

1 **Cache Metropolitan Planning Organization**
2 **September 19, 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 Room, 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 Todd Beutler – Transit District
14 Rhonda Menlove – Utah Transportation Commission
15 Holly Daines – Logan City
16 Tom Jensen – Logan City
17 Kris Monson – Smithfield City
18 Larry Jacobsen – Nibley City
19 Lyndsay Peterson – North Logan
20 Stephanie Miller – Hyrum City
21 Chris Wilson – Utah Legislature
22 David Zook – County Executive

23
24 **Board Members Online:**

25 Kathleen Alder – Providence City
26

27 **Board Members Absent:**

28 Jason Thompson – River Heights
29 Tom Bailey – Wellsville City
30 David Hair – Millville City
31

32 **Others in Attendance:**

33 Jeff Gilbert – CMPO
34 Megan Izatt – Minutes
35 Scott Archibald – Hyde Park City
36 Matt Phillips – Cache County
37 Jesse Mott – Cache County
38 Sam Odd – Logan City
39 Dirk Anderson – Cache County
40 Chandler Beutler – Senator Romney's Office
41 Steven Niebergall – Sunrise Engineering
42 Marcus Allton – Hyde Park City
43 Alan Luce – North Logan
44 John Powell – J-U-B Engineering
45

Others in Attendance online:

Ryan Snow – Providence City
Jennifer Elsken – Federal Highway Administration
Matt Holmes – Hyrum City
Craig Giles – Smithfield City

03:32:00

#1 Welcome and Introductions

Cox welcomed and asked for introductions.

03:33:00

#2 Agenda

ACTION: A motion was made by Mayor Peterson to accept the agenda and Mayor Daines seconded. The vote in favor was unanimous, 8-0.

03:34:00

#3 Approval of Minutes

Mayor Miller arrived.

ACTION: A motion was made by Mayor Peterson to approve the minutes from August 8, 2022 and Mayor Monson seconded. The vote in favor was unanimous, 9-0.

03:34:00

Mayor Alder arrived

#4 Approval of Expenses/bills

ACTION: A motion was by Mayor Peterson to approve the expenses/bills and was seconded by Mr. Jensen. The vote in favor was unanimous, 10-0

#5 Consider approval of Wolf Pack Way Local Match Resolution (2023-3)

Gilbert explained why this needs the approval of the CMPO and that another phase of Wolf Pack Way is expected to be completed to work on continuing the road to Smithfield City.

03:37:00

Chris Wilson arrived.

1
2 The **CMPO** discussed Wolf Pack Way and the resolution that exchanges land with a
3 contractor to help complete the road.

4
5 **ACTION: A motion was made by Mayor Peterson to approve Resolution**
6 **2023-3 and was seconded by Mayor Monson. The vote in favor was**
7 **unanimous, 11-0.**

8 **03:43:00**

9
10 **#6 CMPO FY 23 Transportation Improvement Plan Amendment #1 Public Hearing**

11
12 **Gilbert** reviewed the amendment for the Transportation Improvement Plan.

13
14 **Mayor Cox** explained that the original contingency funds were used for the regular bid
15 due to the rising cost of construction.

16
17 The **CMPO** discussed the requested contingency funds.

18
19 **Scott Archibald** explained the contingency funds.

20
21 **03:47:00**

22
23 **David Zook** arrived.

24
25 **Mayor Peterson** asked about the timeline.

26
27 **Mr. Archibald** stated the contractor is ready to go and should be finished next summer.

28
29 **03:48:00**

30
31 **ACTION: Mayor Cox opened the public hearing.**

32
33 **Action: Mayor Cox closed the public hearing.**

34
35 The **CMPO** discussed the contingency funds being returned if not used.

36
37 **ACTION: A motion was made by Mayor Jacobsen to approve CMPO FY 23**
38 **Transportation Improvement Plan Amendment #1 and seconded by**
39 **Executive Zook. The vote in favor was unanimous, 12-0.**

40
41 **03:51:00**

42
43 **#7 CMPO FY 23 Transportation Improvement Program (TIP)**

44
45 **Gilbert** explained the CMPO FY 23 Transportation Program (TIP). There is \$631,000 in
46 funds available to be used.

1
2 **03:55:00**

3
4 **#8 CMPY FY 23 Budget Amendment Public Hearing**

5
6 **ACTION: Mayor Cox opened the public hearing**

7
8 **ACTION: Mayor Cox closed the public hearing**

9
10 **03:55:00**

11
12 **#9 Consider Amending CMPO FY23 Budget**

13
14 **ACTION: Mayor Alder 1st, Mayor Daines 2nd; approved 12-0**

15
16 **03:56:00**

17
18 **#10 Discuss Logan City 100 West Project Funding Request**

19
20 **Gilbert** explained that due to increases of construction Logan City needs more funding.

