

Cache Metropolitan Planning Organization

April 24, 2023

Minutes

Approved June 26, 2023

The Cache Metropolitan Planning Organization met in regular session on April 24, 2023 at 3:30 pm, in the Multipurpose Room, Cache County Administration Building, 179 N. Main Logan, UT 84321.

ATTENDANCE

Board Members Present:

Bryan Cox – Hyde Park City
Todd Beutler – Transit District
Holly Daines – Logan City
Tom Jensen – Logan City
Kathleen Alder – Providence City
Tom Bailey – Wellsville City
Chris Wilson – Utah Legislature
Larry Jacobsen – Nibley City
Stephanie Miller – Hyrum City
David Zook – Cache County Executive
Jason Thompson – River Heights City

Board Members Online:

Rhonda Menlove – Utah Transportation Commission

Board Members Absent:

Lyndsay Petersen – North Logan City
David Hair – Millville City
Kris Monson – Smithfield City

Others in Attendance:

Jeff Gilbert – CMPO
Megan Izatt – Minutes
Scott Archibald – Hyde Park
Sam Odd – Logan City

Others in Attendance online:

Jennifer Elsken – Federal Highway Administration
Craig Giles – Smithfield City
Ryan Snow – Providence City
Marcus Alton

03:35:00

1
2 **#1 Welcome and Introductions**

3
4 **Cox** welcomed everyone.
5

6 **#2 Approval of Agenda**
7

8 **ACTION: A motion was made by Mr. Jensen to accept the agenda and**
9 **seconded by Mayor Daines. The vote in favor was unanimous, 10-0.**
10

11 **#3 Approval of Minutes**
12

13 **ACTION: A motion was made by Mayor Alder to approve the minutes from**
14 **January 30, 2023 and seconded by Mr. Jensen. The vote in favor was**
15 **unanimous, 10-0.**
16

17 **03:37:00**
18

19 **Executive Zook** and **Mayor Miller** arrived.
20

21 The **CMPO** discussed the Home Travel Study being conducted by UDOT and how there
22 has been great participation from Cache County and USU.
23

24 **#4 Approval of Expenses/Bills**
25

26 **ACTION: A motion was made by Mayor Daines to approve the**
27 **expenses/bills and was seconded by Mayor Bailey. The vote in favor was**
28 **unanimous, 12-0.**
29

30 **03:39:00**
31

32 **#5 Public Hearing-FY 2023 CMPO Budget Amendment**
33

34 **Mayor Cox** opened the public hearing.
35

36 No public comment.
37

38 **Mayor Cox** closed the public hearing.
39

40 **#6 Consider amending FY 2023 CMPO Budget**
41

42 **Gilbert** reviewed the proposed amendment. Federal funds are down due to the CMPO
43 not spending as much. The new hire wasn't able to be hired at this point so salary funds
44 are lower than expected. Funds for the Wolf Pack way won't be dispersed this year.
45 For rent and the trails coordinator, the County did not bill the CMPO last fiscal year so

1 the CMPO received two years worth of bills for those two items. Those funds that did
2 not get spent for those two items from last year did roll over to this year.

3 **ACTION: A motion was made by Mr. Beutler to amend the FY 2023 CMPO**
4 **Budget and was seconded by Mayor Thompson. The vote in favor was**
5 **unanimous, 12-0.**

6
7 **03:45:00**

8
9 **#7 Public Hearing – FY 2024 Tentative FY 2024 CMPO Budget**

10
11 **Gilbert** reviewed the tentative 2024 CMPO Budget.

12
13 The **CMPO** and **Staff** discussed the Safe Streets for All funding and the Federal
14 Highway funds.

15
16 **03:49:00**

17
18 **Mayor Cox** opened the public hearing.

19
20 No public comment.

21
22 **Mayor Cox** closed the public hearing.

23
24 **03:50:00**

25
26 **#8 Consider approval of Tentative FY 2024 CMPO Budget**

27
28 **ACTION: A motion was made by Executive Zook to approve the Tentative**
29 **FY 2024 CMPO Budget and was seconded by Mayor Thompson. The vote in**
30 **favor was unanimous, 12-0.**

31
32 **03:51:00**

33
34 **#9 Consider approval of FY 2024 Draft Unified Planning Work Program**

35
36 **Gilbert** reviewed the draft unified planning work program. The plan covers program
37 management, planning activities, state wide participation with the joint policy advisory,
38 transit district, trail planning, staff support for master plans, access management
39 program, air quality programs, etc.

40
41 The **CMPO** and **Staff** discussed air quality.

42
43 **ACTION: A motion was made by Mayor Alder to approve the FY 2024 Draft**
44 **Unified Planning Work Program and was seconded by Mayor Bailey. The**
45 **vote in favor was unanimous, 12-0.**
46

1 **04:02:00**

2
3 **#10 Discuss 2050 Regional Transportation Plan Project Needs**

4
5 **Gilbert** reviewed the 2050 Regional Transportation Plan Project. There are three
6 phases for high way capacity projects until 2050 and funds are split between those
7 three phases.

8
9 **Gilbert** reviewed the active trail management needs, transit project needs, and local
10 roads or regional significance – Capacity Project Prioritization Process Information.

11
12 **Gilbert** commented that this is expected to be a UDOT funded project. Some of the
13 advanced corridor preservation might fall under the COG.

14
15 **04:33:00**

16
17 **#11 Discuss Western Arterial Corridor Study**

18
19 **Chris Chesnut** from UDOT reviewed the Western Arterial Corridor Study. Population
20 base and growth were looked at with this study to help determine the best facility needs
21 and the alignment of where the corridor should be located.

22
23 **Gilbert** reviewed the alignment that is currently in the CMPO plan and a possible future
24 grid network for the west side of Cache County. He also reviewed what a 1600 west,
25 2400 west, 3200 west, and 4000 west alignment would look like for Cache County.

26
27 **Executive Zook** asked what assumptions were used when 10th west was constructed
28 to help alleviate congestion from Main Street in Logan.

29
30 **Chesnut** commented he didn't know but that it would maybe be beneficial to go back
31 and look.

32
33 **Gilbert** reviewed the history of building an arterial in Cache County and the funds that
34 had been earmarked for that. Also, there can't be just a north/south arterial; there also
35 needs to be a focus on east/west access to that arterial. He also reviewed the demand
36 threshold requirements for the arterial to be a state highway and become a UDOT
37 project.

38
39 The **CMPO** discussed road traffic, location of agricultural lands, and incentivizing traffic
40 off a main street.

41
42 **05:00:00**

43
44 **#12 Adjourn**

1 **ACTION: A motion was made by Mr. Jensen to adjourn and seconded by**
2 **Mayor Bailey. The vote in favor was unanimous, 12-0.**