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State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of May 25, 2017
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, May 25, 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 March 23, 2017
 - b. ACTION: Financial statements and check registers for March and April 2017 and Budget/Expenditure Report
2. **Chairman's Report**
 - a. Transportation Governance and Funding Task Force
3. **Public Comment**
4. **Budget Committee**
 - a. PUBLIC HEARING and ACTION: Approve FY18 Budget and Unified Planning Work Program (UPWP)
 - b. ACTION: Authorization to negotiate and execute documents related to moving WFRC offices
5. **Regional Growth Committee (RGC)**
 - a. Wasatch Choice 2050 and Regional Transportation Plan (RTP) 2019-2050
 - b. Transportation and Land Use Connection (TLC) Program 2017 awards
6. **Transportation Committee (Trans Com)**
 - a. Board modifications to the 2017-2022 Transportation Improvement Program (TIP)
 - b. ACTION: Board modifications to the 2017-2022 TIP
 - c. ACTION: Approve Surface Transportation Program (STP), Congestion Mitigation Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for 2018-2023 TIP
7. **Active Transportation Committee (ATC)**
8. **Air Quality Committee (AQC)**
9. **Executive Director's Report**
10. **Other Business**

Upcoming events:

- UTA Transit Academy, May 31, 2017
- WFRC Active Transportation Committee (ATC) Meeting, in conjunction with Mobile Active Transportation Tour (MATT) in Murray/Midvale, June 14, 2017
- WFRC Trans Com Meeting, June 15, 2017

NOTE: Meeting material located at www.wfrc.org

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