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Utah Association of Counties

Ari Bruening
Envision Utah

Laura Hanson
State Planning Coordinator

Andrew Gruber
Executive Director



WASATCH FRONT REGIONAL COUNCIL

Wasatch Front Regional Council

AGENDA January 26, 2023

A Wasatch Front Regional Council meeting will be held on **Thursday, Jan 26, 2023 at 2:00pm at the WFRC office, 41 N Rio Grande St, Salt Lake City, and via Zoom.**

<https://us02web.zoom.us/j/84967559917?pwd=Yi8wbGN1dzZscmVPOHA1VDhxeHhQT09>

Meeting ID: 849 6755 9917 Passcode: 137851 One tap mobile +17193594580,,84967559917#

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

1. **Consent Agenda (2:00-2:05)**
 - a. **ACTION:** Minutes of the October 27, 2022 meeting and Financial statements/check registers for Sept, Oct, and Nov 2022 and Budget/Expenditure Report to date
2. **Chair Report (2:05-2:30)**
 - a. **ACTION:** Appointments to WFRC Council and Committees
 - b. **ACTION:** Legislative session report and endorse positions on legislation
3. **Public Comment (2:30-2:35)**
4. **Transportation Coordinating Committee (Trans Com) (2:35-2:45)**
 - a. **Report:** Board modifications to 2023-2028 Transportation Improvement Program (TIP)
 - b. **ACTION:** Board modifications to the 2023-2028 TIP
5. **Regional Growth Committee (RGC) (2:45-3:15)**
 - a. **ACTION:** Release DRAFT 2023-2050 Regional Transportation Plan for public comment
 - b. **ACTION:** Certify Salt Lake City's Ballpark Station Area Plan
6. **Budget Committee (3:15-3:25)**
 - a. **ACTION:** Approve updates to WFRC's Accounting and Administrative Policy
7. **Reports (3:25-3:35)**
 - a. Wasatch Front Economic Development District (WFEDD) Report
 - b. Executive Director's Report
8. **Video: [Overview](#) of the Utah Open and Public meeting Act (3:35-3:45)**
9. **Other Business and Adjournment (3:45)**

Next Meeting: March 23, 2023

Upcoming Events:

- 2023 Legislative Session: WFRC update meetings, Thursdays, 8-9am, through March 3
- WFRC Active Transportation Committee (ATC) Meeting, February 8, 9:45am
- WFRC Transportation Coordinating Committee (Trans Com) Meeting, February 16, 2pm
- WFRC New Committee Member Orientation, February 23, 1:30pm

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.

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, 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.