

**DIXIE MPO TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
REGULAR AND ELECTRONIC MEETING MINUTES
October 20, 2021**

VOTING MEMBERS PRESENT

Chris Hart, Ivins Mayor
Wayne Peterson, Leeds Mayor (via Zoom)
Rick Rosenberg, Santa Clara Mayor
John Bramall, Hurricane City Mayor
Ken Nielson, Washington City Mayor
Jimmie Hughes, St George City
Michele Randall, St. George City Mayor (via Zoom)
Richard Hirschi, La Verkin Mayor

VOTING MEMBERS ABSENT / EXCUSED

Lynn Chamberlain, Toquerville Mayor
Naghi Zeenati, UDOT Commissioner
Gil Almquist, Commissioner
Dannielle Larkin, St. George City

CALL TO ORDER AND INTRODUCTIONS

Chairman Chris Hart determined there was a quorum and called the meeting to order at 12:00 p.m.

BUSINESS

a. Consideration of September 15, 2021 DTEC Minutes

MOTION: Motion by Mayor Ken Nielson to Approve the September 15, 2021 DTEC Minutes. Motion Seconded by Mayor John Bramall and Carried by a Unanimous Vote.

b. Washington City Requests to Combine Projects

Washington City is requesting to combine the projects at 3650 South with SR-7 Interchange at 3650 South.

MOTION: Motion by Jimmie Hughes to Approve Washington City's Request to Combine Projects. Motion Seconded by Mayor Ken Nielson and Carried by a Unanimous Vote.

c. Travel Demand Model Update

Myron Lee presented the Travel Demand Model Update as of August 2021 prepared by Cambridge Systematics with Horrocks Engineers. Pages nineteen (19) and twenty (20) show some updates that DTEC feels are necessary to approve. DTEC is recommending consultants to update the plan. There is some urgency in this matter, so DTEC is requesting an amount to do these updates not to exceed \$120,000. Mr. Lee explained there have been some updates to modeling methods including considering out of town visitors in their modeling base. Additionally, accelerated population growth is being added to the travel demand model.

(See attached report.)

MOTION: Motion by Jimmie Hughes to Approve the Travel Demand Model Update and an Expenditure not to Exceed \$120,000. Motion Seconded by Mayor Ken Neilson and Carried by Unanimous Vote.

DISCUSSION

a. Public Infrastructure Developments – Ivins City

Randy Larsen from Gilmore & Bell presented information regarding Public Infrastructure Developments (PID).

(See attached report.)

b. Build-out Study Report

Myron Lee presented the Dixie MPO Population Projection saying that 839,414 people could fit on the buildable land within the County. These projections do not include any constraints such as water, transportation, etc.

(See attached report.)

REGIONAL UPDATES

a. Local Government Updates

Nothing presented.

b. UDOT Updates

Nothing presented.

c. Federal Updates

Jennifer Elsken from Federal Highways introduced herself as Steve Call's replacement.

UPCOMING MEETINGS

DTAC – November 3, 2021
DTEC – November 17, 2021

ADJOURN

MOTION: Motion by Mayor John Bramall to Adjourn. Motion Seconded by Mayor Ken Neilson and Carried by Unanimous Vote.

Having no other business, Chairman Hart adjourned the meeting at 1:03 p.m.

Minutes prepared by Sarah Lloyd