

# DIXIE TRANSPORTATION ADVISORY COMMITTEE

## Meeting Minutes

September 4, 2019 – 1:00 p.m.

Five County Association of Governments

1070 West 1600 South

St. George, UT

### MEMBERS PRESENT:

- Chuck Gillette, Ivins City, Public Works Director, CHAIR
- Arthur LeBaron, Hurricane City Engineer
- Mike Shaw, Washington City, Public Works Director
- Wayne Peterson, Leeds Town
- Jay Sandberg, St George City
- Kyle Gubler, LaVerkin City Administrator
- Kirk Thornock, UDOT Region Four
- Jack Taylor, Santa Clara City Public Works Director

### MEMBERS ABSENT:

- Cameron Cutler, St George City, Public Works Director
- Monty Thurber, St George City, Engineer Associate/Traffic Coordinator
- Todd Edwards for Ron Whitehead, Washington County Public Works Director, Vice-Chair
- Ty Bringhurst, Toquerville City

### VISITORS:

- Myron Lee, Dixie MPO
- Gary Zabriskie, FCAOG
- Bronson Bundy, Washington City
- Brady Shakespear, Jones & DeMille Engineering
- Aron Baker, Horrocks
- Rick Snyder, Sunrise Engineering
- Brett Jensen, Lochner
- Kathy Starkes, UDOT
- Kye Nordfelt, SWUPHD

Mr. Chuck Gillette, Chair, called the meeting to order and welcomed those in attendance. Mr. Gillette noted that a sign-up sheet was being circulated for attendees to sign.

### 1. ADMINISTRATIVE:

- A. Consider Minutes from August 7, 2019 Meeting:** Mr. Chuck Gillette asked for comments. With no comments presented, Mr. Gillette asked for a motion to approve.

**Mr. Wayne Peterson made a motion to approve the minutes. Arthur Lebaron seconded the motion and voting was unanimous in favor of the motion.**

**2. LONG RANGE PLANNING:**

- A. Review public comments on the 2019 – 2050 Regional Transportation Plan and consider recommending the plan to DTEC:** Mr. Myron Lee led a discussion on the TIP and the Transit (TIP) – which includes edits after the review of the public comments.

**Jay Sandberg made a motion to accept the Plan as edited after public comments and recommend it to the DTEC for approval. The motion was seconded by Kirk Thornock and voting was unanimous in favor of the motion.**

- B. JPAC Report** – Mr. Myron Lee reported on the JPAC meeting he attended in Logan – which included a tour of their battery technology center in Logan. Another item discussed was the difference between their transit system (Cache Valley Transit Services) and the other Transit services within Utah. The main difference is that the Cache Valley Transit fee is free to users – funded by the 2<sup>nd</sup> quarter sales tax and revenue from that tax.

**3. PLANNING SERVICES:**

- A. ITS (Intelligence Transportation System) Plan Overview (Monty Thurber) - The** information you can get is Signal Timing data and Volume counts. The tool is most helpful to identify where optic lines and other wireless lines are located and where the gaps are. It can also be useful in identifying helpful upgrades at the time of a road planning project.

- B.** Myron Lee discussed the Call for Projects (Concept Report) which is typically done the 1<sup>st</sup> of October for the coming TIP Funding year. This year they (Dave and Myron) would like to have the Call for Projects completed by the October 4th meeting. This would give them the full month of October to have the rating and ranking process ready for the November meeting.

Myron will be sending out the Call for Projects within a week and would like the Concept reports in Google Forms which will allow them to send out the rating and ranking electronically. The timing hoped for is: **Myron will accept the concept reports through the 1<sup>st</sup> of October. The reports will then be reviewed so that they can be distributed in the November meeting where all members will be asked to do the rating and ranking before the December meeting.**

**4. LOCAL PROJECT STATUS UPDATES:**

- A. Hurricane** – No updates.
- B. Ivins** – Mr. Chuck Gillette noted that they are still working on their Transportation Master Plan.
- C. LaVerkin** – Nothing to report.

- D. Leeds** – Nothing to report.
- E. St. George** – They have received the biological opinion from the Fish and Wildlife service, so they are moving forward with Right of Way acquisition on the River Road widening. They are doing a fast-track signal on 1140 S 3000 E. They have also started design on Tuaweap Drive and Snow Canyon Parkway.
- F. Santa Clara** – The Bridge project is going well – hope to have it done by May.
- G. Toquerville** – No update.
- H. Washington City** – The Merrill Road project is under construction and scheduled to be done in November. The Main Street project is scheduled to bid in December. The Washington Parkway should be ready to bid in September. They are also working on design on the Washington Dam Road reconstruction which will fix it out to the Parkway.
- I. Washington County** – No update.
- J. UDOT** – projects are moving forward – just waiting for Right of Entries updates on the Parkway before they advertise for construction – estimating about 16 months of construction on that project.

**6. UPCOMING MEETINGS/DEADLINES**

- A. September 18, 2019 – DTEC meeting
- B. October 2, 2019 – DTAC meeting

**ALL BUSINESS HAVING BEEN CONDUCTED, THE CHAIR ENTERTAINED A MOTION TO ADJOURN. Cameron Cutler made a motion to adjourn, Mike Shaw seconded the motion and voting was in favor of the motion.**

The meeting adjourned at 2:00 p.m.