Five County Association of Governments

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SOUTHWEST UTAH

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

TO: **ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

FROM: **COMMISSIONER JIM EARDLEY, CHAIR**

DATE; **AUGUST 6, 2014**

SUBJECT: **STEERING COMMITTEE, WEDNESDAY, AUGUST 13, 2014**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, AUGUST 13, 2014, BEGINNING AT 1:00 P.M.** THE MEETING WILL BE HELD AT THE GARFIELD COUNTY COURTHOUSE, UPSTAIRS CONFERENCE ROOM, LOCATED AT 55 SOUTH MAIN STREET, PANGUITCH, UTAH.

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

WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN PANGUITCH ON WEDNESDAY, AUGUST 13, 2014.

BDT:DL
ATTACHMENTS

Five County Association of Governments

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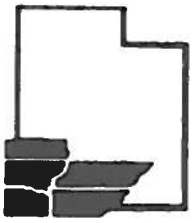
St. George, Utah 84770

Fax (435) 673-3540



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**** A G E N D A ****

STEERING COMMITTEE MEETING
AUGUST 13, 2014
GARFIELD COUNTY COURTHOUSE
UPSTAIRS CONFERENCE ROOM
55 SOUTH MAIN STREET; PANGUITCH, UT - 1:00 P.M.

PLEDGE OF ALLEGIANCE

I. MINUTES JUNE 11, 2014 - REVIEW AND APPROVE

II. ECONOMIC DEVELOPMENT ADMINISTRATION - COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) 2014-2019

III. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - FY 2015 RATING AND RANKING CRITERIA APPROVAL

IV. HUMAN SERVICES COUNCIL
- **A. COMMUNITY SERVICES BLOCK GRANT - RECOMMENDATIONS FOR FY 2015 FUND ALLOCATION**

V. MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN (NHMP) UPDATE

VI. STATE AGENCY UPDATES
- **A. GOVERNOR'S OFFICE**
- **B. DEPARTMENT OF TRANSPORTATION**
- **C. DEPARTMENT OF WORKFORCE SERVICES**

VII. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES

VIII. CONGRESSIONAL STAFF UPDATES

IX. LOCAL AFFAIRS
- **A. CORRESPONDENCE**
- **B. OUT-OF-STATE TRAVEL**
- **C. OTHER BUSINESS**

X. AREAWIDE CLEARINGHOUSE REVIEWS

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

MINUTES

STEERING COMMITTEE MEETING
June 11, 2014
Kanab, Utah

MEMBERS IN ATTENDANCE	REPRESENTING
Dean Cox for Commissioner Jim Eardley	Washington Co. Commissioner Representative
Commissioner Mike Dalton, Vice-Chair	Beaver County Commissioner Representative
Mayor Nolan Davis	Beaver County Mayor Representative
Carolyn White	Beaver County Schools Representative
Commissioner Clare Ramsay	Garfield County Commissioner Representative
Mayor Jerry Taylor	Garfield County Mayor Representative
Ken Platt	Garfield County Schools Representative
Commissioner Dale Brinkerhoff	Iron County Commissioner Representative
Mayor Dutch Deutschlander for Mayor Connie Robinson	Iron County Mayor Representative
Commissioner Jim Matson	Kane County Commissioner Representative
Mayor Robert Houston	Kane County Mayor Representative
Cal Durfey	Washington County Schools Representative
Mike Olson for Frank Lojko	Dixie State University

OTHERS IN ATTENDANCE	
Commissioner Doug Heaton	Kane County Commission
Gary Webster	Congressman Stewart's Office
Lisa Taylor	Congressman Stewart's Cedar City Office
Bette Arial	Senator Lee's Office
Bill Swadley	Senator Hatch's Office
Jake Hardman	Governor's Office of Economic Development
Walt Steinvorth	Utah Department of Transportation
Andrea Moser	Bio-West (with UDOT Planning)
Stephen Lisonbee	Department of Workforce Services
Erin Robinson	Department of Workforce Services
Cindy Staszak	BLM, Grand Staircase Escalante Natl. Monument
Warren Barlow	Hildale City Corporation
Bryan Thiriot	Five County Association of Governments
Allison McCoy	Five County Association of Governments
Gary Zabriskie	Five County Association of Governments
Sherri Dial	Five County Association of Governments
Diane Lamoreaux	Five County Association of Governments

MEMBERS NOT IN ATTENDANCE	
Becki Bronson, Excused	Iron County Schools Representative
Wendy Allan, Excused	Kane County Schools Representative
Mayor Tracy Dutson	Washington County Mayor Representative

Those in attendance recited the pledge of allegiance.

Commissioner Mike Dalton, Vice-Chair, welcomed everyone in attendance and introductions were provided. Those asking to be excused include Ms. Wendy Allan, Kane County Schools Representative and Ms. Becki Bronson, Iron County Schools Representative. Mayor Dutch

Deutschlander was representing Mayor Connie Robinson, Iron County Mayor Representative and Mr. Dean Cox was representing Commissioner Jim Eardley, Washington County Commissioner Representative.

I. MINUTES APRIL 9, 2014 - REVIEW AND APPROVE

Commissioner Mike Dalton, Vice-Chair, indicated that a quorum was present for conduct of business and presented minutes of the April 9, 2014 meeting for discussion and consideration of approval. Ms. Diane Lamoreaux provided a correction on the front page listing the meeting location as Cedar City.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER CLARE RAMSEY, TO APPROVE MINUTES OF THE APRIL 9, 2014 MEETING AS CORRECTED. MOTION CARRIED.

III. FINANCE COMMITTEE ACTIONS - MAY 23, 2014 AND JUNE 6, 2014

Mr. Bryan Thiriot reviewed actions of the Finance Committee for the May 23, 2014 meeting as follows: **1) FY 2015 Budget Fringe Benefit Package for Employees--** Includes social security match, Utah state retirement, workers compensation, unemployment insurance, holiday, sick and vacation leave; **2) Merit System Implementation--** A 3.5% increase, based on performance evaluations, recommendations of Executive Director, and final approval by the Finance Committee; **3) Health Insurance--** To remain with Select Health with a 9% decrease in premiums, PEHP and Local Governments Trust benefits for dental, vision & life insurance; **4) Cost-of-Living Adjustment--** A 2% COL with an equal amount calculated to each employee; **5) County Participation--** To remain at $15,000 annually; **6) Indirect Cost Allocation Plan--** Approved at 12.2% rate for FY 2015; **7) Mileage Rate--** Increased to $.28 for motor pool vehicles and individual vehicles in lieu of motor pool vehicle; **8) Rental Rates--** Increase in charges to cost centers to $.50 per square foot to provide for maintenance and operation of facilities; **9) Board Appointment--** Appointed Dean Cox to serve as the Five County Representative on the Utah Communications Agency Network Board; **10) Resource Advisory Committee (RAC)--** Authorized Bryan Thiriot to serve on the Dixie National Forest Resource Advisory Committee; and **11) Personnel Actions--** Approved a promotion and staffing for case management as per Executive Director recommendation.

Mr. Thiriot reviewed actions for the June 6, 2014 Finance Committee including the following: **1) FY 2015 Budget--** Reviewed and recommended the FY 2015 budget for Steering Committee approval; **2) FY 2014 Budget Revisions--** Reviewed and approved FY 2014 budget revisions for Steering Committee approval; **3) Mutual Self-Help Program--** Approved completion of the program to complete the contract for 13 homes. Five are in progress and the remaining eight to be completed by December 2015, subject to program review every six months; **4) Color Country Resource, Conservation and Development (RC&D) 501c3--** Approved staff examination of utilization of this non-profit organization as an opportunity to seek and receive grant funding for various projects.

MOTION WAS MADE BY MAYOR NOLAN DAVIS, SECONDED BY MAYOR ROBERT HOUSTON, TO APPROVE FINANCE COMMITTEE ACTIONS FOR THE MAY 23, 2014 AND JUNE 6, 2014 MEETINGS AS PRESENTED. MOTION CARRIED.

Ms. Diane Lamoreaux indicated that today's meeting agenda was revised and posted on the Utah Public Meeting site and AOG website to include agenda item # 2 for discussion of the non-profit organization.

II. COLOR COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D NON-PROFIT ORGANIZATION

Commissioner Doug Heaton, Kane County, reported that he was representing the American Lands Council which was formed two years ago and has experienced a fair amount of success to date in promoting HB 148 dealing with the transfer of federal lands to states. There are currently five states that are studying or have asked for transfer of federal lands. These states understand the dynamics and benefits of what they are proposing. Without a substantiative argument, groups in opposition are now targeting four persons most intimately involved with the American Lands Council. It has become necessary to move these individuals, specifically Representative Ken Ivory, away from the controversy and personal attacks. The best way to accomplish this is utilization of a non-profit organization to collect and disburse monies in accordance with the rules governing a 501c3 organization. The Color Country Resource, Conservation and Development (RC&D) non-profit organization has been held inactive for a number of years but is still on the books. The request today is for the Five County Association of Governments to revive this organization with a Board of your choosing for educational and research purposes. The 501c3 organization can in no way participate in any lobby activities. He explained legal analysis of 1957 for jurisdictional analysis under President Eisenhower. This provided an analysis down to one-half acre of estates. Opportunities are immense in terms of education but an organization is needed to manage funds and keep things honest under the 501c3 non-profit. The American Lands Council will solicit grant funds into the non-profit and make suggestions to the Board of Directors in terms of how these funds could be utilized. Commissioner Jim Matson commented that utilization of the 501c3 could also enhance opportunities available to the Human Services arm of the Five County Association of Governments. There is a set-aside account already in place held by the Color Country RC&D non-profit, all reporting to state and federal agencies is current and an accountant located in Cedar City has kept all paperwork and bookkeeping current. Commissioner Heaton met with the Five County Finance Committee last week to make this request and that group has forwarded his request to the Steering Committee for consideration. Bryan Thiriot has obtained a copy of the bylaws which are currently being reviewed by attorneys with Washington County. The current bylaws of this organization would have to be amended to some extent for Five County to assume ownership of the non-profit organization. The account will be established for pass through of funds received from grants for education and research purposes. Final decisions would be made by the governing board of the non-profit organization with recommendations made by the American Lands Council. The attorney for the Utah Association of Counties has reviewed the bylaws and indicates that it appears to be a good fit and there is the ability to amend the bylaws.

Mr. Dean Cox asked why the American Lands Council does not make application for their own 501c3 status. Commissioner Heaton indicated that it is difficult to obtain 501c3 status, it takes a long period of time before the status is effective, and it would also remain too close for individuals involved with the American Lands Council. The main reason for today's request is to remove the 501c3 to another organization, such as Five County, to provide distance from the American Lands Council.

MOTION WAS MADE BY COMMISSIONER CLARE RAMSAY, SECONDED BY COMMISSIONER DALE BRINKERHOFF, INSTRUCTING STAFF TO EXAMINE THE POSSIBILITY OF PROCEEDING WITH ASSUMPTION OF OPERATION OF THE EXISTING COLOR COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT 501c3 NON-PROFIT ORGANIZATION, CONTINGENT UPON LEGAL REVIEW OF WASHINGTON COUNTY AND SUBJECT TO FINAL APPROVAL OF THE STEERING COMMITTEE PRIOR TO ANY ACTION. MOTION CARRIED.

IV. FINANCIAL

A & B. FY 2015 BUDGET PUBLIC HEARING, REVIEW & APPROVAL; AND FY 2014 BUDGET REVISIONS

Chairman Eardley entertained a motion to enter into the public hearing to discuss the FY 2015 budget and FY 2014 budget revisions.

MOTION WAS MADE BY MAYOR ROBERT HOUSTON, SECONDED BY COMMISSIONER DALE BRINKERHOFF TO ENTER INTO THE PUBLIC HEARING TO DISCUSS AND APPROVE THE FY 2015 BUDGET AND FY 2014 BUDGET REVISIONS. MOTION CARRIED.

Ms. Allison McCoy, Chief Financial Officer, reported that the proposed FY 2015 budget and FY 2014 budget revisions were reviewed extensively by the Finance Committee on June 6, 2014. As a result of that review and the announcement that Lis Barker would be retiring effective June 30, 2014, two pages of the FY 2015 budget have been revised. The Care About Child Care program budget has been reduced by $30,000 because the starting salary of a new director will be less. This also necessitated changes on the Consolidated Budget page. Copies of the two revised pages were provided. Copies of the FY 2015 budget were included in the packet to all Committee members. Ms. Carolyn White questioned the increase in salaries and fringe benefits included in the Consolidated Budget. Ms. McCoy indicated that increases reflect some additional program staff that were hired throughout the previous year. It also includes the cost-of-living adjustment and merit increases that are programmed into the FY 2015 budget. Commissioner Mike Dalton explained that the Finance Committee reviewed FY 2014 budget revisions and the FY 2015 draft budget last week and approved both actions for consideration of the Steering Committee. Vice-Chairman Dalton noted no additional questions or comments from members of the committee or audience and entertained a motion to close the public hearing.

MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY MR. CAL DURFEY, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER JIM MATSON, TO APPROVE THE FY 2014 BUDGET REVISIONS AND FY 2015 BUDGET AS PRESENTED. MOTION CARRIED.

