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Utah Association of Counties

Carlton Christensen
Utah League of Cities & Towns

Carlos Braceras
Utah Department of Transportation

Michael Allegra
Utah Transit Authority

Robert Grow
Envision Utah

Andrew Gruber
Executive Director



WASATCH FRONT REGIONAL COUNCIL
Meeting of October 24, 2013
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, October 24, 2013 at 2:00 p.m. at the WFRC offices at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda** (Commissioner Millburn – 5 minutes)
 - a. ACTION: Minutes of the WFRC meeting August 22, 2013
 - b. ACTION: Financial Statements and Check Registers for July, August and September 2013
2. **Chairman's Report** (Commissioner Millburn – 30 minutes)
 - a. Information recognition: Doug Hattery-Retirement (36 years)
 - b. Information: Revised Articles of Association and Transportation Planning Agreements
 - c. Information: UDOT Vision Presentation (Carlos Braceras)
 - d. Information: Transportation Funding
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Zogmaister –10 minutes)
 - a. Information: 2015 RTP Scenario Process Update
 - b. Information: WC2040 Toolbox Release
 - c. Information: Local Planning Resource Program Update
5. **Transportation Committee (Trans Com)** (Mayor Smith –10 minutes)
 - a. ACTION: Approve Board Modifications to the 2014-2019 TIP
6. **Budget Committee Report** (Councilman Jensen – 15 minutes)
 - a. Information: Review Audit Report
 - b. ACTION: Budget Amendment
7. **Air Quality Committee (AQC) Report** (Mayor Seghini – 5 minutes)
8. **Active Transportation Committee (ATC) Report** (Commissioner Downs – 5 minutes)
9. **Executive Director's Report** (Andrew Gruber – 5 minutes)
10. **Other Business**
 - October 29 – Wasatch Choice for 2040 Consortium, 2:00-5:00 p.m., Salt Palace Convention Center
 - November 5 – Governor's Transportation Summit, 8:00 a.m.-2:00 p.m., South Towne Exposition Center
 - November 7 – JPAC, 11:30 a.m., UTA Frontlines Headquarters
 - Next Council meeting: January 23, 2014, 2:00 p.m.