



WASATCH FRONT REGIONAL COUNCIL

March 26, 2020

AGENDA

Bob Stevenson, Chair
Commissioner, Davis County

Jeff Silvestrini, Vice Chair
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Mark Allen
Mayor, Washington Terrace

Len Arave
Mayor, North Salt Lake

Ron Bigelow
Mayor, West Valley 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

Erin Mendenhall
Mayor, Salt Lake City

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 and Towns

Lorene Kamalu
Utah Association of Counties

Ari Bruening
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

A meeting of the Wasatch Front Regional Council will be held on **Thursday, March 26, 2020 at 2:00 p.m. via remote teleconference. (1-443-354-8827, PIN: 441 575 252#)**

The agenda, with approximate times, will be as follows:

1. **Consent Agenda (2:00)**
 - a. **ACTION:** Minutes of the WFRC meeting held January 23, 2020
 - b. **ACTION:** Financial statements and check register for December 2019, January and February 2020 and current Budget/Expenditure Report
2. **Chair's Report (2:05)**
3. **Public Comment (2:10)**
4. **Regional Growth Committee (RGC) (2:15)**
 - a. Wasatch Choice Regional Vision implementation
 - b. **ACTION:** Modification to the Regional Transportation Plan amendment process
5. **Transportation Committee (Trans Com) (2:25)**
 - a. Report on Board modifications to the 2020-2025 Transportation Improvement Program (TIP)
 - b. **ACTION:** Board modifications to the 2020-2025 TIP
 - c. Obligations of federal transportation funds during FY2019
6. **Budget Committee (2:35)**
 - a. **ACTION:** Release for public comment - Draft WFRC Goals, Draft Budget and Draft Unified Planning Work Program for FY21
7. **Reports (2:40)**
 - a. Active Transportation Committee (ATC) report
 - b. Community Development Block Grant (CDBG) awards announcement
 - c. Executive Director's report
8. **Other Business (2:45)**

Next meeting: May 28, 2020

Upcoming events (subject to change given developing circumstances):

- *WFRC Active Transportation Committee (ATC) Meeting - April 8*
- *WFRC Transportation Coordinating Committee (Trans Com) Meeting - April 16*

Informational materials can be located on WFRC's website at www.wfrc.org

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