V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

A. 2014 RATING AND RANKING

Ms. Diane Lamoreaux reported that each AOG is responsible to establish a set of Rating and Ranking Criteria for utilization in scoring applications submitted to the CDBG program. The Steering Committee of the Five County AOG has elected to serve as the Regional Review Committee (RRC) for the CDBG program. Copies of the Rating and Ranking Criteria are provided annually to counties and cities for review and to provide an opportunity for input. Efforts to solicit comment are accomplished prior to the August Steering Committee meeting. The State of Utah CDBG Policy Committee has determined that each rating and ranking criteria must contain, at a minimum, eight specific criteria as follows: **1) Capacity to Carry out the Grant--** Grantee must have a history of successful grant administration performance; **2) Job Creation--** Projects that create or retain full time equivalent jobs are given additional points; **3) Housing Stock--** Projects that improve or expand a community's housing stock, based on the number of units, receive additional points; **4) Affordable Housing Plan--** Requires applicants to address the problems associated with the availability of affordable housing; **5) Extent of Poverty--** Points must be awarded for the percent of "low-income" and "very low-income" persons benefitting either from the project or carried out in a low-income community; **6) Financial Commitment to Community Development–** The Five County AOG utilizes community populations to award points, whereby jurisdictions with lower populations are not required to commit the same percentage of match as larger communities who have larger revenue sources available; **7) Project Maturity--** Each pre-application must contain a detailed scope of work that contains a narrative description and a detailed engineer/architect cost estimate. Additional points are awarded to applicants that demonstrate progress through items such as advanced procuring of engineering services, designation of a dedicated project manager, feasibility or engineering studies, design elements, etc.; and **8) Planning--** The state of Utah emphasizes the importance of incorporating planning in the operation of city government. An applicant's accomplishments consistent to these principles are to be recognized with additional points.

Ms. Lamoreaux explained that the state of Utah has also set policy that grantees with open grants from the previous year that have not spent 50 percent of their previous grant are not eligible to be rated and ranked, with the exception of housing rehabilitation projects. Regional priorities are established with consultation of the AOG Finance Committee members prior to the August meeting when the criteria will be presented for approval. In addition, information regarding multi-year and pre-approved projects must be listed on the rating and ranking criteria. This allows potential applicants the opportunity of knowing the exact amount of funding committed for the upcoming funding cycle. Pre-approved funding in FY 2015 will include $90,000 to Five County AOG for program administration, consolidated plan update, housing planning and program delivery, and economic development technical assistance for the RLF program. Enterprise City was also approved for a multi-year project that commits $142,308 from the FY 2015 allocation.

Ms. Lamoreaux reported that several issues will be discussed during the CDBG Policy Committee Meeting/Retreat later this month. The state of Utah is struggling with acquisition projects that are not meeting compliance with HUD completion time lines. Several of the AOGs have outstanding projects from 2007 forward for property acquisition that cannot be closed out because they have not met requirements outlined in the CDBG program. One particular county recently had to reimburse the CDBG program $100,000 for a project that could not be completed. That county had to pursue the non-profit organization that they sponsored to recoup these funds. There are several other cities and/or counties that are on the verge of having to repay allocations for property acquisition. Gary Zabriskie and I met with the Beaver and Cedar housing authorities to discuss this issue, and will be recommending that property acquisition in the Five County Region be limited to rental housing stock. The housing authorities are very capable of carrying out these types of projects. However, it is our opinion that very few non-profit organizations would have the capacity to complete acquisition projects within the required time lines. The state of Utah CDBG staff is also struggling with limiting the amount of one-year applications to low fund amounts. AOG staff is suggesting that the maximum for a one-year project be raised to $200,000 while leaving the multi-year amount at $300,000. This means that multi-year projects would receive $200,000 in the first year and the remaining $100,000 in the second year. It is hoped that this structure will provide sufficient funding to grantees that they would seek other outside funds to complete the project in a one-year time frame. Committee members are encouraged to review the Rating and Ranking Criteria. The proposed FY 2015 criteria will be presented during the August meeting for consideration of the Steering Committee.

DRAFT

VI. HUMAN SERVICES COUNCIL - SOCIAL SERVICES BLOCK GRANT (SSBG) FY 2015 FUNDING ALLOCATION RATIFICATION

Ms. Sherri Dial provided a handout providing background information regarding the Social Services Block Grant (SSBG) program. The program is a capped entitlement program that provides funds to assist states in delivering social services directed toward the needs of children and adults. These services include: 1) Preventing, reducing, or eliminating dependency; 2) Achieving or maintaining self-sufficiency; 3) Preventing neglect, abuse, or exploitation of children and adults; 4) Preventing or reducing inappropriate institutional care; and 5) Securing admission or referral for institutional care when other forms of care are not appropriate. During the past year, there were 3,870 qualified individuals who received transportation for job search, doctor's appointments, congregate meals, and education services. There were also 42 families that received assistance with youth skills building after school program for elementary age children. The program includes a parent training and information night which parents are required to attend. SSBG funding for FY 2015 totals $69,931.

The Human Services Council, which is an advisory tripartite board, met during May to discuss and recommend FY 2015 allocations as follows: **1) County Councils on Aging--** Beaver, Garfield, Iron, Kane and Washington counties Councils on Aging will receive $7,170; **2) New Frontiers for Families--** An at risk program in Beaver, Kane and Garfield counties will receive $6,777; **3) Turn Community Services--** A program operating in Iron and Washington counties will receive $6,052; **4) Five County AOG Administration--**

Funding allocation of $6,400; and **5) Five County CAP Client Direct Services--** Funding in the amount of $14,859 will be provided for staff training and support with case management, data management, travel, and salaries/benefits.

Ms. Dial explained that the Human Services Council based their decision on proportionality of funding that was allocated in FY 2013, with the exception of Beaver County, who was not funded in FY 2013. The calculation was made assuming that they might have been funded that year in the same manner as the other County Councils on Aging. Funding amounts were rounded up to make cleaner amounts for subcontracts, taking those portions out of CAP client direct services.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER CLARE RAMSAY, TO APPROVE HUMAN SERVICES COUNCIL RECOMMENDATIONS FOR FY 2015 SOCIAL SERVICE BLOCK GRANT FUND ALLOCATION. MOTION CARRIED.

VII. STATE AGENCY UPDATES

A. GOVERNOR'S OFFICE

Mr. Jack Hardman, Governor's Office of Economic Development, reviewed a couple of things that provide the most success for counties in terms of growing the economy as follows: 1) Support of elected officials and support of business culture in rural areas, and 2) Having full-time economic development directors to move projects forward. If counties are missing one or both of these things, they will struggle. He reviewed a pyramid chart containing the building blocks of economic development. Most people think of economic development in terms of attracting a business and the creation of jobs. A number of steps must occur before getting to this point, including the following: **1) Local and Community Support- -** Local elected officials and members of the community must be supportive in order to grow the economy and create a strong foundation for entrepreneurial experiences; **2) Infrastructure Development--** The right infrastructure must be in place in order to support development of industry; **3) Workforce Development--** This has two parts, education and work ethic. People must have skills as well as a desire to work. The Department of Workforce Services has a number of programs to provide workforce development; **4) Quality of Life--** This is the second tier, especially for rural Utah. Quality of life will determine whether businesses grow and expand into an area; **5) Existing Business Development--** The business expansion and retention program helps a lot in this area. This helps the local businesses in our area to grow. Studies show that a majority of job growth in counties comes from existing businesses; **6) Entrepreneurial Development--** To provide the right resources and support to start-up businesses; **7) Business Recruitment--** Providing an attractive place to do business for companies that want to relocate. Mr. Hardman noted that every county is in a different phase of development in terms of working on projects and priorities. It is hoped that counties will review the building blocks to determine where they need help from GOED.

Mr. Hardman referenced HB 133 which gives authority to the Governor to work with federal agencies in the event of a fiscal emergency. This is in reference to the

sequestration event which occurred when the National Parks were closed. The intent is to create a plan and have it in place if another federal fiscal emergency occurs. This will allow the state to step in sooner to provide support to federal agencies. The Office of Outdoor Recreation has been tasked to determine which parks, monuments, recreation areas, etc. are most important in terms of economic impact. Those areas would be the first priority to open in this type of event. As part of this process, counties will be asked to prioritize areas of most importance. Staff is also looking for stories from the last sequestration event outlining the harmful impacts to local communities and counties resulting from the federal closures of national parks and recreation areas.

B. DEPARTMENT OF WORKFORCE SERVICES (DWS)

Mr. Steven Lisonbee, DWS, indicated that a number of the grants talked about in today's meeting are provided through the DWS divisions of Housing and Community Development and Office of Child Care. The presentation today provides a focus on grant opportunities that are available through DWS. The Workforce Development Division of DWS has recently gone through a new facelift in terms of key focus and outputs to be accomplished. The second handout, referenced as the DWS economic engine, provides benefits by program for each county in the Five County region. Programs outlined include active job seekers, job orders, employers posting jobs, child care, CHIP, food stamps, general assistance, Medicaid/Medicare cost sharing, PCN, TANF, and unemployment insurance. For example, the chart indicates a very active and robust labor exchange in Iron County during the month of May with very few individuals drawing unemployment insurance. People looking to enter the workforce are poised to take the next job opportunity. DWS provides a number of services and workshops to assist job seekers in presenting themselves to better secure employment. The work success model provides two weeks of interaction and has a 80% success ratio of participants. Several elected officials from the Cedar City area recently visited the DWS office to learn more about programs offered to those seeking employment and were surprised to learn of the many services provided through DWS. A recent underemployment study indicates that a large number of job seekers are currently employed, but they are looking for a second job or an opportunity to obtain a better job. On average in the southwest part of Utah, there are 700 individuals participating in training programs through the ATCs, universities, etc.

A third handout provides information regarding the Employer Initiatives and Programs including the following: **1) The Utah Cluster Acceleration Partnership--** A program that is in its second year and provides things such as summer computer camps for website development through a 10 week course. The camp consists of approximately 30 participants in the program that goes Monday through Friday. Participants are guaranteed a job when they finish the course and they compete for which job they will ultimately get; **2) The Small Business Bridge Program--** This program is also in it's second year of operation. Businesses under 100 employees can receive up to $4,000 for each new job created as an incentive to create new jobs; **3) Science, Technology, Engineering, Math K-12th Grade Grant Programs (STEMLINK)--** TANF and Job Growth funds are utilized to offer two grants to those in K-12 education to help pay costs needed to create and expand STEM based curriculum. Applications have been submitted for in-school and after-school grants.

The after school program provides a safe environment for skill development; and **4) Utah Clean Air Small Business Assist Program--** A grant program that provides up to $15,000 to small businesses that are required to upgrade equipment to become compliant with state regulations.

Mr. Lisonbee explained the request for applications for TANF grant funds from organizations to provide services. These funds are available to provide a variety of services to income eligible clients. A number of services are also available to clients with no income eligiblity requirements. Services to non-income eligible clients include items such as financial responsibility/credit management, out-of-wedlock pregnancy prevention, parenting/relationship skills, youth mentoring, domestic violence, etc. The program does not require a minimum number of clients or services. These grants will extend over a three year period of time. The fund availability was announced on Monday, July 7, 2014 and applications are due Wednesday, July 23, 2014. Specific information regarding this program will be provided to Steering Committee members via e-mail.

C. DEPARTMENT OF TRANSPORTATION

Mr. Walt Steinvorth, UDOT, reported that staff is seeking comments on the state of Utah Long-Range Transportation Plan (LRTP). Copies of the existing LRTP were provided to committee members for review and comment. The plan is updated every four years and covers a 30-year time period. A handout was provided that depicts the update process. The new plan will be a 2015-2040 plan. The Dixie Metropolitan Planning Organization will also be developing a plan update as a partner with UDOT. The Unified LRTP is a compilation of all transportation projects throughout the state of Utah. He noted that Utah is the only state in the country that does planning in this manner, and the state has been recognized with various awards for these planning efforts. A sophisticated travel demand model is utilized to forecast projects that will be needed in the future. Inputs into this model include population, and employment. Numbers are divided into travel analysis zones (TAZ) as sub-allocations. An origin destination study was conducted statewide last year to better understand where people are traveling to and from. This information is compared with existing roadways to identify future transportation needs. The plan will take into consideration where people live and work, modes of travel, etc. Committee members were encouraged to visit UDOT's website at: http://udot.utahgov/go/lrp to review data that has been sub-allocated. He asked that each county provide information for a specific person that UDOT can contact for coordination purposes and to obtain feedback. Ms. Andrea Moser provided a demonstration depicting how to utilize the website and interactive mapping. Jurisdictions are asked to review information and provide input to UDOT staff.

VIII. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES

Southern Utah University did not have a representative in attendance.

Mr. Mike Olson, Dixie State University, reported that the University has recently hired a new retention coordinator that will be coming on board July 1, 2014. Enrollment is up 5 percent from last year in upper division courses. Full time equivalent students are at 4,306 and the head count is at 5,384, an increase from last year. ACT scores for students have increased

and student GPA's average 3.2 at the University. This shows that students enrolling at the University are coming prepared. It is anticipated that the new President for Dixie State University will be hired by the end of July 2014.

