41 N. Rio Grande Street, Suite 103 Salt Lake City, UT 84101 (801) 363-4250 www.wfrc.org

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Carlton Christensen Utah Transit Authority

Utah Department of Transportation

Dawn Ramsey Utah League of Cities and Towns

Lorene Kamalu
Utah Association of Counties

Ari Bruening Envision Utah

Evan Curtis State Planning Coordinator

Andrew Gruber Executive Director



Wasatch Front Regional Council AGENDA

A meeting of the Wasatch Front Regional Council will be held on Thursday, January 28, 2021 at 2:00 p.m. via Zoom:

Meeting ID: 845 8963 1900 Passcode: 544316 One tap mobile +13462487799,,84589631900#

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 22, 2020
 - **b. ACTION**: Financial statements and check registers for September, October, and November 2020 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) (2:30-2:40)
 - Wasatch Choice new resources and progress assessment
- 5. Transportation Coordinating Committee (Trans Com) (2:40-2:55)
 - **a.** Report on Board modifications to the 2021-2026 Transportation Improvement Program (TIP)
 - b. ACTION: Board modifications to the 2021-2026 TIP
- 6. Executive Director's Report (2:55-3:05)
- 7. Other Business (3:05-3:10)

Next Meeting: March 25, 2021

- 8. Overview of the Utah Open and Public meeting Act (3:10-3:25)
- 9. Adjournment (3:25)

Upcoming Events:

- 2021 Legislative Session, WFRC update meetings, Thursdays, 8-9am, through March 5
- Active Transportation Committee (ATC) Meeting, February 10, 9:45am
- Transportation Coordinating Committee (Trans Com) Meeting, February 18, 2pm
- Wasatch Front Economic Development District (WFEDD) Meeting, February 22, 1:30pm
- WFRC New Committee Member Orientation, February 25, 1:30-3:30pm

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.

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