<table>
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<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<td>Welcome and Introductions – Spencer Brimley, Clearfield City</td>
<td>Spencer Brimley, Clearfield City, introduced the meeting and welcomed the attendees. The Ogden-Layton Technical Advisory Committee was held in the City Council Chambers at Clearfield City Hall.</td>
<td>None Required</td>
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<td>1. Meeting Summary – February 27, 2019 – Ogden-Layton TAC</td>
<td>Spencer Brimley, Clearfield City, called for a motion to approve the February 27, 2019 minutes. Valerie Claussen, Clinton City, so moved and Brad McIlrath, Clearfield City, second to the motion. The minutes were approved unanimously.</td>
<td>Approved</td>
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<td>2. Wasatch Choice 2050 Implementation (SB34) – Ted Knowlton, Wasatch Front Regional Council</td>
<td>Ted Knowlton, Deputy Director, Wasatch Front Regional Council, mentioned that growth along the Wasatch Front is coming – referring to such in a joking manner as a regular “growth freak out.” However, a vision or a plan to meet this growth helps to calm nerves. Using a MS PowerPoint presentation, Ted explained that growth should take place where it makes the most sense and that is what Wasatch Choice 2050 is, a shared vision for the Region designed to respond to the pressures of growth. Ted’s presentation centered around how to implement Wasatch Choice 2050. Density doesn’t need to be everywhere; there are huge advantages to strategically locate density where it best makes sense. Proper funding to implement the vision is also needed. Transportation improvements and future land use need to linked closer together. Recent legislation, such as SB136, the Transportation Governance Amendments, and SB34, Affordable Housing Modifications, help. The regional transportation plan is based on demographic projections, major investments in corridors and transit stations, along with the location of jobs and major activity centers. Access to opportunity is an important consideration and will continue to be a means of determining if transportation plans are meeting the needs of the region. Finally, Ted mentioned the website “data.wfrc.org” as a source for local planners interested in their community’s population, household access to jobs, major investment corridors, access to opportunity, etc. This source of information can be used to respond to state requirements found in SB34. Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or <a href="mailto:ted@wfrc.org">ted@wfrc.org</a> for additional information.</td>
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<td>3. Preliminary Review of Wasatch Choice 2050 Center Monitoring – Julie Bjornstad</td>
<td>Julie Bjornstad, Transportation Planner, Wasatch Front Regional Council gave members of the Ogden-Layton TAC an overview on regional centers and important performance measures used to evaluate each center. She mentioned that part of implementing the Wasatch Choice 2050 is checking up on the progress made with the development of our region’s centers. Julie provided a map for each of the Ogden-Layton TAC members and asked that comments be provided on location, type, and which of number of performance measures would be best used to determine each center’s progress and overall effectiveness. Such performance measures include population density, employment density, access to opportunities, percent of housing that is affordable,</td>
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<td>Bjornstad, Wasatch Front Regional Council</td>
<td>housing mix, access to open space and recreation, mode share, street connectivity, walkability, and miles of bicycle facilities. Planners were asked to review the matrix of performance measure and let the WFRC staff know what is useful and what is not. Centers were identified on the map as either being monitored or not monitored depending, in part, on their size and regional importance. Special districts were also identified. Please contact Julie Bjornstad at (801) 363-4250, ext. 1105 or <a href="mailto:julieb@wfrc.org">julieb@wfrc.org</a> for additional information.</td>
<td>None Required</td>
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<td>4. TIGER Construction Update – Heather Bening, Utah Transit Authority</td>
<td>Heather Bening, Project Manager II, Utah Transit Authority, used a MS PowerPoint slide show to explain the TIGER grant and what it means for Ogden-Layton TAC members. TIGER stands for “Transportation Investment Generating Economic Recovery” and its purpose is to reduce and remove barriers to transit access in order to connect communities, employment centers, public services, and other community resources. TIGER grants are used to improve safety for pedestrian and cyclists, with an emphasis on increased mobility for the disadvantaged communities. Heather summarized the local TIGER grant award, mentioning $20 million in available funding for approximately $31.8 million in local requests. There were 161 projects that received funding beginning in February 2018. All construction will need to be substantially completed by December 2021. Heather gave a quick overview of the types of eligible TIGER grant projects, such as ADA ramps, bike lanes, sidewalks, crosswalks, and pedestrian overpasses. Regional projects, such as bike parking and repair stands in Clearfield City, ADA facilities, bike lanes and crosswalk improvements in Farmington City, bus shelters in Ogden City, wayfinding signs in Pleasant View, bike parking, repair stands, and wayfinding signs in Roy City, and the similar types of improvements and amenities in Woods Cross City would not have been possible without TIGER grant funds. Please contact Heather Bening at (801) 236-4728 or <a href="mailto:hbening@rideuta.com">hbening@rideuta.com</a> for additional information.</td>