IX. CONGRESSIONAL STAFF UPDATES

Mr. Bill Swadley, Senator Hatch's Office, reported that the Environmental Protection Agency has a proposed rule expanding their authority under the Clean Water Act. Senator Hatch is concerned about the expansion of this jurisdiction, requirements for additional permits, increased time and cost associated with projects, etc. In addition, there was not a lot of consideration or consultation with states and local government in terms of the impacts of expanding these rules. The Senator has joined 45 other members of the house and senate in writing a letter to the Environmental Protection Agency administration requesting that they back off of the proposed rule and to encourage consultation with states and local government in terms of how issues are handled. These proposed rules will have a broad impact on farmers, ranchers, and business owners. Senator Hatch is also very concerned about issues that have surfaced with the Veteran's Administration. He has joined with Senator Rubio on a bill titled "The VA Management Accountability Act of 2014", which has been introduced to cut through the red tape to allow firing or demotion of high level senior executives that are not running the organization properly. The Senator believes that the Veteran's Administration should be able to take care of veterans, and they should be accountable for their actions and the way they operate.

Ms. Bette Arial, Senator Lee's Office, reported that Senator Lee is excited about Representative Rob Bishop's land bill that is being developed. Senator Lee would like to sponsor this bill once it gets through the House. The proposed legislation will negotiate exchanges for mining, lands transferring to the state, grazing, wilderness, etc. The waters of the U.S. are also a grave concern to the Senator. Several pieces of legislation have been introduced to deal with these issues. The local office has seen a large increase in case loads in assisting local veterans with various issues. Some well deserved awards that should have been received much earlier are now being presented to Veterans. Senator Lee is focusing on an anti-cronyism bill as part of his reform agenda for free market reforms over tax loopholes, government subsidies and federal bailouts. It is hoped that this will move American families forward by improving tax reform, higher education reform, transportation reform, comp time, etc. Staff is available to discuss issues at any time and appreciates receiving letters and resolutions from cities and counties.

Mr. Gary Webster of Congressman Stewart's Office reported that Representative Cantor, House Majority Leader, did not win his primary election. This will result in a shake up in House leadership. Congressman Stewart is very concerned regarding the Veteran Administration issues. Information brought forward indicates that 57,000 veterans have had to wait in excess of three months for medical appointments to receive care. It is important that all facts are brought forward to determine what has actually been occurring. Next week county commissioners and technical advisers will gather in Congressman Stewart's office to meet with Dan Ash, Director of the U.S. Fish and Wildlife Service. This meeting will specifically address Prairie Dog issues, appropriate numbers, and management going forward. After five years of managing dogs at appropriate levels, the Prairie Dogs would be de-listed. A follow-up report regarding this meeting will be provided. Congressman Stewart as a member of the Budget Appropriations Committee will oversee the Environmental Protection Agency from a budget standpoint. The Congressman believes

that a goal of reducing carbon emissions by 30 percent would hinder economic development. He announced that two of the seven events in conjunction with the Tour of Utah will be held in southern Utah. The economic impact to the area will be significant.

X. LOCAL AFFAIRS

A. CORRESPONDENCE

Mr. Bryan Thiriot reviewed correspondence from the Bureau of Land Management announcing that Timothy Burke has been named as the new district manager for the Arizona Strip District. A copy of the resolution from the Five County Association of Governments to the U.S. Forest Service regarding their Travel Management Plan is included on pages 44-45 of the packet. The resolution requests that the U.S. Forest Service reopen and provide coordination status to Beaver, Garfield, Iron, Kane and Washington counties for the Dixie and Fishlake National Forest Service Travel Management Plans.

B. OUT-OF-STATE TRAVEL

Mr. Bryan Thiriot indicated that one out-of-state travel request was received after the packets had been distributed. Ms. Carrie Schonlaw and Ms. Tracy HeavyRunner have requested consideration to attend the National Home & Community Based Services Conference in Arlington, Virginia in September 2014. The Utah Division of Aging & Adult Services has strongly recommended that administrative and program staff working with the Aging Waiver Medicaid Program attend. The total cost is estimated at $2,746. Funds are available in the FY 2014 budget to cover conference and travel expenses.

MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MAYOR NOLAN DAVIS, TO APPROVE OUT-OF-STATE TRAVEL FOR CARRIE SCHONLAW AND TRACY HEAVYRUNNER AS PRESENTED. MOTION CARRIED.

C. PERMANENT COMMUNITY IMPACT FUND BOARD

Mr. Gary Zabriskie acknowledged that information regarding applications to the Permanent Community Impact Fund Board included in the packet contained information that was in error. He reviewed applications submitted as follows: **1) Kanab City--** The city has made applicaiton for storm water drainage improvements totaling $1.7 million. Kanab City will provide $343,000 in-kind for city crews to install pipe, the applicant will provide in-kind including land in the amount of $473,000 and the remainder of funds are being requested from CIB. The city is requesting a grant of $996,000 and a loan of $364,000 at 1.5% interest rate; **2) Beaver County Fire District #2--** The proposed project will construct a new fire station in Minersville. Applicant will provide in-kind of $60,000 for land purchase. The remaining funds from CIB include a loan of $550,000 at 1.5% interest rate and a grant of $549,288. Total project cost is $1,159,288; **3) Hildale City--** Application for three primary emergency response apparatuses to include purchase of a new paramedic advance life support ambulance, purchase of an SUV-type vehicle with 4-wheel drive and purchase of a Type I structure fire pumper. The applicant will provide $50,000 cash

and the remainder of funds will be requested for a ½ grant/loan combination of $355,000 loan at 1.5% and grant of $355,000. Total project cost is $760,000; **4) Parowan City--** The city is proposing to correct the deficiencies and inefficiencies associated with the current city office building and police office space by constructing a new administration and public safety building. Applicant will provide $50,000 cash and is requesting a $972,000 loan at 1.5% interest rate and a $1,458,000 grant. Total project cost is $2,480,000; **5) Beaver City--** The project will complete the needed major renovations and improvements to the Beaver City Library. Applicant will provide $26,339 cash and is requesting a 0% loan for $81,000 and a $81,964 grant. Total cost of the project is $189,303; **6)Tropic Town--** The town is proposing to replace the water collection boxes within the Spring Creek spring to meet current Division of Drinking Water rules. The town will provide $10,000 cash match and is requesting a loan in the amount of $155,000 at 0% and a grant in the amount of $155,000. Total project cost is $320,000; **7) Hurricane City--** The city is proposing to hire a consultant to develop an impact fee facilities plan and an impact fee study. Applicant will provide $35,000 cash and is requesting a $35,000 grant; **8) Big Water Town--** The town proposes to expand the current fire station adding an additional 2,275 square feet with three additional vehicle bays. Proposed funding includes a CIB loan for $279,000 at 1.5% and a $280,000 grant. Total project cost is $559,000; and **9) Kane County Human Resources SSD--** Applicant is proposing to purchase a replacement ambulance vehicle to replace a 1993 model that is currently stationed at Big Water. Applicant has $10,000 in cash match and a state grant in the amount of $24,000. Funding is requested in the amount of $140,000 as a grant from CIB. Total project cost is $174,000.

DRAFT

Mr. Zabriskie explained that the Steering Committee has the option to support, not support, or remain neutral on any of the applications submitted to CIB.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY MAYOR JERRY TAYLOR, TO SUPPORT ALL NINE APPLICATIONS SUBMITTED TO THE PERMANENT COMMUNITY IMPACT BOARD. MOTION CARRIED.

C. OTHER BUSINESS

Ms. Cindy Staszak provided an introduction and indicated that she has been appointed as the acting manager for the Bureau of Land Management Grand Staircase-Escalante National Monument. She indicated that a lot of opportunity exists for the BLM National Monument staff to coordinate better with county governments.

Brian Thiriot announced the retirement of Ms. Lis Barker, Care About Child Care Director, effective at the end of June. He also announced that Ms. Carol Hollowell has accepted a new position with St. George City as director of the city's resource center.

XI. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Gary Zabriskie reviewed one late arrival A-95 review for Board consideration as follows:
1) Utah State Trust Lands Administration-- Garkane Energy Cooperative has submitted an easement application for a 138 kV transmission line in Garfield County. The County denied Garkane's request for an easement nearer the airport several months ago. The route described in the present proposed route will not obstruct traffic for an eventual crosswind runway at the Bryce Canyon Airport, and Garfield County is supportive of SITLA granting an easement for an overhead power transmission line to Garkane Energy. The staff recommendation is supportive.

MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO APPROVE THE STAFF SUPPORTIVE RECOMMENDATION FOR THE SITLA REVIEW AS PRESENTED. MOTION CARRIED.

The next meeting is scheduled for August 13, 2014 in Panguitch at the Garfield County Courthouse.

MOTION TO ADJOURN WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER CLARE RAMSAY.

The meeting adjourned at 3:00 p.m.

DRAFT

Five County Association of Governments

(Southwestern Utah's Economic Development District)
Comprehensive Economic Development Strategy Update
2014-2019

Utah's Color Country: the "Mighty Five"
Home to Bryce Canyon National Park, Zion National Park, Canyon Lands National Park, Capitol Reef National Park, Cedar Breaks National Monument, Grand Staircase-Escalante National Monument, Glen Canyon National Recreation Area (Lake Powell), the Beaver Dam National Conservation Area, the Red Cliff's National Conservation Area, the High Desert Off-Highway Vehicle Trail, National Scenic Byway 143—Utah's Patchwork Parkway, Zion Scenic Byway, and Scenic Byway 12—Utah's first All-American Road

This Comprehensive Economic Development Strategy (CEDS) was prepared by the Five County AOG staff in conjunction with the Comprehensive Economic Development Strategy Committee and Steering Committee, through a capacity building grant from the Economic Development Administration. The purpose of the CEDS is to promote a coordinated regional approach to accomplish desired economic development objectives in southwestern Utah.

Five County Association of Governments

(Southwestern Utah's Economic Development District)
Economic Development District
Comprehensive Economic Development Strategy Update 2014 – 2019

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I. INTRODUCTION

The Five County Association of Governments was designated as an Economic Development District (EDD) by the Economic Development Administration (EDA) in April, 1979.

The purpose of this designation was to promote a coordinated, region-wide approach to the economic development efforts of local governments in southwestern Utah. One method used to encourage such coordinated effort is the preparation of this District Comprehensive Economic Development Strategy (CEDS). Every functioning EDD is required to have a current CEDS in place before any jurisdiction in the District is eligible for EDA-funded assistance programs.

In 1994, the Department of Housing and Urban Development initiated the Consolidated Planning process. The Consolidated Plan is intended to focus federal, state and local funding resources to those in most need, usually defined as those with low or moderate incomes. The Consolidated Plan directs regional efforts to foster viable communities that provide decent housing, a suitable living environment and expanding economic opportunities. The Five County annual plan was updated in 2014 and is posted on the Five County AOG website: www.fivecounty.utah.gov/conplan.html

The CEDS and Consolidated Plan both employ economic development process as a primary focus; both processes are incorporated into this document. This allows the AOG staff to consolidate research and documentation efforts, thus freeing up staff resources for additional technical assistance to area jurisdictions. This consolidation also provides consistent and unified policy direction for regional economic development efforts. This document adheres to guidelines provided by both the Economic Development Administration and the Department of Housing and Urban Development.

Suggestions for Improvement

The CEDS Committee and staff encourage readers to submit ideas and suggestions to improve the CEDS process. Such ideas and suggestions will be reviewed with the CEDS Committee by the Executive Director. Suggestions should be in written form and addressed to the Executive Director at P.O. Box 1550, St. George, UT 84771-1550 or fcaog@fcaog.state.ut.us.

History of Cooperative Economic Development in Southwestern Utah

Local officials in southwestern Utah have a long history of cooperation. Long before the creation of regional development organizations or economic development districts, coordinated, formal economic development efforts were underway in the region.

The first meeting of the Five County Organization was held on April 5, 1956. The meeting was called by the Iron County Commission, and included the commissioners and clerks from Beaver, Garfield, Iron, Kane and Washington counties. Others invited included the editors of all local and Salt Lake City newspapers, KSUB radio, Congressman H. Aldous Dixon, and representatives of the US National Park Service, Dixie National Forest, the Utah State Road Commission, and the Utah Water & Power Board.

Participants discussed "the advisability of forming an organization… for the purpose of working collectively and for the development of the resources of the five counties especially and for progress and development of the entire southern Utah area."

This collective and united effort continued through the late 1960s, when Governor Calvin Rampton

created state planning districts and encouraged local governments to form Associations of Government under the auspices of the state's Inter-local Cooperation Act. Southwestern Utah officials initiated the challenge and created the Five County Association of Governments on May 5, 1972.

Regional economic development continued to be a major focus of effort, culminating in the designation of the Five County Economic Development District on March 17, 1980. Community and economic development staff members have worked continuously since that designation to assist local governments in efforts to improve the economic viability of southwestern Utah.

A vibrant, diversified and healthy southwestern Utah economy is due to more than 50 years of cooperation and successful implementation of well-designed strategic efforts on the part of all participating local governments. Community leaders focus on and effectively market economic strengths to increase economic diversity.

