



WASATCH FRONT REGIONAL COUNCIL

**Wasatch Front Regional Council
AGENDA**

A meeting of the WFRC Council will be held on **Thursday, May 23, 2024 at 1:30pm**, at WFRC's office, 41 N Rio Grande Street, Salt Lake City, UT and virtually via Zoom:

<https://us02web.zoom.us/j/83701669222>

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)**
 - a. **ACTION:** [Minutes](#) of the WFRC meeting held March 28, 2024 and [Financial statements](#) for February and March 2024 and current Budget/Expenditure Report
2. **Chair Report (1:35)**
3. **Public Comment (1:55)**
4. **Regional Growth Committee (RGC) (2:00)**
 - a. **ACTION:** Amendment #1 to the 2023-2050 Regional Transportation Plan
5. **Transportation Committee (Trans Com) (2:15)**
 - a. **Information:** [Board modifications to 2024-2029 Transportation Improvement Program \(TIP\)](#)
 - b. **ACTION:** [Board modifications to the 2024-2029 TIP](#)
 - c. **ACTION:** Approve Surface Transportation Program ([STP](#)), Congestion Mitigation/Air Quality ([CMAQ](#)), Transportation Alternatives Program ([TAP](#)), and Carbon Reduction Program ([CRP](#)) projects for the 2025-2030 TIP
6. **Budget Committee (2:45)**
 - a. **PUBLIC HEARING and ACTION:** Approve Fiscal Year 2025 WFRC Goals, Budget and Unified Planning Work Program (UPWP)
 - b. **ACTION:** Approve updated WFRC Personnel Policy
 - c. [Fraud Risk Assessment FY24](#)
7. **Reports (3:00)**
 - a. Active Transportation Committee (ATC) update
 - b. Executive Director's update
8. **Other Business and Adjournment (3:15)**

Next meeting: August 22, 2024

Upcoming events:

- *Joint Policy Advisory Committee (JPAC) meeting, June 6, 11:30am (Hosted by UDOT)*
- *WFRC Active Transportation Committee (ATC) meeting, June 11, 9:15am*
- *Wasatch Front Economic Development District (WFEDD) meeting, June 13, 1:30pm*
- *WFRC Transportation Coordinating (Trans Com) meeting, June 20, 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.

Dawn Ramsey, Chair
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Mayor, West Jordan

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Mayor, Holladay

Robert Dandoy
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Gage Froerer
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Brandon Stanger
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Scott Wardle
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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