



WASATCH FRONT REGIONAL COUNCIL

October 11, 2018

Dear Committee Member:

The Salt Lake/ West Valley Area Technical Advisory Committee (TAC) for Trans Com will meet on **Wednesday, October 17, 2018, at 2:00 PM at the West Valley Cultural Center, located at 1355 West 3100 South, West Valley City, Utah.** The TAC agenda will be as follows:

MEETING AGENDA October 17, 2018

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1. *Action Item* –August 1st Meeting Summary Dan Johnson
 2. Transportation Improvement Program (TIP) Business Ben Wuthrich
 - *Action Item* - Board Modifications to 2019-2024 TIP
 - *Information* – Schedule for 2020-2025 TIP Process
 3. *Information Item* – UTA TDM Annual Report Wendy Karsch
 4. *Information Item* – ATMS Annual Report Tyler Laing
 5. *Information Item* – TravelWise Annual Report..... Angelo Papastamos
 6. *Resource Presentation* – VW Settlement Presentation Mark Berger
 7. *Project Report/ Information* – Draper City.....Todd Hammond
 8. *Action Item* – Proposed 2019 TAC Schedule Ben Wuthrich
 9. *Action Item* – Vote on Vice Chair Dan Johnson
 10. Other Business Dan Johnson

- Thanks to Draper City for refreshments

Next Meeting of Trans Com TAC – January 23, 2019 - *Refreshments – Herriman City*

Sincerely,

Dan Johnson
Trans Com TAC Chair

cc: Mayors/Commissioners