

295 North Jimmy Doolittle Rd  
Salt Lake City, UT 84116

Salt Lake (801) 363-4250  
Ogden (801) 773-5559  
Fax (801) 363-4236

www.wfrc.org

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Utah Department of Transportation

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Utah League of Cities & Towns

Louenda Downs  
Utah Association of Counties

Robert Grow  
Envision Utah

Alan Matheson  
State Planning Director

Andrew Gruber  
Executive Director



**WASATCH FRONT REGIONAL COUNCIL**  
**Meeting of March 27, 2014**  
**AGENDA**

There will be a meeting of the Wasatch Front Regional Council on **Thursday, March 27, 2014 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)
  - a. ACTION: Minutes of the WFRC meeting January 23, 2014
  - b. ACTION: Financial Statements and Check Registers for December 2013, January and February 2014
2. **Chairman's Report** (Commissioner Millburn)
  - a. Information: Legislative Update
  - b. ACTION: Title VI Policy and Public Involvement Policy
3. **Public Comment**
4. **Budget Committee** (Councilman Jensen)
  - a. ACTION: Review Draft WFRC Work Program (UPWP) and WFRC Budgets for FY 2015-FY 2016
5. **Regional Growth Committee (RGC)** (Commissioner Zogmaister)
  - a. Information: 2015 Regional Transportation Plan / Unified Plan process update
  - b. ACTION: 2011-2040 Regional Transportation Plan Amendment
  - c. Information: Wasatch Choice for 2040 and Your Utah, Your Future
  - d. Information: UTA Strategic Plan
6. **Transportation Committee (Trans Com)** (Mayor Applegarth)
  - a. ACTION: Approve Board Modifications to the 2014-2019 TIP
  - b. Information: Report on Board Modifications to the 2014-2019 Transportation Improvement Program
  - c. Information: Review obligations of Federal highway and transit funds
7. **Air Quality Committee Report** (Mayor Seghini)
8. **Active Transportation Committee Report** (Commissioner Downs)
9. **Executive Director's Report** (Andrew Gruber)
10. **Other Business**
  - New Member Orientation – April 17, 2014 at 2:00 p.m.
  - Next meeting: May 22, 2014 – 2:00 p.m.

*Public participation is solicited without regard to race, color or national origin. Persons who require translation for a meeting should contact the WFRC's Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.*

*Se solicita La participación del público, sin importar la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC's Administrador de título VI al teléfono 801-363-4250 o sam@wfrc.org por lo*