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State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of January 23, 2018
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Tuesday, January 23, 2018 at 3:00 p.m. at the Salt Palace Convention Center, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda**
 - a. ACTION: Minutes of the WFRC meeting held October 26, 2017
 - b. ACTION: Financial statements and check registers for October, November and December 2017 and Budget/Expenditure Report
2. **Chairman's Report**
 - a. Welcome new members
 - b. ACTION: Endorse appointments to WFRC Committees
 - c. ACTION: Creation of Utah Communications Authority Regional Advisory Committee and ratification of WFRC Appointments
 - d. Federal Transportation Planning Certification Review Results
3. **Public Comment**
4. **Regional Growth Committee (RGC)**
 - a. ACTION: Approval of 2015-2040 RTP Amendment #5
 - b. Preview of Wasatch Choice Vision Workshops
5. **Transportation Committee (Trans Com)**
 - a. ACTION: Board modifications to the 2018-2023 Transportation Improvement Program (TIP)
 - b. Report on Board modifications to the 2018-2023 TIP
6. **Active Transportation Committee (ATC) Report**
7. **Executive Director's Report**
8. **Other Business**

Next WFRC Council meeting: March 22, 2018, WFRC offices

Upcoming events:

New Member Orientation, WFRC offices, Thursday, Feb 22, 2018, 2-3:30pm
Wasatch Choice Vision Workshops, various locations and times, Jan 30 through March 5, 2018
WFRC Weekly Legislative meetings, Aspen Room at State Capitol, 8-9:30am, Thursdays during legislative session

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.