



Mike Caldwell, Chair
Mayor, Ogden

Bret Millburn, Vice Chair
Commissioner, Davis County

Mark Allen
Mayor, Washington Terrace

Bill Applegarth
Mayor, Riverton

Len Arave
Mayor, North Salt Lake

John Barber
Councilman, Morgan County

Jackie Biskupski
Mayor, Salt Lake City

Don Carroll
Mayor, Fruit Heights

Karen Cronin
Mayor, Perry

Kelvyn Cullimore
Mayor, Cottonwood Heights

Tom Dolan
Mayor, Sandy

James Ebert
Commissioner, Weber County

Kerry Gibson
Commissioner, Weber County

Michael Jensen
Councilman, Salt Lake County

Ben McAdams
Mayor, Salt Lake County

Brad Pratt
Councilman, Tooele City

JoAnn Seghini
Mayor, Midvale

Bob Stevenson
Mayor, Layton

Derk Timothy
Mayor, Bluffdale

Senator Stuart Adams
Utah State Senate

Representative Mike Schultz
Utah House of Representatives

Jerry Benson
Utah Transit Authority

Carlos Braceras
Utah Department of Transportation

Beth Holbrook
Utah League of Cities & Towns

Jim Smith
Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director

WASATCH FRONT REGIONAL COUNCIL
Meeting of March 23, 2017
AGENDA

There will be a meeting of the Wasatch Front Regional Council on **Thursday, March 23, 2017 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**
 - a. ACTION: Minutes of the WFRC meeting held January 26, 2017
 - b. ACTION: Financial statements and check registers for January and February 2017 and Budget/Expenditure Report
2. **Chairman's Report**
 - a. Information: Legislative Report
3. **Public Comment**
4. **Budget Committee**
 - a. PUBLIC HEARING and ACTION: Amend the FY17 Budget
 - b. ACTION: Release Draft FY18 Budget and Unified Planning Work Program for review and comment
 - c. ACTION: Amend the Accounting and Administrative Policy and Procedures document
5. **Regional Growth Committee (RGC)**
 - a. Information: Wasatch Choice 2050 and 2019-2050 RTP update
 - b. Information: Utah Street Connectivity Guidebook
6. **Transportation Committee (Trans Com)**
 - a. ACTION: Board modifications to the 2017-2022 Transportation Improvement Program (TIP)
 - b. Information: Report on Board modifications to the 2017-2022 TIP
 - c. Information: Obligations of federal transportation funds during FY2016
7. **Active Transportation Committee (ATC) Report**
8. **Air Quality Committee (AQC) Report**
9. **Executive Director's Report**
10. **Other Business**
11. **Overview of Utah Open and Public Meetings Act**

Upcoming events:

WC2050 Scenario Workshops, various locations and times, through March 30, 2017
ULCT Mid-Year Conference, St. George, April 5-7, 2017
UAC Management Conference, Vernal, April 15, 2017
APA Utah Spring Conference, Brigham City, April 24, 2017

NOTE: Meeting material located at www.wfrc.org

Public participation is solicited without regard to age, sex, disability, 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 edad el sexo, la discapacidad, 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.