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State Planning Director

Andrew Gruber
Executive Director



WASATCH FRONT REGIONAL COUNCIL
Meeting of October 23, 2014
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, October 23, 2014 at 3:15 p.m. in the Salt Palace Convention Center, Room 250** (100 South West Temple, Salt Lake City, Utah 84101). The agenda for the meeting will be as follows:

1. **Consent Agenda** (Commissioner Millburn)
 - a. ACTION: Minutes of the WFRC meeting August 28, 2014
 - b. ACTION: Financial Statements and Check Registers for July and August 2014
2. **Public Comment**
3. **Chairman's Report**
 - a. ACTION: Nominating Committee
4. **Budget Committee** (Councilman Jensen)
 - a. Information: Review Audit Report FY 2014
 - b. ACTION: Amend FY 2015 Budget and Work Program
 - c. Information: WFRC Long-term financial sustainability
5. **Regional Growth Committee (RGC)** (Commissioner Zogmaister)
 - a. Information: Regional Transportation Plan and Utah's Unified Transportation Plan Update
6. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. ACTION: Board Modifications to the 2015-2020 Transportation Improvement Program
7. **Other Business**
 - Next meeting: January 22, 2015

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.