MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY COURTHOUSE, COUNCIL CHAMBERS

60 NORTH MAIN STREET, COALVILLE, UT, 84017

TUESDAY, NOVEMBER 19, 2024

Meeting also conducted via Zoom.

DRAFT

Welcome/Attendance

Roger Armstrong
Malena Stevens
Tonja B Hanson
Matt McCormick
Zane Woolstenhulme
Nann Worel
Mark Marsh
Shayne Scott
Carl Miller
Matt Leavitt
Brandon Brady
Julia Collins
Eve Furse
Brian Craven

1. **Pledge of Allegiance** (6:00 PM)

2. **Transportation Sales Tax (TST); Carl Miller and Matt Leavitt** (6:03 PM)

Presentation materials:

Attachment: Cover Page

Attachment: Attachment 3 Final Reprogram Request_11152024.pdf

Attachment: Attachment 1 2024 TST Budget.pdf

Attachment: Attachment 2 Additional Mass Trans by Area_Oct 2024.pdf

Attachment: Memo COG Transportation Sales Tax 11182024.pdf

Carl Miller, Summit County Transportation Planning Director, presented to the Council about the Transportation Sales Tax. (6:03 PM)

Julia Collins, Park City Transportation Planning Manager, presented an additional project to the Council. (6:04 PM)

Council Members asked questions to which Manager Collins responded. (6:06 PM)

Matt McCormick made a motion to approve Park City's request (6:09 PM). Mark Marsh seconded, and all voted in favor, (4-0).

At the request of Council Member Stevens, Director Miller reviewed the process regarding how the sales tax is collected and how it may be used. (6:10 PM)

Summit County Engineer Brandon Brady provided further detail about the Transportation Sales Tax program. (6:14 PM)

Mayor Marsh, Mayor Worel, and Council Member Armstrong serve on the subcommittee. (6:16 PM)

Council Members continued to ask questions. Director Miller and Engineer Brady responded. (6:18 PM)

3. **Community updates from Mayors** (6:23 PM)

Mark Marsh updated the Council about the goings on in Coalville. (6:23 PM)

Matt McCormick updated the Council about the goings on in Kamas. (6:25 PM)

Nann Worel updated the Council about the goings on in Park City. (6:28 PM)

Zane Woolstenhulme updated the Council about the goings on in Oakley. (6:29 PM)

Tonja B Hanson updated the Council about the goings on at Summit County. (6:30 PM)

Malena Stevens thanked her fellow COG members for their relationships. (6:31 PM)

Roger Armstrong wished everyone a Happy Thanksgiving.

4. **Set date of next meeting: February 4, 2025.** (6:32 PM)

5. **Adjournment** (6:36 PM)