

**DIXIE MPO TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
REGULAR MEETING MINUTES
December 19, 2023**

VOTING MEMBERS PRESENT

Chris Hart, Ivins City Mayor – Chair
Naghi Zeenati, UDOT Commissioner
Adam Snow, Commissioner – Washington County
Nanette Billings, Hurricane City Mayor
Dannielle Larkin, St. George City Council
Justin Sip, Toquerville City Mayor
Kress Staheli, Washington City Mayor
Michele Randall-St. George City Mayor
Jimmie Hughes, St. George City Council
Bill Hoster, Mayor of Leeds
Patti Wise-La Verkin City Mayor
Rick Rosenberg, Santa Clara City Mayor

NON-Voting Members Present

CALL TO ORDER AND INTRODUCTIONS

Chairman Chris Hart determined there was a quorum and called the meeting to order at 12:02 p.m.

BUSINESS

a. **Consider Minutes of October 17, 2023**

**MOTION: Motion by Naghi Zennati to approve Minutes of October 17, 2023.
Motion Seconded by Danielle Larkin and carried by a Unanimous vote.**

b. **SS4A Project Update**

Nicholas Gayer with Five County Association of Governments shared that the SS4A project has been able to identify approximately 150 miles of high injury roadways. Nicholas stated the recent survey closed with responses from every zip code in Washington County. The project now moves to the analysis portion.

c. **Consider TIP Amendment adding funding to the Foremaster Drive Culvert Replacement Project**

Cameron with UDOT explained the needs for more funds to replace the culvert from August 2020 flooding damage. St. George City will provide the additional funds needed, but the MPO needs to amend the change into the Transportation Improvement Plan.

MOTION: Motion to Amend the TIP to add Funding for the Foremaster Drive Culvert by Mayor Billings. Motion Seconded by Commissioner Snow and carried by a Unanimous vote.

d. Report on Northern Corridor Public Comment Period (Group Discussion)

Nicholas with Five Counties explained The Utah Bureau of Land Management (BLM) is completing supplemental EIS on the Northern Corridor which has delayed the project. It was highly recommended to submit comments into the BLM during the current comment period. There was request to hold a meeting regarding the history of the Northern Corridor project to be held at a later date.

e. Consider the Recommendation of the Dixie MPO Technical Advisory Committee to add the following projects to the 2025-2028 Dixie MPO Transportation Investment fund:

a. STP Projects

i. Western Corridor-Old Highway 91 to Gap Canyon Phase 1

1. To receive \$500,000 of STP_SU_DMPO funds in STIP year 2027

ii. Red Hills Parkway Widening –Middleton Dr to Green Springs

1. To receive \$890,000 of STP_SU_DMPO funds in STIP year 2028

iii. River Road Widening-Enterprise Dr. to SR-7

1. To receive \$1.4 million STP_SU_DMPO funds in STIP year 2028

MOTION: Motion to Approve adding the STP Projects to the 2025-2028 Dixie MPO Transportation Investment Fund by Mayor Randall. Motion Seconded by Mayor Sip and carried by a Unanimous vote.

b. CRP and TAP Fund Nominations:

i. Ivins Trail Network Gap Fill Project

1. To receive \$115,569 of TAP_SU_DMPO funds in STIP year 2023, \$245,000 of TAP_SU_DMPO funds in STIP year 2024, and \$14,642 of CARBON_DMPO funds in STIP Year 2024

ii. Rim Rock Trail –ST. George City

1. To receive \$250,000 of CARBON_DMPO funds in STIP Year 2024

iii. Trail Signage, Trail Striping, Trail Cams-Washington City

1. To receive \$121,000 of TAP_SU_DMPO funds in STIP year 2023

MOTION: Motion to Approve adding the CRP and TAP Fund nominations to the 2025-2028 Dixie MPO Transportation Investment Fund by Naghi Zeenati. Motion Seconded by Mayor Rosenberg and carried by a Unanimous vote.

REGIONAL UPDATES

a. Local Government Updates

b. UDOT Updates

Several Projects are in moving along in progress.

c. Federal Updates

UPCOMING MEETINGS

DTAC-February 6, 2024

DTEC January 16, 2024

Transportation Expo-February 13, 2024

ADJOURN

MOTION: Motion by Mayor Randall to adjourn. Motion seconded by Mayor Billings and carried by a Unanimous Vote.

Having no other business, Chairman Hart adjourned the meeting at 01:55 p.m.

Minutes prepared by Jayanne Lewis