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Commissioner, Davis County

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Mayor, North Salt Lake

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Senator Stuart Adams
Utah State Senate

Representative Brad Dee
Utah House of Representatives

Louenda Downs
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 January 23, 2014
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, January 23, 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 – 5 minutes)
 - a. ACTION: Minutes of the WFRC meeting October 24, 2013
 - b. ACTION: Financial Statements and Check Registers for October and November 2013
2. **Chairman's Report** (Commissioner Millburn – 30 minutes)
 - a. Information: Welcome new members; recognize outgoing members
 - b. ACTION: Endorse appointments to WFRC committees
 - c. ACTION: Amendments to WFRC agreements and bylaws
 - d. Information: Legislative preview
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Zogmaister –15 minutes)
 - a. Information: 2015 RTP / Unified Plan update
 - b. ACTION: Regional Transportation Plan (RTP) amendments
 - c. Information: Wasatch Choice for 2040 / Local Planning Resource Program
5. **Transportation Committee (Trans Com)** (5 minutes)
 - a. Information: Report on Board Modifications to the 2014-2019 TIP
6. **Air Quality Committee (AQC) Report** (Mayor Seghini – 5 minutes)
7. **Active Transportation Committee (ATC)** (Commissioner Downs – 5 minutes)
8. **Executive Director's Report** (Andrew Gruber - 45 minutes)
 - a. Information: FHWA / FTA Planning Certification
 - b. ACTION: Title VI Policy and Public Involvement Policy
 - c. Information: UTA 2020 Strategic Plan
 - d. Information: UDOT – effectiveness of seat belts report
9. **Other Business**
 - New Member Orientation: February 27, 2014 – 2:00 p.m.
 - Next meeting: March 27, 2014