

1 **Cache County Council of Governments**
2 **May 5, 2025**
3 **Minutes**

4
5 The Cache County Council of Governments met in regular session on May 5, 2025 at 5:00 pm,
6 in the first-floor Multipurpose Room, Cache County Administration Building at 179 N Main St,
7 Logan UT 84321.

8
9 **ATTENDANCE**

10
11 **Board Members Present:**

12 Craig Hidalgo - Clarkston
13 Kathleen Alder – Providence
14 Bryan Cox – Hyde Park
15 Lyndsay Peterson – North Logan
16 Stephanie Miller – Hyrum
17 David Wood – Amalga
18 Holly Daines – Logan
19 Blake Wright – River Heights
20 Kris Monson – Smithfield
21 Paul Erickson – Richmond
22 Larry Jacobsen – Nibley
23 David Hair – Millville
24 Lynn Payne - Trenton

25
26 **Board Members Online:**

27
28
29 **Others in Attendance:**

30 Barbara Tidwell – County Council
31 Jeff Gilbert – CMPO
32 Jesse Mott – Cache County
33 Megan Izatt – Minutes
34 Isaac Gardner – CMPO

35
36 **Others in Attendance online:**

37
38 **05:02:00**

39
40 **#1 Welcome and Introductions**

41
42 **Mayor Hidalgo** called the meeting to order and asked for introductions.

43
44 **#2 Approval of Agenda**
45

1 **ACTION: A motion was made by Mayor Peterson to approve the agenda**
2 **and was seconded by Mayor Daines. The vote in favor was unanimous, 13-**
3 **0.**

4
5 **05:04:00**

6
7 **#3 Approval of January 27, 2025 Meeting Minutes**
8

9 **ACTION: A motion was made by Mayor Daines to approve the January 27,**
10 **2025 minutes with the amendment to the closure for main street in Logan**
11 **for the underpass project and was seconded by Mayor Alder. The vote in**
12 **favor was unanimous, 13-0.**

13
14 **05:05:00**

15
16 **#4 Consider Amendment the Local Transportation Fund Program Manual**
17

18 **Mott** reviewed the new suggested sections for the Local Transportation Fund Program
19 Manual.

20
21 **Staff** and **COG** discussed property acquisition for a municipality's match.

22
23 **ACTION: A motion was made by Mayor Miller to approve the amendments**
24 **to the Local Transportation Fund Program Manual and was seconded by**
25 **Mayor Peterson. The vote in favor was unanimous, 13-0.**

26
27 **05:18:00**

28
29 **#5 Present 2025 COG Project Prioritization Process Schedule and Timeline**
30

31 **Mott** reviewed the 2025 schedule and timeline for the COG.

32
33 Letters of Intent are due Monday, June 2, 2025 and applications are due Friday, August
34 8, 2025.

35
36 **05:22:00**

37
38 **#6 Present 2025 Allocation Amount**
39

40 **Mott** informed the COG that there will be approximately \$17 million for COG projects.

41
42 **Staff** and **COG** discussed the interest on COG funds.

43
44 **05:25:00**

45
46 **#7 Present new COG Website**

1 **Mott** presented the new COG website.

2
3 **05:31:00**

4
5 **#8 Discussion on Recently Approved Sales and Use Tax**

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7 **Mayor Hidalgo** informed the COG that the County Council is trying to move more funds
8 to the COG but currently the 25% of the approved tax is being used for county
9 roads/transportation and not for the COG.

10
11 **Staff** and **COG** discussed the approved sales tax and what percentage is used for
12 transportation and if any of those funds will come to the COG.

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14 **05:43:00**

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16 **#9 Adjourn**

17
18 **ACTION: A motion was made by Mayor Hair to adjourn and was seconded**
19 **by Mayor Cox. The vote in favor was unanimous, 13-0.**