



**SECOND AMENDED AGENDA
Summit County Council of Governments (COG)**

Tuesday, March 21, 2023, at 6:00 PM

NOTICE is hereby given that the Summit County Council of Governments will meet on Tuesday, March 21, 2023, electronically, via Zoom, and at the anchor location of the Ledges Event Center, 202 Park Road, Coalville, UT 84017

(All times listed are general in nature, and are subject to change by the Chair)

To participate in COG meeting via Zoom:

Join Zoom webinar: <https://summitcountyut.zoom.us/j/94870632443>

OR

To listen by phone only: Dial 1-301-626-6799, Webinar ID: 948 7063 2443

6:00 PM - Pledge of Allegiance

6:05 PM - Update on Transportation Sales Tax and Small Cities Grant Projects; Carl Miller and Brandon Brady (15 min)

6:20 PM - Discussion regarding potential Spring runoff flooding, mitigation, preparedness, and response; Kathryn McMullin (20 min)

6:40 PM - Update on North Summit Fire Department; Roger Armstrong and Ben Nielson (10 min)

6:50 PM - Update on Emergency Medical Services and report which will be presented to COG on April 17th; Janna Young (10 min)

7:00 PM - Approval of Minutes dated September 20, 2022, and January 31, 2023 (5 min)

Members of the Council of Governments, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Ledges Event Center, 202 Park Road, Coalville, UT 84017

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025



MEMORANDUM

March 21, 2023

To: Council of Governments
Shayne Scott, County Manager

From: Brandon Brady, P.E., Regional Transportation Planning Deputy Director, Summit County

Re: Update on Transportation Sales Tax and Small Cities Grant Projects

At the Council of Governments (COG) meeting on January 31, 2023, staff was directed to return to the next meeting and give an update on Small Cities Grant Program and provide a summary of the plans for spending funds previously awarded.

The Small Cities Grant Program:

This program was originally set at \$250,000 and then amended to \$275,000 in 2021. In 2022, the COG and the County Council approved that the money would be allocated based on the 3-year average of 3rd Quarter taxes collected and the 3-year average of the 2nd Quarter tax percentages. Each city will still need to submit payment request at the completion of a project for reimbursement. Projects no longer need to be approved but will still need to fall under the Transportation Sales Tax State Code requirements governed by UCA 59-12-2217. Each city will have 5 years to spend the money. Below is the table of how much will be allocated to each city in 2023 and how the amounts were calculated.

	Coalville	Francis	Henefer	Kamas	Oakley	Total
2020	64,994.42	32,325.46	15,299.95	185,234.97	34,840.82	332,696
2021	76,543.14	31,708.50	16,930.89	221,618.86	41,824.35	388,626
2022	86,181.63	39,290.02	12,495.96	269,767.30	46,766.29	454,501
3-year average						391,941
-- as a percentage of total:						
2020	19.5%	9.7%	4.6%	55.7%	10.5%	
2021	19.7%	8.2%	4.4%	57.0%	10.8%	
2022	19.0%	8.6%	2.7%	59.4%	10.3%	
-- 3-year average:	19.4%	8.8%	3.9%	57.4%	10.5%	
2023 Amount	\$ 76,028	\$ 34,648	\$ 15,292	\$ 224,788	\$ 41,185	\$391,941

Planned Funding and Timeline:

The following is a list of projects that have been awarded and not completed by Park City and Summit County and what the status is on each project.

Park City Projects:

Park City Project	Description	Status	Awarded Amount
Transit Stop Improvement Project	Improve Transit Stops in PC Transit System	Park City is advancing city-wide bus stop improvements. A portion of this funding will be spent in FY23 on constructing transit stops at Park Ave/SR224. The remaining funding will be spent on city-wide bus stops improvements in FY23-24. Park City is in the final stages of hiring transit site improvements Program Manager (PM) consultant. This PM will provide survey, design, environmental documentation, construction management services, and all compliance required the project. The Program Manager will be hired for a multi-year contract aimed at delivering a robust and sustainable program to construct 10-15 stops per year beginning in FY23. These recommendations are based off the "Bus stop accessibility and inventory study."	\$500,000

