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State Planning Coordinator

Andrew Gruber  
Executive Director

**WASATCH FRONT REGIONAL COUNCIL**  
**Meeting of March 23, 2017**  
**AGENDA**

There will be a meeting of the Wasatch Front Regional Council on **Thursday, March 23, 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 January 26, 2017
  - b. ACTION: Financial statements and check registers for January and February 2017 and Budget/Expenditure Report
2. **Chairman's Report**
  - a. Information: Legislative Report
3. **Public Comment**
4. **Budget Committee**
  - a. PUBLIC HEARING and ACTION: Amend the FY17 Budget
  - b. ACTION: Release Draft FY18 Budget and Unified Planning Work Program for review and comment
  - c. ACTION: Amend the Accounting and Administrative Policy and Procedures document
5. **Regional Growth Committee (RGC)**
  - a. Information: Wasatch Choice 2050 and 2019-2050 RTP update
  - b. Information: Utah Street Connectivity Guidebook
6. **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
  - c. Information: Obligations of federal transportation funds during FY2016
7. **Active Transportation Committee (ATC) Report**
8. **Air Quality Committee (AQC) Report**
9. **Executive Director's Report**
10. **Other Business**
11. **Overview of Utah Open and Public Meetings Act**

**Upcoming events:**

*WC2050 Scenario Workshops, various locations and times, through March 30, 2017*  
*ULCT Mid-Year Conference, St. George, April 5-7, 2017*  
*UAC Management Conference, Vernal, April 12-14, 2017*  
*APA Utah Spring Conference, Brigham City, April 24, 2017*

NOTE: Meeting material located at [www.wfrc.org](http://www.wfrc.org)

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