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State Planning Coordinator

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Executive Director

## WASATCH FRONT REGIONAL COUNCIL Agenda for Meeting of August 24, 2017

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
  - b. Population and Employment forecasts – Kem C. Gardner Policy Institute
  - 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](http://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](mailto: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](mailto:heather@wfrc.org) por lo menos 72 horas antes de la reunión.