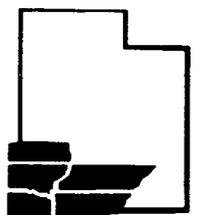


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER DENNY DRAKE, CHAIR

DATE: MARCH 4, 2009

SUBJECT: STEERING COMMITTEE MEETING, MARCH 11, 2009

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, MARCH 11, 2009, AT THE BEAVER COUNTY ADMINISTRATION BUILDING, CONFERENCE ROOM, LOCATED AT 105 EAST CENTER STREET, BEAVER, UTAH.

THE ATTACHED MATERIALS ARE PROVIDED TO ASSIST YOU IN PREPARING FOR OUR MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

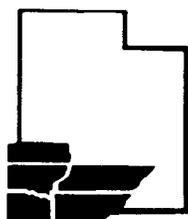
WE LOOK FORWARD TO MEETING WITH YOU IN BEAVER ON WEDNESDAY, MARCH 11, 2009 AT 1:00 P.M.

KLS:DL
ATTACHMENTS

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St. George, Utah 84770

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A G E N D A

Post Office Box 1550
St. George, Utah 84771

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**STEERING COMMITTEE MEETING
MARCH 11, 2009
BEAVER COUNTY ADMINISTRATION BUILDING
CONFERENCE ROOM
105 EAST CENTER STREET
BEAVER, UT - 1:00 P.M.**

- I. MINUTES FEBRUARY 11, 2009 - REVIEW AND APPROVE
- II. EXECUTIVE COMMITTEE ACTION
- III. COMMUNITY SERVICES AND SOCIAL SERVICES BLOCK GRANTS APPLICATION PROCESS
- IV. EMERGENCY FOOD AND SHELTER PROGRAM ALLOCATIONS
- V. PUBLIC FORUM ANNOUNCEMENTS
- VI. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
 - A. 2ND PUBLIC HEARING
 - B. COMMUNITY DEVELOPMENT WEEK
- VII. SOUTHERN UTAH UNIVERSITY (SUU) REGIONAL SERVICES UPDATE
- VIII. UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE UPDATE
- IX. CONGRESSIONAL STAFF UPDATES
- X. LOCAL AFFAIRS
 - A. CORRESPONDENCE
 - B. OUT-OF-STATE TRAVEL
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
 - D. PLANNING ASSISTANCE
 - E. OTHER BUSINESS
- XI. AREAWIDE CLEARINGHOUSE REVIEWS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

MINUTES

STEERING COMMITTEE MEETING

February 11, 2009

Kanab, Utah

MEMBERS IN ATTENDANCE

Mayor Brad Adair for Mayor Kim Lawson
Commissioner Douglas Heaton
Mayor Leonard Foster
Carolyn White
Commissioner Maloy Dodds
Mayor Lowell Mecham
Gladys LeFevre
Commissioner Lois Bulloch
Mayor Dutch Deutschlander for
Mayor Connie Robinson
Commissioner Denny Drake
Mayor Dan McGuire
LuAnne Forrest
Brian Cottam for Wes Curtis

OTHERS IN ATTENDANCE

Marreen Casper
Mike Empey
Bryan Thiriot
Commissioner Clare Ramsay
Commissioner Dell LeFevre
Commissioner Wayne Smith
Commissioner Daniel Hulet
Larry Gray
Kevin Williams
Jody Gale
Jim Matson
Ed Meyer
Karen Alvey
Ken Sizemore
Diane Lamoreaux

MEMBERS NOT IN ATTENDANCE

Commissioner Chad Johnson
Alan Adams, Excused
Joe Houston
Frank Lojko

REPRESENTING

Kane County Mayor Representative
Kane County Commissioner Representative
Beaver County Mayor Representative
Beaver County Schools Representative
Garfield County Commissioner Representative
Garfield County Mayor Representative
Garfield County Schools Representative
Iron County Commissioner Representative
Iron County Mayor Representative

Washington Co. Commissioner Representative
Washington County Mayor Representative
Washington Co. Schools Representative
Southern Utah University

Senator Hatch's Office
Congressman Matheson's Office
Senator Bennett's Office
Garfield County Commission
Garfield County Commission
Iron County Commission
Kane County Commission
Utah State Parks
Color Country RC&D Coordinator
Utah State University - Extension Service
Color Country RC&D
Southern Utah University Regional Services
Center for Education, Business and The Arts
Five County Association of Governments
Five County Association of Governments

Beaver County Commissioner Representative
Iron County Schools Representative
Kane County Schools Representative
Dixie State College of Utah

Mr. Ken Sizemore welcomed those in attendance. Mayor Kim Lawson, Vice-Chair, was unable to attend today's meeting and asked that Ken open the meeting in his absence. Chair and Vice-Chair responsibilities rotate to Washington County for the upcoming year. The Washington County delegation has accepted this responsibility with Commissioner Denny Drake serving in the capacity

of Chairman and Mayor Dan McGuire serving in the capacity of Vice-Chair. Alan Adams, Iron County school representative, asked to be excused. Mayor Dutch Deutschlander is representing Mayor Connie Robinson, Iron County mayor representative and Mayor Brad Adair is representing Mayor Kim Lawson, Kane County mayor representative. Commissioner Denny Drake asked that Board members provide an introduction.

I. MINUTES JANUARY 21, 2009 - REVIEW AND APPROVE

Chairman Drake presented minutes of the January 21, 2009 meeting for Board discussion and consideration. One correction was noted on page 10, 5th Paragraph, 5th Sentence to strike “.....and will no longer serve on the Transportation, HUD committee”. Mayor Deutschlander questioned information provided under Senator Hatch’s office report in regard to the Boy Scout Land Exchange and the number of parcels to be exchanged. Ms. Casper indicated that she had requested clarification for this item.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER MALOY DODDS, TO ACCEPT MINUTES OF THE JANUARY 21, 2009 MEETING AS CORRECTED AND TO INCLUDE ANY NECESSARY CLARIFICATION ON THE BOY SCOUT LAND EXCHANGE. MOTION CARRIED.

II. STEERING COMMITTEE MEMBERSHIP

Mr. Sizemore introduced new Board members as follows: **1) Mayor Leonard Foster--** Beaver County mayor representative; **2) Ms. Gladys LeFevre--** Garfield County schools representative; and **3) LuAnne Forrest--** Washington County schools representative.

III. REVOLVING LOAN FUND BOARD APPOINTMENTS

Mr. Sizemore referenced information on page 15 of the packet containing a summary of the Revolving Loan Fund program and composition of the seven member Board that approves loans and oversees the loan portfolio. Terms for Doug Bringham, Village Bank, and Dale Edwards, Wells Fargo Bank, expire this month. Both individuals have expressed a desire to remain on the Board for an additional two year term. Staff recommends reappointment of these two individuals.

MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY MAYOR LOWELL MECHAM, TO REAPPOINT DOUG BRINGHURST AND DALE EDWARDS TO THE REVOLVING LOAN FUND ADMINISTRATION BOARD FOR ADDITIONAL TWO YEAR TERMS. MOTION CARRIED.

Commissioner Maloy Dodds suggested that staff provide education to bankers throughout the Five County Region to make them aware of the fund availability and parameters of the program. Mr. Sizemore responded that Darren Janes is working diligently with the RLF program to aggressively market the program through advertisement and meeting with bankers throughout the region. An advertisement was published in the December edition of Utah Business magazine. In addition, presentations are being made at a number of venues. This is a unique time for business owners who are conservative with investments and expansion.

