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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 May 22, 2014
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, May 22, 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 March 27, 2014
 - b. ACTION: Financial Statements and Check Registers for March and April 2014
2. **Chairman's Report** (Commissioner Millburn)
 - a. Information: Service Award – Andy Li (10 years)
3. **Public Comment**
4. **Budget Committee** (Councilman Jensen)
 - a. ACTION: Approve WFRC Work Program and Budgets for FY 2015-FY 2016
 - b. ACTION: Amend FY 2014 Budget
5. **Regional Growth Committee (RGC)** (Commissioner Zogmaister)
 - a. ACTION: Approve 2015-2040 Regional Transportation Plan Preferred Scenario
 - b. Information: Local Planning Resource Program 2014 Awards
 - c. ACTION: 2011-2040 Regional Transportation Plan Amendments – Release for Public Comment
6. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. Information: Report on Board Modifications to the 2014-2019 TIP
 - b. ACTION: Approve Board Modifications to the 2014-2019 TIP
 - c. ACTION: Approve Surface Transportation Program (STP) / Congestion Mitigation Air Quality (CMAQ) / Transportation Alternatives Program (TAP) projects for 2015-2020 TIP
7. **Air Quality Committee Report** (Mayor Seghini)
8. **Active Transportation Committee Report** (Commissioner Downs)
9. **Executive Director's Report** (Andrew Gruber)
10. **Other Business**
 - Next meeting: August 28, 2014 – 2:00 p.m.

**** NOTE:** After Council meeting (approximately 3:30-5:00 p.m.): "Your Utah | Your Future" Advance Strategy Lab, facilitated by Envision Utah **

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 menos 72 horas antes de la reunión.