

**DIXIE MPO TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
REGULAR MEETING MINUTES
April 18, 2023**

VOTING MEMBERS PRESENT

Chris Hart, Ivins Mayor – Chair
Naghi Zeenati, UDOT Commissioner
Adam Snow, Commissioner – Washington County
Bill Hoster, Leeds Mayor
Richard Hirschi, LaVerkin City Council
Nanette Billings, Hurricane City Mayor
Jimmie Hughes, St. George City – Vice Chair
Dannielle Larkin, St. George City
Rick Rosenberg, Santa Clara Mayor
Justin Sip, Toquerville City Mayor
Kress Staheli, Washington City Mayor

VOTING MEMBERS ABSENT

Michele Randal, St. George City Mayor

NON-VOTING MEMBERS PRESENT

Gil Almquist, Commissioner – Washington County
Victor Iverson, Commissioner – Washington County

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. Consider Minutes of March 21, 2023 DTEC Minutes

**MOTION: Motion by Naghi Zeenati to Approve Minutes of March 21, 2023.
Motion Seconded by John Bramall and Carried by a Unanimous Vote.**

b. Review Unified Work Program

Myron Lee with Five County Association of Governments informed the committee the Unified Work Program is designed to outline the tasks and duties the Metropolitan Planning Organization (MPO) will perform over the next year. The

current document is set up for fiscal year 2024. The current draft is for informational purposes, with a call to action being requested to review to document.

(See attached document)

c. Safety Presentation – Roundabouts

A video was presented on roundabout safety.

d. SS4A Grant Status Report

Nicholas Gayer with Five County Association of Governments gave an update on the Safe Streets 4 All (SS4A) Grant status. Federal legislation requires a subcommittee in order to enact the grant. Applications are being accepted for the subcommittee. A request for proposal for a consultant is in draft form.

MOTION: Motion by Rick Rosenberg to Approve and Authorize a Request for Proposal with Funds not Being Awarded Until Signed Grant Agreement is in Place. Motion Seconded by Commissioner Adam Snow and Carried by a Unanimous Vote.

REGIONAL UPDATES

a. Local Government Updates

Mayor Sip with Toquerville City awarded GP excavation a bid package on their bypass.

Arthur LeBaron with Hurricane City reported the 2800 West project is wrapping up between SR9 and 600 North.

Mayor Staheli updated on the bike memorial on Telegraph in honor of the Bullard brothers that were hit and killed during a local bicycle race. One of the bicycles had been stolen, but has been recovered and is in process of repairs.

b. UDOT Updates

Monte Aldridge with UDOT stated forty-five million dollars (\$45 million) in one time funding for trails and active transportation was approved in the recent legislative session.

c. Federal Updates

LaRene Cox with Congressman Stewart's office indicated the Congressman submitted fifteen projects recently for congressionally directed funding grants, with Sheep Bridge

DTEC Meeting Minutes

April 18, 2023

Page 3 of 3

Road being one of the projects. More information on these projects should be forthcoming.

UPCOMING MEETINGS

DTAC – May 3, 2023

DTEC – May 16, 2023

ADJOURN

MOTION: Motion by Commissioner Snow to Adjourn. Motion Seconded by Rick Rosenberg and Carried by a Unanimous Vote.

Having no other business, Chairman Hart adjourned the meeting at 1:02 p.m.

Minutes prepared by Sarah Lloyd