

Cache Technical Advisory Committee

Cache County Administration Bldg.

179 N. Main St. Multipurpose Room

Logan, Utah

June 9, 2021, 3:00 PM

Attendees:

Jeff Gilbert, Bill Young, Clay Bodily, Bill Young, Alan Luce, Ryan Snow, Todd Beutler, Matt Phillips, Justin Maughan

Others Present: Charles Wheeler, Tom Hill, Craig Giles, Paul Lindhardt, Jesse Mott, Kamila Shultz, Joe Parry, Eldon Bingham, Christopher Chesnut, Gerald Osborne, Carly Lansche

1. Welcome and Introductions

2. Approval of November Minutes

Motion to approve minutes:

Runhaar 2nd Young

All present voted in favor

3. Review CMPO Federal Aid Balance

Gilbert reviewed with the board the estimated federal aid balances (see attached)

4. Consider approving 2017 CMAQ/TA funding recommendation

Gilbert reviewed with the CTAC group three funding scenarios. The first was equally reducing all projects to available funds. The second was funding all projects with the addition of STP. The third was targeted reductions to “scalable” projects and using less STP.

The CTAC discussed the merits of each funding approach.

Motion to approve math error corrected funding Scenario 2 with the latitude for CMPO staff to move Cache Bikeway Planning project to fund with CMPO Planning funds if desired:

Zook 2nd Bodily

Jim Gass expressed concern about elements of 2017-3 Middle Canal Crossing project. The group further discussed the uncertainties surrounding this project. Crites indicated it would be acceptable to fund only those intersections with scope clarity (along with engineering design funding for all intersections). Gass also expressed concern with Millvilles approach to install 4-foot-wide sidewalks. Gass indicated it should be five feet at minimum.

Amended Motion to approve funding Scenario 3 with the following changes and conditions, 1) BRHD project 2017-1 Shair the Air funding restored to two years at

\$160,000. 2) A total of \$340,000 federal aid for project 2017-3 Logan Middle Canal (scaled back scope) and 3) increase funding for 2017-5 Millville project to pay for a required upgrade to 5-foot sidewalks for the portion of the project funded with 2017 funds. STP funds to be used to make up any funding gap. Further it is the desire of the CTAC to request the CMPO Executive Council return the recommendation to CTAC before considering not fully funding project 2017-6 North Logan Round-a-bout.

Zook, 2nd Bodily

All voted in favor

5. Meeting Adjourned