IV. CENTER FOR EDUCATION, BUSINESS, AND THE ARTS (CEBA) - STRATEGIC ECONOMIC DEVELOPMENT PLAN

Mr. Jim Matson, Color Country Resource Conservation & Development (RC&D) council, reported that CEBA staff members are in Salt Lake City providing presentations to the state legislature. As chair of the Color Country RC&D council, he provided a brief update on the status of the group and upcoming meetings. The next meeting is scheduled for April 8, 2009 in Parowan. Kevin Williams was hired recently to serve as the Coordinator for the Color Country RC&D. Mr. Williams reported that he is trying to get up to speed with accounts, grants, reporting and various other aspects of the program. He is anxious to work with local counties and communities to enable them to grow and sustain the local economy through utilization of grants and other assistance which might be available. Mr. Matson reported that the Color Country RC&D will be working in partnership with the Panorama RC&D on Prairie Dog issues. Activities in this effort will be limited to the safe harbor and exchange programs. Staff is also in the process of scheduling appointments with county commissions and communities to provide an update on projects in their respective areas.

Mr. Matson indicated that Mayor Kim Lawson and Kelly Stowell are currently providing information to the Utah State Legislature. He reported that the draft strategic plan is approximately 50 percent complete. Several subcommittees have been established to support this effort in development of goals and objectives for target areas which include: 1) Facilities management and design; 2) Enhanced educational opportunities in secondary and post secondary education; 4) Entrepreneurial support and business development; 5) Arts and culture; 6) Digital media; 7) Physical and life sciences; 8) Natural resource based technology; 9) Animal sciences; and 10) Visual arts and western literature. Pages 16-18 of the packet contain an outline of the CEBA Strategic Economic Development Plan.

V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

A. PROGRAM SUMMARY

Ms. Diane Lamoreaux provided a handout reflecting the CDBG program history from 1982 through 2008 for projects funded in the Five County region. The summary includes program year and fund allocations by county as well as information for each county in terms of projects funded and allocation totals by types of projects. Information contained on pages 19-22 of the packet was reviewed providing background information, the typical program scheduled developed by the State CDBG Policy Committee, and examples of eligible CDBG project activities. Projects must meet one of three National Objectives determined by Congress: 1) Low to Moderate Income Benefit; 2) Aiding in the Prevention or Elimination of Slums or Blight; and 3) Urgent Health and Welfare. The majority of projects funded in the state of Utah provide funding for low or moderate income projects. The list of applications received for the FY 2009 funding cycle was reviewed in detail outlining pre-approved projects, set-aside funding as well as applications submitted by jurisdictions.

Commissioner Lois Bulloch complimented Ms. Lamoreaux for the way the CDBG program is handled and expressed appreciation for the assistance provided to jurisdictions throughout the process.

B. REGIONAL APPLICATIONS PRIORITIZATION (RATING AND RANKING)

Copies of the staff recommendations for FY 2009 CDBG fund allocation were provided and reviewed. Pre-approved projects and set-aside funding are outlined at the top of the sheet, with project applications and ranking of those projects below. It was pointed out that the state of Utah does not know how much the CDBG allocation will be at this time. Because the federal FY 2009 budget has not been approved and will likely be in the form of a continuing resolution, state CDBG staff is asking that the regions program funding at the FY 2008 program level. Total funding available to this region is approximately \$937,278 which also includes the set-aside funds of \$174,781. Several years ago Cedar City, on behalf of the Iron County Care & Share, procured a piece of property located near the cemetery. A food warehouse/pantry has been constructed on that site to serve low income individuals in the Cedar City area. Iron County Care & Share recently sold approximately one-half of this acreage to the Southwest Utah Mental Health Authority. A campus type approach is being utilized for development of this property to provide housing for homeless individuals as well as supportive and permanent housing for Southwest Center clients. Because CDBG funds were utilized to procure this property and in compliance with HUD regulations, Cedar City was required to return \$174,781 in funds to the state CDBG program for reallocation in the Five County region. This funding has been set-aside for brick and mortar projects benefitting homeless individuals. Cedar City, on behalf of the Iron County Care & Share, was the only applicant that applied for these funds. Project ranking was presented as follows: **#1 Hatch--** (82.75 points); **#2 Beaver County, on behalf of the Beaver County SSD #1--** (81 points); **#3 Iron County--** (76 points); **#4 Alton Town--** (72.5 points); and **#5 Cannonville Town--** (65.25 points). Based on anticipated funding, projects 1 through 3 could be funded. However, depending on the actual CDBG allocations from HUD, funding may increase or decrease. Commissioner Lois Bulloch asked when funding levels would be available. Ms. Lamoreaux commented that it is hoped those figures will be available in early April. Mike Empey indicated that right after President's Day consideration will be given to an omnibus budget bill which may be in the form of a continuing resolution or a FY 2009 budget.

Commissioner Denny Drake questioned if Iron County has taken into consideration budget reductions proposed by the state of Utah in procurement of meals-on-wheels trucks. Ms. Lamoreaux responded that this question was asked during the site visit. Iron County representatives assured staff that in-home services, including meals-on-wheels, is a priority for the county and budget reductions would be considered in congregate meals rather than home delivered meals. Iron County also utilizes volunteer drivers which reduce costs somewhat. Commissioner Lois Bulloch mentioned that one of their favorite volunteer drivers is former commissioner Roy 'Pug' Urie.

Ms. Lamoreaux provided an overview of the rating and ranking process. Five County has established funding limits at a maximum of \$150,000 per year and maximum years for multi-year is 2 years at \$150,000 per year for a total of \$300,000. Copies of the FY 2009 Rating and Ranking criteria were provided to Board members. It was explained that the general policies outline all pre-approved

and set-aside funding for the program year. The criteria provides worksheets to assist staff in applying scoring to projects. Project priorities are determined by jurisdictions through submission of a capital improvements list. In addition, county priorities are determined by the three (3) appointed Steering Committee members representing the county in which the proposed project(s) is located. These three members include one county commission representative, one mayor representative and one school board representative. Regional priorities are determined by the Executive Director with consultation of the AOG Executive Committee. The Executive Committee is comprised of one county commissioner from each of the five counties. Staff also references information gathered through the Consolidated Plan process to assist in determining regional priorities. Regional priorities which were adopted in August 2008 are follows: #1 LMI Housing Activities; #2 Community Facilities; #3 Public Utility Infrastructure; #4 Public Safety Activities; #5 Projects to Remove Architectural Barriers; and #6 Parks and Recreation. Community and Economic Development (CED) staff are assigned to conduct site visits of projects to gather additional information along with an in depth knowledge of the project. CED staff apply the criteria to projects and meet as a group to discuss site visits, application quality and maturity prior to meeting with the Steering Committee to present staff recommendations. The Steering Committee serves as the Regional Review Committee (RRC). In that capacity, the RRC has several options which include approval of staff recommendations, revision of staff recommendations and/or sending staff back to the drawing board to reevaluate projects. Staff is recommending funding of projects as per project rating and ranking until funds are exhausted.

MOTION WAS MADE BY MAYOR DUTCH DEUTSCHLANDER, SECONDED BY MAYOR LOWELL MECHAM, TO APPROVE STAFF RECOMMENDATIONS FOR FY 2009 CDBG FUND ALLOCATION FOR PROJECTS AS PRIORITIZED UNTIL FUNDING IS EXHAUSTED. MOTION CARRIED.

