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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 August 22, 2013

AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, August 22, 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)
 - a. ACTION: Minutes of the WFRC meeting May 23, 2013
 - b. ACTION: Financial Statements and Check Registers for May and June 2013
2. **Chairman's Report** (Commissioner Millburn)
 - a. Information: Service Award – Wayne Bennion (20 years)
 - b. Information: Report on Federal Certification Review
 - c. Information: Report on Box Elder County Participation with WFRC
 - d. Information: Update on discussions on transportation funding
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Zogmaister)
 - a. Information: Regional Transportation Plan (RTP) 2015 Small Area Meeting Update and Comments
 - b. Information: Wasatch Choice for 2040 and Local Planning Resource Pilot Program
 - c. ACTION: RTP 2011 Amendment
5. **Transportation Committee (Trans Com)** (Mayor Smith)
 - a. ACTION: Approve Board Modifications to the 2013-2018 TIP
 - b. ACTION: Approve 2014-2019 TIP and Conformity Finding including Report on Major UDOT and UTA Projects
 - c. ACTION: Approve Self-Certification of the Transportation Planning Process
 - d. ACTION: Approve Wasatch Mobility Plan
6. **Air Quality Committee (AQC) Report** (Mayor Seghini)
7. **Active Transportation Committee (ATC) Report** (Commissioner Downs)
8. **Executive Director's Report** (Andrew Gruber)
9. **Other Business**

Next meeting: October 24, 2013