Regional efforts emphasize five major tasks:

1) Refine the District Comprehensive Economic Development Strategy (CEDS);
2) Assist in local economic development efforts to promote a stable and diversified economic base;
3) Coordinate with the activities, programs, and efforts of the emerging base of local economic development professionals (EDP's);
4) Strengthen ties to the economic development efforts of the Paiute Tribe of Utah, and
5) Foster the emerging role of local officials as Cooperating Agencies in public lands management process.

Formation and Role of the Comprehensive Economic Development Strategy

As southwestern Utah continues to expand and diversify its economic base, local elected officials are under increasing demands for time and resources. Each of the five counties has employed some form of economic development professional expertise. These local economic development professionals have prepared county economic development strategies. The role of the regional EDD continues to shift from direct program activities to one of coordination and programs which benefits the entire region, such as the regional Revolving Loan Fund administered by Five County Association of Governments.

In an effort to more closely involve the cadre of local economic development professionals, and to allow the greater involvement of private sector individuals, the Steering Committee established the Economic Development Advisory Council in early 1998. The Council was reorganized in 2006 to meet new requirements set forth by the Economic Development Administration. Its name was changed to the Comprehensive Economic Development Strategy Committee. The Committee continues to serve as a standing committee to the governing board and provides major direction in the development and implementation of the CEDS.

A. CEDS Update Process

The Five County Association of Governments' CEDS Update 2014-2019 basically addresses the questions of (1) where the counties are today and (2) where they want to be in the future. Specifically, the CEDS update includes:

- A description of the EDD's problems, needs, opportunities and resources;
- Identification of the region's vision and goals;
- Outline of the strategic direction embodied in the action plan;
- Identification of priority projects for implementation; and
- An update of community indicators that provide a baseline against which the region measures future progress.

B. FCAOG Steering Committee

The membership includes public sector representatives from each county and includes mayors, county commissioners, and elected school board officials. Stake holders include representatives from Southern Utah University and Dixie State University. The membership also includes representatives from the private sector.

C. FCAOG Economic Development Committee

The activities of the EDD and CEDS 2014-2019 have been overseen by the Economic Development Committee (EDC) representing communities within the EDD and state stakeholders such as the economic development professionals, conservation districts, regional workforce, tourism, transportation partners and private sector financing and agriculture business. The EDD's collective regional and economic expertise and knowledge is valuable in defining resources and needs.

Fifteen committees helped guide programs and provided important recommendations to the Five County Steering Committee. These committees include:

Aging & Nutrition Services Advisory Council - 23 members
Caregiver Advisory Council - 15 members
Coordinated Human Services Transportation Planning Committee - 14 members
Dixie MPO Executive Committee - 8 members
Dixie MPO Technical Advisory Committee - 12 members
Eastern Washington County RPO Executive Committee - 6 members
Eastern Washington County RPO Technical Advisory Committee - 6 members
Emergency Food and Shelter Board - 15 members
Human Services Council - 15 members
Iron County RPO Executive Committee - 9 members
Iron County RPO Technical Advisory Committee - 8 members
Natural Resource Committee - 20 members
Revolving Loan Fund Administration Board - 9 members
Southern Utah Early Childhood Council - 16 members

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
FY 2015 CDBG RATING AND RANKING CRITERIA and APPLICANT'S PROJECT SCORE SHEET

The Five County Association of Governments Steering Committee (RRC) has established these criteria for the purpose of rating and ranking fairly and equitably all Community Development Block Grant applications received for funding during FY 2015. Only projects which are determined to be threshold eligible will be rated and ranked. Eligibility will be determined following review of the submitted CDBG application with all supporting documentation provided prior to rating and ranking. **Please review the attached Data Sources Sheet for a more detailed explanation of each criteria.**

Applicant:		**Requested CDBG $'s**		**Ranking:**		**of**		**Total Score:**	

	CDBG Rating and Ranking Criteria Description Five County Association of Governments	Data	Data Range/Score (circle only one for each criteria)						Score	X Weight	Total Score
1	**Capacity to Carry Out The Grant:** Performance history of capacity to administer grant. Score comes from Worksheet #1. (First-time & <5-yr grantees: default = Good)		Excellent (9-10 score) 4 points	Very Good (7-8 score) 3 points	Good (5-6 score) 2 points	Fair (3-4 score) 1 point	Poor (1-2 score) 0 points			.5	
2	**Grant Administration:** Concerted effort made by grantee to minimize grant administration costs.		0% CDBG Funds 3 points	1 - 5% 2 points	5.1 - 10% 1 point					1.0	
3	**Job Creation:** Estimated number of new permanent jobs completed project will create or number of jobs retained that would be lost without this project.		> 4 Jobs 4 points	3-4 Jobs 3 points	2 Jobs 2 points	1 Job 1 point				1.5	
4	**Unemployment:** What percentage is applicant County's unemployment percentage rate above State average percentage rate?	%	4.1% or greater above state average 3.0 points	3.1% - 4.0% above state average 2.5 points	2.1% - 3.0% above state average 2.0 points	1.1% - 2.0% above state average 1.5 points	.1% - 1.0% above state average 1.0 point	Up to state average 0 points		1.5	
5 A	**Financial Commitment to Community Development (Self-help Financing)** - ***(Jurisdiction Population <500)*** Percent of non-CDBG funds invested in total project cost.	%	> 10% 5 points	7.1 % - 10% 4 points	4.1% - 7% 3 points	1% - 4% 2 points	< 1% 1 point			2.0	
5 B	**Financial Commitment to Community Development (Self-help Financing)** - ***(Jurisdiction Population 501 - 1,000)*** Percentage of non-CDBG funds invested in total project cost.	%	> 20% 5 points	15.1 - 20% 4 points	10.1 - 15% 3 points	5.1 - 10% 2 points	1 - 5.0% 1 point			2.0	
5 C	**Financial Commitment to Community Development (Self-help Financing)** - ***(Jurisdiction Population 1,001 - 5,000)*** Percentage of non-CDBG funds invested in total project cost.	%	> 30% 5 points	25.1 - 30% 4 points	20.1 - 25% 3 points	15.1 - 20% 2 points	1 - 15% 1 point			2.0	
5 D	**Financial Commitment to Community Development (Self-help Financing)** - ***(Jurisdiction Population >5,000)*** Percentage of non-CDBG funds invested in total project cost.	%	> 40% 5 points	35.1 - 40% 4 points	30.1 - 35% 3 points	25.1 - 30% 2 points	1 - 25% 1 point			2.0	

	CDBG Rating and Ranking Criteria Description Five County Association of Governments	Data	Data Range/Score (circle only one for each criteria)						Score	X Weight	Total Score
6	**CDBG funds Requested Per Capita**: CDBG funds requested divided by # of beneficiaries.		$1 - 100 5 points	$101-200 4 points	$201- 400 3 points	$401 - 800 2 points	$801 or > 1 point			1.0	
7 T*	**Jurisdiction's Project Priority:** Project priority rating in Regional Consolidated Plan, (Capital Investment Plan - One-Year Action Plan)		High # 1 6 points	High # 2 5 points	High # 3 4 points	High # 4 3 points	High # 5 2 points	High # >5 1 point		2.0	
8	**County's Project Priority:** Prioritization will be determined by the three (3) appointed Steering Committee members representing the county in which the proposed project is located. The three (3) members of the Steering Committee include: one County Commission Representative, one Mayor's Representative, and one School Board Representative. (Note: for AOG application, determination is made by the Steering Committee Chair, in consultation with the AOG Finance Committee.)		# 1 6 points	# 2 5 points	# 3 4 points	# 4 3 points	# 5 2 points	#6 or > 1 point		2.0	
9	**Regional Project Priority:** Determined by the Executive Director with consultation of the AOG Finance Committee members. The Finance Committee is comprised of one (1) County Commissioner from each of the five counties.		# 1 LMI Housing Activities 6 points	# 2 Community Facilities 5 points	# 3 Public Utility Infrastructure 4 points	# 4 Public Safety Activities 3 points	# 5 Remove Architectural Barriers (ADA) 2 points	#6 or > Parks and Recreation 1 point		2.0	
10	**LMI Housing Stock:** Number of units constructed, rehabilitated, or made accessible to LMI residents.		> 20 Units 8.5 points	15 - 20 Units 7 points	10 - 14 Units 5.5 points	5-9 Units 4 points	3-4 Units 2.5 points	2 Units 1 point		1.0	
11	**Affordable Housing Plan Implementation:** City has adopted an Affordable Housing Plan and this project demonstrates implementation of specific policies in the Plan. Towns applying for credit under this criteria may either meet a goal in their adopted Affordable Housing Plan or the project meets a regional affordable housing goal in the Consolidated Plan.		YES 3 points	No 0 points						1.0	
12	**Project's Geographical Impact:** Area benefitting from project.		Regional 3.5 points	Multi-county 3.0 points	County-wide 2.5 points	Multi-community 2.0 points	Community 1.5 points	Portion of Community 1 point		1.5	
13	**Jurisdiction's Property Tax Rate:** In response to higher demand for services, many communities have already raised tax rates to fund citizen needs. The communities that maintain an already high tax burden (as compared to the tax ceiling set by state law) will be given higher points for this category. Property tax rate as a percent of the maximum allowed by law (3 point default for non-taxing jurisdiction).	%	> 50% 5 points	40.1 - 50% 4 points	30.1 - 40% 3 points	20.1 - 30% 2 points	10.1 - 20% 1 point	< 10% 0 points		1.0	

	CDBG Rating and Ranking Criteria Description Five County Association of Governments	Data	Data Range/Score (circle only one for each criteria)						Score	X Weight	Total Score
14	**Jurisdiction's LMI Population:** Percent of residents considered 80 percent or less LMI (based on LMI Survey).	%	91 - 100% 5 points	81 - 90% 4 points	71 - 80% 3 points	61 - 70% 2 points	51 - 60% 1 point			1.0	
15	**Extent of Poverty:** If an applicant satisfactorily documents the percentage of Low Income (LI - 50%) and Very Low Income (VLI - 30%)) persons directly benefitting from a project; or can show the percentage of Low Income/Very Low Income of the community as a whole; additional points shall be given in accordance with the following. Percentage of total population of jurisdiction or project area who are low income and very low income.	%	20% or More 5 points	15 - 19% 4 points	10 - 14% 3 points	5 - 9% 2 points	1 - 4% 1 point			1.0	
16	**Presumed LMI Group:** Project specifically serves CDBG identified LMI groups, i.e. elderly, disabled, homeless, etc., as stipulated in the state of Utah Small Cities CDBG Application Policies and Procedures.	%	100% 5 points	80 - 99% 4 points	60 - 79% 3 points	51 - 59% 2 points				1.0	
17	**Pro-active Planning:** Reflects on communities who pro-actively plan for growth and needs in their communities; coordination and cooperation with other governments; development of efficient infrastructure; incorporation of housing opportunity and affordability in community planning; and protection and conservation plan for water, air, critical lands, important agricultural lands and historic resources. Score comes from Worksheet #18.		Very High 4 points	High 3 points	Fair 2 points	Low 1 point				0.5	
18	**Application Quality:** Application identifies problem, contains a well-defined scope of work and is cost-effective. Score comes from Worksheet #19		Excellent 5 points	Very Good 4 points	Good 3 points	Fair 2 points	Acceptable 1 point	Poor 0 points		1.5	
19	**Project Maturity:** Project demonstrates capacity to be implemented and/or completed in the 18 month contract period and is clearly documented Score comes from Worksheet #20		Excellent 5 points	Very Good 4 points	Good 3 points	Fair 2 points	Acceptable 1 point	Poor 0 points		2.0	

PLEASE NOTE: Criteria marked with a T* is a THRESHOLD eligibility requirement for the CDBG Program. < = Less Than > = More Than

Previously Allocated Pre-Approved Funding: $90,000, Five County AOG Grant - Administration, Consolidated Plan, Rating & Ranking, Program Delivery for HOME and RLF Programs, Economic Development Technical Assistance and Affordable Housing Plan Development and Updates
$142,308, Enterprise City - 2nd year funding of multi-year project for Construction of New Fire Station

CRITERIA 1 WORKSHEET

STATE OF UTAH DIVISION OF HOUSING & COMMUNITY DEVELOPMENT - GRANTEE PERFORMANCE RATING										
10	9	8	7	6	5	4	3	2	1	Score (10 Points Total)
Excellent ⇦ _____ (Circle One) _____ ⇨ Poor										
Person Providing Evaluation: (Circle) Cheryl Brown										
Excellent = 9 to 10 Very Good = 7 to 8 Good = 5 to 6 Fair = 3 to 4 Poor = 1 to 2										Total Points: _____ Rating: _____ (Excellent, Very Good, Good, Fair, Poor)

CRITERIA 17 WORKSHEET

PRO-ACTIVE PLANNING		
Criteria	**Support Documentation Provided**	**Score (4 Points Total)**
1. Has the local jurisdiction provided information demonstrating pro-active planning and land use in their community in coordination and cooperation with other governments?	Yes___ 1 point No___ 0 points 1 point	
2. Has the applicant documented that the project is in accordance with an adopted master plan (i.e., water facilities master plan, etc.)	Yes___ 1 point No___ 0 points 1 point	
3. Has the applicant documented incorporation of housing opportunity and affordability into community planning (i.e. General Plan housing policies, development fee deferral policies, etc.)	Yes___ 1 point No___ 0 points 1 point	
4. Has the applicant documented adopted plans or general plan elements addressing protection and conservation of water, air, critical lands, important agricultural lands and historic resources?	Yes___ 1 point No___ 0 points 1 point	
Very High = 4 Points High = 3 Points Fair = 2 Points Low = 1 Point		Total Points: _____ Rating: _____ (Very High, High, Fair, Low)

