

DIXIE TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes

June 2, 2021 – 1:00 p.m.

Five County Association of Governments

1070 West 1600 South

St. George, UT

Conducting: Jay Sandberg, Vice - Chairman – Mr. Sandberg called the DTAC meeting to order from an anchor location with an electronic meeting option over a GoToMeeting connection. It was noted that Mr. Todd Edwards (Chair) is attending the meeting electronically.

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

In addition, Mr. Sandberg noted that he will take roll again at the end of the meeting wherein the Committee members attending electronically 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. Sandberg conducted the roll call:

MEMBERS PRESENT AT THE ANCHOR LOCATION:

- Jay Sandberg, St George City
- Arthur LeBaron, Hurricane City
- Mike Shaw, Washington City Public Works Director
- Monty Thurber, St. George City, Engineer Associate/Traffic Coordinator
- Kayde Roberts, UDOT Region Four
- Chuck Gillette, Ivins City, Public Works Director
- Kent Page, Toquerville City Manager

MEMBERS PRESENT ELECTRONICALLY:

- Wayne Peterson, Leeds Town
- Todd Edwards, CHAIR, Washington County Engineer

MEMBERS ABSENT:

- Kyle Gubler, LaVerkin City
- Dustin Mouritsen, Santa Clara City Public Works Director
- Cameron Cutler, St. George City Public Works Director

OTHER ATTENDEES:

- Myron Lee, Dixie MPO
- Ryan Tiu, Dixie MPO
- David Bassett, Avenue Consultants
- Susan Crook, Conserve SW Utah
- Bruce Richeson, Western Rockies Consulting
- Dan Tuttle, Western Rockies Consulting

- Rick Campagna
- Leslie Fonger – Greater Zion
- Patty Wise
- Rick Lucas
- Mark Blanscott
- Brandon Weight, Civil Science
- Taylor Ricks
- Cody Howick
- Tyler Turner
- Other attendees were present but did not introduce themselves.

Vice Chairman Sandberg noted that a quorum was present and called for the meeting to continue.

Vice Chairman Sandberg also welcomed visitors who were in attendance.

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 May 5, 2021 – Vice Chairman Sandberg 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. Chuck Gillette seconded the motion.

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

- C. Annual Self Certification – Myron Lee presented the Self-Certification Resolution for FY 2022-01 (Urban Transportation Planning Process Certification) for ratification by the Advisory Committee. Mr. Lee indicated that the document had been sent by email to all committee members earlier in the month for their review.

With no questions presented regarding the Certification, Vice Chairman Sandberg asked for a motion to ratify the Certification by the Advisory Committee. **Monty Thurber made a motion to ratify the document as presented and forward it to DTEC for their approval. Chuck Gillette seconded the motion.**

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

2. LONG RANGE PLANNING:

- A. St. George Airport Master Plan – Rick Lucas, project manager with McFarland Johnson. Mr. Lucas reported that they are currently developing the St. George Regional Airport Master Plan. Mr. Lucas noted that the airport was developed over 10 years ago and this is the first time that we are taking a long-range look at the future of the airport.

Mr. Lucas led a discussion using a power-point presentation covering:

- What do we have?
- Where are we going?
- What do we need based on inventory vs. forecast – and when do we need it?
- How can we meet these needs?
- The path forward.

Mr. Lucas indicated that their analysis indicates that the short-term focus is likely going to be on a terminal expansion. This means that there will possibly be a need for additional parking spaces and staging areas. Additional needs might include bus service and concession services.

- B. Active Transportation Planning – Ryan Tiu led a discussion on a DRAFT of the Dixie MPO Regional Active Transportation Plan (2023-2050). Mr. Tiu indicated that in the past, each city has had their own Active Transportation Plan. These plans haven't been combined into one list of projects forming a Regional Plan. The MPO Regional Active Transportation Plan is an effort to compile all the projects into one list and provide a map showing these projects. Ryan presented a project spreadsheet and associated map showing the work completed to date.

