

1 **Cache Metropolitan Planning Organization**
2 **April 29, 2024**
3 **Minutes**

4
5 The Cache Metropolitan Planning Organization met in regular session on April 29, 2024 at
6 4:00 pm, in the Council Meeting Classroom, Logan City Hall, 290 N 100 W, Logan, UT 84321.

7
8 **ATTENDANCE**

9
10 **Board Members Present:**

11 Kathleen Alder – Providence
12 Todd Beutler – CVTD
13 David Hair – Millville City
14 Stephanie Miller – Hyrum City
15 Larry Jacobsen – Nibley City
16 Rhonda Menlove – Utah Transportation Commission
17 Jason Thompson – River Heights City
18 Bryan Cox – Hyde Park City
19 Tom Bailey – Wellsville City
20 Lyndsay Peterson – North Logan City
21 Kris Monson – Smithfield City
22 Holly Daines – Logan City
23 David Zook – Cache County Executive

24
25 **Board Members Online:**

26 Jeannie Simmonds – Logan City

27
28 **Others in Attendance:**

29 Jeff Gilbert – CMPO
30 Isaac Gardner - CMPO
31 Megan Izatt – Minutes
32 Ryan Halvorsen - UDOT
33 Rex Harris

34
35 **Others in Attendance online:**

36 Ryan Snow
37 Ryan Halverson

38
39 **04:05:00**

40
41 **#1 Welcome and Introductions**

42
43 **Mayor Alder** welcomed everyone.

44
45 **#2 Approval of Minutes**

1 **ACTION: A motion was made by Mayor Cox to approve the minutes from**
2 **April 15, 2025 and was seconded by Ms. Simmonds. The vote in favor was**
3 **unanimous, 12-0.**

4
5 **04:06:00**

6
7 **Mayor Daines** arrived.

8
9 **#3 Approval of Expenses/Bills**

10
11 **ACTION: A motion was made by Mayor Peterson to approve the expenses**
12 **and bills and was seconded by Mayor Monson. The vote in favor was**
13 **unanimous, 13-0.**

14
15 **04:07:00**

16
17 **#4 Public Hearing – CMPO FY 2025 Budget**

18
19 **Gilbert** reviewed the CMPO FY 2025 Budget. The federal contract amount and local
20 match went up a little bit due to an error in the calculations and some expenses were
21 tweaked to make them more consistent with what happened in the last approved
22 budget.

23
24 **Mayor Alder** opened the public hearing.

25
26 No public comment.

27
28 **Mayor Alder** closed the public hearing.

29
30 **04:10:00**

31
32 **#5 Consider Approval of CMPO FY 2025 Budget**

33
34 **ACTION: A motion was made by Mayor Daines to approve the CMPO FY**
35 **2025 Budget and was seconded by Mr. Beutler. The vote in favor was**
36 **unanimous, 13-0.**

37
38 **04:10:00**

39
40 **#6 Consider Approval of FY 2025 Unified Planning Work Program (UPWP)**

41
42 **Gilbert** reviewed the CMPO's 2024 Unified Planning Work Program. The next phase for
43 the Western Arterial has been funded with help from Representative Moore's office and
44 to look at what that next step would be.

45
46 **04:19:00**

1 **Executive Zook** arrived.
2

3 **Staff** and **CMPO** discussed where to send the public to look at information and Jeff is
4 willing to meet with anyone from the public to go over the information that is available.
5 Highway 23 was discussed and if it is an option to enhance that road now rather than
6 later.
7

8 **ACTION: A motion was made by Mayor Monson to approve the FY 2025**
9 **Unified Planning Work Program and was seconded by Executive Zook. The**
10 **vote in favor was unanimous, 14-0.**
11

12 **04:42:00**
13

14 **#7 Discuss CMPO Safe Streets for All Action Plan process and consider adoption**
15 **of Resolution 2024-4 establishing the goal to work toward zero roadway fatalities**
16 **and serious injuries (starting 9 month planning process)**
17

18 **Gilbert** informed the CMPO that the 2024 Transportation Safety Summit will be held on
19 Thursday, May 16 from 9-11:30 am at the Logan Library and shared the CMPO's goal
20 of reducing fatalities by 2.5%.
21

22 **ACTION: A motion was made by Mayor Jacobsen to approve the Safe**
23 **Streets for All Action Plan Process and goal of reducing fatalities by 2.5%**
24 **and was seconded by Mayor Peterson. The vote in favor was unanimous,**
25 **14-0.**
26

27 **04:45:00**
28

29 **#8 Discuss Utah Grid Study (starting 12 month planning process)**
30

31 **Gilbert** reviewed the Utah Grid Study and how the legislature has approved \$2 million
32 for the MPOs of the state to do a planning study for their areas and what would work
33 best. The study will be conducted in three stages; phase 1 will create a roadway grid
34 network in every MPO/Urban area, phase 2 will review jurisdictional ownership, and
35 phase 3 will be to add transit and active transportation systems. Gilbert will try and push
36 out the opportunities to participate to the municipalities as they become available.
37

38 **ACTION: A motion was made by Mayor Peterson to adjourn and seconded**
39 **by Mayor Monson. The vote in favor was unanimous, 14-0.**