CRITERIA 18 WORKSHEET

APPLICATION QUALITY			
Criteria	Support Documentation	Other Documentation	Score (7 Points Total)
1. Problem Identification	Additional written text provided? Yes____ 1 point No____ 0 points 1 point	Detailed Architectural/Engineering Report prepared? Yes____ 2 points No____ 0 points 2 points	
2. Is proposed solution well defined in Scope of Work? In other words, is solution likely to solve problem?	Yes____ 1 point No____ 0 points 1 point		
3. Does the application give a concise description of how the project will be completed in a timely manner?	Yes____ 1 point No____ 0 points 1 point		
4. Does proposed project duplicate any existing services or activities already available and provided to beneficiaries in that jurisdiction through other programs, i.e. those locally or regionally based.	No____ 2 points (Does not Duplicate) 2 points Yes____ 0 points (Duplicates Services) 0 points		
Excellent = 7 Points Very Good = 6 Points Good = 5 Points Fair = 4 Points Acceptable = 3 Points Poor = 2 Points			Total Points: _____ Rating: _____ (Excellent, Very Good, Good, Fair, Acceptable, Poor)

CRITERIA 19 WORKSHEET

PROJECT MATURITY		
Criteria	**Status**	**Score (9 Points Total)**
1. Architect/Engineer already selected and is actively involved in the application process	Yes____ 1 point No____ 0 points 1 point	
2. Is there evidence that the project manager has the capacity to carry out the project in a timely manner?	Yes____ 1 point No____ 0 points 1 point	
3. Is the proposed solution to problem identified in the Scope of Work <u>ready to proceed immediately</u>?	(Well Defined) Yes____ 2 points No____ 0 points 2 points	
4. Are architectural or engineering design/plans (i.e. blueprints) already completed for the project?	Yes____ 2 points No____ 0 points 2 points	
5. Funding Status (Maturity)	Is CDBG the only funding source for the project? Yes____ 1 point No____ 0 points 1 point (or) All other project funding is applied for but not committed. Yes____ 2 points No____ 0 points 2 points (or) All other project funding is in place for immediate use. Yes____ 3 points No____ 0 points 3 points	
Excellent = 9 Points Very Good = 8 Points Good = 7 Points Fair = 6 Points Acceptable = 5 Points Poor = 4 Points or Less		Total Points: _____ Rating: _____ (Excellent, Very Good, Good, Fair, Acceptable, Poor)

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
COMMUNITY DEVELOPMENT BLOCK GRANT
GENERAL POLICIES

1. **Weighted Value utilized for Rating and Ranking Criteria**: The Rating and Ranking Criteria utilized by the Five County Association of Governments contains a weighted value for each of the criteria. Points values are assessed for each criteria and totaled. In the right hand columns the total points received are then multiplied by a weighted value to obtain the total score. These weighted values may change from year to year based on the region's determination of which criteria have higher priority.

2. Five County AOG staff will visit each applicant on site for an evaluation/review meeting.

3. All applications will be evaluated by the Five County Association of Governments Community and Economic Development staff using criteria approved by the Steering Committee.

4. Staff will present prioritization recommendation to the RRC (Steering Committee) for consideration and approval.

5. Maximum amount per year to a jurisdiction is $200,000.00.

6. Maximum years for a multi-year project is 2 years for a total amount of $300,000 (year 1 @ $200,000 and year 2 @ $100,000).

7. All applications for multi-year funding must contain a complete budget and budget breakdown for each specific year of funding. Depending on available funding, all or part of the second year funding of a multi-year project may be made available in year one.

8. Applications on behalf of sub-recipients (i.e., special service districts, non-profit organizations, etc.) are encouraged. However, the applicant city or county must understand that even if they name the sub-recipient as project manager the city/county is still responsible for the project's viability and program compliance. The applying entity must be willing to maintain an active oversight of both the project and the sub-recipient's contract performance. An inter-local agreement between the applicant entity and the sub-recipient must accompany the pre-application. The inter-local agreement must detail who will be the project manager and how the sponsoring entity and sub-recipient will coordinate work on the project. A letter from the governing board of the sub-recipient requesting the sponsorship of the project must accompany the pre-application. This letter must be signed by the board chairperson.

9. Projects must be consistent with the District's Consolidated Plan. The project applied for must be included in the prioritized capital improvements list (CIP) that the entity submitted for inclusion in the Consolidated Plan. Your jurisdictions CIP is due no later than January 8, 2015 at 5:00 p.m. If your CIP list containing your project is not submitted by the deadline, your project application will not be rated and ranked. You may not amend your list after the deadline.

10. Previously allocated pre-approved funding:

    ➢➢➢ $ 90,000 Five County AOG (Administration, Consolidated Plan Planning, Rating & Ranking, HOME & RLF Program Delivery and Economic Development TA and Planning)
    ➢➢➢ $142,308 Enterprise City for the balance of year two multi-year funded project.

11. Set-aside Funding:
    ➢➢➢ None.

Adopted by the Five County Association of Governments Regional Review Committee (Steering Committee) August 14, 2002, as amended August 13, 2014.

12. Emergency projects may be considered by the Regional Review Committee (FCAOG Steering Committee) at any time. Projects applying for emergency funding must still meet a national objective and regional goals and policies.

    Projects may be considered as an emergency application if:

    - ➢➢➢ Funding through the normal application time frame will create an unreasonable risk to health or property.
    - ➢➢➢ An appropriate third party agency has documented a specific risk (or risks) that; in their opinion; needs immediate remediation.

    If an applicant wishes to consider applying for emergency funds, they should contact the Five County Association of Governments CDBG Program Specialist as soon as possible to discuss the state required application procedure as well as regional criteria. Emergency funds (distributed statewide) are limited on an annual basis to $500,000. The amount of any emergency funds distributed during the year will be subtracted from the top of the appropriate regional allocation during the next funding cycle.

13. Public service providers, traditionally non-profit organizations, may apply for CDBG funds for capital improvement and major equipment purchases. Examples are delivery trucks, furnishings, fixtures, computer equipment, construction, remodeling, and facility expansion. State policy guidelines prohibit the use of CDBG funds for operating and maintenance expenses. This includes paying administrative costs, salaries, etc. No more than 15 percent of the state's yearly allocation of funds may be expended for public service activities.

14. State policy has established the minimum project size at $30,000. Projects less than the minimum size will not be considered for rating and ranking.

15. In accordance with state policy, grantees with open grants from previous years who have not spent 50 percent of their previous grant <u>prior to rating and ranking</u> are not eligible to be rated and ranked, with the exception of housing rehabilitation projects.

16. It is the policy of the Five County Association of Governments RRC (Steering Committee) that CDBG funding of housing related projects shall be directed to the development of brick and mortar LMI housing, or utilized for the infrastructure supporting housing. CDBG funds in this region shall <u>not</u> be utilized for LMI rental or direct homeless support assistance payments.

17. It is the policy of the RRC (Steering Committee) that lots for single family homes may <u>not</u> be procured with CDBG funding in the Five County region, unless the homes remain available as rental units under the auspices of a public housing authority.

18. In the event of a tie for the last funding position, the following will be awarded one (1) point for each criteria item listed below answered affirmatively:

    - ➢➢➢ The project that has the <u>Highest</u> percentage of LMI;
    - ➢➢➢ The project that has the most <u>Local</u> funds leveraged;
    - ➢➢➢ The project with the most <u>Other</u> funds leveraged;
    - ➢➢➢ The largest <u>Geographical</u> area benefitted;
    - ➢➢➢ The project with the <u>Largest</u> number of LMI beneficiaries;

    If a tie remains unbroken after the above mentioned tie breaker, the members of the RRC will vote and the project that receives the majority vote will be ranked higher.

Adopted by the Five County Association of Governments Regional Review Committee (Steering Committee) August 14, 2002, as amended August 13, 2014.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
HOW-TO-APPLY CDBG APPLICATION WORKSHOP
ATTENDANCE POLICY

Attendance at one workshop within the region is mandatory by all prospective applicants or an "OFFICIAL" representative of said applicant. [State Policy]

Attendance at the workshop by a county commissioner, mayor, city council member, or county clerk satisfies the above referenced attendance requirement of the prospective applicant's jurisdiction. In addition, attendance by a city manager, town clerk, or county administrator also satisfies this requirement.

Jurisdictions may formally designate a third party representative (i.e., other city/county staff, consultant, engineer, or architect) to attend the workshop on their behalf. Said designation by the jurisdiction shall be in writing. The letter of designation shall be provided to the Five County Association no later than at the beginning of the workshop.

Attendance by prospective eligible "sub-grantees", which may include non-profit agencies, special service districts, housing authorities, etc. is strongly recommended so that they may become familiar with the application procedures. If a city/town or county elects to sponsor a sub-grantee it is the responsibility of that jurisdiction to ensure the timely and accurate preparation of the CDBG application on behalf of the sub-grantee.

Extraordinary circumstances relating to this policy shall be presented to the Executive Director of the Five County Association of Governments for consideration by the Regional Review Committee (Steering Committee).

Adopted by the Five County Association of Governments Regional Review Committee (Steering Committee) October 9, 2002.

FY 2015 Regional Prioritization Criteria and Justification

Criteria # 9: Regional Project Priority **Project priority rating with regional goals and policies. Regional prioritization** ***as determined by the Executive Director with consultation of the AOG Finance Committee members.***

#1 priority	6 points X 2.0 (weighting)	=	12.0 points
#2 priority	5 points X 2.0 (weighting)	=	10.0 points
#3 priority	4 points X 2.0 (weighting)	=	8.0 points
#4 priority	3 points X 2.0 (weighting)	=	6.0 points
#5 priority	2 points X 2.0 (weighting)	=	4.0 points
#6 priority	1 point X 2.0 (weighting)	=	2.0 points

Regional Prioritization		Justification
#1	**Public Safety Activities**	Projects related to the protection of property, would include activities such as flood control projects or fire protection improvements in a community. Typically general fund items but most communities cannot fund without additional assistance. Grants help lower indebted costs to jurisdiction. Fire Protection is eligible for other funding i.e., PCIFB and entities are encouraged to leverage those with CDBG funds.
#2	**LMI Housing Activities**	Projects designed to provide for the housing needs of very low and low-moderate income families. May include the development of infrastructure for LMI housing projects, home buyers assistance programs, or the actual construction of housing units (including transitional, supportive, and/or homeless shelters), and housing rehabilitation. Meets a primary objective of the program: Housing. Traditionally CDBG funds leverage very large matching dollars from other sources.
#3	**Community Facilities**	Projects that traditionally have no available revenue source to fund them, or have been turned down traditionally by other funding sources, i.e., Permanent Community Impact Fund Board (PCIFB). May also include projects that are categorically eligible for Community Development Block Grant (CDBG) funding, i.e., senior citizens centers, health clinics, food banks, and/or public service activities. Includes community centers that are not primarily recreational in nature.
#4	**Public Utility Infrastructure**	Projects designed to increase the capacity of water and other utility systems to better serve the customers and/or improve fire flow capacity. Adjusting water rates are a usual funding source. Other agencies also fund this category. Includes wastewater disposal projects.
#5	**Projects to remove architectural barriers**	Accessibility of public facilities by disabled persons is mandated by federal law but this is an unfunded mandate upon the local government. A liability exists for the jurisdiction because of potential suits brought to enforce requirements.
#6	**Parks and Recreation**	Projects designed to enhance the recreational qualities of a community i.e., new picnic facilities, playgrounds, aquatic centers, etc.

Note: The Executive Director, in consultation with the Finance Committee members, reviewed and obtained approval of the regional prioritization for the CDBG program.

Five County Association of Governments
CDBG Rating and Ranking Program Year 2015
Data Sources

1. **CAPACITY TO CARRY OUT THE GRANT:** The grantee must have a history of successful grant administration in order to receive full points in this category. First time grantees or grantees who have not applied in more than 5 years are presumed to have the capacity to successfully carry out a project and will receive a default score of 2.5 points. To adequately evaluate grantee performance, the RRC must consult with the state staff. State staff will rate performance on a scale of 1-10 (Ten being best). A grantee whose performance in the past was poor must show improved administration capability through third party administration contracts with AOG's or other capable entities to get partial credit. Worksheet #1 used to determine score.

2. **GRANT ADMINISTRATION:** Grant administration costs will be taken from the CDBG pre-application. Those making a concerted effort to minimize grant administration costs taken from CDBG funds will be awarded extra points.

3. **JOB CREATION:** Information provided by applicant prior to rating and ranking. Applicant must be able to adequately support proposed figures for job creation or retention potential. This pertains to permanent jobs created as a result of the project, not jobs utilized in the construction of a project. Two part-time employees = 1 full-time.

4. **UNEMPLOYMENT:** "Utah Economic and Demographic Profiles" (most current issue available prior to rating and ranking), provided by Utah Office of Planning and Budget; or "Utah Labor Market Report" (most current issue with annual averages), provided by Department of Workforce Services.

