

## **DIXIE TRANSPORTATION ADVISORY COMMITTEE**

### **Minutes**

**February 3, 2021 – 1:00 p.m.**

**Five County Association of Governments**

**1070 West 1600 South**

**St. George, UT**

**Conducting: Todd Edwards, Chairman** – Mr. Edwards indicated that this meeting is being held 100% electronically. Mr. Edwards then read the following Determination under which this meeting will be governed:

### **Written Determination Regarding the Need for Electronic Meetings Without Anchor Locations.**

**Due to the seriousness of the current worldwide Covid-19 pandemic, the continued spread of the infection throughout Utah and in Washington County, resulting in the State of Utah determining that High Transmission Risk Level is appropriate for Washington County, and Covid-19's potentially deadly and life-altering effects, I, as Chairman of the Dixie MPO Transportation Advisory Committee, have determined that conducting an electronic meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location, given the limited capacity of our meeting space for physical distancing as called for under State Guidelines.**

**Accordingly, pursuant to Utah Code section 52-4-207(4), electronic meetings will not be required to have an anchor location at this time. This written determination will expire thirty days from the date it is signed.**

Mr. Edwards noted that each Committee member will be asked if they are present and if they can hear clearly.

The Committee members were also instructed that they must give a verbal indication that they can hear and understand what the Chair is saying and what is happening at the meeting, and if at any time during the meeting they are having difficulty hearing or understanding whoever is speaking, they should interrupt and let the Chair know they are having problems hearing and ask the speaker to speak up and speak directly into their phone or whatever device they are using to communicate.

Mr. Edwards also asked members to place their devices on MUTE except when speaking.

In addition, Mr. Edwards noted that he will take roll again at the end of the meeting wherein the Committee members must declare for the record that they participated in the meeting from beginning to end and that they were able to hear and comprehend everything that occurred during the meeting.

Mr. Edwards conducted the roll call:

MEMBERS PRESENT:

- Todd Edwards, CHAIR, Washington County Engineer
- Wayne Peterson, Leeds Town
- Jay Sandberg, St George City
- Monty Thurber, St. George City, Engineer Associate/Traffic Coordinator
- Kayde Roberts, UDOT Region Four
- Arthur LeBaron, Hurricane City
- Jack Taylor, Santa Clara City Public Works Director

MEMBERS ABSENT:

- Mike Shaw, Washington City Public Works Director
- Cameron Cutler, St. George City, Public Works Director
- Chuck Gillette, Ivins City, Public Works Director
- Ty Bringhurst, Toquerville City

- Kyle Gubler, LaVerkin City

OTHER ATTENDEES:

- Myron Lee, Dixie MPO
- Dave Demas, Dixie MPO
- Aron Baker, Horrocks Engineering
- Jeff Sanders, UDOT
- Chris Hall, UDOT
- Kurt Ivie, Washington City – City Council
- Danielle Larkin – St. George City – City Council
- Kelly Lund – FHWA
- Brett Jensen – Avenue Consultants
- Tyler Turner
- Patty Wise – LaVerkin City – City Council
- Ryan Tiu, Dixie MPO
- Taylor Ricks
- Rick Campagna
- Susan Crook

Chairman Edwards noted at 1:40 that a quorum was present and called for the meeting to continue.

1. ADMINISTRATIVE:

- A. COVID-19 Accommodations/Protocol – The COVID-19-Accommodations and Protocol were discussed prior to Item 1.A to comply with the roll call rules when holding an electronic meeting.
- B. Consider Minutes from December 2, 2020 – Chairman Edwards noted that no additions or corrections were mentioned and called for a motion to approve the minutes.

**Arthur LeBaron made a motion to approve the minutes as presented. Kayde Roberts seconded the motion.**

**Chairman Edwards then conducted a verbal roll call vote on the motion. The motion passed with all Committee members in attendance verbally voting in favor of the motion.**

2. LOCAL PROJECT STATUS UPDATES:

- A. Hurricane – Arthur reported that the city has obtained pricing on pavement management products for the new year. Anyone interested in partnering with Hurricane should contact him. The 2800 West project is getting close. UDOT just finished up a signal at 2600 West and the Southern Parkway project is well underway. Hurricane City is seeing a lot of residential development pressure right now.
  - B. Leeds – The Main Street storm water project design phase is underway.
  - C. St. George City – The City is getting close to a final design on 3000 east and 1450 south; a new signal is operational at 200 E and 700 South; additional signals are being designed for the intersection of Sunbrook Drive and Dixie Drive and also for the intersection of Snow Canyon Parkway and Pioneer Parkway; The City is planning a demo bike lane project in conjunction with SUBA and Dixie State University for a temporary 2-way bike lane on 700 East: and the River Road bridge project is moving along smoothly.
  - D. Santa Clara – Jack Taylor reported that as St. George City moves forward with a reservoir project above the city yard, consideration needs to be given to the final design and alignment of the Western Corridor. Todd suggested that COG funding may be available if Santa Clara were to put together an alignment design proposal and seek COG funding.
  - E. Washington City – Washington City's 3650 South is being pushed across the top of a detention basin near the Southern Parkway. Some of the property owners are getting letters of interest to acquire the required property for the roadway. Washington would also like to work with St. George City to come up with a common name for the road from SR-7 to River Road past the new Red Hills Temple.
  - F. UDOT – Construction on the Southern Parkway (SR-7) is anticipated to finish by the end of May; the design work for a pedestrian underpass under SR-18 is moving forward in cooperation with the City of St. George City; a fiber optics project along SR-9 is underway started in LaVerkin and moving toward Hurricane. The project will eventually bring a fiber line all the way to the fair grounds. Kayde also mentioned a passing lane project underway south of Enterprise on SR-18.
3. Upcoming Meetings / Deadlines:
- A. February 9, 2021 – Transportation Expo
  - B. February 17, 2021 – DTEC Meeting
  - C. March 3, 2021 – DTAC Meeting

Roll Call Vote:

- A. All Committee members must declare for the record that they participated in the meeting from beginning to end and that they were able to hear and comprehend everything that occurred during the meeting.
- B. Chairman Todd Edwards conducted a verbal roll call. All Committee members that attended the meeting verbally declared their full involvement in the meeting.

ALL BUSINESS HAVING BEEN CONDUCTED; THE MEETING ADJOURNED upon a motion by Kayde Roberts. No vote was required for this motion.

## **DIXIE TRANSPORTATION ADVISORY COMMITTEE**

### **Notes**

**February 3, 2020 – 1:00 p.m.  
Five County Association of Governments  
1070 West 1600 South  
St. George, UT**

**Prior to the official start of the DTEC meeting, the following were noted by those present.**

#### **1. PUBLIC INVOLVEMENT:**

- a. The 2021 Transportation Expo is selected to proceed on February 9. Entities involved are preparing booth content and undergoing training with the consultant.

#### **2. SHORT-RANGE PLANNING**

- a. Jay Sandberg noted that a contract between St. George City and Washington County will come before the St. George City Council this month or next. That contract will outline a funding agreement between the County and the City for the extension of transit services between St. George and Springdale.
- b. Kayde Roberts indicated the Northern Corridor project is currently on hold awaiting funding. Once funding is identified, the project will have to go through a design process and a Plan of Development approved by the BLM.

#### **3. LONG-RANGE PLANNING**

- a. Myron Lee noted the changes proposed in Amendment #1 of the 2019-2050 Regional Transportation Plan. The amendments were based on recommendations from recent environmental impact statements, street name changes in St. George, and updated cost estimates on select projects. The amendment is out for public comment through February 4, 2021.