

1 **Cache County Council of Governments**
2 **October 3, 2022**
3 **Minutes**

4
5 The Cache County Council of Governments met in regular session on October 3, 2022 at 5:00,
6 at the Cache County Event Center at 490 S 500 W Logan, UT 84321.
7

8 **ATTENDANCE**
9

10 **Board Members Present:**

11 David Zook – Cache County
12 David Hair – Millville
13 Larry Jacobsen – Nibley
14 Stephanie Miller – Hyrum
15 Larry Johnson - Paradise
16 Ed Buist – Mendon
17 Craig Hidalgo - Clarkston
18 Holly Daines – Logan
19 Kris Monson – Smithfield
20 Bryan Cox – Hyde Park
21 Kathleen Alder – Providence
22 Tom Bailey - Wellsville
23 Lynn Payne – Trenton
24 Paul Erickson - Richmond
25

26 **Board Members Online:**

27 Lyndsey Peterson – North Logan
28

29 **Board Members Absent:**

30 Matt Leak - Cornish
31 David Wood - Amalga
32 Jeff Hall – Lewiston
33 Mike Benson - Newton
34

35 **Others in Attendance:**

36 Conrad Naegle - Cornish
37 Jeff Gilbert – CMPO
38 Megan Izatt – Minutes
39 Matt Phillips – Cache County
40

41 **Others in Attendance online:**

42 Dallas Wall – consultant
43 Craig Giles – Smithfield
44

45 **05:00:00**

1
2 **#1 Welcome and Introductions**

3
4 **Mayor Hidalgo** welcomed and asked for introductions.

5
6 **05:00:00**

7
8 **#2 Approval of May 16, 2022**

9
10 **ACTION: A motion was made by Executive Zook to approve the minutes**
11 **from May 16, 2022. Mayor Thompson seconded the motion. The vote in**
12 **favor was unanimous, 15-0.**

13
14 **05:04:00**

15
16 **#3 Update on COG Transportation Master Plan**

17
18 **Matt Phillips** gave an updated on the transportation master plan. Data is being
19 collected to continue work on the master plan.

20
21 **Mayor Monson** arrived.

22
23 **05:05:00**

24
25 **#4 Discuss Cache Technical Advisory Committee (CTAC) Scoring**
26 **Recommendation and application/plan review**

27
28 **Gilbert** explained the CTAC scoring.

29
30 **ACTION: A motion was made by Executive Zook to approve the Cache**
31 **Technical Advisory Scoring recommendation and was seconded by Mayor**
32 **Daines. The vote in favor was unanimous, 16-0.**

33
34 **Gilbert** showed the CTAC report for the projects

35
36 **#5 Consider Amending Local Transportation Fund Program Manual**

37
38 **Gilbert** explained the need to change the ranking system since 10+ projects have been
39 applied for this year. This affects how the points can be applied.

40
41 **ACTION: A motion was made by Mayor Hair to approve the new scale for**
42 **points and seconded by Mayor Thompson. The vote in favor was**
43 **unanimous, 16-0.**

44
45 The next meeting will be on Monday, October 24 at 5:00 pm.

1 **#6 2022 applicant project presentations**

2
3 **Gilbert** reviewed the score sheet and informed the COG that scoring is due October 10.

4
5 **Millville** presented their project for 300 S to Nibley 3200 South.

6
7 Questions regarding the bridge were asked and answered.

8
9 **05:34:00**

10
11 **Mayor Thompson** left.

12
13 **Cornish** presented their project for rebuilding a section of 5600 West.

14
15 **Logan** presented their project for a traffic signal at 700 South and 100 East.

16
17 Questions about engineering were asked and answered.

18
19 **Logan** presented their project for 10000 North 600 West Intersection Design.

20
21 Questions regarding the engineering and design were asked and answered.

22
23 **Hyde Park** presented their project for the Lone Cedar Roundabout.

24
25 **Hyde Park** presented their project for 200 South to Highway 91.

26
27 Questions regarding an agreement between Hyde Park, North Logan, and Smithfield
28 regarding the traffic corridor and a new light were asked and answered.

29
30 **Nibley** presented their projects for phases 1-3 for 1200 West.

31
32 Questions about the order or importance of the phases were asked and answered.

33
34 **North Logan** presented their project for 200 east; 1360 North to 1800 North.

35
36 Questions regarding right of way acquisitions were asked and answered.

37
38 **Mendon** presented their project for South Main Street; 300 South to SR-32, SIP.

39
40 Questions regarding property lines were asked and answered.

41
42 **Amalga** presented their project for 5200 North: 3200 W to 5800 North 2700 West –
43 Chip and Fog Seal SIP.

44
45 **Providence** presented their project for the 300 South 200 West realignment.

1 Questions regarding cost of construction and if a round about was going to be needed
2 were asked and answered.

3
4 **Trenton** presented their project for Phase 2 of Center Street.

5
6 **Paradise** presented their projects for Westside Access and Southeast Access.

7
8 Questions regarding what work has already been completed were asked and answered.

9
10 **Cache County** presented their project for widening and safety of 11000 North (500
11 North).

12
13 **Hyrum** presented their project for widening the intersection at 700 North 900 West.

14
15 Questions regarding the businesses and their road use were asked and answered.

16
17 Questions regarding Paradise's project on the money already spent were asked.

18
19 **#7 Review remaining COG 2022 project prioritization process and timeline**

20
21 **Gilbert** informed the COG that there is estimated to be \$7.7 million in the budget that
22 can be spent on road projects but the final numbers will be available at the next
23 meeting.

24
25 **Mayors** and **Staff** discussed ranking projects and if mayors can rank their own project
26 and what projects fall under the rural set aside.

27
28 **Mayor Cox** withdrew the engineering project on 200 South in Hyde Park.

29
30 **Gilbert** reviewed how the rural set aside works.

31
32 **#8 Adjourn**

33
34 **Adjourned.**