



Mike Caldwell, Chair
Mayor, Ogden

Bret Millburn, Vice Chair
Commissioner, Davis County

Mark Allen
Mayor, Washington Terrace

Bill Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

John Barber
Councilman, Morgan County

Jackie Biskupski
Mayor, Salt Lake City

Don Carroll
Mayor, Fruit Heights

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Tom Dolan
Mayor, Sandy

James Ebert
Commissioner, Weber County

Kerry Gibson
Commissioner, Weber County

Michael Jensen
Councilman, Salt Lake County

Ben McAdams
Mayor, Salt Lake County

Brad Pratt
Councilman, Tooele City

JoAnn Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Senator Stuart Adams
Utah State Senate

Representative Mike Schultz
Utah House of Representatives

Jerry Benson
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Beth Holbrook
Utah League of Cities & Towns

Jim Smith
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of October 26, 2017
AGENDA

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

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.