MINUTES

SUMMIT COUNTY

Council of Governments (COG)

COUNTY COURTHOUSE COUNCIL CHAMBERS

60 N MAIN STREET, COALVILLE, UTAH, 84017

MONDAY, JANUARY 26, 2026

Meeting also conducted via Zoom.

DRAFT

1) **Meeting called to order, and Pledge of Allegiance** (6:04 PM)

Chair Megan McKenna called the meeting to order and led the Pledge of Allegiance. Technical and audio difficulties on recording. (6:05 PM)

Megan McKenna
Ryan Dickey
Jeremie Forman
Tonja B Hanson
Matt McCormick
Kay Richins
Chris Robinson
Ralph Severini
Rory Swensen
Steven Wilmoth
Shayne Scott
Dave Thomas
Eva De Laurentiis
Jennifer Lee
Brian Craven

Council of Government Chair Megan McKenna called the meeting to order and led the Pledge of Allegiance. (6:05 PM)

2) **Welcome/introductions; Megan McKenna** (6:14 PM)

Chair Megan McKenna invited Council Of Governments members to introduce themselves. Continued technical and audio difficulties on the recording. (6:14 PM)

3) **Discuss history and intention of COG/Interlocal Cooperation Agreement; David Thomas** (6:16 PM)

Interlocal Cooperation Agreement and presentation:

Attachment: Cover Page

Attachment: COG Amended Interlocal Agreement 2013.pdf

Attachment: Council of Governments (COG) Presentation.pdf

Dave Thomas, Chief Deputy Attorney presented information about the history and intention of the COG/Interlocal Cooperation Agreement. Council members asked questions. Attorney Thomas responded. (6:17 PM)

4) **Discuss history and intention of Transportation Sales Tax (TST); David Thomas** (6:27 PM)

Presentation:

Attachment: Cover Page

Attachment: Transportation Sales Tax Presentation.pdf

Dave Thomas, Chief Deputy Attorney, presented information about the history and intention of the Transportation Sales Tax (TST). Council members commented and asked questions. Attorney Thomas responded. (6:27 PM)

5) **Discussion and possible approval of the Draft Transportation Sales Tax (TST) Policy Document with Summary of Key Decision Points; Eva De Laurentiis** (6:46 PM)

Presentations:

Attachment: Cover Page

Attachment: COG Presentation TST Policy 012626.pdf

Attachment: Exhibit 1 Revised TST Policy Manual COG 012626.pdf

Attachment: Exhibit 2 TST State Code COG 012625.pdf

Eva De Laurentiis, Transportation Planning Deputy Director, responded to earlier questions about Transportation Sales Tax (TST) funding. (6:47 PM)

Eva De Laurentiis, Transportation Planning Deputy Director, and Carl Miller, Transportation Planning Director, presented about the Transportation Sales Tax (TST) Policy Committee and Policy Manual. Deputy Director De Laurentiis began the discussion by asking for input on regional projects and the major transportation issues or goals for this body. After that, a lengthy discussion ensued with the Council of Governments members and presenters about the TST Policy Document and Key Decision Points. (6:48 PM)

Chris Robinson, County Council Member, asked the Council of Governments members how to move this topic forward. Following discussion with Council of Governments members and presenters, Dave Thomas, Chief Deputy Attorney, recommended incorporating all suggested changes and submitting a revised document for approval at the next meeting. (8:16 PM)

Chris Robinson made a motion to Direct Deputy Director De Laurentiis' staff to edit the policies and procedures to include the prioritization process outlined in subsection 4, and bring the revised document redlined back to the next meeting. (8:29 PM). Matt McCormick seconded, and all voted in favor, (10-0).

6) **Nomination and appointment of 2026 COG Chair, Vice Chair, and Secretary/Treasurer** (8:31 PM)

Council of Governments members discussed a system for electing Chair and Vice Chair of the body. Members began nominating officers and continued to discuss the election and voting process for officers. During the discussion, Dave Thomas, Chief Deputy Attorney, clarified the procedure for a call for nominations. (8:31 PM)

Chris Robinson made a motion to approve nominate Matt McCormick as Chair and Megan McKenna as Vice Chair of the Council of Governments. (8:31 PM). Ryan Dickey seconded, and all voted in favor, (10-0).

Chris Robinson made a motion to Cease Nominations (8:50 PM). Matt McCormick seconded, and all voted in favor, (10-0).

Chris Robinson made a motion to appoint from among the two nominees that have been named, that Matt McCormick be named Chair and that Megan McKenna be named Vice Chair. (8:53 PM). Ryan Dickey seconded, and all voted in favor, (9-0). Absent: Jeremie Forman.

7) **Approval of COG meeting minutes dated November 17, 2025** (8:54 PM)

Draft Minutes of November 17, 2025:

Attachment: Cover Page

Attachment: COG Draft Minutes 11-17-2025.pdf

Tonja B Hanson made a motion to approve Council of Governments meeting Minutes dated November 17, 2025 as presented (8:54 PM). Kay Richins seconded, and all voted in favor, (8-0). Absent: Jeremie Forman. Abstain: Chris Robinson.

8) **Set date of next meeting** (8:56 PM)

Council of Governments members discussed potential meeting dates and scheduled the next meeting for March 2, 2026. (8:56 PM)

9) **Community updates/comments from Mayors/County Councilors** (9:00 PM)

Chair Megan McKenna noted that time is limited and asked for only urgent announcements. She briefly discussed a handout about a county mental health survey that is available until February 7, 2026. (9:00 PM)

Steven Wilmoth, Oakley Mayor thanked COG members for the discussion time and appreciated the collaboration. Chair Megan McKenna expressed a welcome to the new mayors. (9:01 PM)

10) **Adjournment** (9:01 PM)

Chair Megan McKenna adjourned the meeting. (9:01 PM)

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.