There will be a meeting of the Wasatch Front Regional Council on Thursday, August 24, 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 May 25, 2017
   b. ACTION: Financial statements and check registers for May, June and July 2017 and Budget/Expenditure Report

2. Chairman’s Report
   a. Transportation Governance and Funding Task Force update
   c. WFRC FY’17 Activities and Accomplishments
   d. ACTION: WFRC FY’18 Goals and Priorities
   e. Overview of WFRC programs for local governments
   f. US DOT Certification

3. Public Comment

4. Regional Growth Committee (RGC)
   a. ACTION: 2015-2040 Regional Transportation Plan (RTP) Amendment #4
   b. Wasatch Choice 2050 Vision and RTP update

5. Transportation Committee (Trans Com)
   a. Report on Board Modifications to the 2017-2022 Transportation Improvement Program (TIP)
   b. ACTION: Board Modifications to the 2017-2022 (TIP)
   c. ACTION: 2018-2023 TIP
   d. ACTION: Self-Certification of Planning Process

6. Air Quality Committee (AQC) Report

7. Active Transportation Committee (ATC) Report

8. Executive Director’s Report

9. Other Business

Upcoming events:
- ULCT Annual Conference – September 13-15, 2017
- Utah APA Fall Conference – October 5-6, 2017
- UDOT Annual Conference – November 7-9, 2017
- UAC Annual Conference – November 15-17, 2017

Note: Informational materials can be located on WFRC’s website 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 heather@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 heather@wfrc.org por lo menos 72 horas antes de la reunión.