PLANTAC Regional Growth Committee | Technical Advisory Committee June 21, 2017 9:00 AM – 11:00 AM

Meeting Summary

AGENDA ITEM	DISCUSSION		
Welcome and Introductions - Wilf Sommerkorn, Salt Lake County	Wilf Sommerkorn, Salt Lake County, introduced the meeting, which was held at the main meeting room of the Bluffdale City Hall.		
1. Meeting Summary – April 19, 2017 – PLANTAC	Wilf Sommerkorn called for a motion to approve the April 19, 2017 minutes. Scott Langford, West Jordan City, made the motion to approve and John Miller, Salt Lake County, seconded motion to approve. The minutes were approved unanimously. PLANTAC (encompassing the Salt Lake City – West Valley City 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 Committee TAC."		
2. CATNIP Grant and ATIP Update – Helen Peters, Salt Lake County			

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	formerly managed by Sam Klemm at WFRC. She reminded everyone that Corridor Preservation applications are due on Wednesday, July 5 th by 5:00 pm.			
	Please contact Helen Peters at (385) 468-4860 or hpeters@slco.org for additional information.			
3. Wasatch Canyons Plan Update – Max Johnson, Salt Lake County	Max Johnson, Salt Lake County Planning and Development Services, discussed the County's upcoming effort to update the Wasatch Canyon's General Plan. The plan was last updated in 1989 and is in need of a thorough review and revision - not only from a time perspective, but also due to a recent revision to the Foothills and Canyon's Overlay Zone (FCOZ) ordinance. These ordinance revisions included an addition of a Mountain Resort Zone component. Max will serve as the project manager with support, financing, and guidance coming from Wilf Sommerkorn, and the County's Office of Regional Development. A considerable amount of work has been completed in the recent past regarding the Wasatch Canyons Plan, most notably the County Resource Management Plan, Mountain Accord, Central Wasatch Commission, Wasatch Canyon's Tomorrow, an extensive research project with respect to Canyon efforts (completed by Bio-West through a contract with WFRC), etc. There will be a good deal of public involvement along with specific outreach efforts. All of these efforts will be used to inform and update the Plan. Salt Lake County estimates approximately 18 to 24 months to complete the project.	None Required		
	Please contact Max Johnson at (385) 468-6699 or mrjohnson@slco.org for additional information.			
4. Utah's Transportation and Governance Funding Task Force – Wilf Sommerkorn, Salt Lake County	Wilf Sommerkorn, Salt Lake County, discussed the recently formed Utah's Transportation and Governance Funding Task Force. Last year, the leadership of the Utah State Legislature, primarily concerned with rising housing costs, along with transportation deficiencies, decided that a special task force was needed to address these issues and other regional concerns. A number of special reports to legislators prompted action for an overview committee to be formed to examine a number of regional issues. Most legislators recognize the need for higher density housing and the building community and private developers are responding to this demand. Incentives are needed to increase both housing density and affordability. Smart growth will help shape the agenda and planners should be prepared to be directly involved with this effort. Transportation will play an important part, along with funding. New sources of money will need to be identified to help with anticipated growth along the Wasatch Front. As the Transportation and Governance Funding Task Force continues to meet, Wilf promised to keep PLANTAC members informed on important milestones and decisions. Please contact Wilf Sommerkorn at (385) 468-4862 or wsommerkorn@slco.org			
	for additional information.			
5. Special Work Session – Ted Knowlton, WFRC	Ted Knowlton, WFRC, presented a slide show entitled "From Three Scenarios to a Preferred Scenario" as an introduction to a special work session with PLANTAC planners and engineers. This work session was an opportunity for both planners and engineers from local communities, UDOT, and UTA to help combine the three Regional Transportation Plan (RTP) land use and transportation scenarios that had been developed into a preferred scenario. Ted reviewed the RTP process to date and the results from the modeling outputs for all three scenarios. The work session focused on refining land use, green infrastructure, etc., reviewing project selection criteria, and considering the fit between land use and transportation. Ted mentioned			

