WASATCH FRONT REGIONAL COUNCIL
March 26, 2020
AGENDA

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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