A meeting of the Wasatch Front Regional Council will be held on Thursday, January 23, 2020 at 2:00 p.m. at WFRC, located at 41 N Rio Grande Street, Salt Lake City, UT.

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

1. Consent Agenda (2:00-2:05)
   a. ACTION: Minutes of the WFRC meeting held October 24, 2019
   b. ACTION: Financial statements and check registers for October, and November 2019 and Budget/Expenditure Report

2. Chair's Report (2:05-2:25)
   a. ACTION: Endorse appointments to WFRC Committees
   b. Legislative preview

3. Public Comment (2:25-2:30)

4. Regional Growth Committee (RGC) (2:30-3:00)
   a. Utah's Unified Transportation Plan 2019-2050
   b. Discussion on Growth Issues

5. Transportation Coordinating Committee (Trans Com) (3:00-3:15)
   a. Report on Board modifications to the 2020-2025 Transportation Improvement Program (TIP)
   b. ACTION: Board modifications to the 2020-2025 TIP

6. Executive Director’s Report (3:15-3:20)

7. Other Business
   Next meeting: March 26, 2020

8. Overview of Utah Open and Public Meetings Act

9. Adjournment

Upcoming events:
- Wasatch Front Economic Development District (WFEDD) meeting, Jan 27, 2020, 1:30pm
- 2020 Legislative Session begins Jan 27, 2020. WFRC Weekly Legislative meetings begin on Jan 30 in the Aspen Room at the Utah State Capitol, each Thursday, 8-9:30am, during the legislative session
- Active Transportation Committee (ATC) meeting, Feb 12, 2020, 9:45am
- Transportation Coordinating Committee (Trans Com) meeting, Feb 20, 2020, 2pm
- WFRC New Committee Member Orientation, Thursday, Feb 27, 2020, 1:30-3:30pm

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

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