



WASATCH FRONT REGIONAL COUNCIL

August 27, 2020

AGENDA

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>

Meeting ID: 892 5788 5021 One tap mobile [+16699009128](tel:+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

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Mayor, Washington Terrace

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Scott Jenkins
Commissioner, Weber County

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Shawn Milne
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Commissioner, Box Elder County

Mark Shepherd
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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 and Towns

Lorene Kamalu
Utah Association of Counties

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