5. **FINANCIAL COMMITMENT TO COMMUNITY DEVELOPMENT (Self-Help Financing):** From figures provided by applicant in grant application. Documentation of the source(s) and status (whether already secured or not) of any and all proposed "matching" funds must be provided prior to the rating and ranking of the application by the RRC. Any changes made in the dollar amount of proposed funding, after rating and ranking has taken place, shall require reevaluation of the rating received on this criteria. A determination will then be made as to whether the project's overall ranking and funding prioritization is affected by the score change.

   Use of an applicant's local funds and/or leveraging of other matching funds is strongly encouraged in CDBG funded projects in the Five County Region. This allows for a greater number of projects to be accomplished in a given year. Acceptable matches include property, materials available and specifically committed to this project, and cash. Due to federal restrictions unacceptable matches include donated labor, use of equipment, etc. All match proposed must be quantified as cash equivalent through an acceptable process before the match can be used. Documentation on how and by whom the match is quantified is required. "Secured" means that a letter or applications of intent exist to show that other funding sources have been requested as match to the proposed project. If leveraged funds are not received then the points given for that match will be deducted and the project's rating reevaluated.

   A jurisdiction's population (most current estimate provided by Utah Office of Planning and Budget) will determine whether they are Category A, B, C or D for the purposes of this criteria.

6. **CDBG DOLLARS REQUESTED PER CAPITA:** Determined by dividing the dollar amount requested in the CDBG application by the beneficiary population.

7. **LOCAL JURISDICTIONS COMMUNITY DEVELOPMENT OBJECTIVES: THRESHOLD CRITERIA:** Every applicant is required to document that the project for which they are applying is consistent with that community's and the Five County District Consolidated Plan. The project, or project type, must be a high priority in the investment component (Capital Investment Plan (CIP) One-Year Action Plan). The applicant must include evidence that the community was and continues to be a willing partner in the development of the regional (five-county) consolidated planning process. (See CDBG Application Guide.)

8. **COUNTY'S COMMUNITY DEVELOPMENT GOALS AND POLICIES:** Prioritization will be determined by the three (3) appointed Steering Committee members representing the county in which the proposed project is located. The three (3) members of the Steering Committee include: one County Commission Representative, one Mayor's Representative, and one School Board Representative. (Note: for AOG application, determination is made by the Steering Committee Chair, in consultation with the AOG Executive Committee.)

9. **REGIONAL COMMUNITY DEVELOPMENT GOALS AND POLICIES:** Determined by the Executive Director with consultation of the AOG Finance Committee members. The Finance Committee is comprised of one County Commissioner from each of the five counties.

10. **IMPROVEMENTS TO, OR EXPANSION OF, LMI HOUSING STOCK, OR PROVIDING AFFORDABLE HOUSING ACCESSIBILITY TO LMI RESIDENTS:** Information provided by the applicant. Applicant must be able to adequately explain reasoning which supports proposed figures, for the number of LMI housing units to be constructed or substantially rehabilitated with the assistance off this grant. Or the number of units this grant will make accessible to LMI residents through loan closing or down payment assistance.

11. **AFFORDABLE HOUSING PLAN IMPLEMENTATION:** The CDBG State Policy Committee adopted the following rating and ranking criteria to be used by each regional rating and ranking system: *"Applications received from cities and counties which have complied with Utah code regarding the preparation and adoption of an affordable housing plan, and who are applying for a project that is intended to address element(s) of that plan will be given additional points."* Projects which actually demonstrate implementation of a jurisdiction's Affordable Housing Plan policies will be given points. Applicants must provide sufficient documentation to justify that their project complies with this criteria. Towns applying for credit under this criteria may either meet a goal in it's adopted Affordable Housing Plan or the project meets a regional affordable housing goal in the Consolidated Plan.

12. **GEOGRAPHIC EXTENT OF PROJECT'S IMPACT:** The actual area to be benefitted by the project applied for.

13. **PROPERTY TAX RATE FOR JURISDICTION:** Base tax rate for community or county, as applicable, will be taken from the "Statistical Review of Government in Utah", or most current source using the most current edition available prior to rating and ranking. Basis for determining percent are the maximum tax rates allowed in the Utah Code: .70% for municipalities, and .32% for counties.

14. **PERCENTAGE OF APPLICANT'S JURISDICTION WHO ARE LOW TO MODERATE INCOME:** The figures will be provided from the results of a Housing and Community Development Division (HCDD) approved income survey conducted by the applicant of the project benefit area households.

15. **EXTENT OF POVERTY:** Based on information provided by applicant prior to rating and ranking that satisfactorily documents the percentage of Low Income (LI - 50%) and Very Low Income (VLI - 30%) persons directly benefitting from a project.

16. **PRESUMED LMI GROUP:** Applicant will provide information as to what percent of the proposed project will assist a presumed LMI group as defined in the current program year CDBG Application Guide handbook.

17. **PRO-ACTIVE PLANNING:** The State of Utah emphasizes the importance of incorporating planning into the operation of city government. Communities that demonstrate their desire to improve through planning will receive additional points in the rating and ranking process.

    In the rating and ranking of CDBG applications, the region will recognize an applicant's accomplishments consistent with these principles by adding additional points when evaluating the following:

    **** Demonstration proactive land use planning in the community;**
    **** Development of efficient infrastructure including water and energy conservation;**
    **** Incorporation of housing opportunity and affordability into community planning; and**
    **** Protection and conservation plan for water, air, critical lands, important agricultural lands and historic resources.**

    Worksheet #17 will be used in the rating and ranking process for applicants who have taken the opportunity to provide additional information and documentation in order to receive these additional points.

18. **Application Quality:** Quality of the Pre-Application is evaluated in terms of project identification, justification, and well-defined scope of work likely to address identified problems.

19. **Project Maturity**: Funding should be prioritized to those projects which are the most "mature". For the purposes of this process, maturity is defined as those situations where: 1) the applicant has assigned a qualified project manager; 2) has selected an engineer and/or architect; 3) proposed solution to problem is identified in the Scope of Work and ready to proceed immediately; 4) has completed architectural/engineering design (blueprints); and 5) identifies all funding sources and funding maturity status. Projects that are determined to not be sufficiently mature so as to be ready to proceed in a timely manner, may not be rated and ranked.

FY 2015 Community Services Block Grant Funding Allocations

Applicant Agency	FY 2013 Funded	FY 2014 Funded	FY 2015 Request	FY '15 Amended Allocations
Beaver County Food Network	$ *15,000.00*	$ 13,009.00	$ 26,060.00	$ 13,009.00
Canyon Creek Women's Crisis Center	$ *8,500.00*	$ 7,079.00	$ 7,805.00	$ 7,079.00
Dove Center	$ -	$ -	$ 16,644.40	$ 6,000.00
Erin Kimball Foundation	$ -	$ -	$ 15,000.00	$ 6,000.00
Garfield County Care & Share	$ 15,000.00	$ 13,009.00	$ 5,000.00	$ 13,009.00
Garfield County COA	$ -	$ 8,500.00	$ -	$ -
Iron County Adult Education	$ 4,088.00	$ 4,365.00	$ 4,181.00	$ 4,181.00
Iron County Care & Share	$ 21,000.00	$ 13,805.00	$ 30,347.00	$ 13,805.00
Kane County Care & Share	$ 15,000.00	$ 13,009.00	$ 59,066.00	$ 13,009.00
Milcreek High School	$ 9,000.00	$ 8,023.08	$ 48,798.50	$ 6,000.00
New Frontiers for Families	$ 18,000.00	$ 15,479.56	$ 28,900.00	$ 8,954.00
Red Rock Center for Independence	$ -	$ -	$ 19,572.00	$ -
Resource & Re-Entry	$ -	$ -	$ 66,650.00	$ -
Switchpoint (St George Resource Center)	$ -	$ -	$ 33,488.00	$ 6,000.00
Washington County Adult Education	$ 9,000.00	$ 6,768.00	$ 6,720.00	$ 6,000.00
SUBCONTRACT ALLOCATIONS	**$ 114,588.00**	**$ 103,046.64**	**$ 368,231.90**	**$ 103,046.00**
Salary and Wages	$ 71,480.00	$ 88,480.00	$ 88,480.00	
Fringe Benefits	$ 36,852.00	$ 46,852.00	$ 46,852.00	
Travel	$ 10,000.00	$ 8,000.00	$ 8,000.00	
Space Costs	$ 2,500.00	$ 5,960.00	$ 5,960.00	
Consumbale Supplies	$ 5,905.00	$ 5,000.00	$ 5,000.00	
Unclassified Other (Direct Cleint Services, Indirect Costs, Board Meeting Expenses, Dues/Memberships/Database	$ 26,810.73	$ 29,650.00	$ 29,650.00	
Communications	$ 5,000.00	$ 3,800.00	$ 3,800.00	
Equipment	$ 2,400.00	$ 2,500.00	$ 2,500.00	
FCAOG ALLOCATIONS	$ 160,947.73	$ 190,242.00	$ 190,242.00	
TOTALS	**$ 275,535.73**	**$ 293,288.64**	**$ 558,473.90**	**$ 103,046.00**

Five County Association of Governments

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

Fax (435) 673-3540

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

RESOLUTION SUPPORTING A MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN UPDATE

Whereas the Federal Emergency Management Agency's (FEMA) Natural Hazard Mitigation Plan (NHMP) requirements under 44 CFR §201.6 specifically identify criteria that allow for multi-jurisdictional mitigation plans; and

Whereas the Five County Association of Governments (FCAOG) believes that many of the issues contained in a NHMP may be better resolved by evaluating hazards more comprehensively through cooperation and coordination at the county, watershed, and regional level; and

Whereas the FCAOG supports proactive mitigation planning that helps result in creating and sustaining local communities and counties that are more resilient to natural disasters; and

Whereas it is a condition to later adoption of the plan by individual entities to participate in the planning process that develops the plan; and

Whereas federal rules require an approved NHMP plan be updated every five years and the current plan remains FEMA approved through November 30, 2016; and

Whereas that the current plan covers all entities that formally adopted the plan; making them eligible to apply for militation grant funding in the absence of a Presidentially declared disaster; and

Whereas the FCAOG supports the process of updating the regional multi-jurisdictional NHMP through the participation of all towns, cities, and counties within the Five County region; and

Whereas the update of the current plan will be a year-long process beginning July 1, 2015 and involve reviewing and critiquing past planning and mitigation efforts, identifying current risks from natural hazards, identifying community assets at risk, documentation of community capabilities, and developing updated mitigation strategies.

Therefore, be it resolved that the Five County Association of Governments agrees to meet the requirements for multi-jurisdictional natural hazard mitigation plans identified in 44 CFR §201.6 and will solicit the voluntary active and meaningful participation, and cooperation, of all entities within the region in the planning process so that, in a timely manner, an updated, approved, and adopted plan, in conformance with FEMA requirements, can be in place before the expiration of the current approved plan.

This Resolution shall be effective upon adoption.

Dated this_____day of _____, 2014.

_____
Commissioner James Eardley, Chair

ATTEST:

_____
Bryan Thiriot, Executive Director

AGENDA ITEM # IX-B.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
OUT OF STATE TRAVEL AUTHORIZATION REQUEST

Employee Name: Levi Roberts **Date:** 07/17/2014

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

PURPOSE OF TRAVEL:

To attend the National Conference on Rural Public and Intercity Bus Transportation on October 26-29, 2014 in Monterey, California.

PLEASE ATTACH SUPPORTING DOCUMENTION

Estimated Travel Costs:

Airfare/Surface Transportation				:	$252.00
Lodging	4	**Nights**	@ $52.00	:	$247.20
Per Diem		**Days**	@	:	$91.00
Registration Fees	3	**Days**		:	$395.00
Other Costs:				:	
Explanation of other costs:					

TOTAL ESTIMATED TRAVEL COSTS: : $985.20

Source of travel funds: Mobility Management 018

Budget line item: Travel

CFO Signature: Allison J. McCoy **Date:** 7/18/14

Executive Director Signature: [signature] **Date:** 18 July 2014

Five County AOG

Memo

OK

To: Curt Hutchings

From: Levi Roberts

CC:

Date: 7/15/2014

Re: Request for funds: National Conference on Rural Public and Intercity Bus Transportation

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The 21st Annual National Conference for Rural Public and Intercity Bus Transportation will be held on October 26-29, ~~2015~~ 2014 in Monterey, California. The purpose of this memo is to request funds for registration, lodging and travel to the conference and the events prior to it.

Conference overview

The bi-annual conference is intended to offer learning opportunities for rural transit and human service transit providers, transit managers, planners, and state agency staff. Topics covered include planning and design; policy, funding and finance; rural transportation in today's operating environment; technology and training solutions; and special topics in rural mobility. Specifically, the conference offers informative sessions on mobility management, including developing partnerships between rural and inter-city bus providers, enhancing travel training programs, and utilizing mobility management techniques through regional bus operations. The Conference will offer valuable training for mobility management and human service transportation planning, as well as a great opportunity to network with other professionals in the field.

Expenses

Conference Registration (including some meals)	$395
Lodging (October 26-29, 3 nights)	$200
Airfare	$152
Rental Car	$100
Meals	$91
Total	**$938**

Plan now to attend this conference — held once every two years, it offers a valuable experience for rural transit and human service transit providers, tribal transit managers, planners, state agency staff, intercity bus operators, consultants, researchers and trainers — anyone who is interested in learning about the latest in best practice and current research in rural public and intercity bus transportation.

