

Cache Metropolitan Planning Organization Meeting

Council Chambers, County Courthouse
179 North Main Street, Logan, Utah
October 24, 2016

Attendees: Holly Daines, Craig Petersen, James Brackner, Don Calderwood, Stephanie Miller, Darrell Simmons, Bryan Cox, Wayne Barlow, Todd Beutler, Tom Baily

CMPO Staff: Jeff Gilbert, Jim Gass

Other Attendees: Mark Nielsen, John Powell, Elden Bingham, Sean Dolan

Welcome and introductions

Chair Brackner welcomed board members and opened the meeting.

1. Approval of Aug 2016 Minutes

Motion to approve minutes:

Daines 2nd Miller

All present voted in favor

2. Approval of Expenses/Bills

Motion to approve

Miller 2nd Cox

All present voted in favor.

3. Fiscal Year 2016 Audit of Financial Statements Report- Matt Regan CPA

Matt introduced the report to the board and reviewed specific sections including page 12 (revenue and expenses) and page 21 (budgetary comparison schedule). Matt indicated that there were no findings related to compliance or internal controls. Matt also review page 23 (report on internal controls and compliance on other matters). Matt concluded by reading the "Opinion on General State Compliance Requirements" section on page 26.

Motion to accept audit report

Daines 2nd Calderwood

All present voted in favor

4. Air Quality Status -EPA State Implementation Plan (SIP) Disapproval

Gilbert updated the board on pending EPA action where they have indicated they will disapprove in early 2017 the Logan portion of the State Implementation Plan. The board discussed the issues, timing and possible impacts from this action (see attachments).

5. Transportation Safety Update

Gilbert introduced the board to a new web site data portal UDOT has created to give access to crash data (see attached). The board discussed Logan Main Street crash rates and ways the data can be used to understand possible solutions. Gilbert indicated he will report back on how the data can be used.

6. Adjourn