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Envision Utah

Laura Hanson
State Planning Coordinator

Andrew Gruber
Executive Director



WASATCH FRONT REGIONAL COUNCIL

Wasatch Front Regional Council AGENDA

A meeting of the WFRC Council will be held on **Thursday, May 26, 2022 at 2:00pm, at WFRC's office, 41 N Rio Grande Street, Salt Lake City, UT and virtually via Zoom:**

<https://us02web.zoom.us/j/88473835066?pwd=NHliNHRDR0gxRjd1ci9rbk5FR1JsUT09>

Meeting ID: 884 7383 5066 Passcode: 713260 One tap mobile **+16699009128,,88473835066#**

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

1. **Consent Agenda (2:00)**
 - a. **ACTION:** [Minutes](#) of the WFRC meeting held March 24, 2022 and [Financial statements](#) for February and March 2022 and current Budget/Expenditure Report
2. **Chair Report (2:05)**
 - a. [Utah transportation funding overview](#)
3. **Public Comment (2:10)**
4. **Transportation Committee (Trans Com) (2:15)**
 - a. [Board modifications](#) to the 2022-2027 Transportation Improvement Program (TIP)
 - b. **ACTION:** Board modifications to the 2022-2027 TIP
 - c. **ACTION:** Approve Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ), and Transportation Alternatives Program (TAP) projects for the 2023-2028 TIP
5. **Regional Growth Committee (RGC) (2:45)**
 - a. [Wasatch Choice](#) - Regional Transportation Plan (RTP) update
 - b. **ACTION:** Station Area Plan Certification Process and Technical Assistance Approach
6. **Budget Committee (3:05)**
 - a. **PUBLIC HEARING and ACTION:** Approve Fiscal Year 2023 WFRC Goals, Budget and Unified Planning Work Program (UPWP)
 - b. **ACTION:** Adopt amendments to the WFRC Personnel Policy
 - c. [Fraud Risk Assessment FY22](#)
7. **Reports (3:20)**
 - a. Wasatch Front Economic Development District (WFEDD) update
 - b. Active Transportation Committee (ATC) update
 - c. Executive Director's update
8. **Other Business and Adjournment (3:30)**

Next meeting: August 25, 2022

Please join us at the conclusion of the meeting for light refreshments and networking with your fellow members of the Council and WFRC staff.

Upcoming events:

- Joint Policy Advisory Committee (JPAC) meeting, June 2, 11:30am
- Active Transportation Committee (ATC) meeting, June 8, 9:30am
- Wasatch Front Economic Development District (WFEDD) meeting, June 15, 1:30pm
- Transportation Coordinating (Trans Com) meeting, June 16, 2pm

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

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Wasatch Front Regional Council is holding public meetings in-person in its office, with a virtual option. Interested attendees are encouraged to visit www.wfrc.org/committees for more information.

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, el 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 está teniendo las reuniones públicas en persona en la oficina, con la opción de atender virtualmente. Personas interesadas en atender, pueden visitar www.wfrc.org/committees para obtener más información.