The conference includes multiple routes to offer learning opportunities throughout the conference for everyone: planning and design; policy, funding and finance; rural transportation in today's operating environment; technology and training solutions; and special topics in rural mobility.

Agenda

Sunday, October 26, 2014

11:00 a.m. -5:45 p.m.	Registration Opens
11:00 a.m. - 5:30 p.m.	Vendor Check-in and Setup
1:00 p.m. - 5:00 p.m.	Pre-Conference Workshops
1:00 p.m. - 5:00 p.m.	17 Mile Drive Bike Trip/Sightseeing Monterey
3:00 p.m. - 4:30 p.m.	TRB Rural Conference Committee Meeting
5:30 p.m. - 7:00 p.m.	Opening Reception.

Monday, October 27, 2014

7:30 a.m. - 5:00 p.m.	Conference Registration continues
7:00 a.m. - 8:00 a.m.	Breakfast
8:00 a.m. - 9:30 a.m.	Conference Welcome and Keynote Address
9:30 a.m. - 10:00 a.m.	Break
10:00 a.m. - 11:30 p.m.	Breakout Session I
11:45 a.m. - 1:45 p.m.	21st National Conference Awards Luncheon
2:00 p.m. - 3:30 p.m.	Breakout Session II
3:30 p.m. - 4:00 p.m.	Break
4:00 p.m. - 5:30 p.m.	Breakout Session III
5:30 p.m. - 7:30 p.m.	Vendor's EXPO Reception.
7:30 p.m.	Evening on your own.

Tuesday, October 28, 2014

7:00 a.m. - 5:00 p.m.	Conference Registration continues
6:30 a.m. - 8:00 a.m.	Breakfast
7:00 a.m. - 8:00 a.m.	Roundtable Discussions
8:00 a.m. - 9:30 a.m.	Plenary Session
9:30 a.m. - 10:00 a.m.	Break
10:00 a.m. - 11:30 p.m.	Breakout Session IV
11:30 a.m. - 1:00 p.m.	Bus Show Luncheon

1:00 p.m. - 2:30 p.m.	Breakout Session V
2:30 p.m. - 4:00 p.m.	Vendor Show & Break
4:00 p.m. - 5:15 p.m.	Vendor take-down
4:00 p.m. - 5:30 p.m.	Breakout Session VI
6:00 p.m. - 11:00 p.m.	Evening by the Sea at the Monterey Bay Aquarium

Wednesday, October 29, 2014

7:00 a.m. - 9:00 a.m.	Conference Registration continues
7:00 a.m. - 8:00 a.m.	Breakfast
8:00 a.m. - 10:00 p.m.	Town Hall Meeting
10:30 a.m. - 12:30 p.m.	FTA State's Meeting
12:30 p.m.	Conference Closing

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
OUT OF STATE TRAVEL AUTHORIZATION REQUEST

Employee Name: Curt Hutchings **Date:** 7/9/2014

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

PURPOSE OF TRAVEL:
To attend the 2014 Annual Conference of the Association of Metropolitan Planning Organizations (AMPO). AMPO is the national organization that supports small and large metropolitan area planning. The conference is scheduled for October 21-24 in Atlanta, GA. The conference will bring together transportation, regional planning and economic development professionals together with local officials, state DOT staff and stakeholders from metropolitan areas across the nation for four days of instruction and collaboration. The conference offers training to help better understand issues facing metropolitan area transportation planning and therefore will benefit the MPO in our region.

PLEASE ATTACH SUPPORTING DOCUMENTION

Estimated Travel Costs:

Airfare/Surface Transportation				:	**$1,368.00**
Lodging	4	**Nights**	@ **$179.00**	:	**$716.00**
Per Diem	5 ~~45~~	**Days**	@ **$45.00**	:	**$225.00**
Registration Fees	450	**Days**		:	**$450.00**
Other Costs:	50			:	**$50.00**

Explanation of other costs: **workshops**
Two workshops will provide invaluable inmformation which will help us in the development of the Dixie MPO.

TOTAL ESTIMATED TRAVEL COSTS: : **$2,809.00**

Source of travel funds: DMPO

Budget line item: 530-25

CFO Signature: Allison G. McCoy **Date:** 7/9/14

Executive Director Signature: [signature] **Date:** 10 July 2014

2014 AMPO ANNUAL CONFERENCE REGISTRATION FORM

October 21-24 | Westin Buckhead Atlanta

General Information

« Registration is available online at www.ampo.org

Attendee Name Curt Hutchings

Organization Name Dixie MPO Title FCAOG Transportation Director

Address 1070 W 1600 S

City St. State Ut Zip 84771

Daytime Phone 435-673-3548 Fax Email chutchings@fivecounty.utah.go

Please specify any dietary restrictions

Conference Fees

	On or Before August 31	After August 31	Number of Registrants	Total
AMPO Member	$450	$485	x 1 =	450.00
Non-Member	$550	$575	x =	
Federal Employee	$230	$260	x =	
Elected Official	$370	$400	x =	
Speaker (Full event)	$315	$315	x =	
Single Day* *Tues. Wed. Thu.*	$200	$240	x =	
Student**	$250	$250	x =	
Spouse/Guest (Includes lunches and receptions)	$150	$150	x =	
Spouse/Guest (Includes breakfasts, lunches, and receptions)	$190	$190	x =	

** Multiple single day registrations for a registrant are not permitted. Only one single day registration per registrant is permitted.*

*** Current semester class schedule and letter from registrar's office confirming enrollment are required.*

Optional Events & Costs

Mobile Workshops *(Pre-registration is required)*

Tuesday, October 21, 9:00 am – 12:00 pm

☒ Atlanta BeltLine Tour - $30 (limited to 30 attendees)

Tuesday, October 21, 1:00 pm – 4:00 pm

☐ Silver Comet Trail Bike Tour - $25 (limited to 20 attendees)

Wednesday, October 22

8:30 am – 11:00 am ☐ Buckhead Walking Tour - $20 (limited to 30 attendees)

8:30 am – 11:30 am ☒ Atlanta Streetcar - $20 (limited to 35 attendees)

Check Check Number (Payable to AMPO)

Credit Card Name on Card Signature

Card Number Exp. Date Security Code

Billing Address

Payment Options

1. Complete this form and mail with payment or payment information to:
   AMPO
   c/o AHI Meeting Services
   P.O. Box 519
   116 W. Church Street (UPS/FedEx only)
   Selbyville, DE 19975
2. Email completed forms to kelly@ahi-services.com or Fax to 302.436.1911

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
OUT OF STATE TRAVEL AUTHORIZATION REQUEST

Employee Name: Myron Lee **Date:** July 7 2014

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

PURPOSE OF TRAVEL:

To attend the 2014 Annual Conference of the Association of Metropolitan Planning Organizations (AMPO).

AMPO is the national organization that supports small and large metropolitan area planning. The conference is scheduled for October 21-24 in Atlanta, GA. The conference will bring together transportation, regional planning and economic development professionals together with local officials, state DOT staff and stakeholders from metropolitan areas across the nation for four days of instruction and collaboration. The conference offers training to help better understand issues facing metropolitan area transportation planning and therefore will benefit the MPO in our region.

PLEASE ATTACH SUPPORTING DOCUMENTION

** Registration form and conference agenda

Estimated Travel Costs:

Airfare/Surface Transportation					:	**$1,368.00**
Lodging	4	**Nights**	@	**$179.00**	:	**$716.00**
Per Diem	5	**Days**	@	**$45.00**	:	**$225.00**
Registration Fees	3	**Days**			:	**$450.00**
Other Costs: Workshop Fee					:	**$75.00**

Explanation of other costs:

Three workshops will expand knowledge base and experience of participants to aid in the planing and development of metropolitan urban areas

TOTAL ESTIMATED TRAVEL COSTS: : **$2,834.00**

Source of travel funds: Dixie MPO

Budget line item: 530-025

CFO Signature: Alison G. McCoy **Date:** 7/9/14

Executive Director Signature: [signature] **Date:** 10 July 2014

2014 AMPO ANNUAL CONFERENCE REGISTRATION FORM

October 21-24 | Westin Buckhead Atlanta

General Information

« Registration is available online at www.ampo.org

Attendee Name MYRON LEE

Organization Name DIXIE MPO Title MPO DIRECTOR

Address 1070 W. 1600 S. BLDG B

City ST. GEORGE State UT. Zip 84770

Daytime Phone 435-673-3548 Fax _____ Email MLEE@FIVECOUNTY.UTAH.GO

Please specify any dietary restrictions _____

Conference Fees

	On or Before August 31	After August 31	Number of Registrants	Total
AMPO Member	$450	$485	x 1 =	450
Non-Member	$550	$575	x =	
Federal Employee	$230	$260	x =	
Elected Official	$370	$400	x =	
Speaker (Full event)	$315	$315	x =	
Single Day* *Tues. Wed. Thu.*	$200	$240	x =	
Student**	$250	$250	x =	
Spouse/Guest (Includes lunches and receptions)	$150	$150	x =	
Spouse/Guest (includes breakfasts, lunches, and receptions)	$190	$190	x =	

** Multiple single day registrations for a registrant are not permitted. Only one single day registration per registrant is permitted.*

*** Current semester class schedule and letter from registrar's office confirming enrollment are required.*

Optional Events & Costs

Mobile Workshops *(Pre-registration is required)*

Tuesday, October 21, 9:00 am – 12:00 pm

☑ Atlanta BeltLine Tour - $30 (limited to 30 attendees)

Tuesday, October 21, 1:00 pm – 4:00 pm

☑ Silver Comet Trail Bike Tour - $25 (limited to 20 attendees)

Wednesday, October 22

8:30 am – 11:00 am ☐ Buckhead Walking Tour - $20 (limited to 30 attendees)

8:30 am – 11:30 am ☑ Atlanta Streetcar - $20 (limited to 35 attendees)

Check — Check Number _____ (Payable to AMPO)

Credit Card — Name on Card _____ Signature _____

Card Number _____ Exp. Date _____ Security Code _____

Billing Address _____

Payment Options

1. Complete this form and mail with payment or payment information to:
   AMPO
   c/o AHI Meeting Services
   P.O. Box 519
   116 W. Church Street (UPS/FedEx only)
   Selbyville, DE 19975
2. Email completed forms to kelly@ahi-services.com or Fax to 302.436.1911

Program Agenda

SHARE

Tuesday, October 21, 2014

11:15 am – 1:15 pm	Policy and Technical Committees – Business Meetings
12:00 pm – 4:30 pm	Registration and Exhibits
1:00 pm – 4:00 pm	Silver Comet Trail Bike Tour
1:30 pm – 3:00 pm	Automated Transportation and Impacts to Planning
1:30 pm – 4:30 pm	Innovation and Collaboration in Atlanta
3:00 pm – 3:15 pm	Coffee Break
3:15 pm – 4:45 pm	Modeling 1
4:00 pm – 5:30 pm	Board Meeting

Wednesday, October 22, 2014

8:00 am – 9:00 am	Continental Breakfast
8:00 am – 5:00 pm	Registration
8:00 am – 8:00 pm	Exhibits
8:30 am – 11:00 am	Buckhead Walking Tour
8:30 am – 11:30 am	Atlanta Streetcar Tour
9:00 am – 10:30 am	Sustainable Development
9:00 am – 10:30 am	MPO Roles and Relevancy
10:45 am – 12:15 pm	Scenario Planning
10:45 am – 12:15 pm	Small MPOs 1
12:30 pm – 2:00 pm	Lunch
2:10 pm – 3:40 pm	Public Involvement
2:10 pm – 3:40 pm	Modeling 2
2:10 pm – 3:40 pm	Evaluation Tools
3:40 pm – 4:00 pm	Coffee Break
4:00 pm – 5:30 pm	Tribute to Ron Kirby
6:00 pm – 8:00 pm	Opening Reception with Exhibitors

Thursday, October 23, 2014

7:30 am – 5:30 pm	Registration
7:30 am – 6:30 pm	Exhibits
8:00 am – 9:30 am	Continental Breakfast – FHWA/FTA Town Hall
9:45 am – 11:15 am	Web Based Public Participation
9:45 am – 11:15 am	Climate Change
9:45 am – 11:15 am	Project Evaluation
11:15 am – 12:00 pm	Washington Policy Briefing
12:15 pm – 1:45 pm	Lunch

2:00 pm – 3:30 pm	Safety
2:00 pm – 3:30 pm	Complete Streets
2:00 pm – 3:30 pm	Freight
3:30 pm – 4:00 pm	Coffee Break
4:00 pm – 5:30 pm	Performance Based Planning 1
4:00 pm – 5:30 pm	Transportation Planning and Healthy Living
4:00 pm – 5:30 pm	Sub Region Collaboration
5:30 pm – 6:30 pm	Happy Hour with Exhibitors

Friday, October 24, 2014

7:30 am – 11:00 am	Registration
8:00 am – 9:30 am	Connected Places: Freight, Regions and Megaregions, Cont.- Brkfst
8:45 am – 12:00 pm	Atlanta BeltLine Tour
9:45 am – 11:15 am	Performance Based Planning 2
9:45 am – 11:15 am	Small MPOs 2

Sessions

SHARE

Tuesday, October 21

11:15 am – 1:15 pm

Policy and Technical Committees – Business Meetings

12:00 pm – 4:30 pm

Registration and Exhibits

1:00 pm – 4:00 pm

Silver Comet Trail Bike Tour

Fee: $30, includes bike rental, limited to 20 attendees

Description:

Join us for a bicycle ride along the Silver Comet Trail, Georgia's longest rail-trail. The ride will be approximately 8 miles at an easy pace along moderately flat terrain. We will stop occasionally to look at trail design details as well as discuss the economic and transportation impacts of this 60+ mile long corridor.

