

AGENDA

Coordinated Human Services Transportation Planning

Committee Meeting

November 17, 2009, 10:00 am

Five County Association of Governments

1070 W 1600 S Bldg B

St George, Utah

- I. Welcome and Introductions (Chair)
- II. Approval of Minutes from June 24, 2009;
August 7, 2009; and October 21, 2009 Meetings – **Action Item** (Chair)
- III. Leadership Election – **Action Item** (Chair)
- IV. Coordinated Transportation Implementation Tool (Doni Pack)
 - A. Review process
 - B. Review document
 - C. Vision and Mission statements – **Action Item**
 - D. Subcommittees structure – **Action Item**
 - 1) Strategy #1
 - 2) Strategy #2
 - 3) Strategy #8
- V. Progress Reports (Doni)
 - A. Curt Hutchings
- VI. Other (Doni)
 - A. Review Contact Lists for updates
 - B. Calendar Year 2010
 - C. Next meeting will be held February 24, 2010 at 10:00 am - FCAOG
- VII. Adjourn (Chair)

Electronic participation will be available for any CHSTP Committee members to participate in this meeting. The physical "anchor location" for this meeting is: 1070 W 1600 S, Bldg B, St George, UT

The public should attend at the physical anchor location.

Members may participate via telephone conference call by calling toll-free: 1-800-444-2801.

When prompted for a Conference Session ID number please enter: 8143271.

If you have difficulty call the Customer Service number (866) 497-5033.

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