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<td>5. East Layton Commons – Lessons Learned – Tim Watkins, Layton City.</td>
<td>Tim Watkins, City Planner, Layton City, presented a briefing on Layton’s “Housing Choices and Opportunities,” focusing in on East Layton Commons. The demand for housing has increased in accordance with population. In 1990, Layton’s population was about 42,000 people and has climbed to 78,500 in 2019. By the year 2050, Layton is projected to have approximately 110,000 people. To deal with this growth, approximately 800 apartment units were approved, but this effort caused a lot of grumbling and by 2016 a pause in building was called for until the issue could be better studied. Layton planners held a number of workshops and online surveys to hear from its citizens. The information gleaned helped to revised its comprehensive general plan, which focus on land use and moderate-income housing plans. As elsewhere along the Wasatch Front, housing prices are increasing rapidly while area median income remains around $71,882 for Davis County. East Layton Commons could be part of the answer. As a mixed land use product, this development is being showcased as a semi-urban type design which places negotiations before regulations. The 7th West Apartments plan is also providing to be a success in combining mixed use with proximity to jobs and activities centers. Please contact Tim Watkins at (801) 336-3781 or <a href="mailto:twatkins@laytoncity.org">twatkins@laytoncity.org</a> for additional information.</td>
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<td>Megan Townsend, TLC Program Manager, WFRC, provided the Ogden-Layton TAC members with an update on Transportation and Land Use Connection (TLC) and the upcoming application cycle. Megan mentioned 42 of the 62 communities in the</td>
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<td>6. Upcoming TLC Applications – Megan Townsend, Wasatch Front Regional Council</td>
<td>Wasatch Front Regional Council area have completed or been funded for an active transportation plan and 26 of these plans were directly funded by the TLC program. TLC funding can be used to help develop plans, policies, and products, including special studies. Planners might consider using the TLC program if their community has a dated transportation element, if its transportation plans are inconsistent with SB34, if an adopted active transportation plan needs more support to implement, if land use plans are incompatible with upcoming transportation improvements, or if a future center is not catching the eye of the development community.</td>
<td>Please contact Megan Townsend at (801) 363-4250, ext. 1101 or <a href="mailto:mtownsend@wfrc.org">mtownsend@wfrc.org</a> for additional information.</td>
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<td>7. Other Business – Val John Halford, Wasatch Front Regional Council</td>
<td>Val John Halford, Senior Transportation Planner, WFRC, asked the Ogden-Layton TAC members if there was other business to discuss. Jory Johner mentioned that two planner/engineer positions were currently available at the Wasatch Front Regional Council. It was also mentioned that Bountiful City and Kaysville City had hired two new planners. The Bountiful City planner is Francisco Astorga and the Kaysville City planner is Dan Jessop, who was recently promoted to take Andy Thompson position. Andy retired for the City and is now working in the private sector.</td>
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<td>8. Call for Agenda Items</td>
<td>Val John Halford, Senior Transportation Planner, Wasatch Front Regional Council, asked Ogden-Layton TAC members if they had items of interest for future agenda items. There were no items of interest mentioned.</td>
<td>Please contact Val John Halford at (801) 363-4250, ext. 1108 or <a href="mailto:vhalford@wfrc.org">vhalford@wfrc.org</a> for additional information.</td>
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<td>9. Next Meeting</td>
<td>The next Ogden-Layton TAC meeting will be held on September 18, 2019.</td>
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**ATTENDANCE ROLL**

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<tr>
<td>Valerie Claussen</td>
<td>Clinton City</td>
<td>Brad McIlrath</td>
<td>Clearfield City</td>
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<td>Elden Bingham</td>
<td>UDOT</td>
<td>Tim Watkins</td>
<td>Layton City</td>
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<td>Royce Davies</td>
<td>Syracuse City</td>
<td>Alan McKeen</td>
<td>Layton City</td>
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<tr>
<td>Greg Montgomery</td>
<td>Ogden City</td>
<td>Marcus Wager</td>
<td>Box Elder County</td>
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<tr>
<td>Grey Turner</td>
<td>UTA</td>
<td>Camille Merkley</td>
<td>Davis County Health Department</td>
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<td>Heather Bering</td>
<td>UTA</td>
<td>Francisco Astorga</td>
<td>Bountiful City</td>
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<td>Trevan Blaisdell</td>
<td>UTA</td>
<td>Meagan Booth</td>
<td>Farmington City</td>
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<td>Levi Roberts</td>
<td>UTA</td>
<td>Jory Johner</td>
<td>WFRC</td>
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<td>Dan Jessop</td>
<td>Kaysville City</td>
<td>Ted Knowlton</td>
<td>WFRC</td>
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<td>Sherrie Llewelyn</td>
<td>North Salt Lake City</td>
<td>Val John Halford</td>
<td>WFRC</td>
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<td>Paul Larsen</td>
<td>Brigham City</td>
<td>Hugh Van Wagenen</td>
<td>WFRC</td>
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