

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

February 14, 2018
2:00 PM – 3:30 PM
Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
Welcome and Introductions – Spencer Brimley, Clearfield City	Spencer Brimley, introduced the meeting, which was held in the Multipurpose Room at Clearfield City Hall.	None Required
1. Meeting Summary – December 13, 2017 – Ogden / Layton TAC	Spencer Brimley called for a motion to approve the December 13, 2017 minutes and Steve Parkinson, Roy City, so moved and Will Wright, Clinton City, seconded the motion. The minutes were approved unanimously. 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."	Approved
2. Utah State Legislature Update – Ted Knowlton, Wasatch Front Regional Council	Ted Knowlton, Deputy Director, Wasatch Front Regional Council, on behalf of Wilf Sommerkorn, Salt Lake County, provided a brief overview of the current legislation that is being discussed at this year's Utah State Legislative session. He brought the Ogden/Layton TAC members up to date on Senate Bill 136, the result of Utah's Transportation and Governance Funding Task Force. This bill requires UTA governance changes, modified requirements for UDOT and its strategic initiative developed with local stakeholders, transit capital project funding within the TIF, and local corridor preservation funding can be used for transit corridors, and authorization of Transportation Reinvestment Zone for "value capture." Ted mentioned several other important bills that are under consideration and promised to provide a detailed overview and breakdown of their results in an upcoming APA luncheon to be scheduled in the near future. Ted also mentioned a new WFRC member orientation scheduled for February 22 nd at 2:00 P.M. This orientation is open to all interested individuals and will cover such matters as the WFRC organization, regional goals, various federal programs, the RTP, etc. Finally, Ted announced that the American Planning Association offers a discount for city council, planning commission members and APA affiliates. He encouraged all Ogden/Layton TAC members to contact these elected and appointed officials and let interested individuals know of this offering. Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or tknowlton@wfrc.org for additional information.	None Required
3. Transportation and Land Use Connection Update – Ted Knowlton, Wasatch Front Regional Council	Ted Knowlton, Deputy Director, Wasatch Front Regional Council, on behalf of Megan Townsend, Transportation Planner, Wasatch Front Regional Council, provided a MS PowerPoint presentation on the WFRC's Transportation and Land Use Connection (TLC) program. Ted covered the mission and goals of the TLC program and mentioned the number of small area and station area plans, ordinances, transportation and active transportation master plans, special studies, and general plan updates completed thus far. The TLC program receives approximately \$1.3 million annual funding and is moving into its fifth year. Approximately 81% of communities across the Region have submitted applications for TLC program assistance. Requests for new project concepts have been	None Required

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	<p>solicited and each community is encouraged to submit ideas for TLC funding. Twenty applications have been received to date, 10 in each urbanized area. These submittals will be evaluated and the projects selected for 2018 funding will be announced in March. Finally, Ted presented an overview on Roy City's complete streets policy, a TLC funded project, which was adopted on December 19, 2017. This plan established two key nodes, the Downtown and Station Areas, and three categories of recommended policies and strategies, which are (1) zoning and development; (2) safety enhancements; and (3) transportation and connectivity.</p> <p>Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or tknowlton@wfrc.org for additional information.</p>	
<p>4. Wasatch Choice 2050 and 2019-2050 RTP – Jory Johner, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager - Wasatch Front Regional Council, provided Ogden / Layton RGC TAC members with an update on several important Wasatch Choice 2050 Vision and 2019-2050 Regional Transportation Plan items. The following summarizes these items:</p> <p>Amendment Announcement – Jory mentioned that a recent amendment to the 2015-2040 RTP was completed and asking Ogden / Layton RGC TAC members if there were any projects that they wished to include in an upcoming amendment cycle. Any requests need to be made to WFRC by the middle of March.</p> <p>Phasing Methodology – Criteria has been developed for the phasing of various RTP projects which took into account the input on weighting and scoring provided by Ogden / Layton RGC TAC members. However, additional planner input is needed on local pavement conditions, project readiness, etc. The WFRC staff will reach out with request this spring/summer as a draft RTP is prepared and reviewed.</p> <p>Wasatch Choice 2050 Vision Workshops – Jory mentioned that only one workshop remains the Salt Lake County and is scheduled to be held on February 21, at Holladay City Hall from 4:00 to 6:00 PM. Four additional workshops remained in Davis and Weber Counties, with a total of 10 workshops in the region. The input provide by local planners, engineers, elected officials, and others has proved to be invaluable in helping finalize the draft preferred scenario.</p> <p>Local One-On-One Meetings – In conjunction with the Wasatch Choice 2050 Vision Workshops, Jory offered one-on-one meetings with any municipality that would like to have such as part of a city council or planning commission meeting. He also mentioned that comments on the Vision and the draft preferred scenario could be left on our interactive map, which is located on the WFRC website.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfrc.org for additional information.</p>	<p>None Required</p>
<p>5. Other Business – Ted Knowlton, Wasatch Front Regional Council</p>	<p>Ted Knowlton, Deputy Director, WFRC, mentioned that the WFRC staff is available for one-on-one presentations of the Wasatch Choice 2050 Vision and the 2019-2050 RTP preferred scenario to city councils and planning commissions. Ted also mentioned that an orientation for newly appointed WFRC officials will be held on February 22 at the WFRC offices. Anyone who has interest is invited to attend. City staff members are welcome to be part of this informational meeting. He also mentioned that the American Planning Association offers a discount for city council, planning commission members and APA affiliates. He encouraged all Ogden / Layton RGC TAC members to contact their elected and appointed officials and let interested individuals know of</p>	<p>None Required</p>

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	<p>this offering. Finally, Ted provided a handout entitled, "Shaping Public Health By Shaping Public Spaces."</p> <p>Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or tknowlton@wfr.org for additional information.</p>	
<p>6. Local Government Happenings – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Transportation Planner - WFRC, asked Ogden / Layton RGC TAC members if they were aware of any regional issues of local government happenings that they would like to have discussed at the next meeting. Several ideas were presented, such as new thoughts and ideas on Regional traffic congestion, a presentation on new transportation technologies, a discussion on street connectivity, UDOT project updates for the urbanized area, and tactics that could be used to approach city officials and the general public on mix-use planning and development.</p> <p>Please contact Val John Halford at (801) 363-4250, ext. 1108 or valhalford@wfr.org for additional information.</p>	None Required
<p>11. Next Meeting</p>	<p>The next Ogden / Layton RGC TAC meeting will be held on July 18, 2018.</p>	None Required

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Robert Scott	North Ogden	Will Wright	Clinton City
Michael Gailey	Syracuse City	Jon Beesley	Plain City
Noah Steele	Syracuse City	Andy Thompson	Kaysville City
Elden Bingham	UDOT	Jason Roberts	Davis County
Nathan Peters	UDOT	Jeff Oyler	Davis County
Steve Parkinson	Roy City	Paul Larsen	Brigham City
Shane Ericksen	Utah ALA	Charles Ewert	Weber County
Harry Briesmaster	Hill Air Force Base	David Petersen	Farmington City
Sherrie Llewelyn	North Salt Lake City	Val John Halford	WFRC
Levi Roberts	UTA	Jory Johner	WFRC
Troy Moyes	West Point City	Ted Knowlton	WFRC