A meeting of the Wasatch Front Regional Council will be held on **Thursday, August 27, 2020** at 2:00 p.m. via Zoom.

Join Zoom Meeting [https://us02web.zoom.us/j/89257885021](https://us02web.zoom.us/j/89257885021)
Meeting ID: 892 5788 5021 One tap mobile +16699009128, 89257885021#

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 28, 2020
   b. **ACTION:** Financial statements and check registers for May and June 2020 and Budget/Expenditure Report

2. **Chair Report** (2:05-2:20)
   a. WFRC FY20 Activities and Accomplishments Report
   b. WFRC Funding Opportunities for Local Governments

3. **Public Comment** (2:20-2:25)

4. **Transportation Committee (Trans Com)** (2:25-2:45)
   a. Report on Board modifications to the 2020-2025 Transportation Improvement Program (TIP)
   b. **ACTION:** Board modifications to the 2020-2025 TIP
   c. **ACTION:** Approve 2021-2026 TIP
   d. **ACTION:** Self-Certification of Planning Process

5. **Regional Growth Committee (RGC)** (2:45-2:55)
   a. Wasatch Choice Regional Vision update

6. **Budget Committee** (2:55-3:00)
   a. **ACTION:** Report on WFRC Fraud Risk Assessment and approve updates to WFRC Accounting and Administrative Policy

7. **Active Transportation Committee (ATC) report** (3:00-3:05)

8. **Executive Director Report** (3:05-3:10)

9. **Other Business** (3:10-3:15)
   Next meeting: **Thursday, October 22, 2020**

10. **Adjournment**

**Upcoming Events:**
- ULCT Fall Conference, September 21-25, 2020
- Wasatch Choice Workshops, various dates in October & November 2020
- UAC Annual Conference, November 18-20, 2020

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

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