



Bob Stevenson, Chair
Commissioner, Davis County

Jeff Silvestrini, Vice Chair
Mayor, Millcreek

Mark Allen
Mayor, Washington Terrace

Len Arave
Mayor, North Salt Lake

Ron Bigelow
Mayor, West Valley

Jackie Biskupski
Mayor, Salt Lake City

Mike Caldwell
Mayor, Ogden

Tina Cannon
Councilmember, Morgan County

Robert Dahle
Mayor, Holladay

Jim Harvey
Commissioner, Weber County

Scott Jenkins
Commissioner, Weber County

Michael Jensen
Councilmember, Salt Lake County

Randy Lewis
Mayor, Bountiful

Shawn Milne
Commissioner, Tooele County

Jeff Scott
Commissioner, Box Elder County

Mark Shepherd
Mayor, Clearfield

Derk Timothy
Mayor, Bluffdale

Troy Walker
Mayor, Draper

Jenny Wilson
Mayor, Salt Lake County

Senator Gregg Buxton
Utah State Senate

Representative Mike Schultz
Utah House of Representatives

Carlton Christensen
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Dawn Ramsey
Utah League of Cities & Towns

Lorene Kamala
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of October 24, 2019
AGENDA

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

Wasatch Front Regional Council is an Equal Opportunity program. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (Hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

El Wasatch Front Regional Council es una organización de Oportunidad Igual. Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.