PLANTAC Regional Growth Committee | Technical Advisory Committee April 18, 2018 9:00 AM – 10:30 AM

Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION	
Welcome and Introductions - Wilf Sommerkorn, Salt Lake County	Wilf Sommerkorn, Salt Lake County, introduced the meeting and welcomed the attendees. PLANTAC was held in the conference room at Midvale City Hall.		
1. Meeting Summary – February 14, 2018 – PLANTAC	Wilf Sommerkorn, Salt Lake County, called for a motion to approve the February 14, 2018 minutes. Scott Langford, West Jordan City, so moved. There was no second to the motion, but 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. WC2050 and 2019 RTP Final Vision Scenario Review – Julie Bjornstad, Wasatch Front Regional Council	Julie Bjornstad, Transportation Planner, WFRC presented a MS PowerPoint presentation that reviewed the progress made to date on the Wasatch Choice 2050 Vision and the 2019 Regional Transportation Plan to date. The process established goals that were later adopted by the Regional Council. A series of workshops and outreach to stakeholders were held to develop scenarios based on the type, size, and locations of centers around the region and what types of infrastructure were needed to support these centers. The three scenarios developed used performance measures based on the goals and refined centers and projects into a draft preferred scenario. The preferred scenario is being presented this morning and PLANTAC members are encouraged to review the scenario and offer comments. The WFRC staff is anticipating taking the refined Vision, modified by any comments we receive today, to the Regional Growth Committee on May 17 and the Wasatch Front Regional Council on May 24 for their review and approval. Julie mentioned that this is an action item requiring a vote. A short recess was provided to allow for the planners to look at the preferred scenario maps located at the front of the room. Following the break, a motion was made by Cris Jones, Salt Lake City, to approve the preferred scenario with the changes noted on the maps. The motion was seconded by Jordan Backman, UDOT, and vote was unanimous. Finally, Julie mentioned that PLANTAC members will be invited to review the financially constrained 20190 RTP at their upcoming meeting scheduled in July. Please contact Julie Bjornstad at (801) 363-4250, ext. 1105 or julieb@wfrc.org for additional information.		
3. 2015 RTP Amendment Number 6 – Jory Johner, Wasatch Front Regional Council	tch UTA. This is an action item that will require a vote by the members of PlanTAC. Jory		

AGENDA ITEM	DISCUSSION		
	considerations, which included a safety score, vehicle hours traveled, project readiness, connectivity, access to opportunity, support for multimodal transportation choices, support for the Wasatch Choice 2050 Vision, and, in the case of Level 3 requests, air quality conformity. A motion to recommend approval of Amendment Number 6 to the Regional Growth Committee was made by Grant Crowell, Bluffdale City and seconded by Madeline Galang, Salt Lake County Engineering. The vote on the motion passed unanimously.		
	Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfrc.org for additional information.		
4. Transit Core Routes Discussion – Callie New, Wasatch Front Regional Council	Callie New, Transportation Planner, WFRC, presented an overview on the Core Transit Routes Study. Callie started off her slideshow with an explanation of the Study's goals, which include (1) identifying an efficient, reliable, and easily understandable bus system, (2) to build consensus around this concept, and (3) create a clear plan of action to implement the core route system as funds become available. Callie further mentioned various core route characteristics, with include connectivity, frequency, span of service, traffic signal coordination, and capital improvements (such as station enhancements, sidewalk connectivity, etc.). She also mentioned the need to develop a system of core routes that would build upon previous and current regional transportation plans, plus the need to analyze land uses and densities along core corridors in order to better define levels of service. Finally, she noted that the core route study will help to evaluate, analyze and provide more definition to the service and capital investment characteristics of enhanced bus transit service while helping to define a robust, efficient, high quality bus network that is designed to complement existing rail service. Please contact Callie New at (801) 363-4250, ext. 1107 or callie@wfrc.org for additional information.		
5. Active Transportation Update – Scott Hess, Wasatch Front Regional Council	Scott Hess, Active Transportation Planner, WFRC, spotlighted active transportation (AT) progress to PlanTAC members. Scott mentioned several AT goals for 2018, which include an update to the shared regional priority bicycle routes map, the desire of cities and counties to adopt local AT plans that align with the regional priority plan, to secure needed funding for the construction of priority projects, and to build support for AT through effective engagement and outreach efforts. There are currently 1,041 miles of existing active transportation routes with a goal of 1,150 miles. He briefly reviewed the adopted and incorporated AT plans across the region, the recent West Side Bicycle Connectivity Study, the new project selection and phasing criteria that has been developed for use in the regional transportation plan process, and the new Tooele Valley AT map created by the Tooele Regional Planning Organization. Collaboration with regional partners have resulted in a \$20 million TIGER grant, supported by \$11.8 million of local matching funds. Scott stated that our region's collaborative nature and preparedness through the First / Last Mile Study helped to obtain this funding. No other TIGER award like this have ever been granted. There are 161 AT projects from Pleasant View in to the north to Provo in the south. Approximately \$80 of funding for AT projects has been allocated over the next 5 years on the STIP. Finally, Scott mentioned the "Golden Spoke" Trail, which commemorates over 100 miles of separated, safe, and multi-use trails from Ogden to Provo, one of the longest continuous bicycle systems in the country. A special ride of this bicycle trail is planned for June 2 nd . Please contact Scott Hess at (801) 363-4250, ext. 1104 or shess@wfrc.org for	None Required	