21
22 **Sam Odd** explained that Logan City is requesting \$400,000 to finish the project due to
23 cost increases, vendor changes, and a timeline extension. It is looking like overages will
24 be more than \$400,000 but Logan City will stay with that request and will return any
25 funds not used.

26
27 **Gilbert** asked about how this affects the trail system.

28
29 **Mr. Odd** explained that the project will allow the trails system to be extended under
30 Main Street to continue east into Logan.

31
32 **Mayor Daines** commented that the Adam's project was also required to dedicate space
33 to this the project.

34
35 **Mayor Peterson** asked about the extension into winter affecting the cost.

36
37 **Mr. Odd** responded that is one of the biggest things affecting cost. The total project is
38 over \$12.5 million.

39
40 **Mayor Daines** explained that 600 south is going to be a cul-de-sac to help with that trail
41 connectivity and that is part of the match.

42
43 The **CMPO** discussed how this was a high impact project in helping take traffic off Main
44 Street. Construction for the underpass on Main Street will not happen until the bridge is
45 down.

1 **Mayor Jacobsen** asked if the contingency increase going forward is going to continue
2 to be an issue.

3
4 **Gilbert** responded that UDOT is saying there should be some level of stabilization for
5 projects. UDOT has real time tracking for bidding and supplies and it is getting better for
6 pinpointing problems.

7
8 **04:11:00**

9
10 **#11 Discuss Hwy 89/91 Coordination Study Local Match**

11
12 **Gilbert** explained that UDOT has been engaged in a consultant led process to look at
13 the Hwy 89/91 corridor from Brigham City to North Logan City and find out what the
14 corridor really needs to grow into and what access on and off needs to be happen. Box
15 Elder County has committed \$30,000 to that effort and UDOT has approached Cache
16 County for the same commitment. The CMPO really can't cover all \$30,000 so the
17 request is to ask the cities on the corridor to chip in \$5,000. Those cities being asked
18 would be Wellsville, Hyrum, Nibley, Logan, and Cache County.

19
20 The **CMPO** discussed the focus of the study and that those communities on the corridor
21 should have a say in what happens with that study. The study should help target local
22 priorities and needs. It's important for there to be good corridor preservation and a long
23 term plan for projects to make funding future projects with UDOT easier. It was
24 suggested that all communities be asked to help cover the cost based on population.

25
26 **Matt Phillips** commented the north end of the County is going to have a chance when
27 some of those northern projects.

28
29 The **CMPO** discussed how to fund the study and Jeff will work with the municipalities in
30 the affected area to come up with the funds.

31
32 **04:35:00**

33
34 **#12 Consider approving Lincoln-Hill Consultant Agreement**

35
36 **Mayor Cox** explained that the CMPO is looking at hiring a consultant to help gain more
37 state and federal funding.

38
39 The **CMPO** discussed if it was really needed to hire a lobbyist where Senator Wilson is
40 really good to work for Cache County and go after needed funds. If a lobbyist is going to
41 be hired it was discussed that maybe having specific projects in mind for a lobbyist to
42 help would be better than to just have one on retainer. The big project in mind would be
43 28th west for a bypass corridor. The corridor preservation and environmental impacts for
44 that project would be maybe be a good project for a lobbyist.

1 **Commissioner Menlove** commented that this should be a local decision. It can help to
2 have someone at the meetings following what's happening if there are specific projects
3 that need an extra push.

4
5 **Gilbert** informed the CMPO that UDOT has put money aside for studying that western
6 arterial corridor on 28th west.

7
8 **04:45:00**

9 **Mayor Peterson** left.

10
11 **Senator Wilson** recommended holding off on a decision about hiring a lobbyist until the
12 next meeting in order for Commissioner Menlove and himself to look a little more into
13 the behind the scenes workings for those projects.

14
15 **04:48:00**

16
17 **Mayor Daines** left.

18
19 There is a possibility of a new funding source with delivery vehicles and packages. The
20 timing of hiring a lobbyist is important and at some point it might be beneficial to have a
21 federal level lobbyist. The discussion will continue to happen regarding the scope of a
22 lobbyist.

23
24 **Gilbert** responded that if a lobbyist is hired the CMPO cannot use federal funds to pay
25 for it.

26
27 **04:53:00**

28
29 **#13 Discuss Federal Safe Streets for All Action Plan Grant Application**

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31 **Gilbert** informed the CMPO that there is a Federal Safe Streets for All grant which is
32 discretionary funding for help with safety projects. This would allow all the cities in the
33 CMPO area to create safety plans and then all cities in the CMPO area would be able to
34 apply for more funding to implement those plans. There is a 20% match requirement
35 and that match cannot be paid with federal funds. The amount applied for is \$400,000
36 and the CMPO will figure out how to do the match if the grant is awarded.

37
38 **Mayor Cox** informed the CMPO that the application for a planner is going to reopen for
39 applications.

40
41 **05:04:00**

42
43 **Adjourned**