

**DIXIE MPO TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
REGULAR MEETING MINUTES
May 16, 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
Michelle Randall, St. George City Mayor (Via Zoom)

NON-VOTING MEMBERS PRESENT

Barbra Bruno, Springdale Mayor (Via Zoom)

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 April 18, 2023 DTEC Minutes

MOTION: Motion by Naghi Zeenati to Approve Minutes of April 18, 2023. Motion Seconded by Dannielle Larkin and Carried by a Unanimous Vote.

b. Consider 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 presented for formal adoption.

(See attached document)

MOTION: Motion by Dannielle Larkin to Approve the Unified Work Program as Presented with Addition of Section G. Motion Seconded by Mayor Bill Hoster and Carried by a Unanimous Vote.

c. Review Active Transportation Plan “Constrained Projects List”

Nate Wiberg with Five County Association of Governments stated an active transportation plan as well as a fiscally constrained phase one project list has been in progress. The active transportation plan was adopted by the group last fall. Shortly after the plan was adopted, Five County was asked to fiscally constrain phase one. Phase One projects include Open Road Drive in Leeds and 700 East Saint George.

d. Consider Final 2023-2050 Regional Transportation Plan

Public comment period for the Regional Transportation Plan ended on April 15th, 2023. A request was received late May 14th to extend the public comment period an additional thirty days. It is recommended for the request to be denied based on the fact that there will be additional opportunities for public comment in the future.

MOTION: Motion by Mayor Kress Staheli to Deny Extension of Public Comment Period. Motion Seconded by Commissioner Adam Snow and Carried by a Unanimous Vote.

Compilation of public comments received were discussed.

(See attached public comments.)

Regional Active Transportation plan was presented

(See attached Active Transportation Plan.)

MOTION: Motion by Jimmie Hughes to Approve Final 2023-2050 Regional Transportation Plan including Active Transportation Plan. Motion Seconded by Dannielle Larkin and Carried by a Unanimous Vote.

e. Rail Service Presentation

Brian Thiriote with Five County Association of Governments gave a slide presentation on rail service in Washington County.

(See attached presentation.)

REGIONAL UPDATES

a. Local Government Updates

None presented.

b. UDOT Updates

Monte Aldridge with UDOT updated on current projects, including Quail Creek, SR18 and SR59.

c. Federal Updates

LaRene Cox with Congressman Stewart's office informed of Congressman Stewart's Security Summit on August 4th, with tickets going on sale on June 6th. The Congressman's office is looking forward to moving into their new space middle of July located on the 3rd floor.

UPCOMING MEETINGS

DTAC – June 7th, 2023

DTEC – June 20th, 2023

Change of Venue for August Meeting – the August 2023 Meeting will need to be held elsewhere. A decision will be made at the June meeting as to where that location will be.

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 12:45 p.m.

Minutes prepared by Jessica Jones