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State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of October 25, 2018
AGENDA

There will be a meeting of the Wasatch Front Regional Council on Thursday, October 25, 2018 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
 - a. **ACTION:** Minutes of the WFRC meeting held August 23, 2018
 - b. **ACTION:** Financial statements and check registers for July, August and September 2018 and Budget/Expenditure Report
2. Chair's Report
 - a. **ACTION:** WFRC Nominating Committee
3. Public Comment
4. Budget Committee
 - a. **PUBLIC HEARING and ACTION:** Approve FY19 Budget Amendments
 - b. **ACTION:** Acceptance of WFRC Audit Report for FY18
5. Regional Growth Committee (RGC)
 - a. Utah's growth challenges and Wasatch Choice 2050
6. Transportation Committee (Trans Com)
 - a. **ACTION:** Board Modifications to the 2019-2024 Transportation Improvement Program (TIP)
 - b. Air Quality update
7. Active Transportation Committee (ATC) Report
8. Executive Director's Report
9. Other Business
Next meeting: January 24, 2019

Upcoming events:

- UDOT Annual Conference – November 6-8, 2018
- UAC Annual Conference – November 15-16, 2018

Note: Informational materials can be located on WFRC's website 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 heather@wfrc.org at least 72 hours in advance.

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