Dawn Ramsey, Chair Mayor, South Jordan

Bob Stevenson, Vice Chair Commissioner, Davis County

Dirk Burton Mayor, West Jordan

Robert Dahle Mayor, Holladay

Robert Dandoy Mayor, Roy

Gage Froerer Commissioner, Weber County

Jim Harvey Commissioner, Weber County

Erin Mendenhall Mayor, Salt Lake City

Ben Nadolski Mayor, Ogden

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 Virtual Meeting October 24, 2024

The Wasatch Front Regional Council will meet on **Thursday, October 24, 2024 at 1:30pm** via Zoom. Click here to join the webinar. **Webinar ID**: 837 0166 9222, **One Tap Mobile**: +16694449171,,83701669222#

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

- 1. Introductions and Consent Agenda (1:30)
  - a. <u>ACTION: Minutes</u> of the WFRC meeting held August 22, 2024 and <u>Financial</u> <u>statements</u> for July & August 2024 and current Budget/Expenditure Report
- 2. Chair Report (1:35)
  - a. WFRC Nominating Committee
- 3. Public Comment (1:40)
- 4. Regional Growth Committee (RGC) (1:50)
  - a. Wasatch Choice Vision update
- 5. Transportation Coordinating Committee (Trans Com) (2:00)
  - a. <u>ACTION:</u> Board Modifications to the 2025-2030 Transportation Improvement Program (TIP)
- 6. WFRC Budget Committee (2:15)
  - a. PUBLIC HEARING and ACTION: Approve FY25 WFRC Budget amendments
  - b. ACTION: Acceptance of the FY24 WFRC Audit Report
- 7. Reports (2:25)
  - a. Active Transportation Committee (ATC) update
  - b. Wasatch Front Economic Development District (WFEDD) update
  - c. Executive Director report
- 8. Other Business and Adjournment (2:30)

Next Meeting: January 23, 2025 - see WFRC 2025 Meeting Schedule, more details forthcoming

## **Upcoming Meetings and Events:**

- Wasatch Choice Vision Fall 2024 Workshops October/November
- Utah Transportation Annual Conference (formerly UDOT Annual Conference) November 5-7
- WFRC Transportation Coordinating Committee (Trans Com) November 21, 1:30pm
- Joint Policy Advisory Committee meeting (facilitated by UDOT) December 5, 11:30am
- Wasatch Front Economic Development District meeting December 12, 1:30pm

Informational materials can be located on WFRC's website at www.wfrc.org.

Wasatch Front Regional Council is an Equal Opportunity organization. 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 appearson@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.