1:30 pm – 3:00 pm

Automated Transportation and Impacts to Planning

Presentations:

- Driverless transportation: What should you be planning for?
- Effects of next-generation vehicles on travel demand and highway capacity
- MPO role in deployment of electric vehicle charging infrastructure

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1:30 pm – 4:30 pm

Innovation and Collaboration in Atlanta

Description:

With a long history as a major transportation hub, the Atlanta region has been and continues to be a leader in the transportation industry. An extensive network of roadways, freight lines, recreational trails, and regional transit dominate the Atlanta region contributing to its robust economy and quality of life. The Atlanta Regional Commission and our regional partners invite you to learn more about some of the innovative tools and technologies that are being used and developed in the region to enhance regional collaboration and ease congestion.

3:00 pm – 3:15 pm

Coffee Break

3:15 pm – 4:45 pm

Modeling 1

Presentations:

- Analyzing incident impacts with vehicle probe data and travel demand model outputs
- Comprehensive modeling for long range transportation planning
- Using new technologies to do more with travel demand models

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4:00 pm – 5:30 pm

Board Business Meeting

Wednesday, October 22

8:00 am – 9:00 am

Continental Breakfast

8:00 am – 5:00 pm

Registration

8:00 am – 8:00 pm

Exhibits

8:30 am – 11:00 am

Buckhead Walking Tour

Fee: $20, limited to 30 attendees

Description:

Join us for a tour led by the Buckhead Community Improvement District. See the transformation of Buckhead from a suburban shopping district to a walkable urban place. Attendees will visit Buckhead MARTA Station, Peachtree Road Complete Street, PATH 400 and Buckhead Atlanta/Village.

8:30 am – 11:30 am

Atlanta Streetcar Tour

Fee: $20, limited to 35 attendees

Description:

When it opens in 2014, the Atlanta Streetcar will serve the heart of Downtown Atlanta and many of the City's most historic and vibrant neighborhoods. A collaborative public-private partnership, this initial project will connect the Centennial Olympic Park area to the Martin Luther King Jr. National Historic Site. This mobile workshop will provide participants with background on how the project has progressed from concept to operations in less than five years, and how coordinated actions by the Project's stakeholders are fostering the revitalization and redevelopment of the neighborhoods served by the streetcar.

9:00 am – 10:30 am

Sustainable Development

Presentations:

- Successful regional public-private partnerships, and performance measures of sustainable development funding program in Dallas-Fort Worth region
- Cultivating cooperation without control: California's MPO-driven smart growth programs

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9:00 am – 10:30 am

MPO Roles and Relevancy

- The Evolving Role of MPOs: Regional Transit Planning & Service Coordination
- Open Transportation Technology: A New Role for MPOs?
- Florida's MPO Alliances – A Model for Regional Planning and Project Implementation

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10:45 am – 12:15 pm

Small MPOs 1

10:45 am – 12:15 pm

Scenario Planning

Presentations:

- Sketch tools for regional scenarios – what works when
- Transportation scenario planning for MPOs

12:30 pm – 2:00 pm

Lunch

2:10 pm – 3:40 pm

Evaluation Tools

Presentation:

- Using tools, data and other resources at the MPO to visualize, incorporate and explain the economic stakes of investment decisions.

2:10 pm – 3:40 pm

Modeling 2

Presentations:

- Quantifying walk-to-school trips for sidewalk prioritization within a metropolitan area
- Regional sketch modeling of VMT reduction strategies with the TEAM approach
- Using the travel-demand model to examine pedestrian crash hot spots

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2:10 pm – 3:40 pm

Public Involvement

Presentations:

- Getting public input by getting out
- JumpStart – making plans to catalyze communities
- Let's talk transportation and how we pay for it — Speak Up Broward...
- North Carolina Department of Transportation public engagement toolkit

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3:40 pm – 4:00 pm

Coffee Break

4:00 pm – 5:30 pm

Tribute to Ron Kirby

Description:

Please join us as we honor the life and legacy of our dearly missed friend and colleague. Ronald F. Kirby served as the Director of Transportation Planning for the National Capital Region Transportation Planning Board (TPB) at the Metropolitan Washington Council of Governments (COG) from 1987 to 2013. The TPB is the designated MPO for the Washington region which includes the District of Columbia, Suburban Maryland and Northern Virginia. Mr. Kirby oversaw the implementation of the $13 million Unified Planning Work Program and a $5 million Commuter Connections Work Program, and managed a staff of 60. Mr. Kirby received his undergraduate and doctoral degrees from the University of Adelaide, South Australia.

6:00 pm – 8:00 pm

Opening Reception with Exhibitors

Thursday, October 23

7:30 am – 5:30 pm

Registration

7:30 am – 6:30 pm

Exhibits

8:00 am – 9:30 am
Continental Breakfast – FHWA/FTA Town Hall

9:45 am – 11:15 am

Climate Change

Presentation:

- Assessing and addressing climate resilience
- Central Texas extreme weather and climate change vulnerability assessment for transportation infrastructure

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9:45 am – 11:15 am

Project Evaluation

Presentations:

- Developing a benefit cost analysis tool to support regional planning efforts
- Environmental suitability analysis for Communities in Motion 2040
- Getting down to business – sustainability metrics and the quantification of project value for outreach, programming, and MAP-21 performance

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9:45 am – 11:15 am

Web Based Public Participation

Presentation:

- Going viral and engaging thousands: Best practices for online engagement in transportation planning
- Get connected, stay involved: Developing an interactive mapping tool with open-source technologies for long-range transportation plans

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11:15 am – 12:00 pm

Washington Policy Briefing

Presenters:

- **Levon Boyagian**, Boyagian Consulting, LLC
- **DeLania Hardy**, AMPO

12:15 pm – 1:45 pm

Lunch

2:00 pm – 3:30 pm

Complete Streets

Presentations:

- Funding localized initiatives: Developing a programmatic approach to complete streets and other off-system needs
- Implementing complete streets on Florida's Space Coast
- MPOs as catalysts for health: Improving community health and active transportation through complete streets and safe routes to school
- The Capitol Corridor Project: Redesigning Michigan's main street into a sustainable demonstration corridor for the 21st century

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2:00 pm – 3:30 pm

Freight

Presentation:

- Freight planning – the perspective of a medium-sized MPO

2:00 pm – 3:30 pm

Safety

Presentations:

- Hitting the bullseye: Setting and achieving safety targets
- Safe access to transit: Integrating transit operations with pedestrian and bicycle safety and mobility best practices

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3:30 pm – 4:00 pm

Coffee Break with Exhibitors

4:00 pm – 5:30 pm

Performance Based Planning 1

Presentation:

- Federal support of performance based planning

4:00 pm – 5:30 pm

Sub Region Collaboration

Presentation:

- Aerotropolis and airport area collaboration

4:00 pm – 5:30 pm

Transportation Planning and Healthy Living

Presentations:

- Atlanta Roadside Emissions Exposure Study (AREES)
- Regional transportation planning and health -policy, funding and data collection

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5:30 pm – 6:30 pm

Happy Hour with Exhibitors

Description:

Join AMPO and exhibitors for a happy hour drink

Friday, October 24

8:00 am – 9:30 am

AGENDA ITEM # IX-B. (Continued)

Connected Places: Freight, Regions and Megaregions – Continental Breakfast

Panelists:

- Jane Hayse, Atlanta Regional Commission
- Dr. Catherine Ross, Center for Quality Growth and Regional Development, Georgia Institute of Technology
- Dave Williams, Metro Atlanta Chamber

Description:

This session will provide a platform to hear from private sector industry leaders, decision makers, national experts, elected officials and academics sharing ideas to increase the efficient movement of freight within and between regions. It is a unique opportunity to exchange ideas and address challenges related to the efficient movement of freight throughout the United States.

8:45 am – 12:00 pm

Atlanta BeltLine Tour

Fee: $30, limited to 20 attendees

Description:

The tour will offer a unique glimpse into the exciting developments along the Atlanta BeltLine. Learn about the events that brought the Atlanta BeltLine into being, the latest projects, and the incredible long-term plans for the entire 22-mile corridor.

9:45 am – 11:15 am

Performance Based Planning 2

Presentations:

- Implementing performance based planning in Champaign-Urbana, Illinois
- Mesoscopic modeling approach for performance based planning
- New Jersey pilot study: Testing potential MAP-21 system performance measures

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9:45 am – 11:15 am

Small MPOs 2

AGENDA ITEM # X.

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

August 13, 2014

1. Title: BLAWN MOUNTAIN - MULTIPLE LARGE PITS & ASSOC. LOW-GRADE ORE STOCKPILES/WASTE DUMPS

Applicant: Department of Natural Resources/Division of Oil, Gas and Mining

Description: Ore will be mined from benched open pits in two mining areas at a reported rate of 4.7 million cubic yards annually and then crushed, milled, and roasted. Calcined and roasted ore will then be leached with hot water to produce brine from which sulfate of potash (SOP) will be produced through crystallization and dewatering processes. Sulfuric acid will also be produced for sale as a byproduct of the calcination and roasting process. Four large low grade ore piles are planned from which material is anticipated to be processed after open pit mining operations have concluded. Waste road removed during mining will be placed in a designated waste rock dump area and backfilled into open pits.

Funding:	Amount	Agency	SAI #
	N/A	N/A	44962 Received 7/10/2014

Comments: The Utah Department of Natural Resources/Division of Oil, Gas and Mining has issued a "Notice of Tentative Approval to Commence Large Mining Operations" at the Blawn Mountain Mine. The mineral to be mined will be Alunite, which is used for the production of sulfate of potash (SOP) and sulfuric acid. Approximately 2,306 acres will be disturbed. The land currently undisturbed is being used for livestock grazing and wildlife habitat. After the mining operations are completed, the land will be rehabilitated and re-vegetated in accordance with an approved reclamation plan.

Beaver County was contacted. They indicate that the County does not have concerns with the application for the Blawn Mountain project. (Gary Zabriskie)

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

APPLICATIONS - Conditional

August 13, 2014

2. Title: SULA - SALT WASH CABIN LEASE

Applicant: Trust Lands Administration

Description: SITLA has received a residential lease application for 20 acres of Trust Lands in the West Desert in Beaver County. The property is located near Salt Wash in an area that has been recently re-seeded by the agency. The applicant proposes to build a new cabin on the property, which will be used for a second home and for recreational purposes.

Funding:	Amount	Agency	SAI #
	N/A	N/A	45040 Received 07/17/2014

Comments: SITLA has received an application for a residential lease of 20 acres of Trust Lands in the West Desert of Beaver County. The property is near Salt Wash in an area that has recently been re-seeded by SITLA. The applicant proposes to build a cabin on the property which will be used as a secondary home and for recreational purposes. There will be some ground disturbance and construction noise during the building phase.

Beaver County indicated that as long as all applicable state and local building, health and zoning requirements are adhered to, they did not have concerns with this project. (Gary Zabriskie)

AREAWIDE CLEARINGHOUSE REVIEWS FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive August 13, 2014

3. **Title:** LOWE CATTLE ALLOTMENT PIPELINE - RANGE IMPROVEMENT PROJECT (RIP) #566

Applicant: Trust Lands Administration

Description: SITLA grazing permittee proposes to install a two mile long pipeline for livestock water purposes. The pipeline crosses trust lands, BLM managed lands, and Iron County owned property. A water right change application has been submitted to the Utah Division of Water Rights. The BLM will complete the cultural resource survey.

Funding:	Amount	Agency	SAI #
	N/A	N/A	45343 Received 08/05/14

Comments: A pipeline will be installed to transfer water from a nearby well on SITLA property to an existing livestock watering facility on an adjacent SITLA property in northwestern Iron County. The pipeline is being proposed by the BLM to better manage grazing on the associated grazing permit. The proposed pipeline would be within the existing two track roadway that accesses BLM, SITLA, and the Easement Property.

Iron County is in agreement with the proposed project because it would reduce the amount of vehicle traffic on the road (currently, the grazing permittee hauls water daily to the livestock from the water source and crosses the Easement Property, as allowed by the terms of the grazing permit). Placement of another water trough on adjacent BLM lands west of the Easement property would also reduce the frequency of livestock crossing back and forth to water.

Iron County has property they purchased from SITLA a few years ago that is adjacent to the SITLA property, and has an conservation easement on it for Utah Prairie Dog mitigation. Since the pipeline will be crossing the county property, the County has written a request to the easement holder (DWR) to approve the project. The portion of pipeline that crosses the County easement property would be approximately 3,880 feet in length and buried. (Gary Zabriskie)