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Executive Director

WASATCH FRONT REGIONAL COUNCIL Meeting of January 23, 2020

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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