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 October 27, 2022 AGENDA

A meeting of the WFRC Council will be held on Thursday, October 27, 2022 at 2:00pm, at WFRC, 41 N. Rio Grande Street, Salt Lake City, and via Zoom

https://us02web.zoom.us/j/82716311016?pwd=M0xDZENvTWVEUWVGd0hkeWFnZkJrZz09 Meeting ID: 827 1631 1016 Passcode: 871704 One tap mobile +17193594580,,82716311016#

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

- 1. Introductions and Consent Agenda (2:00)
  - a. **ACTION**: Minutes of the WFRC meeting held August 25, 2022 and Financial Statements for July, August and September 2022 and current Budget/Expenditure Report
- 2. Chair Report (2:05)
  - a. ACTION: WFRC Nominating Committee
  - b. Legislative preview and federal update
- 3. Public Comment (2:30)
- 4. Regional Growth Committee (RGC) (2:30)
  - a. Wasatch Choice 2023-2050 Regional Transportation Plan update
  - b. ACTION: Certify the Farmington FrontRunner Station Area Plan
- 5. Transportation Committee (Trans Com) (2:50)
  - a. ACTION: Board modifications to the 2023-2028 TIP
- 6. WFRC Budget Committee (3:05)
  - a. <u>PUBLIC HEARING and ACTION</u>: Approve FY23 WFRC Budget & Unified Planning Work Program (UPWP) Amendments
  - b. ACTION: Acceptance of WFRC Audit Report for FY22
- 7. Reports (3:20)
  - a. Active Transportation Committee (ATC) update
  - b. Wasatch Front Economic Development District (WFEDD) update
  - c. Executive Director's report
- 8. Other Business and Adjournment (3:35)

Next meeting: January 26, 2023 - see WFRC 2023 Meeting Schedule, more details forthcoming

## **Upcoming events:**

- Wasatch Choice Transportation Workshops October and November
- UDOT Annual Conference October 25-27
- WFRC Transportation Coordinating Committee (Trans Com) Meeting, November 3, 2pm
- UAC Annual Conference November 14-18
- Joint Policy Advisory Committee Meeting (JPAC), December 1, 11:30am

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.