

PLANTAC
Regional Growth Committee | Technical Advisory Committee
April 15, 2020

Via Google Hangouts

9:00 AM – 10:30 AM

Meeting Summary

AGENDA ITEM	DISCUSSION	ACTION
<p>Welcome and Introductions – Ryan Perry, Salt Lake County Director of Regional Planning</p>	<p>Ryan Perry, Director of Regional Planning and Transportation, Salt Lake County, introduced the meeting and welcomed the attendees. PlanTAC was held via Google Hangouts</p>	<p>None Required</p>
<p>1. Meeting Summary – February 19, 2020 Minutes</p>	<p>Ryan Perry, Director of Regional Planning and Transportation, Salt Lake County, called for a motion to approve the February 19, 2020 minutes.</p>	<p>Approved</p>
<p>2. Action Item: Amendment #1 to the 2019-2050 RTP Jory Johner, WFRC Long Range Planning Manager</p>	<p>Jory went over the recently approved RTP Amendment Process, along with two staff level amendments, and seven proposed Board-level amendments to the 2019-2050 Regional Transportation Plan. WFRC, in consultation with our transportation partners have been working to update the Amendment process to make it more streamlined for public input. There are three levels for amendments and each level has a different process. Jory went on to describe the different level types for amendments and went over the two level 1 Amendments and the seven level 2 Amendments. After reviewing the projects, Jory stated that the next step would be to bring these modifications to the Regional Growth Committee on May 21, 2020. Ryan Perry made a motion to approve Amendment #1 which was moved to accept by Mayor Dirk Burton and seconded by Grant Crowell, Bluffdale City Planner and Economic Development Director.</p> <p>Please contact Jory Johner at jjohner@wfr.org or 801-458-3090 for additional information.</p>	<p>Approved</p>
<p>3. Legislative Recap LaNiece Davenport, WFRC Government</p>	<p>LaNiece provided highlights of some key appropriations and bills that passed during the 2020 Legislative Session. She covered planning-related appropriations, such as the Frontrunner Strategic Business Plan, Point of the Mountain Alternative Analysis for Transit, and Electric Vehicle Charging Infrastructure.</p> <p>LaNiece went over several bills:</p>	<p>None Required</p>

<p>Relations Director</p>	<ul style="list-style-type: none"> - SB39 Affordable Housing Bill, passed. This bill is important because it's the appropriations piece to SB34. SB39 provides \$10 million one-time funding to the Olene Walker Housing Loan Fund through the Department of Workforce Services. - SB115 Bonding Amendments Bill, passed. WFRC didn't take a stance on this bill but it has important provisions, including UDOT shall study transportation connectivity in the southwest valley of Salt Lake County. The bill also allows the State Infrastructure Bank (SIB) funds to be used for construction. - SB122 requires UDOT to provide a report regarding the number of moderate-income housing units lost due to actions by UDOT. - SB150 eliminates the cap on future Transit-Oriented Developments (TODs). It also ties the moderate-income housing element and new station areas to TOD planning. This legislation also requires UDOT to define how they will expand the Road Usage Charge (RUC) program to enroll all registered vehicles no later than December 31, 2031. <p>Angela Price, Co-Chair of the American Planning Association Legislative Committee, spoke about HB374 Building Regulation Amendments. This bill waives the building design elements for the Moderate-Income Housing plans for cities. APA-Utah did a legislative update yesterday. If you missed it, you can find all the materials on the APA-Utah website.</p> <p>Please contact LaNiece at Ldavenport@wfr.org or 801-809-6828 for additional information.</p>	
<p>4. TLC Awards Megan Townsend, WFRC TLC Manager</p>	<p>Megan Townsend, WFRC Transportation Land Use Connection Manager, went over the 2020 projects awarded. There were 17 projects awarded this year, nine of which were in the Salt Lake City - West Valley City Urbanized Area, six in the Ogden-Layton Urbanized Area, and two in Tooele County. Five of the 17 projects were multi-jurisdictional projects.</p> <p>There were four regional and general plans. There are a few Active Transportation plans, including one for Herriman City, Kearns and Magna, and Taylorsville. There are five smaller area plans and policy updates including a Draper Town Center Station Area Plan and a Grantsville Main Street Master Plan.</p> <p>All projects are up on the website with the descriptions of the projects along with the area map.</p> <p>Please contact Megan Townsend at (801) 363-4250, ext. 1101 or mtownsend@wfr.org for additional information.</p>	<p>None Required</p>
<p>5. Discussion Item - Remote Training Opportunities</p>	<p>Scott Hess, WFRC Economic Development Director, went over how WFRC, local governments, and the Utah League of Cities and Towns (ULCT) have been thinking about what the collective can do to assist local governments to be ready during these unprecedented times. With</p>	<p>None Required</p>

