Dawn Ramsey, Chair Mayor, South Jordan

Bob Stevenson, Vice Chair Commissioner, Davis County

Dirk Burton Mayor, West Jordan

Mike Caldwell Mayor, Ogden

Robert Dahle Mayo<u>r, Holladay</u>

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 Musselman 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 January 25, 2024

A Wasatch Front Regional Council meeting will be held on **Thursday**, **January 25**, **2024** at <u>1:30pm</u> at the WFRC office, 41 N Rio Grande St, Salt Lake City, and via Zoom. <u>https://us02web.zoom.us/j/83701669222</u> Or One tap mobile : +13462487799,,83701669222# Webinar ID: 837 0166 9222

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

#### 1. Consent Agenda (1:30-1:35)

a. **ACTION**: <u>Minutes</u> of the October 26, 2023 meeting and <u>Financial</u> statements/check registers for Sept, Oct, and Nov 2023 and Budget/Expenditure Report to date

#### 2. Chair Report (1:35-2:00)

a. <u>ACTION</u>: Endorse appointments to WFRC Council and Committees
b. <u>ACTION</u>: Legislative session report and endorse positions on legislation

# 3. Public Comment (2:00-2:05)

- 4. Transportation Coordinating Committee (Trans Com) (2:05-2:20) a. <u>Board modifications</u> to 2024-2029 Transportation Improvement Program (TIP)
  - b. ACTION: Board modifications to the 2024-2029 TIP

### 5. Regional Growth Committee (RGC) (2:20-2:35)

a. <u>ACTION</u>: Station Area Plan Certification Request–13 Stations in downtown Salt Lake City

## 6. Reports (2:35-3:00)

a. <u>Potential Impacts</u> of Federal Ozone Air Quality Standards
b. Executive Director's Report

7. Video: Overview of the Utah Open and Public meeting Act 3:00-3:10)

#### 8. Other Business and Adjournment (3:10-3:15) Next Meeting: March 28, 2024

#### Upcoming Events:

- 2024 Legislative Session, through March 1: WFRC updates every Thursday, Aspen Room, 8am
- WFRC Active Transportation Committee (ATC) Meeting, February 13, 9:15am
- WFRC Transportation Coordinating Committee (Trans Com) Meeting, February 15, 1:30pm
- WFRC New Committee Member Orientation, at WFRC's office, February 22, 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 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.