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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