There will be a meeting of the Wasatch Front Regional Council on Thursday, May 24, 2018 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 March 22, 2018
   b. ACTION: Financial statements and check registers for February and March 2018 and Budget/Expenditure Report

2. Chairman’s Report

3. Public Comment

4. Budget Committee
   a. PUBLIC HEARING and ACTION: Approve amendment to FY18 Budget
   b. PUBLIC HEARING and ACTION: Approve FY19 Budget and Unified Planning Work Program (UPWP)
   c. ACTION: Designate authorized users for WFRC’s Public Treasurer’s Investment Fund (PTIF) account

5. Regional Growth Committee (RGC)
   a. ACTION: Endorsement of the Wasatch Choice 2050 Vision

6. Transportation Committee (Trans Com)
   a. Report on Board modifications to the 2018-2023 Transportation Improvement Program (TIP)
   b. ACTION: Board modifications to the 2018-2023 TIP
   c. ACTION: Approve Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for 2019-2024 TIP

7. Active Transportation Committee (ATC)

8. Air Quality report

9. Executive Director’s Report

10. Other Business
    Next meeting: August 23, 2018

Upcoming events:
   - Golden Spoke Event, June 2, 2018, more information at http://wfrc.org/programs/active-transportation/golden-spoke/

Informational materials can be located on WFRC’s website at www.wfrc.org

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