A meeting of the Wasatch Front Regional Council will be held on Thursday, October 24, 2019 at 2:00 p.m. in the WFRC offices located at 41 North Rio Grande Street, Salt Lake City, Utah. The agenda, with approximate times, will be as follows:

1. **Consent Agenda 2:00-2:10**
   a. **ACTION:** Minutes of the WFRC meeting held August 22, 2019
   b. **ACTION:** Financial statements and check registers for July, August and September 2019 and Budget/Expenditure Report

2. **Chair’s Report 2:10-2:35**
   a. Federal transportation reauthorization principles
   b. Legislative preview / tax reform update

3. **Public Comment 2:35-2:40**

4. **Regional Growth Committee (RGC) 2:40-3:00**
   a. Wasatch Choice 2050 Vision Implementation

5. **Transportation Committee (Trans Com) 3:00-3:20**
   a. **ACTION:** Board Modifications to the 2020-2025 Transportation Improvement Program (TIP)
   b. Air Quality update

6. **Budget Committee 3:20-3:30**
   a. **PUBLIC HEARING and ACTION:** Approve FY20 Budget Amendments
   b. **ACTION:** Acceptance of WFRC Audit Report for FY19

7. **Active Transportation Committee (ATC) Report 3:30-3:35**

8. **Executive Director’s Report 3:35-3:40**

9. **Other Business 3:40-3:45**
   Next meeting: January 23, 2020

10. **Adjournment 3:45**

**Upcoming events:**
- **UDOT Annual Conference – November 5-7, 2019**
- **UAC Annual Conference – November 13-15, 2019**

Informational materials can be located on WFRC’s website at [www.wfrc.org](http://www.wfrc.org)

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