AGENDA ITEM	DISCUSSION		
	additional information.		
6. Transportation and Land Use Connection Project Review – Alex Roy, Wasatch Front Regional Council	Alex Roy, Transportation Planner, WFRC, provided PlanTAC members with a briefing on the recipients of this year's Transportation & Land Use (TLC) program awards. Alex started his presentation with a quick review of the TLC program mission and goals. He mentioned that a total of \$1,186,447 were available for the funding of qualified projects through the TLC program. A total of 13 municipalities, including three multijurisdictional awards, have been granted. In the Salt Lake – West Valley Urbanized Area, the following projects will be funded: (1) a trails study in Holliday City; (2) Blueprint Jordan River Plan Update in Salt Lake County, (3) a town center plan for Millcreek City; a street typology plan for Salt Lake City; (4) a street typology plan for Salt Lake City; (5) an active transportation plan for South Jordan and West Jordan City; (6) a station area plan for West Jordan City; and (7) an active transportation plan for West Valley City. Alex also briefly mentioned the projects to be awarded in the Ogden – Layton Urbanized Area, which include: (1) a railyard master plan for Ogden City; (2) a transportation and trails master plan for Plain City; (3) a general plan and ordinance update for Roy City; (4) an active transportation plan for South Davis County; and (5) a station area plan for Wood Cross City. There will also be a general plan update for Grantsville in Tooele County. Finally, Alex asked the following questions to PlanTAC members. (1) What could the TLC do to increase PlanTAC involvement? (2) Are there project types that TLC could better serve? (3) Is there any additional feedback for TLC administrators? Please contact Alex Roy at (801) 363-4250, ext. 1126 or aroy@wfrc.org for additional information.	None Required	
Ben Wuthrich, Senior Transportation Engineer and TIP Coordinator, WFRC, began h presentation by mentioning that each year the WFRC is responsible for programmin three sources of Federal Highway Administration (FHWA) funding and coordinatin those federal programs in the Transportation Improvement Program (TIP) for the Sa Lake - West Valley and the Ogden - Layton Urbanized Areas. The three federal source of funding are the Surface Transportation Program (STP), the Congestion Mitigation Air Quality (CMAQ) program, and the Transportation Alternatives Program (TAP). Due to the significant transportation improvement needs within the Wasatch Front area many projects are submitted for evaluation and consideration for federal fundin participation. This year there were over 100 projects totaling approximately \$436 million participation. This year there were over 100 projects totaling approximately \$436 million available to program, the Trans Com Technical Advisory Committee than \$58 million available to program, the Trans Com Technical Advisory Committee identified 41 projects that would provide great benefits from the federal fundin available. This means that about 13 percent of the identified needs will be able to be addressed with these three programs. Surface Transportation Program (STP) provides funding that may be used for project on any Federal-aid highway, bridge projects on any public road, transit capital project and intracity and intercity bus terminals and facilities. The annual apportionments for the STP funds are projected to be approximately \$20,020,000 through the year 202 in the Salt Lake - West Valley Urbanized Area and \$10,780,000 in the Ogden - Layto Urbanized Area. Due to the adjustments brought about by FAST Act, the new transportation authorization bill and project cost savings, there is an estimate \$30,758,000 available for the year 2024 in the Salt Lake - West Valley Urbanized Area.		None Required	

