Dawn Ramsey, Chair Mayor, South Jordan

Bob Stevenson, Vice Chair Commissioner, Davis County

Dirk Burton Mayor, West Jordan

Mike Caldwell Mayor, Ogden

Robert Dahle Mayor, Holladay

Robert Dandoy Mayor, Roy

Gage Froerer Commissioner, Weber County

Jim Harvey Commissioner, Weber County

Erin Mendenhall Mayor, Salt Lake City

Mike Newton Commissioner, Morgan County

Kristie Overson Mayor, Taylorsville

Lee Perry Commissioner, Box Elder County

Joy Petro Mayor, Layton

Mark Shepherd Mayor, Clearfield

Jeff Silvestrini Mayor, Millcreek

Brandon Stanger Mayor, Clinton

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

Troy Walker Utah League of Cities and Towns

Lorene Kamalu Utah Association of Counties

Ari Bruening Envision Utah

Laura Hanson State Planning Coordinator

Andrew Gruber Executive Director



# AGENDA March 23, 2023

A meeting of the Wasatch Front Regional Council will be held on Thursday, March 23, 2023 at 2:00pm at the WFRC office, 41 N Rio Grande St, Salt Lake City, and via\_Zoom. <a href="https://us02web.zoom.us/j/88236034159?pwd=QkFJRXlxS1pTcXBGVTA4eUdqYktadz09">https://us02web.zoom.us/j/88236034159?pwd=QkFJRXlxS1pTcXBGVTA4eUdqYktadz09</a> Meeting ID: 882 3603 4159 Passcode: 723428 One tap mobile +17193594580,,88236034159#

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

### 1. Introductions and Consent Agenda (2:00-2:05)

**a. ACTION:** Minutes of the January 26, 2023 meeting and Financial statements/check registers for Dec 2022 & Jan 2023 and Budget/Expenditure Report to date

- 2. Public Comment (2:05-2:20)
- 3. Chair Report (2:20-2:45)
  - a. Legislative session outcomes

#### 4. Regional Growth Committee (RGC) (2:45-3:00)

a. ACTION: Amendment to the WFRC Station Area Plan Certification Policy

#### 5. Transportation Coordinating Committee (Trans Com) (3:00-3:15)

- a. Report: Board modifications to 2023-2028 Transportation Improvement Program (TIP)
- b. ACTION: Board modifications to the 2023-2028 TIP
- c. Report: Obligations of federal transportation funds during FY 2022

#### 6. Budget Committee (3:15-3:30)

- **a.** ACTION: Release the Draft FY24 WFRC Goals, Budget, and Unified Planning Work Program (UPWP) for public comment
- b. ACTION: Amendment to the FY23 Unified Planning Work Program

#### 7. Reports (3:30-3:45)

- a. Wasatch Front Economic Development District (WFEDD) Report
- **b**. Active Transportation Committee (ATC) Report
- c. Community Development Block Grant (CDBG) awards announcement
- d. Executive Director's Report

## 8. Other Business and Adjournment (3:45)

Next Meeting: May 25, 2023

#### **Upcoming Events:**

- UAC Building Utah Conference, April 4-5, St. George, Utah
- WFRC Active Transportation Committee (ATC) Meeting, April 12, 9:45am
- ULCT Mid-year Conference, April 19-21, St. George, Utah
- WFRC Transportation Coordinating Committee (Trans Com) Meeting, April 27, 2pm

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.