There will be a meeting of the Wasatch Front Regional Council on Thursday, October 26, 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 August 24, 2017
   b. ACTION: Financial statements and check registers for August and September 2017 and Budget/Expenditure Report

2. **Chairman’s Report**
   a. Community Spotlight: Morgan County / Ogden Valley RPO
   b. Transportation Governance and Funding Task Force update
   c. ACTION: Ratification of WFRC Chair appointments to UCA Regional Advisory Committee

3. **Public Comment**

4. **Budget Committee**
   a. ACTION: Approve WFRC Personnel Policy
   b. ACTION: Approve WFRC Accounting and Administrative Policy and Procedure
   c. PUBLIC HEARING and ACTION: Approve FY18 Budget and Work Program Amendments
   d. ACTION: Acceptance of WFRC Audit Report for FY17

5. **Regional Growth Committee (RGC)**
   a. Wasatch Choice 2050 Preferred Scenario

6. **Transportation Committee (Trans Com)**
   a. ACTION: Board Modifications to the 2018-2023 Transportation Improvement Program (TIP)

7. **Active Transportation Committee (ATC) Report**

8. **Air Quality Committee (AQC) Report**
   a. Local Government Air Quality strategies
   b. ACTION: Air Quality Committee direction

9. **Executive Director’s Report**

10. **Other Business**

**Upcoming events:**
- 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 apearson@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 apearson@wfrc.org por lo menos 72 horas antes de la reunión.