

295 North Jimmy Doolittle Rd
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Vice-Chairman | Mayor, Sandy

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William Applegarth
Mayor, Riverton

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Mayor, North Salt Lake

Ralph Becker
Mayor, Salt Lake City

Mike Caldwell
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Mayor, Perry

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Kerry Gibson
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Utah Transit Authority

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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 January 22, 2015
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, January 22, 2015 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 December 18, 2014
 - b. ACTION: Financial Statements and Check Registers for November and December 2014
2. **Chairman's Report** (Commissioner Millburn / Mayor Dolan)
 - a. Information: Welcome new members
 - b. ACTION: Election of Chair and Vice Chair
 - c. ACTION: Endorse appointments to WFRC committees
 - d. Information: Service Award – Jory Johner 15 years
 - e. Information: Legislative preview
3. **Public Comment**
4. **Regional Growth Committee (RGC)** (Commissioner Petroff)
 - a. Information: 2015-2040 RTP / Unified Plan update
 - b. Information: Wasatch Choice for 2040 / Local Planning Resource Program
5. **Transportation Committee (Trans Com)** (Mayor Applegarth)
 - a. Information: Report on Board Modifications to the 2015-2020 Transportation Improvement Program
 - b. ACTION: Board Modifications to the 2015-2020 Transportation Improvement Program
6. **Air Quality Committee (AQC) Report** (Mayor Seghini)
7. **Active Transportation Committee (ATC)** (Mayor Caldwell)
8. **Executive Director's Report** (Andrew Gruber)
9. **Other Business**
 - New Member Orientation: February 26, 2015 – 2:00 p.m.
 - Next meeting: March 26, 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.

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.