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Laura Hanson
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL

October 28, 2021

AGENDA

A meeting of the WFRC Council will be held on **Thursday, October 28, 2021 at 2:00pm via Zoom.**
<https://us02web.zoom.us/j/82200188219?pwd=aUlsTjhpTDRPSURaZW1PYmNXdTdVZz09>
Meeting ID: 822 0018 8219 Passcode: 872374 One tap mobile +13462487799,,82200188219#

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

1. Consent Agenda (2:00)

- a. **ACTION:** Minutes of the WFRC meeting held August 26, 2021 and Financial Statements for July, and August 2021 and current Budget/Expenditure Report

2. Chair Report (2:05)

- a. Legislative preview and Federal update
- b. 2021 Federal Quadrennial Certification Review

3. Public Comment (2:15)

4. Regional Growth Committee (RGC) (2:20)

- a. Wasatch Choice Vision: draft 2023-2050 transportation scenario

5. Transportation Committee (Trans Com) (2:30)

- a. **ACTION:** Board modifications to the 2022-2027 TIP
- b. Highway and transit system report

6. WFRC Budget Committee (2:45)

- a. **PUBLIC HEARING and ACTION:** Approve FY22 Budget Amendments
- b. **ACTION:** Acceptance of WFRC Audit Report for FY21

6. Reports (3:00)

- a. Active Transportation Committee (ATC) update
- b. Wasatch Front Economic Development District (WFEDD) update
- c. Executive Director's report

7. Other Business and Adjournment (3:10)

Next meeting: January 27, 2022 - see WFRC 2022 Meeting Schedule, more details forthcoming

Upcoming events:

- *Wasatch Choice Workshops - October and November*
- *UDOT Annual Conference - October 26-28*
- *UAC Annual Conference - November 9-12*

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.