

PLANTAC
Regional Growth Committee | Technical Advisory Committee

December 19, 2018
 9:00 AM – 10:30 AM
 Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
Welcome and Introductions – Wilf Sommerkorn, Salt Lake County	Wilf Sommerkorn, Director of Regional Planning and Transportation, Salt Lake County, introduced the meeting and welcomed the attendees. PLANTAC was held in the Main Conference Room at the office of the Wasatch Front Regional Council.	None Required
1. Meeting Summary – September 19, 2018 – PLANTAC	<p>Wilf Sommerkorn, Director of Regional Planning and Transportation, Salt Lake County, called for a motion to approve the September 19, 2018 minutes, Scott Langford, West Jordan City so moved and Britney Ward, Sandy City, seconded the motion. The minutes were approved unanimously.</p> <p>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.”</p>	Approved
2. SB-136 Update and Utah State Legislature Preview Discussion – LaNiece Davenport, Wasatch Front Regional Council	<p>LaNiece Davenport, Economic Development Director, Wasatch Front Regional Council, gave PlanTAC members an update on Senate Bill 136 and a preview of what to expect during the upcoming 2019 Utah State Legislative session. Among other concerns, SB-136, or the Transportation Governance Amendment, changed the Utah Transit Authority (UTA) Board from 16 part-time members to three fulltime members, created a nine-member UTA Advisory Board, formed a new Planning and Investment Division within UDOT, set-up a new state Transit Transportation Investment Fund (TTIF) for transit capital projects statewide, requires land use and economic development considerations in prioritizing TIF and TTIF projects, increased alternative fuel vehicle registration, provide potential funding for transit corridors, created a Transportation and Tax Revenue Force to evaluate and make recommendations, created a special commission on housing affordability, and reviewed the local option sales taxes for the third and fourth quarter. LaNiece predicted that the coming Utah Legislative session will continue to focus its attention on growth related issues, especially housing costs, transportation concerns, and education requirements. No doubt local communities will be affected by new legislation and LaNiece has committed to continue to keep planners apprised of all developments on Utah’s Capitol Hill with periodic briefings and the distribution of bill tracker information.</p> <p>Please contact LaNiece Davenport at (801) 363-4250, ext. 1136, or ldavenport@wfrc.org for additional information.</p>	None Required
3. “One New Data Set Per Week” – Bert Granberg, Wasatch Front Regional Council	<p>Bert Granberg, Analytics Manager, Wasatch Front Regional Council, provided PlanTAC members an overview of the type of work he and his staff are responsible for. Utilizing an internet connection to the WFRC data collection, Bert reviewed a number of online resources, including a regional GIS and data library, and provided examples of various data sets that are part of the planning work done at the WFRC. Much of this data supports the Transportation Improvement Program (TIP) and the Regional Transportation Plan (RTP). A graph showing various data sources and key model inputs helped TAC members understand what type of regional information that is gathered and updated routinely. Planners should feel free to explore the existing data, such as “access to opportunities” or “existing conditions” (land use) to</p>	None Required

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	<p>better understand their community. The website has a number of tabs that lead to a host of different categories and their corresponding maps and data. Bert mentioned that it is a goal of his department to create a minimum of one new data set per week, thus greater expanding the utility of this important tool.</p> <p>Please contact Bert Granberg at (801) 363-4250, ext. 1106, for bgranberg@wfrc.org additional information.</p>	
<p>4. Point of the Mountain Review – Alex Roy, Wasatch Front Regional Council</p>	<p>Alex Roy, Transportation Planner, Wasatch Front Regional Council, gave an update on the Point of the Mountain project using a MS PowerPoint presentation. Alex covered the project’s study area and mentioned specific areas of focus, including transportation, design, environment, and employment for the current prison site. The Point of the Mountain Development Commission, and their consulting team lead by Envision Utah, has spent the past two years gathering public feedback and developing a vision for the reuse of this large area, The project, which is examining potential land use and transportation changes that are anticipated once the Utah State Prison has been relocated to the Northwest Quadrant, has completed several important phases. Phase III is currently underway and efforts are focused on identifying and studying possible funding sources. WFRM MAG, UDOT, and UTA have participated as planning partners, and ran a concurrent and collaborative project that examined transportation proposals in greater detail. The transportation consultant team included WSP, Monument Engineers, Avenue Consultant, Active Planning and the Metropolitan Research Center. It is anticipated that a Phase III draft report will be available by January 24, 2019, and will be presented to various groups and agencies.</p> <p>Please contact Alex Roy at (801) 363-4250, ext. 1126, or aroy@wfrc.org for additional information</p>	
<p>5. Utah Parking Modernization – Julie Bjornstad, Wasatch Front Regional Council</p>	<p>Julie Bjornstad, Transportation Planner, Wasatch Front Regional Council, announced that the WFRM, Salt Lake County, UDOT, and UTA are partners in a special parking modernization initiative for both residential and commercial land uses. Scoping of this study is currently underway and a list of anticipated products and a timeline will be forthcoming. The results will provide local governments with specific regulatory recommendations, document solutions for working with lenders and developers, a model to provide higher value and parking demand, a tools box of best planning practices, and a website to bring all of the pieces together. A series of case studies will be part of this effort and specific city problems will be examined along with specific solutions. A number of working groups, which will include area developers, will be formed. It is anticipated that a “request for proposal” from qualified consultants will be released in late March or early April. Outside experts on parking issues will also be consulted to help guide this planning study.</p> <p>Please contact Julie Bjornstad at (801) 363-4250, ext. 1105 or julieb@wfrc.org for additional information</p>	<p>None Required</p>
<p>6. Salt Lake County Transportation Programming – Helen Peters, Salt Lake County</p>	<p>Helen Peters, Salt Lake County Transportation Program Manager, Office of Planning and Transportation, Office of Regional Development, Housing, and Economic Development provided an update on 4th Quarter sales tax and potential revenue for Salt Lake County. Helen mentioned that this source of funding would go towards regionally significant projects, both highway and transit. A handout provided by Helen explained the local option sales taxes for transportation, parts of which have been adjusted by SB-136. Helen also review the Corridor Preservation Fund, which received a total of 57 applications from Salt Lake County. The focus is on new</p>	<p>None Required</p>

