

**DIXIE TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
MINUTES
May 15, 2013**

PRESENT

Jim Eardley, Washington County Commission
Naghi Zeenati, UDOT Commissioner
Dan McArthur, St. George City Mayor
Darrin LeFevre, Toquerville Mayor
Karl Wilson, LaVerkin Mayor
Matt Ence, Santa Clara
Angela Rohr, Leeds Mayor
Gail Bunker, City of St. George
Bryan Thiriot, Five County
Ken Sizemore, Five County
Jeff Turek, Washington City
Jimmie Hughes, St. George City
Arthur LeBaron, Hurricane City
Mike Shaw, Washington City
Dave Glenn, Ivins City
Larry Bulloch, St. George City
Dave Demas, Dixie MPO
Levi Roberts, Dixie MPO
William Swadley, Senator Orrin Hatch
Gary Webster, Congressman Chris Stewart
Nathan Lee, UDOT
Ron Whitehead, Washington County

CALL TO ORDER

Chairman Eardley called the meeting to order at 12:08 pm. A quorum was confirmed.

MINUTES

Approval of DTEC Minutes of March 20, 2013

Motion: Motion by Councilman Hughes to Approve the DTEC Minutes of March 20, 2013. Motion seconded by Councilwoman Bunker and carried unanimously.

ACTION ITEMS

- a. MPO Bylaw Amendments to Merge with RPO Communities

Dave Demas went through the proposed Bylaws Amendment, the primary purpose of which is to merge the MPO and RPO. A copy of that highlighted document is attached to these minutes. The changes represent those recommended by the Technical Advisory Committee.

MOTION: Motion by Councilwoman Bunker to Adopt the Bylaws Changes, with the following corrections: Page 5, item (1) Voting, sub (2), change the word “will” to “shall.” End of last paragraph, strike the word “majority” and add at the end, “. . . of at least 7 members.” On page 9, correct the spelling of “Toquerville.” On the signature page (8), change “Kenneth L. Sizemore” to “Bryan Thiriot.” Motion seconded by Councilman Hughes and carried by unanimous vote.

Mr. Demas will send out a corrected version to all members. The target date for the completion of this merger is July 1, 2013.

b. Review and Adoption of 2014 Work Program

Ken Sizemore explained the 2014 Work Program by distributing a handout entitled “Work Tasks Summary,” which represents the scope of work that the MPO accomplishes during a given program year. The next program year begins on July 1st. The summary and costs associated with each item are attached to these minutes.

Mayor McArthur asked how the specific figures were determined in that list, and Nathan Lee said that those numbers are provided by each city.

DISCUSSION ITEMS

Long-Range Population Projection Project

Levi Roberts narrated a PowerPoint presentation concerning economic indicators in Washington County. A copy of that slide show is available upon request.

COG Corridor Preservation Fund Report

Chairman Eardley said that a COG meeting with the mayors is scheduled for May 21, 2013, at which time implementation of the new statute (HB11) will be discussed. That allows us to set up a revolving fund and/or grant money, with perhaps a percentage of total revenue dedicated to both, in a 60/40 ratio. Changes in bylaws will also be presented at that time.

UDOT/FHWA BUSINESS

a. UDOT Issues

Nathan Lee said that the Governor announced the name of the new UDOT Director recently: Carlos Braceras, the current deputy director. He will be attending various meetings in the next few months to meet with groups such as this one. There are two specific goals he will be focusing on: complete streets, and how the interface with different types of transportation modes will be dealt with; and pursuing better ways to interact with local governments.

b. FHWA issues

No items were presented today.

OTHER BUSINESS

None.

NEXT MEETING

Next Scheduled DTEC meeting: June 19, 2013

Having no other business, Chairman Eardley adjourned the meeting at 1:23 p.m.

Minutes prepared by Christine Hall