VI. SOUTHERN UTAH UNIVERSITY (SUU) REGIONAL SERVICES UPDATE

Mr. Brian Cottam, Southern Utah University Regional Services, reported that Wes Curtis is in Salt Lake City at the legislative session. He provided continued discussion from the last Steering Committee meeting outlining final FY 2009 budget cuts and anticipated 2010 budget cuts to higher education. A portion of the impacts imposed in FY 2009 was backfilled by the Legislature with one-time and other project funding. It is anticipated that cuts for FY 2010 will be in the neighborhood of 12 percent, which is on top of the cuts made in the current year budget. Impacts to higher education will require difficult decisions which will likely impact Regional Services. He briefed members on the Intergovernmental Internship Cooperative program which is functioning across the region with federal and state agencies under the direction of Regional Services. Regional Services also oversees the Head Start Program, Utah Center for Rural Health, Outdoor Initiative, contracts for services with Ed Meyer on projects in Kanab and Kane County, etc.

Mr. Ed Meyer congratulated Five County elected officials for work expended as members of the Steering Committee and support of the Five County organization. He noted that this Association of Governments consistently provides the highest quality of service over other AOG's in the state. He reported on some of the projects currently under his direction in

Kane County and Kanab on behalf of SUU Regional Services. Entrepreneurial forums are held based on a design developed in his capacity with SUU in conjunction with the Rural Entrepreneurial Center who is the think tank of the best way to help entrepreneurs in rural communities. This is also being done in conjunction with the Kanab Area Chamber of Commerce and is based on a concept called "community gardening". One of the challenges in rural areas is that there is access to small business development centers which are located at our colleges. However, these are university based programs which are difficult for rural entrepreneurs to access. Rural communities need to assume the responsibility of nurturing their own local entrepreneurs, much as you would nurture crops or gardens that you raise. A local team has been established consisting of attorneys, accountants, marketing experts, technology experts, human resource experts, banks, etc. who are involved in this project. The team is focusing efforts to identify entrepreneurs in a few target areas to help them grow. Entrepreneurs are interviewed on a monthly basis to provide a lively exchange where approximately 20-30 people participate. Entrepreneurs are nurtured with use of this model, through assessments and resources provided by small business resource centers or within the community. This program is very effective and relies on local leadership to provide the majority of services. Those with specific questions are welcome to contact Mr. Meyer at 435-644-5439.

VII. UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE UPDATE

Mr. Jody Gale revisited budget issues which are also having a grave impact on Utah State University. Projected reductions to the Extension Service range between 15 to 20 percent from funding sources which include federal, state and county. Counties provide support such as office space, secretarial support and other in-kind type of services. This is compounded by the fact that 90 percent of the total budget is allocated for salaries, where there is no capability to absorb these decreases. The Extension Service is currently in the process of restructuring which will effect every employee and every county with the loss of employees in the field. The University President has indicated that under the worst case scenario USU could lose as many as 656 positions which includes some from the Extension Service. Full time equivalent positions with the Extension Service have not increased since its establishment in the 1950s. Staff will visit with county department heads as more information is developed to restructure services. Some employees will be encouraged to take advantage of early retirement, positions will be left open, and multi county assignments will also be pursued. In addition, the University is doing a furlough during spring break where employees will be off for one week without pay. It is anticipated that these type of furlough options could continue into next year and possibly include the Christmas break. Those individuals owning agriculture based businesses are experiencing some tough times, especially the dairy industry. Commissioner Maloy Dodds mentioned that relief is also needed in the beef industry with some type of beef buyout. It was acknowledged that this is also an important side of the agriculture industry in rural Utah. There is hope that the stimulus bill will provide some relief to the agriculture based economy.

Mr. Gale reviewed sessions which will be offered at the Agriculture Diversification Conference in Delta on February 25-27, 2009 include the following: 1) Production Agriculture; 2) Family; 3) Technology; and 4) Business management and marketing. Sub topics in each of these tracks cover a broad range of discussion for those involved in agriculture. Additional information is available at: www.diverseag.org

VIII. CONGRESSIONAL STAFF UPDATES

Ms. Marreen Casper, Senator Hatch's Office, reported that the Omnibus Public Lands Bill passed by the Senate included two parcels in the Boy Scout land exchange with a total of 120 acres. An e-mail will be forwarded to Mayor Deutschlander for review. Senator Hatch will be serving on four of the most sought after committees - Finance, Judiciary, HELP, and the Select Committee on Intelligence. He will also serve on the Special Committee on Aging and the Joint Committee on Taxation. The Senator does not support the stimulus bill and has issued a statement: "The Federal government cannot spend its way out of this financial crisis. We need to reduce irresponsible government spending and promote policies that will ensure that every dollar the federal government spends is being spent to meet vital needs and not being wasted on wants - \$18 billion worth of ready to go projects for Utah". Information was also shared on SBA disaster assistance which is available for agriculture-dependent small businesses, the war against energy security, and changes to bowl championship series. Commissioner Lois Bulloch asked if there would ever be an accounting to the American public in regard to the bailout money. Ms. Casper indicated that Senator Hatch has sent a letter and also met with the Treasury Secretary demanding that an accountability be provided to citizens for how this money is spent. Discussion centered around energy related actions imposed by Secretary of the Interior Salazar and the impact to the state of Utah. All oil and gas leases that were currently underway have been cancelled in Utah and oil shale has been shot down. It was pointed out that solar and wind energy must be supplemented with other energy sources, and solar energy farms requires large amounts of water.

Mr. Mike Empey, Congressman Matheson's Office, reported that Congressman Matheson feels that senators from the east are out of touch with reality on issues which impact the west. This is an interesting time in Congress. The Congressman has disagreed for some time with Interior Secretary Salazar on oil shale proposals and the idea that Utah should have a say about what happens. The Omnibus Public Lands Bill has been on the House calendar but because of the conference negotiations on the stimulus bill has been delayed until tomorrow. This bill would require a 2/3 vote in order to pass. If that were to occur, the bill could be signed by President Obama on Friday. The Turn About Ranch and Boy Scout land exchanges are included in this legislation. Congressman Matheson has sent letters to representatives encouraging their vote in support of the bill. His argument is based on the collaborative process which was utilized in Washington County to present this bill and solicit public input into the process. One item in particular that Congressman Matheson felt was important in the stimulus package would deal with the back logs in National Parks and hopefully provide funding to address some of these issues. This would provide employment for a large number of contractors and in turn stimulate the economy. Another important aspect is funding into transportation infrastructure and bridges. Those interested in submitting requests for specific appropriations need to provide information by February 14th. The Congressman is happy to advocate for specific projects in his district.

Mr. Bryan Thiriot, Senator Bennett's Office, reported that Senator Bennett is also calling for an accounting for the first bail out funding. Information from the new stimulus bill will be posted on a website developed by President Obama www.recovery.gov Spending is on every ones mind as several bills are debated which include: **1) HR 1 Stimulus Package--** Final numbers have been agreed on as \$789 billion. The bill will now go back to the House and Senate for an up/down vote with no amendments; **2) FY 2009 Budget--** The continuing resolution expires March 6, 2009 and may culminate with an extension to the end of the

fiscal year; **3) FY 2010 Budget**-- No one has a feel for where this fiscal year budget might end up. These are three big spending packages for consideration. Senator Bennett feels that in time as the economy works through corrections it would recover without the huge spending package. Jody Gale commented that he recently attended a workshop hosted by Rocky Mountain Power dealing with planning for growth. Because of the extensive time frame to obtain permits for nuclear and coal fired power plants and in light of litigation, Rocky Mountain Power is focusing on using natural gas to provide primary generation for power. The company is working to double their current natural gas power plant facilities. Commissioner Doug Heaton commented that local governments have become addicted to state and federal funds and need to focus more on how they can live through utilizing their own resources. Everyone has a pet project they would like funded and this is the problem.

