



Tom Dolan
Chairman | Mayor, Sandy

Mike Caldwell
Vice-Chairman | Mayor, Ogden

Mark Allen
Mayor, Washington Terrance

William Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

Ralph Becker
Mayor, Salt Lake City

Matthew Bell
Commissioner, Weber County

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Kerry Gibson
Commissioner, Weber County

Michael H. Jensen
Councilman, Salt Lake County

Brent Marshall
Mayor, Grantsville

Ben McAdams
Mayor, Salt Lake County

Bret Millburn
Commissioner, Davis County

John Petroff, Jr.
Commissioner, Davis County

JoAnn B. Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Logan Wilde
Councilman, Morgan County

Senator Stuart Adams
Utah State Senate

Representative Brad Dee
Utah House of Representatives

Michael Allegra
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Ken Bullock
Utah League of Cities & Towns

Adam Trupp
Utah Association of Counties

Robert Grow
Envision Utah

Alan Matheson
State Planning director

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL Meeting of August 27, 2015

AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, August 27, 2015 at 2:00 p.m. in the WFRC offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Consent Agenda** (Mayor Dolan)
 - a. ACTION: Minutes of the WFRC meeting May 28, 2015
 - b. ACTION: Financial Statements and Check Registers for May, June and July 2015
2. **Chairman's Report** (Mayor Dolan)
 - a. Information: Service awards – Loveit Baumgardner (20 years); Sam Klemm (15 years); Andrew Gruber (5 years)
 - b. WFRC FY 2015 Activities and Accomplishments report
 - c. ACTION: WFRC FY 2016 Goals and Priorities
 - d. WFRC programs for local governments
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Petroff)
 - a. Information: Regional Transportation Plan 2019-2050 objectives and approach
5. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. ACTION: Board modifications to the 2015-2020 Transportation Improvement Program (TIP)
 - b. ACTION: Approve 2016-2021 TIP and air quality conformity finding
 - c. ACTION: Approve self-certification of the transportation planning process
6. **Air Quality Committee (AQC) Report** (Mayor Seghini)
7. **Active Transportation Committee (ATC) Report** (Mayor Caldwell)
8. **Executive Director's Report** (Andrew Gruber)
9. **Other Business**

Next meeting: October 22, 2015

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.

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