

1 **Cache Metropolitan Planning Organization**
2 **August 12, 2024**
3 **Minutes**
4 **Approved Oct 7, 2024**

5
6 The Cache Metropolitan Planning Organization met in regular session on August 12, 2024 at
7 3:30 pm, in the third-floor conference room, Cache County Administration Building, 179 N.
8 Main Logan, UT 84321 and on Zoom.
9

10
11 **ATTENDANCE**

12
13 **Board Members Present:**

14 David Hair - Millville
15

16 **Board Members Online:**

17 Kathleen Alder – Providence
18 Jason Thompson – River Heights
19 Ronda Menlove – Utah Transportation Commissioner
20 Larry Jacobsen - Nibley
21 Stephanie Miller - Hyrum
22 Chris Wilson – Utah Senate
23 Jeannie Simmonds – Logan
24 Lyndsay Peterson – North Logan
25 Todd Beutler – Connect Transit District
26 Tom Bailey – Wellsville
27 David Zook – Cache County Executive
28 Bryan Cox – Hyde Park
29 Kris Monson – Smithfield
30

31 **Board Members Absent:**

32 Holly Daines - Logan
33

34 **Others in Attendance:**

35 Jeff Gilbert – CMPO
36 Isaac Gardner – CMPO
37 Matt Phillips – Cache County
38 Dave Lee – Amalga
39 Emily Fletcher – Cache County
40

41 **Others in Attendance online:**

42 Megan Izatt – Minutes
43 Marcus Alton – Hyde Park
44 Justen Maughan – Nibley
45 Ryan Halvorson - UDOT

1 Sam Odd – Logan City
2 Scott Wells – Wellsville
3 Rex Harris – Federal Highway Administration
4

5 **03:30:00**

6
7 **#1 Welcome and Introductions**
8

9 **Mayor Alder** called the meeting to order and asked for introductions.
10

11 **03:35:00**

12
13 **#2 Approval of Minutes**
14

15 **ACTION: A motion was made by Mayor Thompson to approve the minutes**
16 **with editorial changes and was seconded by Mayor Monson. The vote in**
17 **favor was unanimous, 14-0.**
18

19 **03:37:00**

20
21 **#3 Approval of Expenses/Bills**
22

23 **ACTION: A motion was made by Mayor Hair to approve the expenses/bills**
24 **and was seconded by Mr. Beutler. The vote in favor was unanimous, 14-0.**
25

26 **03:38:00**

27
28 **#4 Consider approval of 2025-2030 Transportation Improvement Program (TIP)**
29 **and Air Quality Memorandum 2025 TIP -1 (Resolution 2025-1) TIP and AQ Memo**
30 **Public Comments**
31

32 **Gilbert** gave a brief over of Resolution 2025-1 and reviewed the one public comment
33 received.
34

35 **Staff and Members** discussed what “will not advertise” means in the TIP document.
36

37 **ACTION: A motion was made by Mayor Jacobsen to approve Resolution**
38 **2025-1 and was seconded by Mayor Hair. The vote in favor was 13-1 (Cox**
39 **voted nay).**
40

41 **03:50:00**

42
43 **#5 Consider approval of Urban Transportation Planning Process Self-Certification**
44 **(Resolution 2025-2)**
45

46 **Gilbert** gave a brief overview of Resolution 2025-2.

1
2 **ACTION: A motion was made by Mayor Peterson to approve Resolution**
3 **2025-2 and was seconded by Mayor Cox. The vote in favor was unanimous,**
4 **14-0.**

5
6 **03:52:00**

7 **#6 Consider approval of an agreement to exchange CMPO Federal Aid Funds with**
8 **UDOT State Funds**

9
10 **Gilbert** reviewed the agreement to exchange CMPO Federal Aid Funds with UDOT
11 State Funds.

12
13 **Staff** and **Members** discussed if the funds are open ended, how the decision process
14 for which projects are funded happens, and the pedestrian pathway on the southside of
15 SR30.

16
17 **ACTION: A motion was made by Mayor Hair to approve the CMPO Federal**
18 **Aid Funds exchange and was seconded by Mayor Peterson. The vote in**
19 **favor was unanimous, 14-0.**

20
21 **04:03:00**

22
23 **ACTION: A motion was made by Mr. Beutler to adjourn and was seconded**
24 **by Mayor Cox. The vote in favor was unanimous, 14-0.**