

2009 WFRC COUNCIL SCHEDULE

**Wasatch Front Regional Council (WFRC), Regional Growth Committee (RGC), Transportation Committee (Trans Com),
the Council of Governments (COG), and Technical Advisory Committees (TAC)**

Month	TACs + COGs (partial list)	Trans Com / RGC / Budget Committee	WFRC Council
January	COG Meeting: <ul style="list-style-type: none"> Appoint members to WFRC Trans Com TAC: January 28	RGC Meeting: January 15 <ul style="list-style-type: none"> Progress on Growth Principle Outreach Legislative positions Air Quality Committee RTP Amendment Process WC 2040 Video Library Natural Hazards Pre-Disaster Mitigation Plan 	Council meeting: January 22 <ul style="list-style-type: none"> Welcome new members; Honor outgoing members Elect new Chairman / Vice-Chairman Endorse appointments to RGC, Trans Com, JPAC, CDBG Appoint Executive Committee Review accomplishments Pre Legislature positions Regional performance indicators
February	RGC TAC: February 25	Trans Com Meeting: February 19 <ul style="list-style-type: none"> Training on TIP TIP Amendment Process Review obligations of federal highway & transit funds 	No Council meeting New member orientation – February 26 Weekly legislative meetings
March	Trans Com TAC: March 25	RGC Meeting: March 19 <ul style="list-style-type: none"> Air Quality Committee State Street Livable Corridor Study Salt Lake County Cooperative Plan Update Budget Committee meeting: March 26 <ul style="list-style-type: none"> Review draft budget and UPWP revisions 	Council meeting: March 26 <ul style="list-style-type: none"> Legislative update Review obligations of federal highway and transit funds Approve distribution of draft budget and UPWP revisions Solicit projects for 'new' 4 year TIP Air Quality Scorecard
April	COG Meeting: <ul style="list-style-type: none"> Review STP & "CMAQ projects for 'new' 4 year TIP RGC TAC: April 29	Trans Com Meeting: April 9 <ul style="list-style-type: none"> Review STP & CMAQ projects for 'new' TIP 	No Council meeting Executive Committee meeting – April 8
May	Trans Com TAC Meeting: May 27 <ul style="list-style-type: none"> Review draft 'new' TIP 	RGC Meeting: May 21 <ul style="list-style-type: none"> Air Quality Committee Budget Committee meeting: May 26 <ul style="list-style-type: none"> Recommend budget and UPWP revisions 	Council meeting: May 28 <ul style="list-style-type: none"> Approve UPWP and budget revisions Select auditor if needed Approve ranking of STP/CMAQ for 'new' 4 year TIP
June	COG Meeting: <ul style="list-style-type: none"> Review & comment on draft 'new' TIP 	Trans Com meeting: June 18 <ul style="list-style-type: none"> Approve draft 'new' TIP for public review 	No Council meeting Council retreat – Strategic Goals – June 25
July	Trans Com TAC: July 29 <ul style="list-style-type: none"> Review comments on draft 'new' TIP RGC TAC: July 29		No Council meeting Executive Committee meeting – July 8

Month	TACs + COGs (partial list)	Trans Com / RGC / Budget Committee	WFRC Council
August		Trans Com Meeting: August 20 <ul style="list-style-type: none"> • Recommend 'new' 4 year TIP • Confirm self certification • Training for TIP project funding RGC Meeting: August 20 <ul style="list-style-type: none"> • Green Infrastructure Project Update • Confirm self certification • RTP 2011 Scoping • Status of Regional Growth Principles 	Council meeting: August 27 <ul style="list-style-type: none"> • Approve 'new' 4 year TIP • Approve Self-Certification of the Transportation Planning Process • Approve Strategic Goals
September	RGC TAC: September 30		No Council meeting Executive Committee meeting - September 9
October	Trans Com TAC: October 28	RGC Meeting: October 15 <ul style="list-style-type: none"> • Air Quality Committee • 2010 Census Update Budget Committee meeting: October 22 <ul style="list-style-type: none"> • Review audit 	Council meeting: October 22 <ul style="list-style-type: none"> • Discuss priorities for 'next' TIP for input to UDOT • Audit Report • Approve lobbyist contract extension • Air Quality Scorecard
November	COG Meeting: <ul style="list-style-type: none"> • Review STP/CMAQ project list • Review UDOT priorities 	Trans Com Meeting: November 19 <ul style="list-style-type: none"> • Discuss TIP funding and project selection process • Review UTA budget for 2010 • Review STP/CMAQ project list • Review UDOT priorities 	No Council meeting
December			Executive Committee meeting – December 9

UPWP – Unified Planning Work Program

CDBG – Community Development Block Grant Program

COG – Council of Governments

STP – Surface Transportation Program (Fed. \$s)

CMAQ – Congestion Mitigation / Air Quality Program (Fed \$s)

RTP – Regional Transportation Plan

TIP – Transportation Improvement Program

Trans Com TAC – Trans Com's Technical Advisory Committee

RGC TAC – Regional Growth's Technical Advisory Committee

Trans Com meetings are held on the 3rd Thursday at 2:00 p.m. at the WFRC offices

Regional Growth meetings are held on the 3rd Thursday at 9:30 a.m. at the WFRC offices

Regional Council meetings are held on the 4th Thursday at 2:00 p.m. at the WFRC office

WFRC Executive Committee meetings are held on the 2nd Wednesday at 12:00 (noon) in the Bountiful City Planning Conference Room.