



# IRON COUNTY RURAL PLANNING ORGANIZATION

ICRTEC CHAIR—MAYOR MAILE WILSON • ICRTAC CHAIR—KIT WAREHAM • TRANS. PLANNING DIRECTOR—CURT HUTCHINGS

## MINUTES

### Rural Transportation Executive Council (RTEC)

May 6, 2020, 2:00 p.m.

(Begins after the ICCC Meeting)

**Electronic Meeting**

#### **MEMBERS IN ATTENDANCE:**

Mayor Maile Wilson-Edwards  
Mayor Clayton Calloway  
Mayor Geoffrey Chesnut  
Mayor Todd Robinson  
Commissioner Paul Cozzens  
Mayor Betty Gould

#### **REPRESENTING:**

Cedar City  
Brian Head Town  
Enoch City  
Paragonah Town  
Iron County  
Kanarraville Town

#### **MEMBERS EXCUSED:**

Councilman James Shurtleff  
Commissioner Alma Adams  
Mayor Randy Carter

#### **REPRESENTING:**

Parowan City  
Iron County  
Kanarraville Town

#### **OTHERS IN ATTENDANCE:**

Dave Demas  
Reed Erickson  
Jeff Sanders  
Rob Dotson  
Brett Howser  
Curt Hutchings  
Clayton Wilson

#### **REPRESENTING:**

Five County AOG  
Iron County  
UDOT  
Enoch City  
Brian Head  
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#### **I. Quorum Declaration**

The meeting was chaired by Mayor Maile Wilson-Edwards. Mayor Maile Wilson-Edwards called the meeting to order and declared that a quorum was present to conduct business

#### **II. Resolution 2020-1 Electronic Meetings**

Dave Demas discussed the resolution with the group. He noted that the RPO bylaws already have provisions for electronic meetings. What this resolution does is allow us to follow the guidelines from the governor's office in times of an emergency in accordance with Executive Orders. Essentially, we can hold electronic meetings,



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during this time, without an anchor location. By putting this in place we can follow the Governor’s recommendations if this does happen again. This is the RPO’s first resolution.

**A motion was made by Mayor Geoffrey Chesnut, seconded by Mayor Todd Robinson, to approve Resolution 2020-1, as presented. Motion carried by unanimous vote.**

### III. Approve Minutes for March 4, 2020

Mayor Maile Wilson-Edwards presented minutes for the March 4, 2020 meeting for discussion and consideration of adoption.

**A motion was made by Commissioner Paul Cozzens, seconded by Mayor Todd Robinson, to approve minutes of the March 4, 2020 meeting as presented. Motion carried by unanimous vote.**

### IV. FY 2021 RPO Funding

Dave explained that this item was covered during the ICCC Meeting. During the ICCC meeting, the meeting was adjourned and entered into the Iron County RTEC meeting where the RPO funding was approved. The approval this year is for \$44,000 which is \$4,000 more than the preceding year and is anticipated to help cover the additional help with the Iron County Recreation Travel Plan.

- A. While convened to the RTEC meeting, a motion was made by Mayor Clayton Calloway, seconded by Commissioner Alma Adams, to approve the funding for the ICRPO for the FY 2021. Motion carried by unanimous vote.**

The RTEC meeting was then adjourned and entered back into the ICCC meeting where the ICCC, acting as the COG, approved the use of Corridor Preservation funds to be used to provide the funding, as requested, for the ICRPO for fiscal year 2021.

- B. A motion was made, while reconvened in the ICCC meeting, by Mayor Robinson and seconded by Mayor Chesnut to approve the funding request for the ICRPO at \$44,000 and all voted in favor.**

The funding item will move onto the Iron County Commission for final approval.

### V. Special Discussion



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## **VI. SR 130 Project Update**

This update was provided by Rob Dotson. He noted that UDOT Commission has increased the funding for the project. This was done to support some property acquisition and also to allow for shoulder work to better accommodate bikes etc. It was noted that this may delay the construction until next spring. Rob noted a committee has been put together to help design the landscaping and other features for the interior of the roundabout. It should be a great centerpiece for the community. UDOT has also worked to reduce the speed limit in the area of the roundabout and should happen in the next few weeks. It will reduce the speed from 55 mph to 45 mph. The community is excited about that.

