

1 **Cache Metropolitan Planning Organization**
2 **August 8, 2022**
3 **Minutes**

4
5 The Cache Metropolitan Planning Organization met in regular session on August 8, 2022 at
6 3:30 pm, in the Multipurpose Romm, Cache County Administration Building, 179 N. Main
7 Logan, UT 84321.
8

9 **ATTENDANCE**

10
11 **Board Members Present:**

12 Bryan Cox – Hyde Park
13 Holly Daines – Logan
14 Tom Jensen – Logan
15 Todd Beutler – Cache Valley Transit District
16 David Zook – Cache County
17 David Hair – Millville
18 Larry Jacobsen – Nibley
19 Jason Thompson – River Heights
20 Lyndsay Peterson – North Logan
21 Chris Wilson – Utah Legislature
22

23 **Board Members Online:**

24 Rhonda Menlove – Utah Transportation Commission
25 Kathleen Alder – Providence
26

27 **Board Members Absent:**

28 Kris Monson – Smithfield
29 Tom Bailey – Wellsville
30 Stephanie Miller – Hyrum
31

32 **Others in Attendance:**

33 Jeff Gilbert – CMPO
34 Megan Izatt – Minutes
35 Jennifer Elsken – Federal Highways
36 Deon Hunsaker – Smithfield City
37 Josh Nelson – Hyde Park
38 Scott Archibald – Hyde Park
39 Justin Maughan – Nibley
40 Matt Phillips – Cache County
41 Lauren Ryan – Cache County
42 Paul Lindhardt – Logan
43 John Powell – JUB Engineers
44 Alan Luce – North Logan
45

1 **Others in Attendance online:**

2 Seth Thompson – Sunrise Engineer

3 Matthew Holmes

4 Ryan Snow – Providence City

5 Ivan Hartle – UDOT

6 Jesse Mott – Cache County

7
8 **03:32:00**

9 **#1 Welcome and Introductions**

10
11 **Cox** welcomed and asked for introductions.

12
13 **03:34:00**

14
15 **Agenda**

16
17 **ACTION: A motion was made by Mayor Daines to approve the agenda and**
18 **was seconded by Executive Zook. The vote in favor was unanimous, 10-0.**

19
20 **Lyndsey Peterson** arrived.

21
22 **#2 Approval of Minutes**

23
24 **ACTION: A motion was made by Mayor Daines to approve the minutes from**
25 **June 27, 2022 with the name change and attendance change and Mayor**
26 **Thompson seconded the motion. The vote in favor was unanimous, 11-0.**

27
28 **Chris Wilson** arrived.

29
30 **#3 Approval of Expenses/bills**

31
32 **Thompson** asked about the office rental.

33
34 **Gilbert** responded that the amount is for two years of rent.

35
36 **ACTION: A motion was made by Mayor Hair to approve the expenses/bills**
37 **and seconded by Mayor Daines. The vote in favor was unanimous, 12-0.**

38
39 **03:48:00**

40
41 **#4 Wolf Pack Way Project Update**

42
43 **Gilbert** reminded the CMPO that this project was funded last year with exchange funds.

1 **Scott Archibald** updated the CMPO on the Wolf Pack Way project. Total project cost
2 from the contractor is \$5.19 million with the CMPO coving \$4.9 million. Hyde Park is
3 requesting \$520,000 to cover 10% contingency that is required by the CMPO.

4
5 **Daines** asked if the contingency funds would be returned in not used.

6
7 **Mr. Archibald** responded yes.

8
9 **Peterson** asked what the expected timeline is.

10
11 **Mr. Archibald** responded this fall.

12
13 **Zook** asked about the roundabout.

14
15 **Mr. Archibald** responded that it connects at 200 south.

16
17 **Cox** responded that UDOT is allowing a light to be put in next to Moonlight Diesel.

18
19 **Staff** and the **CMPO** discussed the roundabout and the light. The agreement will need
20 to be amended for the light.

