

RGC TAC
Regional Growth Committee | Technical Advisory Committee
April 15, 2020

Via Google Hangouts

2:00 PM – 3:00 PM

Meeting Summary

| AGENDA ITEM | DISCUSSION | ACTION |
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| Welcome and Introductions – Spencer Brimley, Clearfield City Community Development Director | Spencer Brimley, Community Development Director at Clearfield City introduced the meeting and welcomed the attendees. RGC TAC was held via Google Hangouts | None Required |
| 1. Meeting Summary – February 19, 2020 Minutes | Spencer Brimley, Community Development Director at Clearfield City, called for a motion to approve the February 19, 2020 minutes. | Approved |
| 2. Action Item: Amendment #1 to the 2019-2050 RTP Jory Johner, WFRC Long Range Planning Manager | 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 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. Spencer Brimley made a motion to approve Amendment #1. . Please contact Jory Johner at jjohner@wfrc.org or 801-458-3090 for additional information. | Approved |
| 3. Legislative Recap LaNiece Davenport, WFRC Government Relations Director | 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. LaNiece went over several bills: | None Required |

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| | <ul style="list-style-type: none"> - SB 39 Affordable Housing Bill which passed this year. This bill is important because it's the appropriations piece to SB24. This allows \$10 million one-time funding to the Olene Walker Housing Loan Fund through the Department of Workforce Services. - SB 115 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. - SB 122 requires UDOT to provide a report regarding the number of moderate-income housing units lost due to actions by UDOT. - SB 150 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 HB 374 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, six of which were in the Ogden-Layton Urbanized Area, two in Tooele County, and the rest in Salt Lake City-West Valley City Urbanized Area. Five of the 17 projects were multi-jurisdictional projects.</p> <p>There were several regional project efforts including the West Davis Corridor Market Analysis, some general plan updates awarded such as the Clearfield City General Plan, Farmington City Land Use Element, Fruit Heights General Plan, Hooper City General Plan and Sunset City Form-Based-Code.</p> <p>All projects are up on the website with the descriptions of the projects along with the area map. 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 partners, WFRC developed a rough draft local planning training</p> | <p>None Required</p> |

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| <p>Scott Hess, WFRC Economic Development Director</p> | <p>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. 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. Please contact Ted Knowlton at ted@wfr.org for or 801-425-3534 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 - Local Communities - Transit and On-Demand - Roadway | <p>None Required</p> |

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| | Ted asked those interested to include their names to the chat box and WFRC staff will reach out to these folks for more detail. Please contact Ted Knowlton at ted@wfrc.org or 801-425-3534 for additional information. | |
| 9. Other Business and Call for Agenda Items | Next meeting will be July 15, 2020. Please contact Jory Johner at jjohner@wfrc.org for additional information. | None Required |

| | NAME | REPRESENTING |
|----|--------------------|--------------------------------|
| 1 | Paul Larson | Brigham City |
| 2 | Francisco Astorga | Bountiful City |
| 3 | Brant Hanson | Centerville City |
| 4 | Spencer Brimley | Clearfield City |
| 5 | Valerie Clausson | Clinton City |
| 6 | Kristen O'Flaharty | Davis County Health Department |
| 7 | Dave Peterson | Farmington City |
| 8 | Lyle Gibson | Kaysville City |
| 9 | Tim Watkins | Layton City |
| 10 | Joy Petro | Layton City |
| 11 | Chad Wilkinson | Layton City |
| 12 | Ali Avery | North Salt Lake City |
| 13 | Sherrie Llewelyn | North Salt Lake City |
| 14 | Jill Hunt | Pleasant View City |
| 15 | Bill Cobabe | Pleasant View City |
| 16 | Steve Parkinson | Roy City |

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| 17 | David Larson | South Weber City |
| 18 | Christopher Chesnut | UDOT |
| 19 | Nate Peterson | UDOT |
| 20 | Alex Beim | UTA |
| 21 | Shule Bishop | UTA |
| 22 | Trevan Blaisdell | UTA |
| 23 | Hollin Wilbanks | Weber County |
| 24 | Brook Stewart | Weber County |
| 25 | Jim Harvey | Weber County |
| 26 | Duane Huffman | West Bountiful City |
| 27 | Troy Moyes | West Point City |
| 28 | Tim Stephens | Woods Cross City |
| 29 | Andrew Gruber | WFRC |
| 30 | Bert Granberg | WFRC |
| 31 | Megan Townsend | WFRC |
| 32 | Hugh Van Wagenen | WFRC |
| 33 | Jory Johner | WFRC |
| 34 | Lauren Victor | WFRC |
| 35 | Laniece Davenport | WFRC |
| 36 | Nicole Proulx | WFRC |
| 37 | Nikki Navio | WFRC |
| 38 | Ted Knowlton | WFRC |
| 39 | Rosie Hernandez | WFRC |
| 40 | Scott Hess | WFRC |