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Laura Hanson
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL

May 27, 2021

AGENDA

A meeting of the WFRC Council will be held on **Thursday, May 27, 2021 at 2:00pm via Zoom.**

<https://us02web.zoom.us/j/88506620592?pwd=SmNOY3FxcE5MTDB1SEdXcHh1UnFsdz09>

Meeting ID: 885 0662 0592 Passcode: 725363 One tap mobile +12532158782,,88506620592#

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

- 1. Consent Agenda (2:00)**
 - a. **ACTION:** Minutes of the WFRC meeting held March 25, 2021
 - b. **ACTION:** Financial statements for Feb, March, and April 2021 and current Budget/Expenditure Report
- 2. Chair Report (2:05)**
 - a. State and Federal governmental affairs update
- 3. Public Comment (2:25)**
- 4. Budget Committee (2:30)**
 - a. **PUBLIC HEARING and ACTION:** Approve Fiscal Year 2022 WFRC Goals, Budget and Unified Planning Work Program (UPWP)
 - b. Fraud Risk Assessment FY21
- 5. Transportation Committee (Trans Com) (2:40)**
 - a. Report on Board modifications to the 2021-2026 Transportation Improvement Program (TIP)
 - b. **ACTION:** Board modifications to the 2021-2026 TIP
 - c. **ACTION:** Approve Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for the 2022-2027 TIP
- 6. Regional Growth Committee (RGC) (2:55)**
 - a. Wasatch Choice - the Regional Transportation Plan (RTP) key objectives
- 7. Reports (3:15)**
 - a. Wasatch Front Economic Development District (WFEDD) update
 - b. Active Transportation Committee (ATC) update
 - c. Executive Director's update
- 8. Other Business**

Next meeting: August 26, 2021
- 9. Adjournment**

Upcoming events:

- Wasatch Front Economic Development District (WFEDD) meeting, June 2, 3pm
- Joint Policy Advisory Committee (JPAC) meeting, June 3, 11:30am
- Active Transportation Committee (ATC) meeting, June 9, 9:45am
- Transportation Coordinating (Trans Com) meeting, June 17, 2pm

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

Wasatch Front Regional Council is an Equal Opportunity program. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

Wasatch Front Regional Council is choosing to continue holding all public meetings electronically, without an anchor location, until it is deemed safe enough to hold public meetings in person.

Wasatch Front Regional Council es una organización de Oportunidad Igual. Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.

Wasatch Front Regional Council ha elegido seguir manteniendo todas las juntas públicas electrónicamente, sin un lugar de anclaje, hasta que sea considerado lo suficientemente seguro para tener juntas públicas en persona.