AGENDA ITEM	DISCUSSION		
	Congestion Mitigation Air Quality (CMAQ) funds are intended to fund transportation projects that improve air quality, except they are not eligible for through travel lanes. In the CMAQ, annual apportionments are projected to be approximately \$5,600,000 through the year 2024 with \$4,770,000 available to program in the Salt Lake - West Valley Urbanized Area for 2024. About \$3,000,000 in annual apportionments are anticipated in the Ogden - Layton Urbanized Area with \$3,640,000 available to program for 2024.		
	Transportation Alternatives Program (TAP) funds are for construction and planning of bicycle and pedestrian facilities. The annual apportionments for TAP funds for FY2020 are projected to be approximately \$900,000 with \$990,000 available to program in the Salt Lake - West Valley Urbanized Area. About \$500,000 in annual apportionments for the Ogden - Layton Urbanized Area is expected for FY2020 with \$591,000 available to program.		
	Please contact Ben Wuthrich at (801) 363-4250, ext. 1121 or bwuthrich@wfrc.org for additional information.		
8. Community Happenings – PlanTAC Members	Ted Knowlton, Deputy Director, WFRC, asked PlanTAC members what was happening in their communities that might be of interest to others. Several ideas were mentioned including Salt Lake City's development of a new trail near 900 South and 900 East, along with a video demonstrating the possibility of using a "pop-up" intersection design on 1100 East. Currently, there are orange cones in and near the intersection showing drivers what the design would entail. Ted encouraged PlanTAC members to come prepared to share additional community happenings at future meetings.	None Required	
	Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or ted@wfrc.org for additional information.		
9. Other Business and Call For Agenda Items – Val John Halford, Wasatch Front Regional Council	Val John Halford, Transportation Planner, WFRC, asked PlanTAC members if they had items of interest for future agenda items. Several notable ideas were presented, including Sandy City's plans for a master plan near the RSL Stadium, traffic calming measures for neighborhoods in West Valley City, a valley-wide, soft trail plans for Salt Lake County, a possible street connectivity guide that could be used by regional planners, the regional transportation plan needs-based criteria for project selection, the Point-of-the-Mountain study that is currently underway, an update on SB-136 and its implications for local planning, more interactive agenda items, and the desire to have specific survey questions sent out prior to our meetings. Please contact Val John Halford at (801) 363-4250, ext. 1108 or vhalford@wfrc.org	None Required	
	for additional information.		
10. Next Meeting	The next PLANTAC meeting will be held on July 18, 2018.	None Required	

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Britney Ward	Sandy City	Scott Langford	West Jordan City
Jake Warner	Sandy City	Bill Baranowski	West Jordan City
Jake Young	Salt Lake County	Angela Price	Taylorsville City
Wilf Sommerkorn	Salt Lake County	Mark McGrath	Taylorsville City
Crystal Hulbert	Salt Lake County	Levi Roberts	UTA
Madeline Galang	Salt Lake County Engineering	Walt Steinvorth	UDOT
Brian Berndt	Midvale City	Jordan Backman	UDOT
Andy Hulka	City of Cottonwood Height	Ryan Beck	Envision Utah
Jana Ward	Midvale City	Alex Roy	WFRC
Cris Jones	Salt Lake City	Ted Knowlton	WFRC
Mike Florence	South Salt Lake City	Callie New	WFRC
Alexandra White	South Salt Lake City	Carley Haws	WFRC
Mike Maloy	Herriman City	Julie Bjornstad	WFRC
Jim McNulty	Murray City	Jory Johner	WFRC
Caitlyn Miller	Bluffdale City	Val John Halford	WFRC
Grant Crowell	Bluffdale City	Scott Hess	WFRC
Russell Fox	Draper City	Ben Wuthrich	WFRC