



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

UTAH COUNTY CAPITAL IMPROVEMENT PLAN COMMITTEE

WILL HOLD A PUBLIC WORK SESSION
IN ROOM 3614
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 EAST CENTER STREET, PROVO, UTAH
February 14, 2024 – 2:00 pm

WORK SESSION AGENDA

1. **OATH OF OFFICE FOR COMMITTEE MEMBERS – RUDY LIVINGSTON, RICHARD NIELSON, PATRICK WAWRO, EZRA NAIR**
2. **PROPOSED AMENDMENT TO THE CIP POLICY**
3. **PROPOSED CHANGES TO CIP PROCESS AND PRACTICES**
4. **2024 CIP AND UPDATE TO PROJECT STATUS**
5. **2025 CIP SUBMITTALS AND CIP PORTAL**
6. **ORGANIZATION OF THE COMMITTEE AND ASSIGNMENTS**
7. **5-YEAR FORECAST**
8. **STRATEGIC PLAN**
9. **STAFFING THE CIP COMMITTEE**
10. **CHANGES TO THE CIP SCHEDULE**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jolynn Clegg (801) 851-8113 at least two days prior to the meeting.