

**SOUTHWEST UTAH PLANNING AUTHORITIES
COUNCIL (SUPAC)**

Minutes of a meeting held November 7, 2000

**** denotes action items**

1. The Southwest Utah Planning Authorities Council (SUPAC) met on Tuesday, November 7, 2000, at 1:00 p.m. at the Holiday Inn in St. George, Utah. Those in attendance are listed on the rosters attached as Appendix A to these minutes.
2. Vice Chairman Scott Truman called the meeting to order and welcomed those present. Henry Maddux was introduced as the new field supervisor for the United States Fish & Wildlife Service.
3. The minutes of the meeting of September 7, 2000, had been e-mailed or mailed out to committee members. Jerry Meredith made a motion to approve those minutes as written and Bruce Barrett seconded the motion. All voted aye.
4. Commissioner Stowell gave a report on the OHV coordination and management topical advisory group. They met this morning and had two presentations. One presentation was by Stan Adams of the BLM who had a slide presentation about the Paiute ATV Trail. The second presentation was by Dick Manus from the Price Office BLM who presented an overview of the San Rafael Swell project. This advisory group will meet again on January 2, 2001 at 9:00 a.m. at the Holiday Inn.
5. The next item on the agenda was a presentation by the Utah Department of Transportation. The report was given by Robert Dowell. He explained their program development process steps and how projects are brought into their STIP. He distributed a handout to the council that identifies the process. They held a workshop in January. A project priority list is developed as a result of that workshop. Projects move from priority list to STIP. He also explained their Contest Sensitive Solution (CSS) Principles and Process. Under CSS the principles are: A) Address the Transportation Need; B) Be an asset to the community; and (C) Be Compatible with the Natural and Built Environment. He also reminded those present that there will be a Southern Corridor meeting next Tuesday with EPA at the St. George City Council Chambers.
6. The meeting was adjourned and the Council departed for a field trip to see the Dinosaur Tracks and the Sand Hollow Reservoir Project.
7. The next meeting will be Tuesday, January 2 at 1:00 p.m. (noon for lunch) at the Holiday Inn in St. George.

Secretary

APPENDIX A

Roberta McMullin
Ron Thompson
John Willie
John Williams
Alan Gardner
Ken Sizemore
Wayne Thomas
Jerry Meredith
Karen Alvey
Jim Matson
Don Leavitt
Robert Dowell
Denny Davies
Clayton Ramsay
Gordon Topham
Hugh Thompson
Reed Harris
Henry Maddux
Clark Mackay
Dennis Stowell
Jeannine Holt
Bruce Richeson
Dennis Watt
Louise Liston
Bruce Barrett
Bill Lund
Scott Truman