Jeff Silvestrini, Chair Mayor, Millcreek

Jeff Scott, Vice Chair Commissioner, Box Elder County

Mark Allen Mayor, Washington Terrace

Dirk Burton Mayor, West Jordan

Mike Caldwell Mayor, Ogden

Robert Dahle Mayor, Holladay

Jim Harvey Commissioner, Weber County

Scott Jenkins Commissioner, Weber County

Erin Mendenhall Mayor, Salt Lake City

Mike Newton Commissioner, Morgan County

Kristie Overson Mayor, Taylorsville

Joy Petro Mayor, Layton

John Pohlman Mayor, Fruit Heights

Mark Shepherd Mayor, Clearfield

Bob Stevenson Commissioner, Davis County

Troy Walker Mayor, Draper

Scott Wardle Councilmember, Tooele County

Jenny Wilson Mayor, Salt Lake County

Aimee Winder Newton Councilmember, Salt Lake County

Senator Wayne Harper Utah State Senate

Representative Mike Schultz Utah House of Representatives

Carlton Christensen Utah Transit Authority

Carlos Braceras Utah Department of Transportation

Dawn Ramsey Utah League of Cities & Towns

Lorene Kamalu Utah Association of Counties

Ari Bruening Envision Utah

Laura Hanson State Planning Coordinator

Andrew Gruber Executive Director



Wasatch Front Regional Council AGENDA March 24, 2022

Wasatch Front Regional Council will be held on **Thursday, March 24, 2022, 2pm via Zoom:** https://us02web.zoom.us/i/83061432693?pwd=eDJJSGJWSEdscDZgakp4R0Z0MDVPZz09

Meeting ID: 830 6143 2693 Passcode: 161645 One tap mobile +12532158782,83061432693#

The agenda (with approximate times) will be as follows:

- 1. Consent Agenda (2:00-2:05)
- **a.** ACTION: Minutes of the WFRC Meeting held January 27, 2022; Financial statements and check registers for December 2021, January 2022 and Budget / Expenditure Report to date
- 2. Chair Report (2:05-2:30)
 - a. 2022 General Legislative Session Outcomes
- 3. Public Comment (2:30-2:35)
- 4. Regional Growth Committee (RGC) (2:35-2:45)
 - a. <u>Update:</u> Wasatch Choice Vision / 2023-2050 Regional Transportation Plan
- 5. Transportation Coordinating Committee (Trans Com) (2:45-2:55)
 - a. Board modifications to the 2022-2027 Transportation Improvement Program (TIP)
 - **b.** ACTION: Board modifications to the 2022-2027 TIP
 - **c.** Obligations of federal transportation funds during FY21
- 6. WFRC Budget Committee (2:55-3:05)
- **a.** ACTION: Release the Draft FY23 WFRC Goals, Budget and Unified Planning Work Program (UPWP) for public comment
- 7. Reports (3:05-3:20)
 - a. Active Transportation Committee (ATC) update
 - **b.** Wasatch Front Economic Development District (WFEDD) update
 - c. Community Development Block Grant (CDBG) awards announcement
 - **d.** Executive Director's report
- 8. Other Business and Adjournment (3:20)

Next Meeting: May 26, 2022

Upcoming Events:

- WFRC Active Transportation Meeting, Wed, April 13
- WFRC Trans Com Meeting, Thur, April 14
- ULCT Midyear Conference, April 20-22, St. George
- UAC Legislative Management Conference, April 26-28, Ogden

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 edád, el sexo, la discapacidad, la raza, colór 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