



## DIXIE TRANSPORTATION EXECUTIVE COUNCIL (DTEC)

**AGENDA**  
**February 21, 2018**  
**Noon**

**WASHINGTON COUNTY DOWNSTAIRS CONFERENCE ROOM**  
**ADMINISTRATION BUILDING**  
**197 E. TABERNACLE, ST. GEORGE, UT**

### 1. CALL TO ORDER and INTRODUCTIONS

Chris Hart, Chair

### 2. BUSINESS

- a. Consider Minutes – November 15, 2017 Meeting
- b. Consider incorporating the minutes from the January 17, 2018 DTEC meeting into the minutes of the February 21, 2018 DTEC meeting together with a ratification of all business items, motions, and votes as stated therein:
  - i. Election of Chairman, Vice Chair
  - ii. Consider amendments to the 2015-2040 Dixie MPO Regional Transportation Plan, set public comment period (February 1 to March 5, 2018)
    1. Revise cost estimates to Phase 1 Projects
    2. Add a Phase 1 project: 100 South Underpass at I-15 in St. George
    3. Add a Phase 2 project: 700 South Underpass at I-15 in St. George
    4. Split Phase 1 Project #56 into two separate projects with revised cost estimates:
      - a. Washington Parkway (Green Springs to I-15 Exit 13) – Widening and New Construction – \$7,000,000
      - b. Northern Corridor (Red Hills Parkway to Washington Parkway) Environmental and Right-of-Way Acquisition – \$4,000,000
  - iii. Consider 2018-2023 TIP Amendments
    1. Reprogram Merrill Road funds (PIN#14964) to Washington Parkway (Green Springs Road to I-15 Exit 13) -- \$2,429,686
    2. Program \$500,000 of State TIF funds to Phase 1 Project #56: Northern Corridor (Environmental and Right-of-Way Acquisition)
  - iv. Consider 2019-2024 TIP Programming Recommendations of DTAC, set public comment period (July 1 to August 5, 2018)
    1. Program STIP YR 2022 funds to Washington Parkway from Green Springs Road to I-15 Exit 13 – \$2. million

2. Program STIP YR 2022 TIP funds to Old 91 – \$300,000

**3. REPORTS / DISCUSSIONS**

- a. Recreation Hot Spot Funding Update – UDOT
- b. Legislative Update – Jon Pike
- c. Preliminary Transportation Expo report

**4. UDOT/FHWA UPDATES**

- a. UDOT Updates
- b. Federal Updates

**5. LOCAL PROJECT UPDATES**

- a. City Projects of Regional Significance

**6. OTHER BUSINESS**

**7. UPCOMING MEETINGS**

DTEC – March 21, 2018

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the DTEC meeting should contact Myron Lee, Dixie MPO Planning Manager. Myron's phone # is (435) 673-3548 extension 124. Myron's e-mail is: [mlee@fivecounty.utah.gov](mailto:mlee@fivecounty.utah.gov)