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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