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.