



WASATCH FRONT REGIONAL COUNCIL

WASATCH FRONT REGIONAL COUNCIL  
Meeting of October 22, 2015

Tom Dolan  
Chariman | Mayor, Sandy

Mike Caldwell  
Vice-Chairman | Mayor, Ogden

Mark Allen  
Mayor, Washington Terrace

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

Evan Curtis  
State Planning Coordinator

Andrew Gruber  
Executive Director

## AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, October 22, 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 August 27, 2015
  - b. ACTION: Financial Statements and Check Registers for August and September 2015
2. **Chairman's Report** (Mayor Dolan)
  - a. Information: Service award – Kip Billings (20 years)
  - b. ACTION: WFRC Mission Statement and Roles
  - c. ACTION: Mountain Accord Phase II Interlocal Agreement
3. **Public Comment**
4. **Budget Committee** (Councilman Jensen)
  - a. ACTION: Administrative and Accounting Policies and Procedures
  - b. Information: Review Audit Report FY2015
  - c. PUBLIC HEARING AND ACTION: Amend FY2016 Budget and Unified Planning Work Program
5. **Regional Growth Committee (RGC)** (Commissioner Petroff)
  - a. ACTION: Release for public comment 2015-2040 RTP amendments
  - b. Information: Overview of 2019-2050 RTP development process
6. **Transportation Committee (Trans Com)** (Mayor Applegarth)
  - a. ACTION: Board modifications to the 2016-2021 Transportation Improvement Program (TIP)
7. **Air Quality Committee (AQC) Report** (Mayor Seghini)
8. **Active Transportation Committee (ATC) Report** (Mayor Caldwell)
9. **Executive Director's Report** (Andrew Gruber)
10. **Other Business**

Next meeting: January 28, 2016

*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.*