21
22 **Cox** informed the CMPO that originally there was going to be a walk way put in over the
23 water north of Hyde Park Lane but the engineering for that didn't work. The roundabout
24 is being put in to benefit the school district for a new school.

25
26 **#5 Consider Approval of Federal Aid Exchange Agreement with UDOT**

27
28 **Thompson** asked about the 85% exchange rate.

29
30 **Gilbert** responded that federal buying power isn't the same as state so UDOT will only
31 swap federal aid money on \$.85 on the dollar. Typically federal projects cost more to
32 complete so UDOT won't do a full amount exchange. \$1,180,000 will be available for
33 the CMPO to determine what do with if the swap is approved.

34
35 **Staff** and **CMPO** discussed finishing projects that are already in motion with the funds
36 and to keep them going. For the roundabout being built, the school district is donating
37 the land instead of Hyde Park having to eminent domain it.

38
39 **(Continuation of #4) Mr. Archibald** explained the right of way needs to finish Wolf
40 Pack Way and how the city would like to include improvements as part of their match for
41 a section north of Hyde Park Lane.

42
43 **Gilbert** explained the COG/CMPO policy for right of way dedication works.

44
45 **Beutler** asked about oversight of the improvements.

1 **Gilbert** responded there is an agreement with the city that requires them to meet state
2 code and national standards.

3
4 **Peterson** asked if it needs to be full policy change to include improvement or make the
5 policy be at the discretion of the CMPO.

6
7 The **CMPO** discussed how to make the change to the policy.

8
9 **04:13:00**

10
11 **Bryan Cox** left.

12
13 **(Continuation of #5)**

14
15 **Gilbert** reviewed the numbers and process of exchanging federal funds with state
16 funds.

17
18 **ACTION: A motion was made by Executive Zook to approve the Federal Aid**
19 **Exchange agreement with UDOT and Mayor Hair seconded. The vote in**
20 **favor was unanimous, 11-0.**

21
22 **04:18:00**

23
24 **#6 Consider Approval of Inter-Local Cooperative Funding Agreement-Logan1200**
25 **East 1000 North Intersection Project**

26
27 **Gilbert** reviewed the agreement and funds for the Logan 1200 East 1000 North
28 Intersection project.

29
30 **ACTION: A motion was made by Mayor Thompson to approve the**
31 **agreement with discretion given to the CMPO chair to make wording but**
32 **not substance changes and was seconded by Mayor Peterson. The vote in**
33 **favor was unanimous, 11-0.**

34
35 **04:23:00**

36
37 **#7 Review Public Comment Draft FY 2023 Transportation Improvement Program**
38 **(TIP) and Air Quality Conformity Determination**

39
40 **Gilbert** reviewed the Transportation Improvement Program (TIP).

41
42 **Beutler** explained the funding sources and projects for the transit district.

43
44 **Gilbert** explained the Air Quality Conformity Determination and informed the CMPO that
45 there was no public comment received.

1 04:32:00

2
3 **#8 Consider approval of FY 2023 Transportation Improvement Program (TIP) and**
4 **Air Quality Conformity Determination (Resolution # 2023-1)**

5
6 **ACTION: A motion was made by Executive Zook to approve Resolution #**
7 **2023-1 and seconded by Councilman Jensen. The vote in favor was**
8 **unanimous, 11-0.**
9

10 04:34:00

11 **#9 Consider approval of Urban Transportaion Planning Process Certification**
12 **(Resolution # 2023-2)**

13
14 **Gilbert** reviewed the Urban Transportation Planning Process Certification.

15
16 **ACTION: A motion was made by Mayor Thompson to approve Resolution #**
17 **2023-2 and was seconded by Mayor Hair. The vote in favor was unanimous,**
18 **11-0.**
19

20 **#10 Adjourn**

21
22 **ACTION: A motion was made by Mayor Peterson to adjourn and seconded**
23 **by Mayor Thompson. The vote in favor was unanimous, 11-0.**
24
25