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 Calvin Mussleman 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 October 26, 2023 **AGENDA**

A meeting of the WFRC Council will be held on Thursday, October 26, 2023 at 2:00pm at the WFRC office, 41 N Rio Grande Street, Salt Lake City, UT and via Zoom.

Telephone: +1 253 205 0468 US Webinar ID: 817 3629 1554

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

1. Consent Agenda (2:00)

a. ACTION: Minutes of the WFRC meeting held Aug 24, 2023 and Financial Statements for July and August 2023 and current FY24 Budget/Expenditure Report

2. Chair Report (2:05)

- a. Update and preview growth policy and legislation
- b. ACTION: Approve WFRC's 2023 Title VI Plan, Public Participation Plan (PPP) and Limited English Proficiency (LEP) Plan
- 3. Public Comment (2:25)

Wasatch Front Economic Development District (WFEDD) (2:30)

a. ACTION: Concur on adoption of the 2023-2028 Regional Comprehensive Economic **Development Strategy**

Regional Growth Committee (RGC) (2:45)

a. Utah's Unified Transportation Plan 2023-2050

Transportation Committee (Trans Com) (3:00)

a. ACTION: Board modifications to the 2024-2029 TIP

Budget Committee (3:15)

- **ACTION:** Accept the FY23 WFRC Audit Report
- b. PUBLIC HEARING & ACTION: Approve the FY24 WFRC Budget amendments

Reports (3:25)

- a. Active Transportation Committee (ATC) update
- b. Executive Director's report

9. Other Business and Adjournment (3:30)

Next meeting: January 25, 2024 - see WFRC 2024 Meeting Schedule, more details forthcoming

Upcoming events:

- WFRC Transportation Coordinating Committee (Trans Com) meeting November 9, 2pm
- UAC Annual Conference November 15-17
- Wasatch Choice Fall Workshops November 1, 6, 8, 13, and 20 4pm
- WFRC Wasatch Front Economic Development District meeting December 13, 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.