IX. LOCAL AFFAIRS

A. CORRESPONDENCE

Mr. Sizemore referenced correspondence contained on page 23 of the packet from Mark Cox, Rocky Mountain Power, thanking the Board for allowing representatives to present their proposed Energy Gateway South and Sigurd to Red Butte #2 transmission lines projects on January 21, 2009.

B. OUT-OF-STATE TRAVEL

None.

C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS

Mr. Sizemore reviewed applications from jurisdictions to the Permanent Community Impact Fund Board for consideration as follows: **1) Enoch City, Comprehensive Capital Improvements Plan**-- Total cost \$120,000 with \$60,000 as CIB matching planning grant and \$60,000 from Enoch City as match; **2) Beaver City, Culinary Water System Capital Facility Plan**-- Total cost \$40,000 with \$20,000 as CIB matching planning grant and \$20,000 match funds from Beaver City; **3) Escalante City Park(s) Master Plans**-- Total cost \$60,000 with \$30,000 as CIB matching planning grant and \$30,000 from USDA Rural Development matching grant. The Board has the option to support, not support or remain neutral.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MS. CAROLYN WHITE, TO SUPPORT APPLICATIONS TO THE PERMANENT COMMUNITY IMPACT FUND BOARD AS PRESENTED. MOTION CARRIED.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

Mr. Sizemore provided a handout outlining budget revisions which will be presented to the Executive Committee for approval. Once approved by the Executive

Committee, these actions will be ratified by the Steering Committee. This information is provided as an opportunity for Board members to provide input into the process. Information contains mid-year budget revisions required to keep the budget in balance. The majority of these revisions bring in new revenue which was not anticipated when the budget was established.

X. AREAWIDE CLEARINGHOUSE REVIEWS

Chairman Drake reviewed A-95 reviews as follows: **1) Trust Lands Administration, Right of Entry No. 5265, Anemometer Tower--** EUI Development LLC application to place two wind measurement towers near Beryl Junction; **2) Trust Lands Administration, Right of Entry No. 5366, Anemometer Tower--** Ridgeline Energy LLC has applied to place two wind measurement towers west of Milford in the Wah Wah Valley. Both reviews have supportive staff recommendations. He presented the reviews for Board consideration.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER LOIS BULLOCH, TO APPROVE A-95 REVIEWS, AS PER STAFF RECOMMENDATION. MOTION CARRIED.

The next meeting is scheduled for Wednesday, March 11, 2009 at the Beaver County Administration Building in Beaver, beginning at 1:00 p.m. Meeting adjourned at 2:45 p.m.

2009 EMERGENCY FOOD AND SHELTER PROGRAM FUNDING HISTORY

WASHINGTON COUNTY PHASE 27 8536-00

APPLICANTS	FUNDED 2004	FUNDED 2005	FUNDED 2006	FUNDED 2007	FUNDED 2008	EFSP FUNDS REQUESTED 2009	PHASE 27 2009 ALLOCATIONS:
Division of Child and Family Services	\$ 13,893	\$ 13,504	\$ 14,000	\$ 13,000	\$ 7,000	\$ 18,000	11,485
Dove Center	\$ 3,354	\$ 3,260	\$ 3,500	\$ 2,500	\$ 2,500	\$ 3,000	3,000
Dixie Care and Share	\$ 17,773	\$ 17,275	\$ 22,095	\$ 20,318	\$ 25,186	\$ 69,125	41,482
Wash. Co. Family Support Center	\$ 3,450	\$ 3,342	\$ 3,500	\$ 2,500	\$ 3,500	\$ 17,280	5,766
Five County AOG Admin 2%						\$ 1,260	\$ 1,260
TOTAL AVAILABLE	\$ 38,470	\$ 37,381	\$ 43,095	\$ 38,318	\$ 38,186	\$ 107,405	\$ 62,993

IRON COUNTY PHASE 27 8496-00

APPLICANTS	FUNDED 2004	FUNDED 2005	FUNDED 2006	FUNDED 2007	FUNDED 2008	EFSP FUNDS REQUESTED 2009	PHASE 27 2009 ALLOCATIONS:
Canyon Creek	\$ 1,800	\$ 1,604	\$ 1,800	\$ 2,800	\$ 2,950	\$ 2,900	2,900
Family Support Center	\$ 3,500	\$ 3,120	\$ 4,000	\$ 3,600	\$ 4,278	\$ 4,500	4,500
Iron County Care and Share (food)	\$ 5,174	\$ 4,613	\$ 5,200	\$ 5,600	\$ 5,600	\$ 4,041 (combined app)	4,041
Emergency Housing Assist (Iron Co. Care & Share)	\$ 4,200	\$ 3,744	\$ 3,800	\$ 3,155	\$ -0-	\$ 16,164 (combined app)	5,360
SOUTHWEST CENTER						\$ 4,000	3,000
Five County AOG Admin 2%						\$ 404	\$ 404
TOTAL AVAILABLE:	\$ 14,674	\$ 13,081	\$ 14,800	\$ 15,155	\$ 13,000	\$ 31,605	\$ 20,205

SET -A- SIDE COUNTIES (GARFIELD, KANE AND BEAVER) PHASE 27 8491-00

APPLICANTS	FUNDED 2004	FUNDED 2005	FUNDED 2006	FUNDED 2007	FUNDED 2008	EFSP FUNDS REQUESTED 2009	PHASE 27 2009 ALLOCATIONS:
Kane County Care and Share	\$ 3,000 (Set- a- side)	\$ 7,597	\$ 2,000	\$ 2,371	\$ 1,011	\$ 23,000	\$ 1,611
Beaver County Food Network	\$ 3,000 (Set- a- side)	\$ 7,597	\$ 2,000	\$ 2,371	\$ 1,011	\$ 20,000	\$ 1,611
Garfield County Care & Share	\$ 5,570 (Direct)*	\$ 7,599	\$ 2,000	\$ 2,370	\$ 1,012	\$ 8,830	\$ 1,610
Five County AOG Admin 2%						\$ 98	\$ 98
TOTAL AVAILABLE:	\$ 11,570	\$ 22,793	\$ 6,000	\$ 7,112.00	\$ 3,034	\$ 51,830	\$ 4,931

* Garfield County received direct funding from National Board in 2004.

AGENDA ITEM # VI-A.

LEGAL NOTICES

PUBLIC NOTICE

**COMMUNITY
DEVELOPMENT
BLOCK GRANT
(CDBG)
SECOND PUBLIC
HEARING**

**THE FIVE COUNTY
ASSOCIATION OF
GOVERNMENTS
(AOG)** will hold a public hearing to discuss the following project determined to be applied for in the FY 2009 CDBG Small Cities Program:

Five County AOG, CDBG Technical Assistance/ Community and Regional Planning Grant. This is an on-going project which provides regional planning assistance to eligible communities, updating the federally mandated regional Consolidated Plan, program delivery for the regional Revolving Loan Fund, HOME and Down Payment/Closing Cost Assistance Programs, and other purposes.

