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Robert Grow
Envision Utah

Alan Matheson
State Planning Director

Andrew Gruber
Executive Director



WASATCH FRONT REGIONAL COUNCIL
Meeting of August 28, 2014
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, August 28, 2014 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 22, 2014
 - b. ACTION: Financial Statements and Check Registers for May and June 2014
2. **Chairman's Report** (Commissioner Millburn)
 - a. Information: Service Award – Ben Wuthrich (20 years)
 - b. Information: WFRC FY 2014 Activities and Accomplishments Report
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Kelley)
 - a. ACTION: Approve 2011-2040 Regional Transportation Plan Amendment Five
 - b. Information: Regional Transportation Plan and Utah's Unified Transportation Plan Update
5. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. Information: Report on Board Modifications to the 2014-2019 Transportation Improvement Program
 - b. ACTION: Board Modifications to the 2014-2019 Transportation Improvement Program
 - c. ACTION: Approve 2015-2020 TIP and Air Quality Conformity finding
 - d. ACTION: Approve Self-Certification of the transportation planning process
6. **Air Quality Committee Report** (Mayor Seghini)
7. **Active Transportation Committee Report** (Commissioner Downs)
8. **Executive Director's Report** (Andrew Gruber)
9. **Other Business**
 - Next meeting: October 23, 2014.

Public participation is solicited without regard to 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.

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