## PLANTAC Regional Growth Committee | Technical Advisory Committee December 14, 2016 8:30 AM – 10:30 AM Meeting Summary

AGENDA ITEM	DISCUSSION		
Welcome and Introductions - Wilf Sommerkorn, Salt Lake County	Wilf Sommerkorn, Salt Lake County, introduced the meeting.		
1. Meeting Summary – September 21, 2016 – PLANTAC	<ul> <li>Wilf Sommerkorn called for a motion to approve the September 21, 2016 minutes.</li> <li>Cris Jones, Salt Lake City, made the motion to approve and Wilf Sommerkorn did not call for a second. The minutes were approved.</li> <li>PLANTAC (encompassing the Salt Lake City – West Valley City Urban 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."</li> </ul>		
2. Wasatch Choice 2050 and RTP Scenarios – Ted Knowlton, Wasatch Front Regional Council	Ted Knowlton, WFRC, mentioned for the new members of PlanTAC that this committee serves as an advisory body for the Regional Growth Committee. He introduced Wasatch Choice 2050 Vision and Regional Transportation Plan and explained the overall process that is behind this important effort. Having a common vision of where we want to go helps the Wasatch Region coordinate its effort and make better investments. Ted reviewed the three scenarios that have been developed for the 2019-2050 RTP and explained the purpose for a series of workshops scheduled February and March 2017. The primary purpose of these workshops is to collect information from local city and county officials that can be will to used to narrow the three scenarios down to a single preferred scenario. Ted reviewed briefly the ten goals of the RTP, evaluation criteria, and performance measure. He used several examples of different land use centers, transportation corridors, and active transportation improvements to demonstrate how a community can shape its future. Finally, he mentioned that detailed commenting on the three scenarios can be provided through a new visualization tool that is under development. The visualization tool will be demonstrated at the next PlanTAC meeting, which is scheduled for February 15, 2017.		
3. 2015-2050 RTP Amendment Number 3 – Jory Johner, Wasatch Front Regional Council	Jory Johner, WFRC, reviewed both the requirements of the RTP and the overall process to periodically amend the RTP. The WFRC recognizes that periodic adjustments are needed to the RTP between adoption cycles, and the process includes public review and input, modeling and air quality conformity, and determination of financial considerations. He explained that there are three levels or types of amendments, each with its own set of requirements. Amendment Number 3 is a Level Three type revision to the RTP which requires a new air quality conformity determination and a means to offset the financial costs of the adding projects to Phase One. These projects include: Bangerter Highway interchanges at 6200 South,		

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	<ul> <li>9800 South, and 12600 South. Amendment Number 3 also calls for moving a project to widen the east bound direction of I-80 in Parley's Canyon (from I-215 to Lamb's Canyon) from Phase 1 to Phase 2 of the RTP. Jory concluded by mentioning that this was an action item which requires a vote from PlanTAC members. A motion was made to recommend that all of the projects in Amendment Number 3 be forwarded to the Regional Growth Committee for a 30-day public comment period. The motion was made by Martin Buchert, University of Utah, and seconded by Grant Crowell, Bluffdale City. The motion passed unanimously.</li> <li>Please contact Jory Johner at (801) 363-4250 ext. 1110 or jjohner@wfrc.org for additional information.</li> </ul>	
<b>4. UTA's TOD Policy</b> – Paul Drake and Jordan Swain, UTA	Paul Drake and Jordan Swain, UTA, presented UTA's new Transit Oriented Development Strategic Plan. Paul touches on several current TOD projects, which have been built or are under construction at Sandy Civic Center, 3900 South, Jordan Valley and South Jordan. However, the current policy is over 20 years old and needs to be revised and updated. Over the years, some criticism has grown around the handling of specific sites and certain developers. A new policy has been proposed that focuses on a three-step process – planning, implementation, and management. This new concept is more comprehensive and is designed to work closer with communities to produce a concept plan. Jordan explained briefly the nine steps involves in this revised approach. These nine steps include: System Plan; Station Area; Concept; Request For Proposals; Master Plan; Site Plan; Financial Plan; Construction Management; and Property Management. Site Selection Criteria for each TOD would examine land availability, connectivity, market strength, and public support. Jordan provided a local example of how the new policy would help to improve the overall process. New emphasis is now being placed on not only the property itself, but the impacts a TOD might have beyond its property. The adjoining sites and community as a whole are now directly involved in developing concept plans. Pedestrian access and trails, affordable housing, parks and open space, and parking lot lighting are some considerations that require more direct involvement by the community and stakeholders. The new TOD process is more transparent, easier to implement, and better to manage.	None Required
5. Utah's Freight Priority Network – Vern Keeslar, Parametrix, Inc.	Priority Network – Vern Keeslar,connect concentrations of truck-reliant industries with principal arterials and freeways. The FHWA has limited Utah to 182 miles of priority freight corridors in designated	

