



November 2, 2016
1:00PM

Five County Association of Governments – Large Conference Room

Conducting: Arthur LeBaron, Chair

1. Administrative

- a. Minutes from October 5, 2016 Meeting

2. TIP

- a. Funding Status Report
- b. Distribution of Concept Reports (2018-2022 TIP Program)
 - Old Highway 91 Reconstruction & Widening – Ivins City
 - 3050 East 850 North Connection and Bypass – St. George City
 - Merrill Road – Washington City
 - MP 11 Interchange – Washington City
 - Country Way Lane – Washington City
 - 300 East Fiber Conduit – Washington City
- c. State TAP Funds
- d. MPO TAP Funds
- e. HSIP / SSIP Funds

3. Short Range Plan

- a. Santa Clara Growth / Planning Report – Jack Taylor

4. Long Range Plan

- a. COG Report – Wash. County

5. Local Project Status Updates

- a. Hurricane
- b. Ivins
- c. LaVerkin
- d. Leeds
- e. St. George
- f. Santa Clara
- g. Toquerville
- h. Washington City
- i. Washington County
- j. UDOT

6. State and Federal Update

- a. Program Development – UDOT
- b. Federal Oversight – FHWA

7. Upcoming Meetings / Deadlines

- a. November 16, 2016 -- DTEC Meeting
- b. December 7, 2016 -- DTAC Meeting

8. Adjournment

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Myron Lee, Five County Association of Governments; 1070 West 1600 South, Building B; St. George, Utah; Phone #(435) 673-3548; FAX# (435) 673-3540; at least three working days prior to the meeting.