



MINUTES

SUMMIT COUNTY

Council of Governments (COG)

SUMMIT COUNTY HEALTH DEPARTMENT

650 ROUND VALLEY DRIVE, PARK CITY, UTAH, 84060

MONDAY, NOVEMBER 17, 2025

Meeting also conducted via Zoom.

Weclome, Chair Nann Worel (6:05 PM)

Tonja B Hanson
Kay Richins
Matt McCormick
Jeremie Forman
Zane Woolstenhulme
Nann Worel
Mark Marsh
Megan McKenna
Canice Harte

Carl Miller
Eva De Laurentiis
Jennifer Lee
Brian Craven
Shayne Scott
Dave Thomas

Pledge of Allegiance(6:05 PM)

Review of Draft Transportation Sales Tax (TST) Policy Document with Summary of Key Decision Points; Eva De Laurentiis (6:06 PM)

TST Policy:

Attachment: Cover Page

Attachment: TST Packet for COG 111725.pdf

Eva De Laurentiis, Transportation Planning Deputy Director, presented the Summary of Key Decision Points for the TST policy document and requested feedback. Carl Miller, Transportation Planning Director, was present to support the discussion. Council of Governments members commented.

Council Of Governments (COG) members asked questions about the process to approve project changes. Eva De Laurentiis, Transportation Planning Deputy Director and Carl Miller, Transportation Planning Director responded. Robert Allen, Mountainlands Association of Governments Rural Planning Organization Director, provided input and Julia Collins, Park City Transportation Planning Manager asked a clarifying question. COG members continued the discussion. (6:13 PM)

Eva De Laurentiis, Transportation Planning Deputy Director requested feedback about moving to a five-year planning and funding request process. Council of Governments (COG) members commented and inquired about how that process would be impacted by the requirement that TST funding must be allocated annually. Julia Collins, Park City Transportation Planning Manager commented on multi-year projects. Dave Thomas, Chief Deputy Attorney provided input about the annual prioritization requirement. COG members continued the discussion. Caroline Rodriguez, High Valley Transit Executive Director commented about the potential impact on projects with federal funding. Deputy Director De Laurentiis and Carl Miller, Transportation Planning Director responded to comments. (6:32 PM)

Council of Governments members continued to discuss long-term funding and Eva De Laurentiis, Transportation Planning Deputy Director summarized the discussion. (6:59 PM)

Eva De Laurentis, Transportation Planning Deputy Director presented a proposal for a project review panel including possible membership and a scoring procedure. Council of Governments members asked questions and provided comments. Caroline Rodriguez, High Valley Transit Executive Director commented on the review panel membership. Robert Allen, Mountainlands Association of Governments Rural Planning Organization Director provided additional input. Deputy Director De Laurentis, Carl Miller, Transportation Planning Director, and Dave Thomas, Chief Deputy Attorney responded. (7:00 PM)

Eva De Laurentis, Transportation Planning Deputy Director introduced the topic of a funding cap policy and noted some concerns. Council of Governments members decided to defer this discussion to the next meeting. (7:27 PM)

Eva De Laurentiis, Transportation Planning Deputy Director summarized the discussion and presented some next steps. Council of Governments members commented, Deputy Director De Laurentiis responded, and Robert Allen, Mountainlands Association of Governments Rural Planning Organization Director offered further input. (7:29 PM)

Review and discuss COG Interlocal Cooperation Agreement. (6:56 PM)

Interlocal Agreement:

Attachment: Cover Page

Attachment: COG Amended Interlocal Agreement 2013.pdf

COG Interlocal Cooperation Agreement

Due to the time limitation this agenda item was moved to the next meeting.

Community updates from Mayors (7:33 PM)

Chair Nann Worel indicated that due to the time limitation we will forgo community updates. Matt McCormick, Kamas Mayor made a brief announcement about Wreaths Across America

Possible nomination and appointment of 2026 COG Chair, Vice Chair, and Secretary/Treasurer (7:34 PM)

Council of Governments members discussed when the nomination and appointment should happen and considered candidates for Chair of the next meeting.

Zane Woolstenhulme made a motion to appoint Megan McKenna to chair the next meeting. Tonja B Hanson seconded, and the motion carried, (7-2).

Tonja B Hanson voted AYE

Kay Richins voted AYE

Jeremie Forman voted AYE

Zane Woolstenhulme voted AYE

Nann Worel voted AYE

Megan McKenna voted AYE

Canice Harte voted AYE

Matt McCormick voted NAY

Mark Marsh voted NAY

Set date of next meeting (7:37 PM)

The next meeting was scheduled for January 26, 2026.

Approval of COG meeting minutes September 16, 2025 (7:41 PM)

9/16/25 Minutes:

Attachment: Cover Page

Attachment: COG Draft Minutes 09-16-25.pdf

Matt McCormick made a motion to approve Council of Governments minutes dated September 16, 2025, as presented. Mark Marsh seconded, and all voted in favor, (9-0).

Adjournment (7:42 PM)

Chair Nann Worel offered thanks to Council of Governments members for their collaboration and willingness to work together over the last four years.

Mark Marsh made a motion to adjourn. Kay Richins seconded, and all voted in favor, (9-0).

Meeting minutes and recordings appear at summitcountyutah.gov/meetings. When in the electronic version of the minutes, clicking on the hyperlinked times takes you to that spot in the meeting recording.