



WASATCH FRONT REGIONAL COUNCIL

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Meeting of May 26, 2016

AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, May 26, 2016 at 2:00 p.m. in the WFRC offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda** (Mayor Dolan)
 - a. ACTION: Minutes of the WFRC meeting March 24, 2016
 - b. ACTION: Financial Statements and Check Registers for February and March 2016 and Budget/Expenditure Report as of March 31, 2016
2. **Chairman's Report** (Mayor Dolan)
 - a. Information: Service Awards – Scott Festin 20 years and Julia Collins 5 years
3. **Public Comment**
4. **Budget Committee**
 - a. PUBLIC HEARING AND ACTION: Adopt Fiscal Year 2017 Budget and Unified Planning Work Program (UPWP)
5. **Regional Growth Committee (RGC)** (Commissioner Petroff)
 - a. Information: Wasatch Choice 2050 and 2019-2050 Regional Transportation Plan Goals
6. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. Information: Report on Board modifications to the 2016-2021 Transportation Improvement Program (TIP)
 - b. ACTION: Board Modifications to the 2016-2021 TIP
 - c. ACTION: Approve Surface Transportation Program (STP), Congestion Mitigation Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for 2017-2022 TIP; review Transportation and Land Use Connection Program (TLC)
7. **Air Quality Committee (AQC) Report** (Mayor Seghini)
8. **Active Transportation Committee (ATC) Report** (Mayor Caldwell)
9. **Executive Director's Report** (Andrew Gruber)
10. **Other Business**

Next meeting: August 25, 2016 – 2:00 p.m.

Upcoming events:

National Association of Regional Councils Conference / Wasatch Choice Consortium / Active Transportation and Health Summit – June 26-29

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.

Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de Título VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.

Tom Dolan
Chairman | Mayor, Sandy

Mike Caldwell
Vice-Chairman | Mayor, Ogden

Mark Allen
Mayor, Washington Terrace

William Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

Matthew Bell
Commissioner, Weber County

Jackie Biskupski
Mayor, Salt Lake City

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Kerry Gibson
Commissioner, Weber County

Michael H. Jensen
Councilman, Salt Lake County

Brent Marshall
Mayor, Grantsville

Ben McAdams
Mayor, Salt Lake County

Bret Millburn
Commissioner, Davis County

John Petroff, Jr.
Commissioner, Davis County

JoAnn B. Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Logan Wilde
Councilman, Morgan County

Senator Stuart Adams
Utah State Senate

Representative Brad Dee
Utah House of Representatives

Jerry Benson
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Ken Bullock
Utah League of Cities & Towns

Adam Trupp
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director