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Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL AGENDA August 22, 2019

A meeting of the Wasatch Front Regional Council will be held on **Thursday, Aug 22, 2019 at 2:00 p.m. at the WFRC offices located at 41 N. Rio Grande Street, Salt Lake City, Utah.** The agenda, with approximate times, will be as follows:

- 1. Introductions and Consent Agenda (2:00-2:05)**
 - a. ACTION:** Minutes of the WFRC meeting held May 23, 2019
 - b. ACTION:** Financial statements and check registers for May and June 2019 and Budget/Expenditure Report
- 2. Chair's Report (2:05-2:40)**
 - a.** Discussion with Congressman Ben McAdams
 - b.** WFRC FY19 Activities and Accomplishments
 - c.** WFRC Funding Opportunities for Local Governments
 - d. ACTION:** Approve WFRC's 2019 Title VI Plan, with an updated Public Participation Plan (PPP) and a Limited English Proficiency (LEP) Plan
- 3. Public Comment (2:40-2:45)**
- 4. Regional Growth Committee (RGC) (2:45-3:00)**
 - a.** Wasatch Choice 2050 Vision
- 5. Transportation Committee (Trans Com) (3:00-3:25)**
 - a.** Report on Board modifications to the 2019-2024 Transportation Improvement Program (TIP)
 - b. ACTION:** Board modifications to the 2019-2024 TIP
 - c. ACTION:** Approve 2020-2025 TIP
 - d. ACTION:** Self-Certification of Planning Process
- 6. Active Transportation Committee (ATC) report (3:25-3:30)**
- 7. Executive Director's Report (3:30-3:35)**
- 8. Other Business (3:35-3:40)**

Next meeting: Thursday, October 24, 2019
- 9. Adjournment**

UPCOMING EVENTS:

- *Making Strides: Creating Walkable Communities - August 28, 2019*
- *ULCT Annual Conference – September 11-13, 2019 (Wasatch Choice Day September 12, 2019)*
- *Move Utah Summit - September 26, 2019*
- *WFRC Funding Program letters of intent submission deadline - September 26, 2019*
- *Wasatch Choice Implementation Workshops - end of September through end of October 2019*
- *Utah APA Fall Conference – October 3-4, 2019*
- *UDOT Annual Conference – November 5-7, 2019*
- *UAC Annual Conference – November 14-15, 2019*

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

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