

1 **Cache Metropolitan Planning Organization**
2 **January 30, 2023**
3 **Minutes**

4
5 The Cache Metropolitan Planning Organization met in regular session on January 30, 2023 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 Holly Daines – Logan City
15 Tom Jensen – Logan City
16 Kris Monson – Smithfield City
17 Lyndsay Peterson – North Logan
18 David Zook – County Executive
19 Kathleen Alder – Providence
20 Jason Thompson – River Heights

21
22 **Board Members Online:**

23 Rhonda Menlove – Utah Transportation Commission
24 Stephanie Miller – Hyrum City
25 David Hair – Millville City

26
27 **Board Members Absent:**

28 Tom Bailey – Wellsville City
29 Larry Jacobsen – Nibley City
30 Chris Wilson – Utah Legislature

31
32 **Others in Attendance:**

33 Jeff Gilbert – CMPO
34 Megan Izatt – Minutes
35 Scott Archibald – Hyde Park
36 Sam Odd – Logan City
37 Brian Crowther – Kimley Horn
38 Alan Luce – North Logan
39 Tom Dickinson – Nibley City

40
41 **Others in Attendance online:**

42 Jennifer Elsken – Federal Highway Administration
43 C. Chesnut - UDOT
44 Ryan Snow – Providence City
45 Matt Phillips – Cache County

1 Jay Aguilar
2 M. Holmes

3
4 **03:35:00**

5
6 **#1 Welcome and Introductions**

7
8 Cox welcomed everyone.

9
10 **#2 Election of 2023 Officers**

11
12 **ACTION: A motion was made by Mr. Beutler to nominate Bryan Cox for**
13 **chair of the board. Mayor Monson seconded the motion. The vote in favor**
14 **was unanimous, 12-0.**

15
16 **ACTION: A motion was made by Mayor Cox to nominate Todd Beutler for**
17 **vice chair. Mayor Peterson seconded the motion. The vote in favor was**
18 **unanimous, 12-0.**

19
20 **#3 Approval of Agenda**

21
22 **Action: A motion was made by Mayor Peterson to approve the agenda.**
23 **Mayor Daines seconded the motion. The vote in favor was unanimous, 12-**
24 **0.**

25
26 **#4 Approval of Minutes**

27
28 **Action: A motion was made by Mayor Alder to approve the minutes. Mayor**
29 **Peterson seconded the motion. The vote in favor was unanimous, 12-0.**

30
31 **#5 Approval of expenses/bills**

32
33 **Action: A motion was made by Mayor Alder motioned to approve the**
34 **expenses. Mr. Beutler seconded the motion. The vote in favor was**
35 **unanimous, 12-0.**

36
37 **#6 Consider amending 2023 Transportation Improvement Program (TIP)**
38 **(Amendment #3)**

39
40 **Gilbert** reviewed the proposed amendment to the TIP for the funding Providence
41 received.

42
43 **ACTION: A motion was made by Executive Zook to amend the TIPS funding**
44 **as discussed. Mayor Peterson seconded the motion. The vote in favor was**
45 **unanimous, 12-0.**
46

1 **#7 CMPO New Hire Update**

2
3 **Mayor Cox** informed the CMPO that there is no hire yet. Currently they are looking at
4 repackaging the job description and possibly hiring an intern who could move into the
5 full time position.

6
7 **Mayor Alder** suggested sending the job description to Malouf HR where they just laid
8 some people off.

9
10 The **CMPO** and **staff** discussed the wage range, qualifications, and different places to
11 send the job description to.

12
13 **#8 CMPO 2050 Regional Transportation Plan (RTP) update**

14
15 **Gilbert** explained the process of updating the RTP.

16
17 The **CMPO** and **staff** discussed the \$52 million in funds set aside for Logan City Main
18 Street.

19
20 **Gilbert** reviewed the different funding sources for different types of projects and the
21 application strategies for those funding sources.

22
23 **#9 Discuss 2050 Regional Transportation Plan (RTP) Financial Assumptions**

24
25 **Gilbert** reviewed the Cache Local Option Sales Tax for transportation summary and
26 which options have been enacted in Cache County. There is also the option for cities to
27 enact a \$10 flat fee per vehicle registered.

28
29 The **CMPO** and **staff** discussed how structuring for the 2nd quarter funding source could
30 work and whether to have the issue on a municipal election level or a general election
31 ballot.

32
33 **#10 Transit-focused Corridor Study/Transit Long Range Planning Update –**
34 **Kimley Horn (Attachments A and B)**

35
36 **Brent Crowther** from Kimley Horn gave an update on the long range transit plan. He
37 reviewed the different types of transportation and the unconstrained long-range
38 projects. The next steps are to develop evaluation criteria, meetings for the RTP, and
39 develop a constrained project list.

40
41 **Mr. Crowther** presented on the need for a transit-focused corridor study and what
42 corridors that would be good to develop for long range goals.

43
44 **Gilbert** explained the need for cities to decide if they will have the type of density/zoning
45 need to support a more used transit district.

1 The **CMPO** and **Mr. Crowther** discussed how frequency and destination come into play
2 with this type of transit plan. Making the transit plan an attractive option over a personal
3 vehicle should be one of the goals. commented moderate housing plans could be used
4 for this.

5
6 **Mayor Thompson** commented that it would be good to see where the data is coming
7 from to support this type of transit plan.

8
9 **Gilbert** commented that transit and land use should support each other and what kind
10 of residents are being attracted to the area.

11
12 **#11 Discuss Federal Carbon Reduction Program Funds**

13
14 **Gilbert** informed the CMPO of a new funding source called the Federal Carbon
15 Reduction Program and how UDOT is tasked with doing a statewide plan. He also
16 informed the COG that the urban boundaries for Cache County have not changed much
17 for the next 10 years.

18
19 **05:01:00**

20
21 **#12 Adjourn**

22
23 **ACTION: A motion was made by Mayor Alder to adjourn was seconded by**
24 **Mayor Peterson. The vote in favor was unanimous, 12-0.**