## **VII. UDOT Update – STIP Report**

### **A. Report:**

Clayton Wilson discussed some of the projects that are out for construction. He noted that work has started again on I-15 at the south end of the county. He noted that there is a wildlife fencing projected just north of Parowan. It is a small project at about \$700,000. Clayton explained that they just bid a project from north Cedar to Summit. This will be a pavement rehab project on I-15. It will include some drainage and other work at the North Cedar Interchange.

Contractor is Sunroc and it is roughly a \$15M project. He also noted that there is money for the bridge work at Nichols Canyon bridges. \$8.5M for this project. Also, the Coal Creek Phase II project will be coming up soon. The funding has been increased to \$8.6M for that project which is now in design.

Mr. Jeff Sanders gave a brief report. He began by sharing his screen. He noted that Dave had asked him to give a good update on the STIP. He explained what the STIP is and how it is used to help direct the work that UDOT does for the next four years. He noted that the Commission should be meeting next month to approve this STIP in its entirety. He noted that several projects are identified in Iron County. He was using the map to show what projects are in the plan. He noted a large amount of pavement projects along I-15. He noted that if you click on each of the project it will give a brief description of the project. He noted a project along SR14 which is a passing lane near Woods Ranch. Dave noted that this is a project that was identified from the RPO Plan. Jeff then noted a trail project in Brian Head along with some other paving projects in the area. He also



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Clayton then noted that the Parowan Bridge rehab project for \$1.2M that should be coming up in 2020. There is also a deck repair at the Cedar middle Interchange in the near future.

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Dave noted that he had been asked if he could find anyone who wanted to discuss the effect that Covid-19 may have on the B&C road funds in Iron County. He was unable to find someone willing to tackle that subject. Rob noted that Mr. Valentine is putting together some thoughts on how covid-19 might affect those dollars, but we haven't heard anything yet.

Reed then noted that in checking on the corridor preservation fund balance he found that it was just under \$4M. The annual receipts for 2019 were approximately \$500,000 with an interest amount of approximately \$100,000 for an approximate yearly total of just over \$600,000. He noted that 20% of that would be over \$120,000 so the RPO funding is well within the required amount. He stated we are in good shape. Reed also noted that he had just received an updated agreement for the Travel Demand Model updates that will help support the model in the future and keep it current. We are excited to move forward. Dave noted that we have been working on getting this done for quite some time. He indicated that some of the work has been completed and may be able to help with the new master plans as they develop.

## **IX. Next Meeting**

The next meeting is scheduled for July 1, 2020 in Brian Head.

## **X. Adjourn**

**A motion was made by Mayor Chesnut, seconded by Mayor Robinson, to adjourn. Motion carried by unanimous vote.**

The meeting lasted about 35 minutes.



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#### **I. Quorum Declaration**

The meeting was chaired by Mayor Maile Wilson-Edwards. Mayor Maile Wilson-Edwards called the meeting to order and declared that a quorum was present to conduct business

#### **II. Resolution 2020-1 Electronic Meetings**

Dave Demas discussed the resolution with the group. He noted that the RPO bylaws already have provisions for electronic meetings. What this resolution does is allow us to follow the guidelines from the governor's office in times of an emergency in accordance with Executive Orders. Essentially, we can hold electronic meetings,



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**A motion was made by Mayor Geoffrey Chesnut, seconded by Mayor Todd Robinson, to approve Resolution 2020-1, as presented. Motion carried by unanimous vote.**

### III. Approve Minutes for March 4, 2020

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**A motion was made by Commissioner Paul Cozzens, seconded by Mayor Todd Robinson, to approve minutes of the March 4, 2020 meeting as presented. Motion carried by unanimous vote.**

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Dave explained that this item was covered during the ICCC Meeting. During the ICCC meeting, the meeting was adjourned and entered into the Iron County RTEC meeting where the RPO funding was approved. The approval this year is for \$44,000 which is \$4,000 more than the preceding year and is anticipated to help cover the additional help with the Iron County Recreation Travel Plan.

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