The CDBG Second Public Hearing will be held in conjunction with the Five County AOG Steering Committee meeting which begins at 1:00 p.m. on Wednesday, March 11, 2009 in the Beaver County Administration Building, Conference Room, 105 East Center, Beaver, UT.

Comments will be solicited on the project(s) scope, implementation and its effects on residents. Details of the project applied for, including information on the amount of grant money received will be discussed. The Five County AOG will respond to specific concerns and questions of all individuals, particularly those who may be immediately impacted by the project being applied for. Further information on this hearing can be obtained by contacting Diane Lamoreaux at (435) 673-3548 or dlamoreaux@fcaog.state.ut.us

In compliance with the Americans with Disabilities Act, the Five County AOG will make reasonable accommodation for persons needing assistance to participate in this public hearing. Persons needing assistance are asked to contact Diane Lamoreaux at (435) 673-3548 at least 48 hours prior to the public hearing.

**Pub#L6151
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March 1, 2009.
The Spectrum
UPAXLP**

Agenda Item # V.

Announcing the 16th Annual Human Services Public Forums

The 2009 year marks the 16th consecutive year the Five County AOG has brought people together to discuss important issues affecting our local communities. These Forums provide a dynamic planning function. This year each forum will use the technology of audience response systems to engage participation. Over the past decade, many important program developments have had their start from these gatherings.

Public Forums provide valuable opportunities to:

- Share information
- Identify common needs
- Recommend solutions
- Help prioritize resources and
- Network with community members.

During this time of economic challenge, it is more important than ever for communities to come together and share support as well as prioritize needs. Join concerned citizens, political leaders, agency representatives, local businessmen, faith based organization representatives, and families addressing challenges as well as solutions.

PLEASE JOIN US ! Public Forum times and locations are listed below:

DATES:	COUNTY:	LOCATIONS:	TIME:
March 31 st	KANE	KANAB PUBLIC LIBRARY 533 EAST 300 SOUTH, KANAB	3:30 to 5:00 p.m.
April 2 nd	WASHINGTON	GARDNER CENTER @ DSC 831 EAST 300 SOUTH, ST GEORGE	3:30 to 5:00 p.m.
April 7 th	GARFIELD	COMMUNITY CENTER 100 NORTH 100 WEST, ESCALANTE ----- PANGUITCH LIBRARY 25 SOUTH 200 EAST, PANGUITCH	10:00 to 11:30 a.m. ----- 3:30 to 5:00 p.m.
April 8 th	IRON	FESTIVAL HALL 105 NORTH 100 EAST, CEDAR CITY	3:30 to 5:00 p.m.
April 9 th	BEAVER	BEAVER SENIOR CENTER 81 EAST CENTER, BEAVER	3:30 to 5:00 p.m.

AGENDA ITEM # VI-B.

2009 NATIONAL CD WEEK

The 2009 National Community Development (CD) Week will be celebrated from April 12-18, 2009. The week provides the opportunity for CDBG grantees to meet with their congressional members, showcase CDBG-funded projects and programs, and involve the local community, including local businesses, citizens, and community groups in the week-long celebration.

The National Community Development Association is pleased to provide you with information on how to plan and organize your activities for National Community Development Week 2009. For the 23rd consecutive year, NCDCA is spearheading the National Community Development Week campaign. This annual campaign is designed to focus local as well as national attention on the numerous outstanding accomplishments over the past 35 years of the Community Development Block Grant (CDBG) program, funded through the U.S. Department of Housing and Urban Development.

National Community Development Week provides an ideal opportunity to educate citizens at the local level as well as members of Congress regarding the Community Development Block Grant Program and its critical importance in the lives of low and moderate income citizens. Last year, hundreds of communities across the nation participated in the campaign and we hope your community will be able to join us during this year's national celebration.

WHY NATIONAL COMMUNITY DEVELOPMENT WEEK?

- CDBG program funding has been reduced. In FY 2001, the program received \$4.406 billion in formula funding. By FY 2007, formula funding had been reduced to \$3.58 billion and remains at that level today. Congress continues to be faced with soaring budget deficits and funding for federal programs will continue to be scarce in future years.
- We need to celebrate the program's good works and bring more national and local attention to the program. CDBG has assisted millions of persons during its 34 year history, yet it is not widely known to the public at large. Even in many local communities, the program does not get enough recognition; most local citizens do not know of the program or what it provides.

THE U.S. CONFERENCE OF MAYORS' 10 POINT PLAN

On January 24, 2007, the United States Conference of Mayors (USCM) announced the 2007 *Mayors' 10 Point Plan*. Included in the Plan is the doubling of funding for CDBG, to \$8 billion. NCDCA worked closely with USCM to develop this policy position. As stated in the Plan:

"The nation's mayors recommend that CDBG formula funding be doubled to \$8 billion. This additional funding would address the delayed projects and activities which have come about because of cuts to CDBG, and further build on the proven record of an effective affordable housing and revitalization program."

AGENDA ITEM # VI-B. (Continued)

USCM and NCDA are committed to reaching this goal; however, the goal will be never be attained without grassroots support from grantees, their subrecipients, and their beneficiaries – and without data to back up the need for this level of funding. All CDBG grantees, not just a few, must commit to this goal and must continue to work with USCM and NCDA to achieve this goal. National CD Week will help us demonstrate the community development needs nationwide.

CD WEEK ACTION ITEMS

1. *Plan Your CD Week Activities; Start Now.* Public support from your congressional delegation, community groups, the media, business and community leaders, and the beneficiaries of the program is vital.

- Brief your local elected officials, community groups, banks and businesses about the 2009 CD Week
- Work with your local press to bring attention to CD Week
- Have a face-to-face meeting with your congressional delegation; have them participate in your CD Week activities

Start to plan your 2009 CD Week activities now.

- Involve the local community: local elected officials, neighborhood groups, area banks, local businesses. Ask the mayor and the community to participate in activities. Ask local businesses and banks to sponsor activities.
- Invite your congressional members. Plan to meet with your congressional members in their district offices during CD Week. Invite them to tour a CDBG-funded project. Ask them to speak at your CD Week events.
- Involve the media. Provide a press release on your CD week activities. Invite the press to your events. Ask them to write an article on CDBG.
- Select positive venues. Select locations that positively showcase CDBG-funded activities.
- Announce your events. National Community Development Week should begin with press releases and informational materials distributed as soon as possible. Announce planned events to your local media, community groups, and your congressional delegation.

Most importantly, *start planning your activities now!*

2. *Your CD Week Message.* The message should be simple: “We...

AGENDA ITEM # VI-B. (Continued)

- support local flexibility and increased formula funding for the program so that grantees may continue to respond to current and emerging community development needs
- must emphasize how the program has helped your community (e.g., what projects and programs have been developed through the program to assist the community and its residents). Develop a local fact sheet on CDBG-funded activities in your community and distribute it to the press, your congressional members, and at CD Week activities.

3. ***Focus on your congressional members.*** Meet with your congressional members at their district offices during CD Week. Meeting with a member of Congress is a very effective way to convey a message about a specific issue or legislative matter.

Steps to meet with your congressional member

(1) **Make an Appointment:** Start planning your visit at least two months in advance. Congressional members are extremely busy and their calendars fill up quickly. When attempting to meet with a member, contact the appointment secretary/scheduler at the local district office. Explain your purpose and who you represent. You can obtain your member's information at <http://www.house.gov> and <http://www.senate.gov> When you speak to the scheduler, ask to have a face-to-face meeting with your member of Congress at their local district office during CD Week.

