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 August 25, 2022 AGENDA

A meeting of the WFRC Council will be held on **Thursday**, **August 25**, **2022 at 2:00pm** at WFRC, **41 N Rio Grande Street**, **Salt Lake City**, **UT and via Zoom**.

https://us02web.zoom.us/j/81789449530?pwd=T1VCN2lyWjdnZEd2VTR0ejNvekRzUT09 Meeting ID: 817 8944 9530 Passcode: 030187

One tap mobile +16694449171,81789449530#

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

1. Consent Agenda (2:00)

a. ACTION: <u>Minutes</u> of the WFRC meeting held May 26, 2022 and <u>Financial</u> Statements for April, May & June 2022 and current Budget/Expenditure Report

2. Chair Report (2:05)

- a. WFRC FY22 Activities and Accomplishments Report
- 3. Public Comment (2:25)

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

- a. <u>Report</u> on Board modifications to the 2022-2027 Transportation Improvement Program (TIP)
- b. ACTION: Board modifications to the 2022-2027 TIP
- c. ACTION: Approve 2023-2028 TIP
- d. ACTION: Self-Certification of Planning Process

5. Regional Growth Committee (RGC) (2:50)

a. Wasatch Choice Vision & 2023-2050 Regional Transportation Plan update

6. Reports (3:10)

- a. WFRC Funding Opportunities for Local Governments
- b. Wasatch Front Economic Development District (WFEDD) update
- c. Active Transportation Committee (ATC) update
- d. Executive Director's report

7. Other Business & Adjournment (3:30)

Next meeting: October 27, 2022

Upcoming events:

- Joint Policy Advisory Committee Meeting, Sept 1, 11:30am
- <u>DATE/TIME CHANGE</u>: Wasatch Front Economic Development District Meeting, <u>Sept 15, 1:15pm</u>
- ULCT Annual Conference October 5-7
 - WFRC Active Transportation Meeting, Oct 12, 9:45am
- UDOT Annual Conference October 25-27
- AMPO Annual Conference October 25-28
- UAC Annual Conference November 14-18

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 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 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 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.