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	<ul> <li>will be adopted by the Transportation Commission by the end of the year.</li> <li>Please contact Vern Keeslar at (801) 307-3400 or <u>vkeeslar@parametrix.com</u> for additional information.</li> </ul>	
6. Salt Lake County Corridor Preservation Fund – Sam Klemm, Salt Lake County Council of Governments	Sam Klemm, Salt Lake County Council of Governments, announced the availability of corridor preservation funding for Salt Lake County. He mentioned that corridor preservation applications are due on July 1, 2017. Approximately \$2.5 million will be available for allocation at that time. The application forms can be found on the WFRC website. Only property to be acquisition for the purpose of accommodating a bicycle or bus rapid transit lane on an existing or prospective local road is eligible. Please contact Sam Klemm at (801) 363-4230 ext. 1116 or sam@wfrc.org for additional information.	
7. Canyons Plan, Resource Management Plan, and Modifications to LUDMA Updates – Wilf Sommerkorn, Salt Lake County	additional information. Wilf sommerkorn, Salt Lake County, provided updates on several important projects that are currently underway in Salt Lake County. The first item Wilf covered, the Canyon Plan, is a \$200,000 update to existing plans. This planning effort has been approved by Salt Lake County and a search for consultant assistance is underway. The last plan, entitled, "The Wasatch Canyons Master Plan," was adopted in 1989 and a revision is needed. There are a number of important and potentially complicated issues and concerns that will need to be addressed. Important stakeholders, including the United States Forest Service, Town of Alta, Salt Lake City Water Rights, private residents, and groups representing various development interests, have been invited to participate. Some initial planning has taken place, but this effort was preempted by the Mountain Accord Study. A proposed national bill to designate the Wasatch Mountains as a conservation area, known as the Central Wasatch National Conservation Area, may or may not pass in Washington D.C. The second item that Wilf briefed PlanTAC members on was the Resource Management Plan (RMP). The Utah State Legislature mandated that all 29 of Utah's counties develop a resource plan and set August 2017 as the deadline for completion of this planning effort. A consultant for the RMP has been hired and input and participation is invited. The final item that Wilf presented was potential modifications to Utah's Land Use Development and Management Act (LUDMA). Any changes to this important legislation will directly affect local governments. Wilf suggested that the Utah Chapter of the American Planning Association host a series of luncheon discussions on change to this law during and after the upcoming Utah State Legislative session. Wilf stated that he would be willing to take the lead in organizing these events. <b>Please contact Wilf Sommerkorn at (385) 468-4862 or <u>wsommerkorn@slco.org</u> for additional information.</b>	
8. Mountain View Corridor Economic Development Study – Charlton Christensen, Salt Lake County	Charlton Christensen, Salt Lake County, began his presentation on the Mountain View Corridor Economic Development Study by relating a story about the 2002 Olympic Winter Games hosted by Salt Lake City. The Olympics were used to take advantage of needed infrastructure improvements, including I-15. With the move of the Utah State Prison to the Northwest Quadrant presents a similar opportunity. The Prison will serve as a northern anchor to the Mountain View Corridor, but how does Salt Lake County take advantage of this relocation. There is a great deal of undeveloped land and potential economic opportunities. A series of meeting have been held with elected officials to discuss these challenges and concerns. A number of ideas have	

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	been explored, including the rebuilding of the Salt Lake International Airport, inland port strategies, the enlargement of the Salt Lake City's Intermodal Center, the attraction of large employers, etc. Although a formal study is not underway at this time, any ideas or feedback is welcome. It is anticipated that a qualified planning consultant will be hired in the near future and Salt Lake County is exploring different types of grants from the federal government to help fund this planning effort. Charlton mentioned that periodic updates will be provided to PlanTAC members. Please contact Wilf Sommerkorn at (385) 468-4862 or wsommerkorn@slco.org for additional information.	
9. Other Business	No other business was brought to the attention of the PlanTAC members.	
10. Next Meeting	The next PLANTAC meeting will be held on February 15, 2017.	

## ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Brad Gilson	Cottonwood Heights	Levi Roberts	UTA
Kevin Sato	Cottonwood Heights	Paul Drake	UTA
Gina Kirkwood	Cottonwood Heights	Jordan Swain	UTA
Peri Kinder	Cottonwood Heights	Alexandra White	South Salt Lake City
Brian Berndt	Cottonwood Heights	Mike Florence	South Salt Lake City
Walt Steinvorth	UDOT Planning	Caitlyn Miller	Bluffdale City
Scott Hess	WFRC	Debbie Lyons	Salt Lake City
Val John Halford	WFRC	Martin Buchert	University of Utah
Jory Johner	WFRC	Lisa Benson	Landmark Design
Ted Knowlton	WFRC	Jennifer Hale	Landmark Design
Julie Bjornstad	WFRC	Jodi Pearson	Kimley Horn
Ted Knowlton	WFRC	Sam Klemm	Salt Lake County COG
Charlton Christensen	Salt Lake County	Jared Gerber	Sandy City
Bill Baranowski	West Jordan City	Cris Jones	Salt Lake City
Jennifer Jastremsky	Draper City	John Miller	Salt Lake County
Shawn Seager	MAG	Madeline Galang	Salt Lake County
Ryan Beck	Envision Utah	Lee Logsten	West Valley City
Neil Cohen	Salt Lake County	Vern Keeslar	Parametrix, Inc.
Grant Crowell	Bluffdale		