



# WASATCH FRONT REGIONAL COUNCIL

DAVIS | MORGAN | SALT LAKE | TOOELE | WEBER

July 17, 2013

Dear Committee Member:

The Ogden/ Layton Area Technical Advisory Committees (TACs) for Trans Com and the Regional Growth Committee will meet together on **Wednesday, July 31, 2013, at 10:00 AM in the Multi-Purpose Room -2<sup>nd</sup> Floor, Clearfield City Hall, located at 55 South State Street, Clearfield, Utah.** The TAC agenda will be as follows:

### MEETING AGENDA July 31, 2013

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1. **Action Item** – June 5<sup>th</sup> Meeting Summary for the Trans Com TAC..... Scott Anderson
  2. **Action Item** – April 24<sup>th</sup> Meeting Summary for the RGC TAC ..... Tim Stephens
  3. Regional Transportation Plan (RTP) Business..... Val John Halford
    - **Action Item** – Amendment to the RTP 2040
    - **Action Item** – Recommend the Conformity Determination for the 2040 RTP Amendment
  4. **Discussion Item** – Regional Planning Assistance Program..... Wayne Bennion
  5. Transportation Improvement Program (TIP) Business ..... Ben Wuthrich
    - **Action Item** - Board Modifications to the 2013-2018 TIP
    - **Action Item** – Recommend 2014-2019 TIP for approval
    - **Action Item** – Recommend the 2014-2019 TIP Conformity Determination
    - **Information** - Draft 2015-2020 Transportation Improvement Program (TIP) Schedule
  6. **Discussion Item** – RTP Scenario Review ..... Val John Halford
  7. Other Business ..... Scott Anderson, Tim Stephens
    - Thanks to Marriott-Slaterville City for refreshments

#### Next Meetings

Trans Com TAC Meeting – October 30, 2013 - *Refreshments – North Ogden City*

RGC TAC Meeting – September 25, 2013

Sincerely,

Scott Anderson  
Trans Com TAC Chair

Tim Stephens  
RGC TAC Chair

cc: Mayors/Commissioners