Conducting: Arthur LeBaron, Chair

1. Administrative
   a. Minutes from November 1, 2017 Meeting

2. Short Range Plan
   a. COG meeting Report – Washington County

3. Long Range Plan
   a. St. George City Request to Amend 2015-2040 Regional Transportation Plan

4. TIP
   a. Funding Status Report
   b. Selection of TIP Project(s) (2019-2023 Transportation Improvement Plan

5. Public Involvement
   a. Transportation Expo 2018 – February 13, 2018 – St. George City

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

7. State and Federal Update
   a. Program Development – UDOT
   b. Federal Oversight – FHWA

8. Upcoming Meetings / Deadlines
   a. January 3, 2018 – DTAC Meeting (If needed)
   b. January 17, 2018 – DTEC Meeting
   c. February 13, 2018 – Transportation Expo

9. Adjournment

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