(2) **Make the issues real:** Convey to your member how the programs help constituents in their district. Provide specific examples. If possible, bring a sub-recipient or beneficiary to the meeting with you. Congressional members like hearing directly from the organizations or people the programs directly benefit. You should bring the following information with you to the meeting:

- **Good data.** Show how the cuts to CDBG have affected your program. Provide the following information.
 - The actual cut to your allocation over the past few years.
 - The number of people that have not/will not be assisted and a breakdown by sub-population.
 - The economic loss to the community.
- **Actual examples.** Provide actual examples, along with the data.
- **Show how the programs are working in your community.** Dispel the belief that these programs are not effective. Bring a brief outline of your CDBG program detailing how the programs have assisted your community over the past 5 years (if you want to provide data that goes back further, that's great). Some areas to highlight include:

AGENDA ITEM # VI-B. (Continued)

- # of people assisted
- # of businesses assisted
- # of jobs created or retained
- # of homes that have been rehabilitated
- # of new homeowners
- # of blighted buildings that have been demolished
- # of infrastructure improvements

Leave copies of this information with your congressional member and staff.

(3) **Be Responsive and Follow-Up:** Be prepared to answer questions or provide additional information in the event the member asks questions. Send a thank-you letter as a follow-up to the meeting, along with any additional information and materials requested.

THE 2009 JOHN A. SASSO NATIONAL COMMUNITY DEVELOPMENT WEEK AWARD

This year NCDA will present its 9th annual John A. Sasso National Community Development Award. This award recognizes the community or communities that exemplify the spirit of the CDBG program by showcasing its good works through the activities and events held during the 2009 National Community Development Week, April 12-18, 2009.

To be eligible for consideration, communities must be a member of NCDA and must provide an essay of 1,000 words or less describing their activities and events undertaken as part of its 2009 National Community Development Week celebration. Award submissions are due at NCDA's office by the close of business, **May 8, 2009**. Upon receipt of your essay, NCDA will select the finalists by **May 22, 2009**. Finalists may be required to submit additional information regarding their submission. Winners will be notified no later than **May 29, 2009** in order to make the necessary arrangements to attend the Award Luncheon. Activities conducted during National Community Development Week should have generated media coverage and included the involvement of your congressional delegation.

The awards will be presented at the John A. Sasso National Community Development Week Award luncheon during NCDA's 2009 Annual Conference in June. Winners will be notified of the exact venue.

All submissions should include the following information: contact name, address, phone and fax number, and e-mail address. Submissions should be sent to:

National Community Development Association
522 21st Street, N.W., Suite 20006
Washington, D.C. 20006

If you need additional information, please call (202) 293-7587.

AGENDA ITEM # VI-B. (Continued)

SAMPLE RESOLUTION SUPPORTING FY 2009 FORMULA FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, The Community Development Block Grant (CDBG) program was enacted, and signed into law by President Gerald Ford, as the centerpiece of the Housing and Community Development Act of 1974; and

WHEREAS, The CDBG program has as its primary objective “the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income;” and

WHEREAS, The CDBG program has considerable flexibility to allow communities to carry out activities that are tailored to their unique affordable housing and neighborhood revitalization needs; and

WHEREAS, Throughout its 34-year history, the CDBG program has been a partnership among the federal, state and local governments, business, and the nonprofit sector which carry out activities that improve the lives and neighborhoods of low and moderate income families; and

WHEREAS, **(name of jurisdiction)** with CDBG funds in the amount of **(\$_____)** since **(year it became an entitlement)** has provided **(quantify some of the key activities undertaken)**; and

WHEREAS, funding for CDBG has been reduced in recent years; and

WHEREAS, this reduction in funding has had a profound impact on **(name of jurisdiction)** CDBG program by eliminating **(provide illustrative examples)**;

NOW, THEREFORE, BE IT RESOLVED BY THE (BOARD OR COUNCIL) OF (name of jurisdiction) That it hereby calls on the Congress to provide increased formula funding for CDBG in FY 2009 and FY 2010.

BE IT FURTHER RESOLVED, That the **(name of chief elected official and Board or Council)** designate the Week of April 12 through April 18 as “**Community Development Block Grant Week**” in **(name of jurisdiction)** in support of this valued program that has made a tremendous contribution to the viability of the housing stock, neighborhoods and infrastructure in **(name of jurisdiction)**.

BE IT FURTHER RESOLVED, That the **(chief elected official and Board or Council)** encourage all citizens to join together in expressing support for the Community Development Block Grant Program.

FY 2009 Economic Recovery Projects - Commission Approved

The Projects in this List are "Ready to Advertise" within 30-90 days of a Bills Enactment

Regn.	Proj. Type	County	PIN	Route	Project Location	Concept	Proj. Value
UDOT Apportionment							
1	Pave. Preserve	Box Elder	7213	US-89	US-89; MP 420 to MP 433	Chip Seal	\$1,315,000
1	Pave. Preserve	Weber	6717	SR-204	SR-204; SR-39 to US-89	Asphalt Pavement Rehab	\$12,850,000
1	Pave. Preserve	Weber	5645	SR-204	SR-204; 23rd Street to SR-39	Asphalt Pavement Rehab	\$10,800,000
2	Pave. Preserve	Morgan/Summit	4870	I-84	I-84 Morgan Co. Line to Henefer	Rotomill and Overlay and Structure Rehab	\$4,900,000
2	Pave. Preserve	Salt Lake	6740	SR-111	SR-111; 8400 West; 3500 South to 2100 South	Rotomill and Overlay	\$5,600,000
2	Pave. Preserve	Salt Lake	7489	I-215	I-215; 6200 S to 2000 E	Grind and Joint Control	\$2,100,000
2	Pave. Preserve	Salt Lake	6639	I-215	I-215; (west) 4700 S. to SR-201	Concrete Rehab	\$5,100,000
2	Pave. Preserve	Salt Lake	7495	Various	SR-269, SR-270	Rotomill and Overlay	\$2,800,000
2	Pave. Preserve	Summit	6053	I-80	I-80; Echo Jct. to Emory	Rotomill and Overlay	\$15,425,000
3	Pave. Preserve	Utah	6574	I-15	I-15; Doc Steels to Santaquin	Rotomill, Micro-surface	\$3,000,000
3	Pave. Preserve	Utah	6572	I-15	I-15; SR-75 to Provo River	Rotomill, Micro-surface	\$4,000,000
3	Pave. Preserve	Utah	7594	US-189	US-189; University Ave to Provo Canyon	Rotomill, Micro-surface	\$1,100,000
3	Pave. Preserve	Utah	7343	I-15	I-15; Benjamin Interchange to Spanish Fork Main Street	Rotomill and Thin-bonded Overlay	\$3,000,000
4	Pave. Preserve	Kane	7596	US-89	US-89; MP 29.9 to MP 37.8	Lane Level and Overlay	\$2,240,000
4	Pave. Preserve	Millard	7598	I-15	I-15; MP 158.5 to MP 169	Mill and SMA Overlay	\$6,000,000
4	Pave. Preserve	San Juan	7518	US-191	US-191; MP 73-86	Chip Seal	\$1,300,000
4	Pave. Preserve	Sevier	7599	I-70	I-70; MP 6.8 to MP 17.7	Joint and Slab Replacement	\$1,300,000
4	Pave. Preserve	Sevier	7530	SR-118	SR-118; MP 6.9 to MP 10	Lane Level Overlay	\$1,000,000
4	Pave. Preserve	Washington	7601	SR-9	SR-9; MP 0 to MP 4.9	Bonded Wearing Course	\$2,200,000
1	Capacity	Davis	4896	SR-108	SR-108 (Syracuse Rd) 1000 W to 2000 W	Widening	\$15,000,000
2	Capacity	Salt Lake	6989	I-15	I-15 SB; 7200 S. to 9000 S.	Auxiliary Lanes and Ramp Improvements	\$15,000,000
3	Capacity	Uintah	3360	US-40	US-40; West Roosevelt to Ioka Junction	Widening and Intersection Improvements	\$4,000,000
2	MajBrdg(Reh/Rep)	Salt Lake	6591	I-80	I-80 EB @ 2500 S.& 2300 E. SLC.	Bridge Rehab/Replacement for 2F 51	\$3,500,000
2	MajBrdg(Reh/Rep)	Salt Lake	6591	I-80	I-80 WB @ 2500 S.& 2300 E. SLC.	Bridge Rehab/Replacement for 4F 51	\$3,500,000
2	MajBrdg(Reh/Rep)	Summit	7150	I-80	I-80 EB @ ECHO JCT. INTERCHANGE	Bridge Rehab/Replacement for 2F 81	\$3,000,000
2	MajBrdg(Reh/Rep)	Summit	7150	I-80	I-80 WB @ ECHO JCT. INTERCHANGE	Bridge Rehab/Replacement for 4F 81	\$3,000,000
3	MajBrdg(Reh/Rep)	Utah	6418	I-15	I-15 NB West Side of Payson	Bridge Rehab/Replacement for 1F 129	\$1,625,000
3	MajBrdg(Reh/Rep)	Utah	6418	I-15	I-15 SB West Side of Payson	Bridge Rehab/Replacement for 3F 129	\$1,625,000
3	MajBrdg(Reh/Rep)	Utah	6418	I-15	I-15 NB In Payson	Bridge Rehab/Replacement for 1F 130	\$1,625,000
3	MajBrdg(Reh/Rep)	Utah	6418	I-15	I-15 SB In Payson	Bridge Rehab/Replacement for 3F 130	\$1,625,000
3	MajBrdg(Reh/Rep)	Utah	6418	I-15	I-15; Payson Interchange	Bridge Deck Replacement 1F 127	\$1,625,000

