



WASATCH FRONT REGIONAL COUNCIL
Meeting of October 27, 2016

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

AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, October 27, 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 held August 25, 2016
 - b. ACTION: Financial statements and check registers for July, August and September 2016 and Budget/Expenditure Report
2. **Chairman's Report** (Mayor Dolan)
 - a. Information: Community Spotlight – South Davis County
 - b. ACTION: WFRC Nominating Committee
3. **Public Comment**
4. **Budget Committee** (Councilmember Jensen)
 - a. ACTION: Acceptance of Audit Report for FY16
 - b. PUBLIC HEARING AND ACTION: FY17 Budget and Work Program Amendments
5. **Regional Growth Committee (RGC)** (Commissioner Petroff)
 - a. ACTION: Wasatch Choice 2050 Vision and Regional Transportation Plan (RTP) Goals
 - b. Information: Wasatch Choice 2050 Vision and RTP Scenarios
6. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. ACTION: Board Modifications to the 2017-2022 Transportation Improvement Program (TIP)
7. **Active Transportation Committee (ATC) Report** (Mayor Caldwell)
8. **Air Quality Committee (AQC) Report** (Mayor Seghini)
9. **Executive Director's Report** (Andrew Gruber)
10. **Other Business**

Upcoming events:

- UDOT Annual Conference – November 1-3
- UAC Annual Convention – November 16-18

NOTE: Meeting material located at www.wfrc.org

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.