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State Planning Coordinator

Andrew Gruber  
Executive Director

## WASATCH FRONT REGIONAL COUNCIL

May 28, 2020

### AGENDA

A meeting of the Wasatch Front Regional Council will be held on **Thursday, May 28, 2020 at 2:00 p.m. via Zoom.** <https://us02web.zoom.us/j/82984865996>

Meeting ID: 829 8486 5996

One tap mobile [+13462487799](tel:+13462487799), 82984865996#

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

#### Consent Agenda (2:00)

- a. **ACTION:** Minutes of the WFRC meeting held March 26, 2020
- b. **ACTION:** Financial statements for February, March, and April 2020 and current Budget/Expenditure Report

#### 1. Chair Report (2:05)

#### 2. Public Comment (2:10)

#### 3. Regional Growth Committee (RGC) (2:15)

- a. COVID19 potential long-term impacts and WFRC responses

#### 4. 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. **ACTION:** Approve Surface Transportation Program (STP), Congestion Mitigation / Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for the 2021-2026 TIP

#### 5. Budget Committee (2:40)

- a. **PUBLIC HEARING and ACTION:** Fiscal Year 2021 WFRC Goals, Budget and Unified Planning Work Program (UPWP)

#### 7. Active Transportation Committee (ATC) report (2:50)

#### 8. Wasatch Front Economic Development District (WFEDD) report (2:55)

#### 9. Executive Director Report (3:00)

#### 10. Other Business

Next meeting: August 27, 2020

#### 11. Adjournment

#### Upcoming events:

- Active Transportation Committee (ATC) meeting, June 10
- Transportation Coordinating (Trans Com) meeting, June 18

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

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