<p>Scott Hess, WFRC Economic Development Director</p>	<p>partners, WFRC developed a rough draft local planning training calendar in conjunction with the ULCT. There are some penciled in training ideas based on land use, communication, transportation, and parks and open space but also a list of additional potential training ideas that might be worthwhile to explore. Scott pointed out that some of these topics may not be ripe to discuss with local communities facing tax and other budgetary shortage issues and the focus on trainings would be to provide assistance not necessarily to planning staff at cities but more the planning commissioners, city councils, local elected officials, and others that might not have the same opportunity in training as planning staff. With that Scott opened it up for questions, and asked the group what training would be most beneficial. Scott also mentioned that the training calendar will be added to the WFRC website, as soon as we get feedback on it.</p> <p>Please contact Scott Hess at shess@wfr.org or 801-643-3337 for additional information.</p>	
<p>6. Implementation Resources Update Ted Knowlton, WFRC Deputy Director</p>	<p>Ted Knowlton, WFRC Deputy Director, provided an update on the two main threads of the WFRC long range planning process, 1) Implementation resources and 2) Resiliency/External Forces. He put a call out for volunteers to participate in these two processes.</p> <p>The first thread is the implementation aspect of Wasatch Choice Regional Vision. What are key areas we collectively want to work on within four major working group areas to help local governments address implementation of Wasatch Choice Regional Vision? The working groups consist of the following:</p> <ul style="list-style-type: none"> - Technical Assistance - Public Engagement - Communications - Analysis <p>The working groups will also include partners within local governments, Chambers, APA Utah, Kem C. Gardner Policy Institute, and others. Ted asked those interested to include their names to the chat box and WFRC staff will reach out to these folks for more detail.</p> <p>Please contact Ted Knowlton at ted@wfr.org or 801-425-3534 for additional information.</p>	<p>None Required</p>
<p>7. Resiliency Planning and the Wasatch Choice Regional Vision Ted Knowlton, WFRC Deputy Director</p>	<p>The second major item of the Wasatch Choice Regional Vision process is focusing on resiliency planning and external forces. Shifting market pressures, autonomous vehicles, and telecommuting. WFRC would like to get volunteer peer group members to discuss these external forces, come to a collective understanding, and incorporate them in our regional transportation planning processes. The peer groups will consist of the following:</p> <ul style="list-style-type: none"> - Active Transportation 	<p>None Required</p>

	<ul style="list-style-type: none"> - Local Communities - Transit and On-Demand - Roadway <p>Ted asked those interested to include their names to the chat box and WFRC staff will reach out to these folks for more detail.</p> <p>Please contact Ted Knowlton at ted@wfr.org or 801-425-3534 for additional information.</p>	
<p>9. Discussion Items:</p> <p>How Covid-19 is affecting planning, transportation, and community development</p> <p>Ryan Perry, Salt Lake County Director of Regional Planning</p>	<p>Ryan Perry, Salt Lake County Director of Regional Planning, introduced two guests on the call that are working on Covid-19 response. Dina Blaes is the Salt Lake County Director of Office of Regional Development and Saskia Devries represents the Office of Innovation and Data. Dina has been very active as the chair of the economic impact working group to identify which businesses are being impacted the most by Covid-19. They've been meeting with economic development directors at Cities and want to help cities in the effort of mitigating economic impact and providing additional resources. This group is also analyzing data and communicating with decision makers.</p> <p>Ryan Perry provided an invitation for TAC members to participate in the economic impact working group and to provide most recent data such as business license by sector, which will be used combined with unemployment claims and sales tax data to project local economic impact on municipal budgets. The purpose of this is to zero in on which businesses are impacted the most so we can focus our recovery efforts on those businesses. Please send to innovation@slc.org if you have any data you'd like to share from your community.</p> <p>For more information, please contact Ryan Perry at rperry@slco.org.</p>	None Required
<p>9. Other Business and Call for Agenda Items</p>	<p>Next meeting will be July 15, 2020. Please contact Jory Johner at jjohner@wfr.org for additional information.</p>	None Required

ATTENDANCE ROLL

	NAME	REPRESENTING
1	Thomas McMurty	Avenue Consultants
2	Jennifer Robison	Bluffdale City
3	Ellen Xanthos	Bluffdale City
4	Grant Crowell	Bluffdale City
5	Crys Lee	Bike Utah
6	Chris Whiltzie	Bike Utah
7	Mike Johnson	Cottonwood Heights

8	Jennifer Jastremsky	Draper City
9	Ari Bruening	Envision Utah
10	Cody Lutz	Envision Utah
11	Steve Call	FHWA
12	Michael Maloy	Herriman City
13	Paul Allred	Holladay City
14	Madeline XXX	Kearns and Magna and White City
15	Eric Sweat	Kimley-Horn
16	Alex Murphy	Midvale City
17	Kurt Hansen	Millcreek City
18	Kate Davies	MSD
19	Travis Hair	MSD
20	Alan Matheson	Point of the Mountain State Land Authority
21	Alex Beim	UTA
22	Jay Aguilar	UDOT
23	Grant Farnsworth	UDOT
24	Angela Price	Salt Lake City
25	Joe Taylor	Salt Lake City
26	Mercedes Maestas	Salt Lake County
27	Helen Peters	Salt Lake County
28	Jake Young	Salt Lake County
29	Ryan Perry	Salt Lake County
30	Jared Stewart	Salt Lake County
31	Saskia Devries	Salt Lake County
32	Dina Blaes	Salt Lake County
33	Brittany Ward	Sandy City
34	Steven Schaeffmeyer	South Jordan City
35	Jeff Atterman	South Salt Lake

36	Taylor Greenwell	South Salt Lake
37	Alexandra White	South Salt Lake
38	Mark McGrath	Taylorsville City
39	Jim Spung	Taylorsville City
40	Dirk Burton, Mayor	West Jordan City
41	Larry Gardner	West Jordan City
42	Scott Langford	West Jordan City
43	Bill Baranowski	West Jordan City
44	Ron Bigelow	West Valley City
45	Bert Granberg	WFRC
46	Megan Townsend	WFRC
47	Hugh Van Wagenen	WFRC
48	Jory Johner	WFRC
49	Lauren Victor	WFRC
50	Laniece Davenport	WFRC
51	Nicole Proulx	WFRC
52	Nikki Navio	WFRC
53	Ted Knowlton	WFRC
54	Rosie Hernandez	WFRC
55	Scott Hess	WFRC