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	what was needed during the special work session that would be most helpful to WFRC staff:		
	Centers – (1) Extent, location, and intensity, (2) mixed-use versus single use, and (3) land use and transportation fit.		
	Roadways – (1) Identify types of operational improvements and (2) indicate projects that have environmental work or design started, funded, or will be start construction by 2019.	None Required	
	<u>Transit</u> – (1) Alignment and transit mode desired, (2) right-of-way constraints, (3) key origins and destinations, and (4) support needed for proposed projects.		
	Active Transportation – (1) Level of separation indicated on roadway speed and volume matrix is correct and (2) desire to develop multi-city coordinated active transportation plans.		
	<u>Green infrastructure</u> – (1) Green infrastructure elements worth further exploration and (2) correct locations infrastructure.		
	Following the presentation, planners and engineers were invited to sit around tables and, with the help of WFRC staff, mark road, transit, and active transportation maps indicating any changes they felt were needed for the preferred scenario. Of particular interest was the size, shape, and location of regional centers. These centers included metro, urban, town, boulevard, main street, or village-type densities. Each table was provided a "Definitions" handout that show the size, catchment population, average non-residential floor area ratio, housing density (dwelling units per acre), and walkable site and street. Ted mentioned that the next steps in the RTP process is to finalize the draft preferred scenario, review the project recommendations with transportation partners, stakeholders, resource agencies, etc., develop financial assumptions, assign project phasing, and continue to gather feedback.		
	The balance of the PLANTAC meeting was spent reviewing, discussing, and marking maps. This input will provide the basis for the preferred scenario.		
	Please contact Ted Knowlton at (801) 363-4250 ext. 1201 or tknowlton@wfrc.org for additional information.		
6. Other Business	Ryan Beck, Envision Utah, mentioned an effort by his organization entitled Quality Communities, which has been designed to help regional communities determine what elements are most relevant in our quality of life. Envision Utah is currently developing a Quality Communities toolkit to help communities throughout the region create centers that will benefit walkability, housing affordability, overall quality of life, and more. Their staff is currently gathering information, reaching out to cities, and establishing stakeholder's connections for a toolkit process and are aiming to kick off the creation effort in Summer 2017 to launch the toolkit a year later in Summer 2018.	None Required	
	Please contact Ryan Beck at (801) 303-1458 or ryan@envisionutha.org for additional information.		
6. Next Meeting	The next PLANTAC meeting will be held on September 20, 2017.		

NAME	REPRESENTING	NAME	REPRESENTING
Dale Murphy	West Jordan City	Sharen Hauri	South Salt Lake City
Scott Langford	West Jordan City	Grant Crowell	Bluffdale City
Brian Berndt	Cottonwood Heights	Francis Lilly	South Salt Lake City
Wayne Bennion	WFRC	Dennis Pay	South Salt Lake City
Scott Hess	WFRC	Russ Willardson	West Valley City
Jory Johner	WFRC	Steve Pastorik	West Valley City
Julie Bjornstad	WFRC	Shane Greenwood	South Jordan City
Scott Feston	WFRC	Angela Price	Taylorsville City
Val John Halford	WFRC	Mark McGrath	Taylorsville City
Ted Knowlton	WFRC	Wilf Sommerkorn	Salt Lake County
Leslie Burns	Midvale City	Helen Peters	Salt Lake County
Addison Jenkins	WFRC	Madeline F-Galang	Salt Lake County Engineering
Callie New	WFRC	John E. Miller	Salt Lake County
Dan Boles	Draper City	Carlton Christensen	Salt Lake County
Ryan Beck	Envision Utah	Max Johnson	Salt Lake County
Walt Steinvorth	UDOT	Randy Kump	Sandy City
Charles Hill	UDOT	Dan Tracer	Bluffdale City
Kelly Jones	UDOT	Blake Thomas	Herriman City
Clint Harper	UDOT	Julianne Sabula	Salt Lake City Transportation
Jordan Backman	UDOT	Cris Jones	Salt Lake City Transportation
Lisa Wilson	UDOT	Martin Buchert	University of Utah
Chad Eccles	MAG	Sarah Hinners	University of Utah
Alma Haskell	UTA	Debolina Banerjie	University of Utah
Levi Roberts	UTA	Blake Unguren	Avenue Consultants
Cris Jones	Salt Lake City Transportation	Shaunna Burbidge	Kimley-Horn
		Thomas McMurty	Avenue Consultants