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Representative Brad Dee  
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Louenda Downs  
Utah Association of Counties

Carlton Christensen  
Utah League of Cities & Towns

Carlos Braceras  
Utah Department of Transportation

Michael Allegra  
Utah Transit Authority

Robert Grow  
Envision Utah

Andrew Gruber  
Executive Director



**WASATCH FRONT REGIONAL COUNCIL**  
**Meeting of May 23, 2013**

**AGENDA**

There will be a meeting of the Wasatch Front Regional Council on **Thursday, May 23, 2013 at 2:00 p.m. at the WFRC offices at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda** (Commissioner Millburn – 5 minutes)
  - a. ACTION: Minutes of the WFRC meeting March 28, 2013
  - b. ACTION: Financial Statements and Check Registers for March and April 2013
2. **Chairman's Report** (Commissioner Millburn – 10 minutes)
  - a. Information: Service Award – Renae Bodily (15 years)
  - b. ACTION: Approve WFRC Planning Area Boundary
3. **Public Comment**
4. **Budget Committee** (Councilman Jensen – 10 minutes)
  - a. ACTION: FY 2013-2014 Budget and Unified Planning Work Program Amendment
  - b. ACTION: Adjust Salary Ranges Based on Results of Salary Survey
5. **Regional Growth Committee (RGC)** (Commissioner Zogmaister – 25 minutes)
  - a. Information: 2015-2040 Regional Transportation Plan, Scenarios Development and Review
  - b. Information: Wasatch Choice for 2040 Update and Discussion of Potential Regional Planning Assistance Program
6. **Transportation Committee (Trans Com)** (Mayor Smith – 20 minutes)
  - a. Information: Board Modifications to the 2013-2018 TIP approved by Trans Com
  - b. ACTION: Approve Board Modifications to the 2013-2018 TIP
  - c. ACTION: Approve STP / CMAQ / TAP Projects for 2014-2019 TIP
7. **Air Quality Committee (AQC)** (Mayor Seghini – 5 minutes)
  - a. Information: TravelWise Local Government Resource Kit
8. **Active Transportation Committee (ATC) Report** (Commissioner Downs – 5 minutes)
9. **Executive Director's Report** (Andrew Gruber – 5 minutes)
10. **Other Business**

Next meetings:

- Wasatch Choice for 2040 Consortium – May 29, 2013 from 2:00–5:00 p.m. at the Salt Palace.
- TravelWise Local Government Air Quality Academy – June 18, 2013 from 9:00-11:30 at the Salt Lake City Library, 210 East 400 South, Salt Lake City.
- WFRC - August 22, 2013 at 2:00 p.m.