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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 WFRC Executive Director

## Wasatch Front Regional Council AGENDA January 23, 2025

The Wasatch Front Regional Council will meet on **Thursday, January 23, 2025 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**: +13462487799,81746296888#

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

- 1. Introductions and Consent Agenda (1:30)
  - a. ACTION: Minutes of the Council meeting held October 24, 2024 and Financial statements for September, October, & November 2024 and current Financial Report
- 2. Chair Report (1:35)
  - a. **ACTION**: Appointments to WFRC Council and Committees
  - b. ACTION: State Legislative Session and Congressional preview
- 3. Public Comment (2:00)
- 4. Transportation Coordinating Committee (Trans Com) (2:10)
  - a. <u>Board modifications</u> to 2025-2030 Transportation Improvement Program (TIP)
  - b. ACTION: Board modifications to the 2025-2030 TIP
- 5. Regional Growth Committee (RGC) (2:20)
  - a. ACTION: Station Area Plan Certification South Jordan TRAX Stations
  - b. Wasatch Choice Vision status update
- 6. Reports (2:45)
  - a. Wasatch Front Economic Development District (WFEDD) update
  - b. Executive Director report
- 7. VIDEO: Overview of the Utah Open & Public Meeting Act
- 8. Other Business and Adjournment (3:00)

Next Meeting: March 20, 2025

## **Upcoming Meetings and Events:**

- WFRC Active Transportation Committee (ATC) meeting February 11, 9:15am
- WFRC Transportation Coordinating Committee (Trans Com) meeting February 20, 1:30pm
- WFRC New Committee Member Orientation February 27, 1:30-3:30pm

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 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 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.