

**DIXIE TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
MINUTES
November 15, 2017**

VOTING MEMBERS PRESENT

Chairman Chris Hart, Ivins Mayor
Vice-Chair Jon Pike, St. George Mayor
Zachary Renstrom, Commissioner
John Bramall, Hurricane Mayor
Darren LeFevre, Toquerville Mayor
Wayne Peterson, Leeds Mayor
Ken Sizemore, Santa Clara City
Jeff Turek, Washington City
Jimmie Hughes, St. George City

OTHERS PRESENT

Myron Lee, Five County
Ron Whitehead, Washington County
Mike Shaw, Santa Clara City
Cameron Cutler, St. George City
Arthur LeBaron, Hurricane City
Stan Smith, Springdale Mayor
Pam Leach, Rockville Mayor
Rick Rosenberg, Santa Clara Mayor
Kyle Gubler, La Verkin City
Dave Demas, Five County
Fred Davies, Sun Tran
Courtney Brinkerhoff, Senator Hatch's Office
Kevin Lewis, Washington County
Nathan Merrell, SUBA
Greg Reed, SUBA
Susan Crook, Citizens of Dixie's Future

CALL TO ORDER

Chairman Chris Hart welcomed all in attendance and called the meeting to order at 12:00 p.m. It was determined that a quorum existed for voting on action items.

BUSINESS

a. Approval of Minutes – September 20, 2017

MOTION: Motion by Mayor Bramall to Approve the Minutes of September 20, 2017 DTEC Meeting. Motion Seconded by Commissioner Renstrom and Carried by a Unanimous Vote.

b. Extension of Contract (Toquerville Master Transportation Plan)

Mayor Darrin LaFevre explained that matching funds have come from the Metropolitan Planning Organization (MPO) to support the City's current transportation projects and updated General Plan. As such, a ninety (90) day extension is being requested in order to complete those projects.

MOTION: Motion by Mayor John Bramall to Approve the Contract Extension for 90 Days for the Toquerville Master Transportation Plan. Motion Seconded by Councilman Jimmie Hughes and Carried by a Unanimous Vote.

REPORTS/DISCUSSIONS

a. Recreation Hot Spot Funding Update

Myron Lee explained that the Hot Spot Committee met with the County Commission and other various County Officials to begin prioritization of projects. Upcoming meetings will be held on November 28, 2017 and December 11, 2017 to rate and rank the various projects in need of funding.

Arthur LeBaron mentioned that at the UDOT convention held last week, the Zion National Park area was commended for being so well organized in the effort to obtain funding.

b. Washington County Recreational Road Bike Network

Sports and Outdoor Recreation Director Kevin Lewis presented a PowerPoint on the Washington County Recreational Bike Routes. The purpose of these routes is to attract cyclists to the area to further promote tourism as well as to provide better identification. The routes that are included in the current project are some of the most currently used and popular routes throughout the County.

The project consists of sixteen (16) on-road trail routes, locations of which are dispersed throughout the County. Route maps will include resource locations, such as restrooms, food, water, and mechanical support.

The project has received over \$37,000 of funding from the Washington County Sports Commission, Governor's Office of Outdoor Recreation, and various partner entities.

(See attached presentation)

MOTION: Motion by Mayor Bramall for support from DTEC for current and future planning and programming of cycling routes. Motion Seconded by Mayor Jon Pike and Carried by a unanimous vote.

c. Bluff Street Project Update

Mayor Pike explained that the right-of-ways have been fully executed for all properties located on Bluff Street. The project is anticipated to begin at the beginning of January, 2018.

Myron Lee presented a short video of how the flow of traffic will change upon the completion of the project. https://www.youtube.com/watch?v=F8k7XPUL_uo

UDOT/FHWA BUSINESS UPDATES

a. UDOT Updates

There were no UDOT representatives present.

b. Federal Updates

Courtney Brinkerhoff mentioned the current tax bills being worked on in the senate.

LOCAL PROJECTS UPDATES

a. City Projects of Regional Significance

Mayor Bramall mentioned the Copper Rock Golf Course has ten (10) holes complete with the remaining eight (8) to be completed by April, 2018.

The Cane Beds road near Apple Valley has recently been paved, which now connects to SR 89.

Mayor Stan Smith mentioned that the Springdale paving project is currently in the second phase, with the third phase to begin in December. The completion date is set for April 15, 2018.

OTHER BUSINESS

Ken Sizemore mentioned that he will not be continuing his role on the Santa Clara City Council and thanked the members of DTEC for all the support.

Mayor Pike mentioned that the Bike Share Program will launch with a ribbon cutting held on December 15, 2017. The program will have eleven (11) stations and fifty-five (55) bikes.

UPCOMING MEETINGS

DTEC meeting: December 20, 2017 at 12:00 p.m.

ADJOURN

Having no other business, Chairman Hart adjourned the meeting at 12:51 p.m.

Minutes prepared by Cheyenne Bentley