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AGENDA ITEM # X-A.

FY 2009 Economic Recovery Projects - Commission Approved

The Projects in this List are "Ready to Advertise" within 30-90 days of a Bills Enactment

Regn.	Proj. Type	County	PIN	Route	Project Location	Concept	Proj. Value
3	MajBrdg(Reh/Rep)	Utah	6418	I-15	I-15; Payson Interchange	Bridge Deck Replacement 3F 127	\$1,625,000
4	MajBrdg(Reh/Rep)	Washington	7603	Local	Valley View Bridge	*1 - New Bridge and abutments	\$3,800,000
1	ITS	Weber	7641	US-89	US 89; I-84 to Harrison Boulevard	US 89 Fiber-Optic Connection	\$350,000
2	ITS	Salt Lake	7643	SR-190	Wasatch Boulevard; I-215 to Cottonwood Canyon	Wasatch Boulevard traffic signal interconnect (Phase 1)	\$1,300,000
3	ITS	Uintah	5183	US-40	US-40 100 South to 500 East	Vernal City Signal Interconnect	\$350,000
1	Enhancement	Davis	7624	SR-107	SR-107: 4000 West to 4050 West, West Point	Safe Sidewalks	\$60,000
1	Enhancement	Davis	7628	SR-37	SR-37: 3500 West to 3550 West, Westpoint	Safe Sidewalks	\$145,000
1	Enhancement	Davis		SR-68	SR-68: 500 South & 1100 West, West Bountiful	Landscaping	\$450,000
1	Enhancement	Region Wide	7615	Various	ADA Ped Access Region 1 - Pkg 1	ADA Ramps	\$250,000
1	Enhancement	Region Wide	7616	Various	ADA Ped Access Region 1 - Pkg 2	ADA Ramps	\$250,000
1	Enhancement	Weber	7632	US-89	US-89: 4000 South to 4400 South, Ogden	Safe Sidewalks	\$150,000
1	Enhancement	Weber	6003	Local	Emigrant Trail, Hooper	TE Move up	\$359,000
2	Enhancement	Region Wide	7619	Various	ADA Ped Access Region 2 - Pkg 1	ADA Ramps	\$250,000
2	Enhancement	Region Wide	7620	Various	ADA Ped Access Region 2 - Pkg 2	ADA Ramps	\$250,000
2	Enhancement	Salt Lake	7626	SR-171	SR-171: 1100 East to 1300 East & 3130 East to 3300 East, SLC	Safe Sidewalks	\$200,000
2	Enhancement	Salt Lake	7627	SR-266	SR-266 (4500 South): Redwood to 550 West, Taylorsville	Safe Sidewalk	\$400,000
2	Enhancement	Summit		I-80	I-80: Parleys Canyon, SL Co.	Wildlife Connectivity	\$395,000
2	Enhancement	Various	7630	Various	Various Priority Locations	Safe Sidewalks	\$100,000
3	Enhancement	Duchesne	7631	SR-87	SR-87: 800 North to 1400 North, Duchesne	Safe Sidewalks	\$100,000
3	Enhancement	Region Wide	7617	Various	ADA Ped Access Region 3 - Pkg 1	ADA Ramps	\$250,000
3	Enhancement	Region Wide	7618	Various	ADA Ped Access Region 3 - Pkg 2	ADA Ramps	\$250,000
3	Enhancement	Utah	7625	SR-146	SR-146: 100 North to Center St., Pleasant Grove	Safe Sidewalks	\$100,000
3	Enhancement	Utah	7629	SR-198	SR-198: Various locations Payson / Santaquin	Safe Sidewalks	\$200,000
3	Enhancement	Utah		SR-189	SR-189: Provo Canyon	Wildlife Connectivity	\$50,000
3	Enhancement	Utah		SR-89	SR-89: Springville to Provo	Bike / Ped Widen Shoulders	\$650,000
4	Enhancement	District Wide	7612	Various	ADA Ped Access - Cedar District	ADA Ramps	\$150,000
4	Enhancement	District Wide	7613	Various	ADA Ped Access - Price District	ADA Ramps	\$150,000
4	Enhancement	District Wide	7614	Various	ADA Ped Access - Richfield District	ADA Ramps	\$151,000
4	Enhancement	Various	7621	Various	Various locations - Cedar District	Safe Sidewalks	\$100,000

AGENDA ITEM # X-A. (Continued)

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FY 2009 Economic Recovery Projects - Commission Approved

The Projects in this List are "Ready to Advertise" within 30-90 days of a Bills Enactment