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	<p>projects that will benefit the County and each application was evaluated using a number of important factors, such as access to opportunity, multijurisdictional cooperation, livability, economic innovation, and whether or not the project is part of the 2050 Vision.</p> <p>Please contact Helen Peters at (385) 468-4860 or hpeters@slco.org for additional information.</p>	
<p>7. 2019-2050 Next Steps</p> <p>A. RTP Release For Public Comment – Jory Johner, Wasatch Front Regional Council</p> <p>B. Land Use Center Discussion – Ted Knowlton, Wasatch Front Regional Council</p>	<p>Jory Johner, Long Range Planning Group Manager, Wasatch Front Regional Council, review the overall 2019-2050 RTP process and brought PlanTAC members up to date. He mentioned the various RTP requirements, goals, and steps needed to complete this effort. A total of seven phasing workshops were held at the end of October through November 2018. A total of 260 elected official and staff participated, including 56 planning partners. These workshops generated a total of 309 comments, with an additional 145 comments registered on the WFRC’s interactive map. Meeting were also held with special stakeholder groups, including UBET, Rio Tinto, and the LDS Church land holding groups. One of the final steps in the process is for the draft 2019-2050 RTP to be released for public comment. Jory asked for a motion from PlanTAC members recommending to the WFRC’s Regional Growth Committee that the 2019-2050 RTP be made available for a 30-day public comment period beginning in mid-February and continuing through mid-March. Helen Peters, Salt Lake County, made the motion, which was seconded by Julianne Sabula, Salt Lake City. The motion passed unanimously.</p> <p>Please contact Jory Johner at (801) 363-4250, ext. 1110 or jjohner@wfr.org for additional information.</p> <p>Ted Knowlton, Deputy Director, Wasatch Front Regional Council, conducted an informal straw poll on the preferred naming of the Wasatch Choice 2050 Vision centers. His desire was to find a commonality and understanding in the use of terms used to describe centers. Ted posed two questions: (1) should the term “city center” be substituted for “urban center” and (2) should the terms “town center” and “neighborhood center” be combined? The results of the straws poll were: 8 in favor of “city center” and 8 in favor of “urban center.” As for the second question, there was some confusion about the word “town.” Perhaps a specific written definition is needed, along with a map and population figures. Those voting for three tiers - Metropolitan Center, Urban Center, and Town Center - was 10. Those voting for four tiers – Metropolitan Center, Urban Center, Town Center, and Neighborhood Center – was 5. Results from the Ogden-Layton TAC will also inform the final decision on this matter.</p> <p>Please contact Ted Knowlton at (801) 363-4250, ext. 1201 or ted@wfr.org for additional information.</p>	<p>Approved</p> <p>None Required</p>
<p>9. Other Business and Call For Agenda Items – Val John Halford, Wasatch Front Regional Council</p>	<p>Val John Halford, Senior Planner, Wasatch Front Regional Council, asked PlanTAC members if they had items of interest for future agenda items. There were no items of interest mentioned by PlanTAC members.</p> <p>Please contact Val John Halford at (801) 363-4250, ext. 1108 or vhalford@wfr.org for additional information.</p>	<p>None Required</p>

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10. Next Meeting	The next PLANTAC meeting will be held on February 27, 2019.	None Required

ATTENDANCE ROLL

NAME	REPRESENTING	NAME	REPRESENTING
Blaine Gehring	Millcreek	Ryan Beck	Envision Utah
Wilf Sommerkorn	Salt Lake County	Alex Murphy	Midvale City
Helen Peters	Salt Lake County	Trevor Andra	Bluffdale City
Jake Young	Salt Lake County	Grant Crowell	Bluffdale City
Mary Deloretto	UTA	Britney Ward	Sandy City
Levi Roberts	UTA	Julie Bjornstad	WFRC
Alex Beim	UTA	LaNiece Davenport	WFRC
Hal Johnson	UTA	Hugh Van Wagenen	WFRC
Bill Baranowski	West Jordan City	Christy Dahlberg	WFRC
Scott Langford	West Jordan City	Jory Johner	WFRC
Angela Price	Taylorsville City	Val John Halford	WFRC
Mark McGrath	Taylorsville City	Alex Roy	WFRC
Jim McNulty	Murray City	Bert Granberg	WFRC
Julianne Sabula	Salt Lake City	Ted Knowlton	WFRC
Matt Taylor	Cottonwood Heights		