be the kick-off to the Vision Workshops and many of the same people are invited to both events. In addition to mayors, city administrators, planners, engineers, economic development officials, and various key stakeholders, city council and planning commission members have also been invited to attend. The Vision Workshops are designed to present the draft preferred scenario for the 2019 Regional Transportation Plan, along with a demonstration of the WFRC’s revised Visualization Tool. The preferred scenario, or vision, will be adopted by the WFRC in May 2018. Jory mentioned that the phasing of specific projects, along with financial consideration, will</p>	

AGENDA ITEM	DISCUSSION	ACTION
	<p>take place in 2018. He described the type of maps that will be available for comment at the Vision Workshops. Jory also provided a general format for the meeting, including a presentation on the background of the Vision, steps taken to arrive at this point in the process, and the purpose of the meeting itself. There will be a tabletop exercise, performance measures, supporting data, and assistance provided by FHWA, Envision Utah, UDOT, and UTA.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfrc.org for additional information.</p>	
<p>6. Video Presentation – <i>“Utah’s Long-Term Demographic and Economic Projections”</i> – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager, Wasatch Front Regional Council introduced a video presentation develop by the University of Utah’s Kem C. Gardner Policy Institute, entitled “Utah’s Long-Term Demographic and Economic Projections.” The video highlighted the growth, demographic changes, and a pronounced shift in economic activities anticipated for Utah between now and 2065. A number of local experts provided a glimpse of what Utah will become. These professionals include Natalie Gochnour, Director, Pamela Perlich, Director of Demographic Research, Juliette Tennert, Director of Economic and Public Policy Research, and Jason Mathis, Executive Director of the Downtown Alliance. This informative and well documented video can be viewed at https://vimeo.com/243183373.</p> <p>Please contact LaNiece Davenport at (801) 363-4230 or Ldavenport@wfrc.org for additional information.</p>	None Required
<p>7. Election of Ogden / Layton TAC Vice Chair – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Transportation Planner, Wasatch Front Regional Council, called for the election of a vice chair to serve the Ogden / Layton Regional Growth Committee Technical Advisory Committee. Grey Montgomery, Ogden City, graciously accepted the nomination, which was approved by unanimously acclimation. Greg Montgomery will assume the TAC chairman position once Spencer Brimley has determined his appointment has expired.</p> <p>Please contact Val John Halford at (801) 363-4250, ext. 1108 or vhalford@wfrc.org for additional information.</p>	None Required
<p>8. Next Meeting</p>	<p>The next Ogden / Layton RGC TAC meeting will be held on February 14, 2018.</p>	None Required

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Mel Bodily	Avenue Consultants	Jeff Oyler	Davis County
Tim Stephens	Woods Cross	Charles Everet	Weber County
Levi Roberts	UTA	Will Wright	Clinton City
Hal Johnson	UTA	H.G. Kunzler	Lochner Engineering
Andy Thompson	Kaysville City	Steve Anderson	West Haven City

Greg Montgomery	Ogden City	Paul Larsen	Brigham City
Isa Perry	Davis County Health Department	Sherrie Llewelyn	North Salt Lake City
Derek Moss	JUB Engineering	David Petersen	Farmington City
Andrew Gemperline	Avenue Consultants	Nathan Peterson	UDOT
Val John Halford	WFRC	Jory Johner	WFRC