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Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of May 24, 2018
AGENDA

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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