

Dawn Ramsey, Chair Mayor, South Jordan

Bob Stevenson, Vice Chair Commissioner, Davis County

Dirk Burton Mayor, West Jordan

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

Monica Zoltanski Mayor, Sandy

Senator Wayne Harper Utah State Senate

Representative Ariel Defay 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

Andrew Gruber

Laura Hanson State Planning Coordinator

WFRC Executive Director

Wasatch Front Regional Council AGENDA March 27, 2025

The Wasatch Front Regional Council will meet on **Thursday, DATE at 1:30pm** at the WFRC offices 41 N Rio Grande Street, Salt Lake City, Utah, and via zoom. <u>Click here to join the webinar</u>. **Webinar ID**: 817 4629 6888, **One Tap Mobile**: +16694449171,,81746296888#

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

1. Introductions and Consent Agenda (1:30-1:35)

a. **ACTION**: Minutes of the WFRC meeting held Jan 23, 2025 and financial statements for December 2024 and January 2025 and current financial report

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

- a. 2025 Utah Legislative Session overview
- b. Federal transportation reauthorization principles
- 3. Public Comment (2:00-2:05)

4. Transportation Coordinating Committee (Trans Com) (2:05-2:30)

- a. Report: Board modification 2025-2030 Transportation Improvement Program (TIP)
- b. ACTION: Board modifications to 2025-2030 TIP
- c. Report on obligations of federal transportation funds during FY24
- d. Adjustments to TIP Amendment Process

5. Regional Growth Committee (RGC) (2:30-2:55)

- a. Transportation and Land Use Connection (TLC) Program 2025 awarded projects
- b. **ACTION:** Station Area Plan certification: Sandy City

6. WFRC Budget Committee (2:55-3:10)

- a. ACTION: Release the draft FY26 WFRC Goals, Budget and Unified Planning Work Program (UPWP) for public comment
- b. ACTION: Updates to the Administrative and Accounting Policy and the Personnel Policy

7. Reports (3:10-3:30)

- a. Active Transportation Committee (ATC) update
- b. Wasatch Front Economic Development District (WFEDD) update
- c. Community Development Block Grant (CDBG) 2025 awarded projects
- d. Executive Director's report

8. Other Business and Adjournment (3:30)

Next meeting: Thursday, May 22, 2025

Upcoming Meetings and Events:

- WFRC Active Transportation Committee (ATC) meeting April 8, 9:15am
- WFRC Transportation Coordinating Committee (Trans Com) meeting April 24, 1:30pm
- ULCT Mid-year Conference April 16-18, St. George, UT
- UAC Management Conference April 30-May 2, St. George, UT

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 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 Ilamar 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 publicas en persona en la oficina, con la opcion de atender virtualmente. Personas interesadas en atender pueden visitar www.wfrc.org/committees para obtender mas informacion.

41 N Rio Grande Street, Suite 103 Salt Lake City, UT 84101 | 801.363.4250 | wfrc.org