

1                   **Cache Metropolitan Planning Organization**  
2                               **August 25, 2025**  
3                               **Minutes**  
4                   **Approved Oct 6, 2025**

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6       The Cache Metropolitan Planning Organization met in regular session on August 25, 2025 at  
7       3:30 pm, in the first-floor Multipurpose room, County Administration Building, 179 N. Main  
8                   Logan, UT 84321 and on Zoom.  
9

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11   **ATTENDANCE**

12  
13   **Board Members Present:**

14   Blake Wright – River Heights  
15   David Hair – Millville  
16   Stephanie Miller – Hyrum  
17   Kathleen Alder – Providence  
18   Todd Beutler – Connect Transit  
19   Chris Wilson – Utah State Senate  
20   Jeannie Simmonds – Logan  
21   Bryan Cox – Hyde Park  
22   Holly Daines – Logan  
23   Tom Bailey – Wellsville  
24   Lyndsay Peterson – North Logan  
25   Larry Jacobsen – Nibley

26  
27   **Board Members Absent:**

28   David Zook – County Executive  
29   Kris Monson - Smithfield  
30

31   **Others in Attendance:**

32   Dirk Anderson – Chief Deputy Executive  
33   Jeff Gilbert – CMPO  
34   Isaac Gardner – CMPO  
35

36   **Others in Attendance online:**

37   None  
38

39   **#1 Welcome and Introductions**

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41   **#2 Approval of Minutes May 5, 2025**

42  
43       **ACTION: A motion was made by Mayor Daines to approve the minutes from**  
44       **May 5, 2025 and was seconded by Mr. Beutler. The vote in favor was**  
45       **unanimous, 12-0.**

1  
2 **#3 Approval of Expenses/Bills**  
3

4 **ACTION: A motion was made by Mayor Daines to approve the**  
5 **expenses/bills and was seconded by Mayor Hair. The vote in favor was**  
6 **unanimous, 12-0.**  
7

8 **#4 Consider Approving CMPO Title VI Program Compliance Plan**  
9

10 **Gilbert** explained the CMPO Title VI Program Compliance Plan  
11

12 **Committee** and **Staff** discussed the compliance plan.  
13

14 **ACTION: A motion was made by Mayor Peterson to approve the CMPO Title**  
15 **VI Program Compliance Plan and was seconded by Mr. Beutler. The vote in**  
16 **favor was unanimous, 12-0.**  
17

18 **#5 Discuss CMPO FY 2026-2031 Transportation Improvement Plan (TIP)**  
19

20 **Gilbert** reviewed the CMPO FY 2026-2031 TIP.  
21

22 **Mr. Beutler** explained the transit costs and projects included in the TIP.  
23

24 **Gilbert** explained some of the State funding available and how it is difficult to tie into.  
25

26 **Committee** and **Staff** discussed the study currently happening with Connect Transit about  
27 the possibility of expanding services over to Brigham, Rich County, and different trail  
28 heads in the valley.  
29

30 **#6 Discuss Air Quality Conformity Memorandum 2026TIP-1**  
31

32 **Gilbert** reviewed the Air Quality Conformity Memorandum 2026TIP-1.  
33

34 **#7 Consider Approving Resolution 2026-1**  
35

36 **ACTION: A motion was made by Mayor Daines to approve Resolution**  
37 **2026TIP-1 and was seconded by Mayor Hair. The vote in favor was**  
38 **unanimous, 12-0.**  
39

40 **#8 Consider Approving CMPO 2026 Urban Transportation Planning Process Self-**  
41 **Certification (Resolution 2026-2)**  
42

43 **Gilbert** reviewed the CMPO 2026 Urban Transportation Planning Process Self-  
44 Certification (Resolution 2026-2).  
45

**ACTION: A motion was made by Mayor Jacobsen to approve the CMPO 2025 Transportation Planning Process Self-Certification (Resolution 2026-2) and was seconded by Mayor Miller. The vote in favor was unanimous, 12-0.**

**#9 CMPO Regional Transportation Plan (RTP) Update – Envision Cache Valley Revisit**

**Gardner** reviewed the CMPO RTP Update.

**Committee** and **Staff** discussed making sure annexation into cities is accounted for and the use of that land after annexation is also tracked, mixed use zoning, the diversified economy of the valley, CVTD services and expansion, air quality, trying to plan for growth and active transportation, and the possibility of participating in another study like Envision Cache Valley in the future, creating a mission statement, and making sure shared core concepts are reflected in all general plans for municipalities.

**#10 Discussion Local Option Sales Tax**

**Gilbert** reviewed the local options sales tax for transportation and how to enact the different options. There are 8 different options and most come in pairs in an either/or option for implementing the different options and reviewed which options Cache County has currently implemented. He also explained the 2025 allocation for the 2<sup>nd</sup> quarter local option sales tax and the 75/25% split.

**#11 Project Updates**

Will be discussed at a future meeting.

**Senator Wilson** informed the Committee that Paul Borup is the new transportation commissioner for Northern Utah.

**Council Member Goodlander** explained the need to adjust some tax splits and that the process will happen by the end of September.

**ACTION: A motion was made by Mayor Hair to adjourn and was seconded by Mayor Cox. The vote in favor was unanimous, 12-0.**