

# DIXIE TRANSPORTATION ADVISORY COMMITTEE

## Meeting Minutes

November 3, 2021 – 1:00 p.m.

Five County Association of Governments

1070 West 1600 South

St. George, UT

**Conducting: Todd Edwards, Chairman** – Mr. Todd Edwards called the DTAC meeting to order from an anchor location with an electronic meeting option over a GoToMeeting connection.

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

In addition, Mr. Edwards 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. Edwards conducted the roll call:

### MEMBERS PRESENT AT THE ANCHOR LOCATION:

- Todd Edwards, CHAIR, Washington County Engineer
- Jay Sandberg, St George City
- Arthur LeBaron, Hurricane City
- Mike Shaw, Washington City Public Works Director
- Kayde Roberts, UDOT Region Four
- Chuck Gillette, Ivins City, Public Works Director
- Kyle Gubler, LaVerkin City
- Cameron Cutler, St. George City Public Works Director
- Monty Thurber, St. George City, Engineer Associate/Traffic Coordinator
- Dustin Mouritsen, Santa Clara City Public Works Director

### MEMBERS PRESENT ELECTRONICALLY:

- Wayne Peterson, Leeds Town

### MEMBERS ABSENT:

- Kent Page, Toquerville City Manager

### OTHER ATTENDEES:

- Myron Lee, Dixie MPO
- Bryan Thiriot, FCAOG
- Ross Burton FCAOG
- Patty Wise, LaVerkin City Council
- David Bassett, Avenue Consultants
- Andy Stevens, Washington City

- Paul Mogle, Washington City Engineer
- Vern Maloy, Sunrise Engineering
- Leslie Fonger, Greater Zion Convention and Tourism Office
- Chris Hall, UDOT
- Aron Baker, Horrocks Engineer
- Taylor Torgersen, Sunrise Engineering
- Tim O'Brien, St. George Citizen
- Rick Campagna
- Dan Herbert
- Tyler Turner
- Brandon Weight, Civil Science
- Randy Smith, Sunrise Engineering
- Taylor Ricks
- Other attendees were present but did not introduce themselves.

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

Chairman Edwards 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 October 6, 2021 – 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.  
Cameron Cutler seconded the motion.**

**Chairman Edwards 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. Water Presentation – This presentation will be postponed until the next meeting.

3. TIP:

- A. TIP Funding Review – Myron Lee presented the 2021-25 Dixie MPO Transportation Improvement Plan (TIP) 11-03-21 **DRAFT**. Mr. Lee indicated that in addition to the \$130,000, we will have approximately \$2.3 million to program in

2026. Myron is working on the update to the spreadsheet which will be completed by next month's meeting.

- B. Concept report presentations (Ratings & Rankings due **Nov 24, 2021**) – **Myron indicated that he would email the Rating and Ranking Forms at the end of this meeting.**

The Concept Reports were presented:

- **Western Corridor EA** – Dustin Mouritsen and Randy Smith presented the Initial Phase of Western Corridor titled **Western Corridor Old Highway 91 to Plantations (GAP Canyon)**. Mr. Mouritsen gave a brief description of the Project which is for Corridor Environmental EIS and 60% design. The approximate cost for the P.E. is \$1,175,000.

Other costs discussed amounted to approximately \$13.5 million:

- Approximately \$1 million for environmental
- Approximately \$2.5 million for the 30% shared cost
- Approximately \$1.5 million contingency, and the balance
- Approximately \$8.5 million for Right of Way and Right of Way acquisitions etc.

After considerable discussion regarding the amount requested, Mr. Mouritsen agreed to revise the Concept Report and resubmit it. Mr. Lee indicated that if Santa Clara can revise the Concept Report this week, this revised Concept Report can be sent out with the Rating and Rankings.

Mr. Mouritsen agreed to revise and resubmit the Concept Report so that it can be included in the Rating and Ranking packet.

- **Hidden Valley Drive Extension to Desert Color Parkway** – Monty Thurber explained that this project is to extend Hidden Valley Drive to Desert Color Parkway with 2 travel lanes and 5-foot shoulders.

The cost estimate is \$3.74 million.

- **Foothill Dr. to 100 East** – Because this change would need to be in the Washington City Master Plan. This project will be pulled and not be included in the review.

Once Washington City adopts their new Master Plan, this will be discussed in the MPO a Long-Range Plan Update.

#### 4. LOCAL PROJECT STATUS UPDATES:

- A. Hurricane – Funds are obligated on Purgatory – just waiting to hear from UDOT.
- B. Ivins – Working on Highway 91 and various Right of Way issues – still hoping to have it ready to bid in March. Ivins City is having a ribbon cutting ceremony at the City Hall which all committee members are invited to attend.

- C. LaVerkin – Getting ready to bid on 2 road projects. Working with UDOT on the tie in on SR9 and SR 17. Working on the Regional Trail from Springdale to LaVerkin. Working on the on-going landslide which is now right up to the sidewalk.
  - D. Leeds – Work continuing the Center Street stormwater project.
  - E. St. George City – Working on the 3000 E. Mall Drive Widening. The 2000 N is in design. Working on Commerce Drive over to Horseman. Continuing work on various signals.
  - F. Santa Clara – No update.
  - G. Toquerville – No report.
  - H. Washington City – Hoping to start construction on the Washington Dam Road. Working on the 3650 S project.
  - I. Washington County – Grinding and cheap seal projects.
  - J. UDOT – Started both major projects. The environmental should start in January for the 6-8 project. – are looking at justification for exit 7. Project 10 – 13 is under design and hoping to start next year. The county approved the Veyo to Central bike path (outside the MPO jurisdiction), also working on the path from the Ledges to Snow Canyon (with some lane widening).
5. Upcoming Meetings / Deadlines:
- A. November 17, 2021 – DTEC meeting
  - B. November 3, 2021 – DTAC meeting – 12:30
6. 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 of those that attended the meeting electronically. Two of the Three Committee members that attended the meeting electronically verbally declared their full involvement in the meeting.

ALL BUSINESS HAVING BEEN CONDUCTED, THE MEETING ADJOURNED.