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



## Wasatch Front Regional Council AGENDA

A meeting of the WFRC Council will be held on **Thursday, May 25, 2023 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/82263785262?pwd=YzU5SjViRnljem5zRmw1VGdzand4QT09

Meeting ID: 822 6378 5262 Passcode: 521352 One tap mobile +12532050468,82263785262#

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

- 1. Consent Agenda (2:00)
  - a. ACTION: Minutes of the WFRC meeting held March 23, 2023 and Financial statements for February and March 2023 and current Budget/Expenditure Report
- 2. Chair Report (2:05)
- 3. Public Comment (2:10)
- 4. Regional Growth Committee (RGC) (2:30)
  - a. ACTION: Adoption of the 2023-2050 Regional Transportation Plan (RTP) and Air Quality Memorandum #41
- 5. Transportation Committee (Trans Com) (3:15)
  - a. <u>Board modifications</u> to the 2023-2028 Transportation Improvement Program (TIP)
  - **b.** ACTION: Board modifications to the 2023-2028 TIP
  - c. <u>ACTION:</u> Approve Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ), Transportation Alternatives Program (TAP), and Carbon Reduction Program (CRP) projects for the 2024-2029 TIP
- 6. Budget Committee (3:30)
  - a. PUBLIC HEARING and ACTION: Approve Fiscal Year 2024 WFRC Goals, Budget and Unified Planning Work Program (UPWP)
  - b. Fraud Risk Assessment FY23
- 7. Reports (3:40)
  - a. Wasatch Front Economic Development District (WFEDD) update
  - **b.** Active Transportation Committee (ATC) update
  - **c.** Executive Director's update
- 8. Other Business and Adjournment (3:45)

Next meeting: August 24, 2023

## **Upcoming events:**

- Joint Policy Advisory Committee (JPAC) meeting, June 1, 11:30am (Hosted by UTA)
- WFRC Active Transportation Committee (ATC) meeting, June 14, 9:45am
- WFRC Transportation Coordinating (Trans Com) meeting, June 15, 2:00pm
- Wasatch Front Economic Development District (WFEDD) meeting, June 21, 1:15pm

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.