



WASATCH FRONT REGIONAL COUNCIL  
**WASATCH FRONT REGIONAL COUNCIL**  
**Meeting of January 26, 2017**

Tom Dolan  
Chairman | Mayor, Sandy

Mike Caldwell  
Vice-Chairman | Mayor, Ogden

Mark Allen  
Mayor, Washington Terrace

William Applegarth  
Mayor, Riverton

Len Arave  
Mayor, North Salt Lake

Matthew Bell  
Commissioner, Weber County

Jackie Biskupski  
Mayor, Salt Lake City

Karen Cronin  
Mayor, Perry

Kelvyn Cullimore  
Mayor, Cottonwood Heights

Kerry Gibson  
Commissioner, Weber County

Michael H. Jensen  
Councilman, Salt Lake County

Brent Marshall  
Mayor, Grantsville

Ben McAdams  
Mayor, Salt Lake County

Bret Millburn  
Commissioner, Davis County

John Petroff, Jr.  
Commissioner, Davis County

JoAnn B. Seghini  
Mayor, Midvale

Bob Stevenson  
Mayor, Layton

Derk Timothy  
Mayor, Bluffdale

Logan Wilde  
Councilman, Morgan County

Senator Stuart Adams  
Utah State Senate

Representative Brad Dee  
Utah House of Representatives

Jerry Benson  
Utah Transit Authority

Carlos Braceras  
Utah Department of Transportation

Ken Bullock  
Utah League of Cities & Towns

Adam Trupp  
Utah Association of Counties

Robert Grow  
Envision Utah

Evan Curtis  
State Planning Coordinator

Andrew Gruber  
Executive Director

## AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, January 26, 2017 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 October 27, 2016
  - b. ACTION: Financial statements and check registers for October, November and December 2016 and Budget/Expenditure Report
2. **Chairman's Report**
  - a. Information: Welcome new members
  - b. ACTION: Election of Chair and Vice Chair
  - c. ACTION: Endorse appointments to WFRC Committees
  - d. Information: Legislative preview
3. **Public Comment**
4. **Regional Growth Committee (RGC)**
  - a. ACTION: Approve 2015-2040 Regional Transportation Plan Amendment #3
  - b. Information: WC2050 and Regional Transportation Plan update
  - c. Information: 'Access to Opportunity' goal and initiatives
5. **Transportation Committee (Trans Com)**
  - a. ACTION: Board modifications to the 2017-2022 Transportation Improvement Program (TIP)
  - b. Information: Report on Board modifications to the 2017-2022 TIP
6. **Active Transportation Committee (ATC) Report**
  - a. Information: TIGER grant
  - b. Information: Active Transportation goals for 2017
7. **Air Quality Committee (AQC) Report**
8. **Executive Director's Report**
9. **Other Business**

### Upcoming events:

*New Committee Member Orientation, WFRC offices, 1:30-3pm, Thursday, Feb 23, 2017*  
*WC2050 Scenario Workshops, various locations and times, Feb 23 through March 30, 2017*  
*WFRC Weekly Legislative meetings, State Capitol, 8-9am, Thursdays during legislative session*

NOTE: Meeting material located at [www.wfrc.org](http://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 [sam@wfrc.org](mailto:sam@wfrc.org) at least 72 hours in advance.*

*Se solicita la participación del público, sin importar la edad el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de Título VI al teléfono 801-363-4250 o [sam@wfrc.org](mailto:sam@wfrc.org) por lo menos 72 horas antes de la reunión.*