

DIXIE TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes

December 7, 2022 – 1:00 p.m.

Five County Association of Governments

1070 West 1600 South

St. George, UT

Conducting: Jay Sandberg, Chairman – Mr. Sandberg called the DTAC meeting to order from an anchor location. There was not an electronic meeting option for today's meeting.

MEMBERS PRESENT AT THE ANCHOR LOCATION:

- Jay Sandberg, CHAIR, St. George City
- Arthur LeBaron, Hurricane City
- Cameron Cutler, St. George City Public Works Director
- Monty Thurber, St. George City, Engineer Associate/Traffic Coordinator
- Chuck Gillette, Ivins City
- Kyle Gubler, LaVerkin City
- Blake Foncesbeck, Washington City Public Works Director
- Afton Moore, Toquerville City Manager
- Dustin Mouritsen, Santa Clara City Public Works Director
- Todd Edwards, Washington County Engineer
- Angela Rohr, Leeds
- Cameron Gay, UDOT

MEMBERS ABSENT:

- None

OTHER ATTENDEES:

- Myron Lee, Dixie MPO
- Nicholas Gayer, Dixie MPO
- Ross Burton, FCAOG
- Aron Baker, Horrocks Engineers
- Kayde Roberts, Mainline Engineering
- Randy Smith, Sunrise Engineering
- Paul Mogle, Washington City
- Tim O'Brien, St. George City Resident
- Susan Crook, CSU
- Lloyd Sutton, St. George City Active Transportation Coordinator
- Leslie Fonger, Washington County, Greater Zion
- Brett Hadley, Stanley Consultants
- Other attendees were present but did not introduce themselves.

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

Chairman Sandberg also welcomed visitors who were in attendance.

1. ADMINISTRATIVE:

- A. Consider Minutes from November 2, 2022.

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. Cameron Cutler seconded the motion. The minutes were approved with all Committee members verbally voting in favor of the motion.

2. TIP:

- A. Consideration to program additional local funds to Project 20105 “Purgatory Road Design” – Arthur LeBaron discussed the funding needs of the Purgatory Road Design. Mr. LeBaron indicated that the project is proposed to cost \$844,626.55 and that (currently) they have secured Federal Aid in the amount of \$450,000. The shortfall of \$394,626.55 is proposed to be handled by a cost share between Hurricane City, Washington City, and Washington County.

Myron Lee indicated that UDOT needs an action from the MPO stating that we have approved the proposed additional local funding for this project (Project 20105) before they will allow it to proceed. Myron indicated that we have a letter of commitment from Washington City, Hurricane City, and Washington County.

After discussion, **Cameron Cutler made a motion to recommend to the DTEC for their approval, the additional local government funding amount of \$147,313.28 from Washington City, \$147,313.27 from Hurricane City, and \$100,000 from Washington County. Kyle Gubler seconded the motion. The motion was approved with all Committee members verbally voting in favor of the motion.**

- B. TIP Funding Review, CRP Funds, STP Funds, TAP Funds – Myron Lee reviewed the STP funding and stated that we need to re-program the approximately \$2.1 million dedicated to PIN #17463 1450 S. to 3650 South Realignment to a project that can be obligated by September of this year as the project was completed without the use of these federal funds.

In addition to the \$2.1 million STP monies, there is also approximately \$500,000 transportation alternative program (TAP) funds that could be programmed. These funds are the 2022 funds that were not programmed yet, 2023 funds that are available now, and the 2024 funds that would become available in October of 2023.

The Carbon Reduction Program funds (CRP) were also discussed. Mr. Lee indicated that we have \$250,000 available in 2022, \$260,000 in 2023, and \$260,000 in years 2024,2025, and 2026.

