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

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 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 por lo menos 72 horas antes de la reunión.