



IRON COUNTY RURAL PLANNING ORGANIZATION

ICRTEC CHAIR—MAYOR MAILE WILSON • ICRTAC CHAIR—TOM STRATTON • PLANNING MANAGER—CURT HUTCHINGS

MINUTES

Rural Transportation Executive Council (RTEC)

March 2, 2016, 2:00 p.m.

Parowan City Offices

35 East 100 North, Parowan, UT

MEMBERS IN ATTENDANCE:

Mayor Maile Wilson
Mayor Donald Landes
Mayor Geoffrey Chestnut
Mayor Galen Allred
Commissioner Alma Adams

REPRESENTING:

Cedar City
Parowan City
Enoch City
Kanarraville Town
Iron County

MEMBERS EXCUSED:

Mayor Connie Robinson

REPRESENTING:

Paragonah Town

OTHERS IN ATTENDANCE:

Mr. Reed Erickson
Mr. Rick Holman
Mr. Rob Dotson
Mr. Dave Demas

REPRESENTING:

Iron County
Cedar City
Enoch City
Five County Assoc. of Governments

I. Quorum Declaration

The meeting was chaired by Mayor Maile Wilson. Mayor Wilson called the meeting to order and declared that there was a quorum present to conduct business.

II. Approve Minutes for January 6, 2016

Mayor Wilson presented minutes of the January 6, 2016 meeting for discussion and consideration.

A motion was made by Mayor Donald Landes, seconded by Commissioner Alma Adams, to approve minutes of the January 6, 2016 meeting as presented. Motion carried by unanimous vote.



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III. Chair/Vice-Chair Election Ratification!

Mayor Maile Wilson explained that at the previous meeting discussion included utilization of the same Chair and Vice-Chair for the RPO as the Iron County Coordinating Council. Mr. Dave Demas explained that this was accomplished by motion at the last meeting but the action is coming forward for ratification.

Mayor Wilson asked for ratification of the Chair position first.

A motion was made by Mayor Donald Landes to ratify action from the January 6, 2016 meeting of the Iron County Transportation RPO Executive Council that the Chair of the Iron County Coordinating Council will also serve as Chair of the Iron County RPO Transportation Executive Council. The motion was seconded by Mayor Geoffrey Chesnut, and carried by unanimous vote.

A motion was made by Commissioner Alma Adams to ratify action from the January 6, 2016 Iron County RPO Transportation Executive Council that the Vice-Chair of the Iron County Coordinating Council will now serve as the Vice-Chair of the Iron County RPO Transportation Executive Council. The motion was seconded by Mayor Geoffrey Chestnut. Motion carried by unanimous vote.

IV. UDOT Update

A. UDOT Changes

Mr. Dave Demas reported a couple of changes with UDOT representation on the Iron County RPO Transportation Technical Advisory Council as well as the Iron County RPO Transportation Executive Council. Monte Aldridge will no longer be attending the Iron County RPO meetings as the UDOT representative. Mr. Jim McConnel has assumed some additional duties, which will include attending this meeting and serving as a voting representative of UDOT on the Iron County RPO Transportation Technical Advisory Committee. He was unable to attend the meeting today, but will attend whenever possible to provide updates from UDOT. Jim has a vast amount of construction knowledge regarding projects throughout Iron County and Region Four.

B. STIP Meeting Update

Mr. Dave Demas reported that the meeting held in Richfield to discuss STIP projects was very well received and there was a good discussion with Transportation Commissioner Naghi Zeenati. Copies of the updated project lists and the regional Transportation Plan were provided to Commissioner Zeenati. He reported that there are no projects from Iron County included on the STIP list that



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is proposed for presentation to the Transportation Commission. Some of the projects on I-15 are included on the list but no new projects have been added at this time. Projects in Iron County included on the STIP include the following: **1) Automated Transportation Management System Ranked Projects--** Four projects in Iron County are included in the top 15 projects. These include installation of fiber from I-15 to the UDOT District Office, Connecting the traffic signals in Cedar City specifically along SR-30 and SR-56 for remote management, Installation of closed circuit TVs and video equipment on I-15 near the SR-20 interchange, and closed circuit TVs and video equipment on I-15 near the Black Ridge; **2) Structure Projects--** No project included on the list in Iron County; **3) Pavement Preservation--** No projects were included for 2017 in Iron County. Two projects are included for 2018 including SR-56, Airport Road to Main Street and SR-30, Cedar Main Street. Preservation projects for 2019 include SR-14, Woods Ranch to SR-148 and SR-56, Beryl Junction to Iron Mountain; **4) Pavement Rehabilitation--** No projects listed in Iron County for 2017 on the STIP. One project on I-15 from the Washington County Line to Hamilton Fort is included in 2018. Projects in 2019 include one on SR-143 from Parowan to milepost 3.2; **5) Level Two Roadwork--** No projects were included on the list for Iron County; **5) Asset Management--** There is one project listed in 2016 on I-15 for fencing and cattle guards in neighborhood of Parowan to Cedar City for crossings. **6) Choke Point Projects--** Includes projects where there are difficulties with traffic, narrowing roads, etc. No projects are listed in Iron County. Mr. Demas explained that the majority of these types of projects would occur in Washington County; **7) Safety Projects--** These funds are used for any roads, not just state roads. Two projects are listed in Iron County on SR 20 for shoulder work and a runaway truck ramp. Mr. Demas noted that some safety monies were programmed for SR-56, but it is not included on the STIP list. However, UDOT staff has indicated that these funds are to remain dedicated to that route. Additional discussion with Robert Dowell will be initiated to learn more details in regards to this funding; **8) SSIP Projects--** This is also safety related funding for use on state routes. One project is listed in Iron County on SR-20, milepost 3 to 7. No other projects were listed in this particular category in Iron County; and **9) Capacity Projects--** The majority or capacity projects are in Washington County centered in the St. George area.

Mr. Demas indicated that staff will continue to meet with UDOT to provide and share information regarding projects in Iron County. He pointed out that UDOT Commissioner Naghi Zeenati was very receptive to the project list provided by the Iron County RPO. It was nice to be included by UDOT as part of their agenda to represent the RPO. A lot of accolades were provided by UDOT for the



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coordination work provided by staff for Iron County RPO in helping to identify regional needs in the area.

V. Other Discussion Items

No items were brought forward for discussion.

VI. Next Meeting, Date and Location: The next meeting is scheduled for May 20, 2016 at the Cedar Hospital. Notification of the date and time will be forwarded prior to the meeting.

VII. Adjourn

A motion was made by Mayor Donald Landes, seconded by Commissioner Alma Adams, to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 3:00 p.m.