C. Presentation of Concept Report Ratings / Project Selection for TIP 2023-2027 funds

- STP Projects
 - Washington City; Foothill Drive
 - Ivins: Hamblin Road / Santa Clara City: W. Corridor (Old 91 to North)
 - St. George City: George Washington Blvd Extension
 - Santa Clara City: Western Corridor (Old 91 to Gap Canyon Phase 1)
 - Purgatory to Pecan Valley Connector NEPA Study
- CRP Projects
 - St. George City: Regional Trail Standards
 - St. George City: Trail Counters
 - Ivins: Shared Use Path Network Gap Fill Project

After considerable discussion, the group programmed funding as per the following motions:

Motion by Arthur LeBaron to program CRP funds as follow:

- \$40,000 of FY2022 funds to the MPO Regional Trail Standards project (to be obligated by August 2022)
- \$80,000 of FY2022 funds to the Trail Counters Project (to be obligated by August 2022)
- \$400,000 of FY2022 and FY2023 funds to the Ivins Trail Network Gap Fill project (\$140,000 of which to be obligated by August 2022)

Motion seconded by Blake Foncesbeck

The motion was approved with all Committee members verbally voting in favor of the motion.

Motion by Jay Sandberg to re-program \$2.1 million of federal funds left over on the 1450 S. (SG) to 3650 S. (W) Realignment project to the George Washington Boulevard project (to be obligated by August 2022)

Seconded by Kyle Gubler

The motion was approved with all Committee members verbally voting in favor of the motion.

Motion by Cameron Cutler to program STP funds as follow:

- \$235,000 of FY2027 funds to the Purgatory to Pecan Valley Connector NEPA Study (together with a \$17,065 local match).

- \$1 million of FY2027 funds to the Western Corridor (Old 91 to Snow Canyon Parkway) project
- \$861,000 of FY2027 funds to the 3650 South (Camino Real to SR-7 with Interchange) project in exchange for Washington City's commitment to build the Foothill Drive project on city funds.

Seconded by Kyle Gubler

The motion was approved with all Committee members verbally voting in favor of the motion.

Motion by Todd Edwards to program Dixie MPO TAP funds as follow:

- \$220,523 of FY 2022 TAP funds and \$225,000 of FY 2023 funds to the Ivins Trail Network Gap Fill project.

Seconded by Arthur LeBaron

The motion was approved with all Committee members verbally voting in favor of the motion.

Kyle Gubler was excused from the balance of the meeting at 2:00, Afton Moore was excused from the meeting at 2:05.

3. Local Project Status Updates:

- A. Hurricane – Hoping to get the Purgatory Road design started in January. Are getting ready to start a project that will include a roundabout (700 W from 100 N to 600 N). Also, the 2800 W project which is kind of a northerly extension of the Southern Parkway from SR9 to 600 N. Mr. LeBaron shared a progress video on this project.
- B. Ivins – They are ready to award the Hwy 91 project.
- C. LaVerkin – No report this meeting.
- D. Leeds – No report this meeting.
- E. St. George City – working on traffic signals, awarding Dixie Drive from Valley View tomorrow. Reconstructing (2) roundabouts on 600 E with the patching project by Flying J. Doing some pavement rehabilitation.
- F. Santa Clara – Starting on crack seal.
- G. Toquerville – No report this meeting.
- H. Washington City – Reported on the 3650 project to the interchange – has gone to bidding.
- I. Washington County – No report this meeting
- J. UDOT – Working on the SR18 and SR8 project. I-15 mile post 10 to 13 should go to advertisement early in January. No new updates on the 6 – 8 project, are still in the same phase. They have made a selection on the Quail Creek Project 318 (southbound turn lane). Also discussed UDOT Tap funding.

Roll Call Vote:

- A. A Roll Call Vote was not completed because there was not an electronic meeting option for today's meeting.

5. Upcoming Meetings / Deadlines:

- A. January 17, 2023 – DTEC Meeting
- B. February 1, 2023 – DTAC meeting
- C. February 7, 2023 – Transportation Expo

ALL BUSINESS HAVING BEEN CONDUCTED; THE MEETING ADJOURNED.