3. SHORT RANGE PLANNING:

- A. Parking Terraces – Bruce Richeson and associates – presented an informational presentation entitled “Auto Parker USA: Providing Automated Storage and Parking Solutions”. This technology is relatively new in the United States but is used quite a bit in other countries – especially those with limited space. It was noted that anyone interested can go to their website – Auto-Parker.com.
- B. Raise Grant Funding Revision - Myron Lee discussed the motion that was presented at last months DTAC committee of recommending up to \$20,000 of MPO funds to be used toward writing a grant for the RAISE funds. Mr. Lee reported that this recommendation was given to the DTEC committee who felt that the amount should be more like \$38,000. Mr. Lee asked the

committee if they would like to modify their initial recommendation to DTEC and if they still wanted to move forward with the projects. After further discussion,

Mike Shaw made a motion to modify the original request of \$20,000 to \$38,000 of MPO funds to put toward writing a grant for the RAISE funds for a project and/or projects, and recommend this action to the Executive Committee for their approval. Arthur LeBaron seconded the motion. The motion passed with all Committee members verbally voting in favor of the motion.

4. TIP:

- A. 2021 Concept Report Scoring Review – Myron Lee indicated that there are (2) proposed TIP amendments to discuss.
- B. Proposed TIP Amendments:
 - Washington City (PIN#s 14560, 16646)
 - Old Highway 91 (PIN 16707)

Mr. Lee discussed the Rating and Ranking process and the scoring of the projects as well as the levels of funding to the projects. The (2) proposed TIP Amendments were discussed separately:

After considerable discussion, **Arthur LeBaron made a motion to apply \$400,000 of the Ivins HIF money to the small urban design monies (3650 S Design); then move 400,000 from the small urban design monies to the Ivins project (Old Highway 91 (PIN 16707)). Monty Thurber seconded the motion. The motion passed with all Committee members verbally voting in favor of the motion.**

The next item discussed was the Washington City projects – (PIN#s 14560, 16646). **Chuck Gillette made a motion to approve the allocation of the approximately 1.5 million of funds that were left over on (2) completed Washington City projects to the identified Washington City projects (PIN#s 14560, 16646). Arthur LeBaron seconded the motion. The motion passed with all Committee members verbally voting in favor of the motion.**

5. LOCAL PROJECT STATUS UPDATES:

- A. Hurricane – Working on Active Transportation Plan whereby approximately 80% of the city will have a 12' paved path along every street that has a collector street functional classification.
- B. Ivins – Working on Highway 91.
- C. LaVerkin – No update.
- D. Leeds – They have selected a consultant to do the update to their general Master Transportation plan and are working with UDOT on the stormwater project.

- E. St. George City – Working on the Bridge project – approximately 3-4 weeks from completion. Advertised the 1450 S 3000 E project. Are getting ready to start on this year's chip seal project. Working on several Signal projects.
 - F. Santa Clara – No update.
 - G. Toquerville - No update
 - H. Washington City – Finished their slurry project today and will be starting on the chip seal projects.
 - I. Washington County – Just finished up their chip seal projects
 - J. UDOT – The commission just approved their major projects – in the area. The hope to get construction started in the summer of next year on exits 10-13 and exit 11 will be created at that time. Exit 6 – 8 project is starting with environmental on 7 starting. It will probably take a year to get through the environmental. The Toquerville project is about 90% through the design stage. Also working on a project on East Zion.
6. Upcoming Meetings / Deadlines:
- A. June 16, 2021 – DTEC meeting
7. 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. Vice Chairman Jay Sandberg conducted a verbal roll call of those that attended the meeting electronically. All Committee members that attended the meeting electronically verbally declared their full involvement in the meeting.

ALL BUSINESS HAVING BEEN CONDUCTED, THE MEETING ADJOURNED.