Regn.	Proj. Type	County	PIN	Route	Project Location	Concept	Proj. Value
4	Enhancement	Various	7622	Various	Various locations - Price District	Safe Sidewalks	\$150,000
4	Enhancement	Various	7623	Various	Various locations - Richfield District	Safe Sidewalks	\$100,000
4	Enhancement			SR-12	SR-12;	Bike Path Extension	\$750,000
All	Transit	Various		Various	Statewide	FTA Section 5311 Rural Formula Economic Recovery Funds	\$7,300,000
1	Aeronautics	Cache		Local	Logan/Cache Airport	Acquire Aircraft Rescue & Fire Fighting Vehicle	\$750,000
2	Aeronautics	Salt Lake		Local	Salt Lake International Airport	Construct Taxiway	\$23,350,000
4	Aeronautics	Washington		Local	New St. George Airport	Construct Terminal Building	\$10,000,000
4	Federal Lands	Sevier	659	Local	Seven Mile to Gooseberry; East of Salina	Reconstruction; Bituminous Pavement	\$2,000,000

MPO Apportionment							
1	Local-CMPO	Cache	4375	Local	100 East; 300 South (Logan) to Providence Lane (Providence)	Road - New Construction	\$2,860,000
1	Local-CMPO-CVTD	Various		Various	Local Route Transit	Replace Fixed Route Buses	\$1,690,000
1	Local-WFRC	Davis	4896	SR-108	Syracuse Road (SR-108); 1000 West to 2000 West	Widening Facility to a Uniform 5 Lane Facility	\$10,726,000
2	Local-WFRC	Salt Lake		Local	ATMS/ ITS	Expansion; Includes elements on both Locally-owned roads & State-owned roads	\$3,754,000
2	Local-WFRC	Salt Lake	6583	I-15	I-15; 9000 South Northbound On-Ramp	Widen to Accommodate an additional Lane	\$609,000
2	Local-WFRC	Salt Lake	7206	I-15	I-15; 9000 South Southbound Off-Ramp	Widen, Operations, Signals & AMTS	\$1,000,000
2	Local-WFRC	Salt Lake	6589	SR-68	SR-68; 6200 South/ Redwood Road/ I-215	Intersection & Roadway Capacity Improvements	\$10,500,000
2	Local-WFRC	Salt Lake	6595	I-80	I-80 Eastbound to I-215 Ramps	Widen Ramps Provide Dual Exit Lanes	\$2,360,000
2	Local-WFRC	Salt Lake	7189	Local	6200 South; 3000 East to I-215	Intersection - Improvements	\$1,881,000
2	Local-WFRC	Salt Lake	5272	SR-209	9000 South and 450 West, Sandy City	Intersection - Improvements	\$1,000,000
2	Local-WFRC	Salt Lake	5274	SR-209	9000 South and 700 East, Sandy City	Intersection - Improvements	\$1,650,000
2	Local-WFRC	Salt Lake	4220	Local	3900 South; Highland Drive to 2300 East	Road - Asphalt Pavement Reconstruction / Widen	\$5,400,000
2	Local-WFRC-UTA	Various		Various	Jordan River Service Center	Renovate the Jordan River Facility	\$40,000,000
1 & 2	Local-WFRC-UTA	Various		Various	Purchase Replacement Buses	Section 5307 Program Replace Buses	\$10,000,000
1 & 2	Local-WFRC-UTA	Various		Various	Renab Light Rail Vehicles	Section 5309 Rail Modernization existing TRAX rail system	\$5,000,000
3	Local-MAG	Utah	7393	SR-189	University AV/Provo 4800 N Intersection	Intersection Improvements	\$555,000
3	Local-MAG	Utah	5046	Local	Historic Southern Rail Trail - via UPRR N. Lehi	Trail (Total fund: \$2.7 M)	\$2,400,000
3	Local-MAG	Utah	4818	Local	American Fork 50 South - 700 East to 1100 East	Trail (Total fund: \$3.859 M)	\$2,799,000
3	Local-MAG	Utah	6381	SR-189	SR-189; Mouth of Provo Canyon to Provo 5600 North	Roadway Widening	\$3,600,000
3	Local-MAG			Various	ITS Expansion / Emergency Data Integration		\$526,000
4	Local-DMPO	Washington	5520	Local	Washington Fields Road; over Virgin River		\$300,000
4	Local-DMPO	Washington	6434	Local	Hilton Drive/Black Ridge Drive	Roadway Realignment	\$2,400,000

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AGENDA ITEM # X-A. (Continued)

FY 2009 Economic Recovery Projects - Commission Approved

The Projects in this List are "Ready to Advertise" within 30-90 days of a Bills Enactment

Regn.	Proj. Type	County	PIN	Route	Project Location	Concept	Proj. Value
Non-Urban and Small Urban Apportionment							
2	Local-Small Urban	Tooele		Local	1000 North; Between SR-112 and 600 West	Construction	\$1,073,000
3	Local-Small Urban	Wasatch	5906	Local	Center Street; Main to 1200 East, Heber		\$1,384,000
4	Local-Small Urban	Washington		Local	600 North; 2260 West to 200 West, Hurricane		\$1,384,000
2	Local-Non Urban	Summit	7144	Local	Coalville Main Street		\$1,073,000
4	Local-Non Urban	Carbon		Local	Carbonville Road Phase II		\$2,145,000
4	Local-Non Urban	Sanpete	6671	Local	Pigeon Hollow to Spring City		\$2,145,000
4	Local-Non Urban	Emery	5385	Local	Goblin Valley		\$2,222,000

Additional funding sources are included in some of the Projects

Aeronautics Projects are proposed and are contingent upon FAA approval

AGENDA ITEM # X-A. (Continued)

MEMORANDUM

To: Ken Sizemore
From: Susan Long
Date: February 16, 2007
Subject: ANNUAL NATIONAL LOW INCOME ENERGY CONFERENCE

I am requesting approval to attend the annual National Low Income Energy Conference to be held June 15th -17th 2009 in Portland, Oregon

The State Department of Community and Culture, through the HEAT Program, is encouraging attendance at this conference by our agency, and asked us earlier in the budget year to allocate the appropriate funding into our budget for this conference, which we have done.

Your authorization is appreciated.

Thank you!

AGENDA # XI.

STEERING COMMITTEE

REVIEWS

**AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V**

NOTIFICATIONS - Conditional

March 11, 2009

1. Title: UTAH BAT CONSERVATION PLAN

Applicant: Utah Division of Wildlife Resources

Description: Broad scale plan to conserve bat populations in Utah with an emphasis on sensitive bat species. This plan will become an appendix to the Utah Wildlife Action Plan.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	Received 1-30-09

Comments: The Utah Division of Wildlife Resources has prepared a Utah Bat Conservation Plan which is effective from January 30, 2008 through June 30, 2013. The Plan provides an overview of bat populations in the state, summarizes threats to bats and recommends needed actions. Some recommendations such as the prohibition of exterminating bats roosting in homes or dramatic revisions in timber harvesting methods are problematic and should be vetted with local elected officials. (Ken Sizemore)

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

March 11, 2009

2. Title: RED HILLS PARKWAY EXPANSION LAND EXCHANGE

Applicant: Utah Division of Parks and Recreation

Description: St. George City and UDOT will be expanding the Red Hills Parkway in St. George. Due to this expansion, approximately 3.8 acres of land acquired through the Endangered Species Grant Program with the United States Fish and Wildlife Service (USFWS) will need to be replaced with 5.8 acres of land suitable for desert tortoise habitat.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	Received 2/19/09

Comments: The Utah Division of Parks and Recreation proposes to exchange land with the City of St. George in order to accommodate the expansion of Red Hills Parkway in St. George. The city will provide 5.8 acres of land suitable for desert tortoise habitat in exchange for 3.8 acres of land needed for Parkway expansion. The Washington County Commission has formally supported this vital exchange. (Ken Sizemore)