

DIXIE TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes

February 5, 2020 – 1:26 p.m.

Five County Association of Governments

1070 West 1600 South

St. George, UT

MEMBERS PRESENT:

- Chuck Gillette, Ivins City, Public Works Director, CHAIR
- Todd Edwards for Ron Whitehead, Washington County Public Works Director, Vice-Chair
- Wayne Peterson, Leeds Town
- Jay Sandberg, St George City
- Monty Thurber, St. George City, Engineer Associate/Traffic Coordinator
- Kirk Thornock, UDOT Region Four
- Arthur LeBaron, Hurricane City

MEMBERS ABSENT:

- Kyle Gubler, LaVerkin City Administrator
- Cameron Cutler, St. George City, Public Works Director
- Ty Bringhurst, Toquerville City
- Mike Shaw, Washington City Public Works Director
- Jack Taylor, Santa Clara City Public Works Director

VISITORS:

- Myron Lee, Dixie MPO
- Curt Hutchings, FCAO
- Ross Burton, FCAO
- Susan Crook, Conserve Southwest Utah
- Taylor Ricks, Mainline Engineering
- Jeff Sanders, UDOT
- Brady Shakespear, Jones & DeMille Engineering
- Cody Howick, Civil Science

At 1:26 pm Mr. Chuck Gillette, Chair, noted that there was now a quorum present and called the meeting to order. Prior to 1:26 pm, Mr. Myron Lee presented some information on some issues from the Utah Legislative Session (Agenda Item 2a).

1. ADMINISTRATIVE:

- A. Consider Minutes from December 4, 2019 Meeting:** Mr. Chuck Gillette asked for comments. With no comments presented, Mr. Gillette asked for a motion to approve. **Motion to approve by Wayne Peterson, second by Kirk Thornock – voting was unanimous in favor of the motion.**

- B. Election of officers (chairman, vice chair):** Mr. Chuck Gillette nominated Todd Edwards to the position of Chairman. Arthur LeBaron nominated Jay Sandberg to the position of Vice-Chair. **With no other nominations presented, Arthur LeBaron made a motion to approve the nominations of Todd Edwards as Chairman and Jay Sandberg as Vice-Chair. Monty Thurber seconded the motion and voting was unanimous in favor of the motion.**

2. PLANNING SERVICES:

- A. Utah Legislative Session Update:** As noted above, Mr. Myron Lee presented information on the most recent Utah Legislative Session prior to 1:26 pm when a quorum was present.

3. SHORT-RANGE PLAN:

- A. UDOT Planning Updates – Jeff Sanders:** Jeff Sanders circulated a handout entitled UDOT Active Transportation-Related Funding Programs. Because Mr. Sanders was excused to attend another obligation, Mr. Myron Lee led the discussion on the various UDOT funding programs.
- B. Unified Plan Web Site Roll-out/Introduction:** Mr. Myron Lee introduced the Unified Plan Web Site: Unifiedplan.org. Mr. Lee then led a discussion regarding the web site. Mr. Lee will send out a link for the video to the members of the Committee.
- C. EIS Process for Northern Corridor:** Mr. Lee discussed the handout pamphlet “Scoping Meeting” for the Northern Corridor and noted that they are currently evaluating alternatives and looking for data on the alternatives.

4. TRANSIT:

- A. Suntran Expansion to Washington City:** Jay Sandberg and Monty Thurber led a discussion and video presentation on the Suntran Expansion to Washington City. The additional transit loop route has been coordinated between Washington City and St. George City officials and service is anticipated to start in March 2020.

5. TIP:

- A. COG Meeting / Corridor Preservation Priority List:** Todd Edwards discussed the upcoming COG meeting which will be held on February 19, 2020 at 1:00 pm (following the DTEC meeting). The primary purpose of the COG meeting is to review and revise the Corridor Preservation Priority List.

6. PUBLIC INVOLVEMENT:

- A. Transportation Expo 2020 –** Further information was provided regarding the Transportation Expo scheduled for next Tuesday (February 11, 2020).

7. LOCAL PROJECT STATUS UPDATES:

- A. **Hurricane** – Working on pavement management projects.
- B. **Ivins** – Have selected a consultant to do the Transportation Master Plan and are sending out bids for pavement management projects.
- C. **LaVerkin** – No update
- D. **Leeds** – No update
- E. **St. George** – Getting ready for the EXPO.
- F. **Santa Clara** – No update
- G. **Toquerville** – No update
- H. **Washington City** – No update
- I. **Washington County** – Working on chip seal projects
- J. **UDOT** – SR 9 – working on a fiber conduit in 2 locations (advertise sometime in May), SR 59 – shoulder widening to almost milepost 19. Will be installing an information sign on Southbound I-15 (before Black Ridge). Southern Parkway project has been awarded. Veyo shoulder widening from Bridge into town. Exit 16 nearing completion.

8. UPCOMING MEETINGS/DEADLINES

- A. February 11, 2020 – Transportation Expo
- B. February 19, 2020 – DTEC meeting
- C. March 4, 2020 DTAC meeting

ALL BUSINESS HAVING BEEN CONDUCTED; THE MEETING ADJOURNED.