Transportation Demand Management (TDM) Programs	E-bike, vanpools, incentives to reduce vehicle miles traveled and SOV	With the recent hire of a new PC staff member devoted to TDM implementation, Park City has developed a funding plan to spend the annual appropriation that will advance TDM programs such as vanpools, RideOn carpool, bike rack programs, TDM employee and education programs and transit incentive programs. Some of the balance will go towards planned active transportation and transit stops projects in FY23 and FY24.	\$1,500,000
Deer Valley Complete Street	Class II bike lane, reduction of travel widths, sidewalk and crossings	In FY25, UDOT will conduct a pavement reconstruction on SR-224/Deer Valley Drive. Due to the challenges that Park City Staff has had with this project, including being unable to procure a contractor to construct as the project was sent out to bid 4 times. Therefore, Park City Staff is partnering with the larger UDOT construction project to achieve the desired project outcomes. Additional design and planning anticipated FY24 to support this project.	\$300,000
Munchkin Rd, Rail Trail Crossing, Snow Creek Tunnel	Safe streets, pedestrian/bike safety with crossings, reduce congestion	A consultant has been procured to assist with the engineering for the Rail Trail Crossing in FY23-24, to identify construction costs and finalize design. The Snow Creek tunnel design is 30% complete and, the city is preparing to procure final design services in 2023 and deliver this as a CM/GC in FY24. The Munchkin Road funding will be requested to be moved towards the Snow Creek Tunnel project.	\$493,900
US40/SR-248 Park and Ride Fund	Park and Ride lot on SR248 to intercept commuters from South Summit and Wasatch County	Park City intends to use this funding to evaluate regional parking needs, and a location feasibility study for a park and ride facility along SR-248 as well as right-of-way acquisition during FY23-24; design and construction of a facility is expected FY25+.	\$1,800,000

Bonanza District Transit Stops and Circulation	Transit Stops and Circulation Improvements	Park City has procured a consultant to advance a feasibility plan for the City owned parcel and entire Bonanza District. This area will require design and construction of street circulation improvements and new transit stops. A portion of this funding is going to the transportation feasibility plan. The plan is to further the results of the Bonanza District Small Area Plan to design for key transportation facility recommendations in FY26. Partial grant funding for the transit stops has been secured from UDOT, and this funding will both go towards design, facility recommendations and match requirements.	\$750,000
SR-248 Corridor and Safety Improvement Project	Corridor study to improve the mobility of SR248, Intersection improvements and Pedestrian Tunnel at High School	In FY23-24, UDOT and Park City are advancing eastbound shoulder improvements to facilitate potential transit priority to match the current transit priority provided in the westbound direction. In FY23, discussions to address the long-term mobility challenges for the SR-248 corridor will take place and identify a planning and environmental clearance path forward. The goal is to have an agreed-upon solution for design and construction in FY25-26 to advance and spend the remaining funds.	\$5,348,554

Summit County Projects:

Project	Description	Status	Awarded Amount Remaining
Summit County E-Bike Share & TDM	Provide viable and affordable alternative transportation mode.	Money is planned to be used to purchased e-bike storage facility.	\$360,544
Expanded Transit	Vehicle Acquisition for Expanded Service	Buses were purchased last year more will be purchased this year.	\$1,900,000

High Valley Transit Capital Expenditures	Acquire vehicles, charges, and other capital (including facilities) to increase the capacity within High Valley Transit.	Construction has started on HVT facility and funds will be spent in 2023.	\$3,755,550
Silver Summit SB Off Ramp Signal	Install signalized intersection at the SB off ramp of US-40 Silver Summit Interchange at MP 2 to reduce congestion in the AM and PM Peak hours of travel.	Study is complete and moving forward with survey and design. Construction is planned to start end of 2023 or the beginning of 2024.	\$642,800
Silver Summit Roundabout Improvement	Design-Add Lanes to improve transit access and improve vehicle capacity. Includes Alternative Mode features.	Study is completed and will be taken to County Council for direction on moving forward.	\$3,120,000
Eastern Summit County	SR-32 Trail Extension, Marion to Kamas	1 mile was built, wetland study, and survey were done in 2022. Final design and construction are scheduled for 2024.	\$709,369
SR-224 BRT	Environmental/NEPA/Right-of-Way/Design	Environmental/NEPA is done, and ROW/Design is scheduled to be done in 2023.	\$1,563,269
Bitner to Silver Creek Road Connection	Establish an alternative transportation and emergency ingress/egress route. Includes Alternative Transportation connections.	Project is going out to bid and funds will be spent in 2023 and 2024	\$3,008,312
Democrat Alley Widening	Widen Road to minimum County Standard	Project is on hold until the developer finishes their portion of the project.	\$500,000
SR-224 Millennium Trail Connector (Hyatt to Canyons Resort Dr)	Transportation Trail Connector Segment connecting the Millennium Trail to Transit Facilities along the west side of SR-224.	RFP going out to survey and then design to start in 2023 and construction in 2024	\$861,000

Old Hwy 40/ SR 248 Realignment	Move the current intersection of Old Hwy 40/SR-248	RFP going out to survey and then design to start in 2023 and construction in 2024	\$3,760,000
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New applications for projects are due at the end of March and will be presented at the next COG meeting in April.

Appendices:

Appendix A – TST Project Master List

Appendix A

TABLE 1

TIFGP Projects				Funding Year - Previously Approved Amounts							Expense Reporting			
Entity	Project #	Project Title	Description	Score	2017	2018	2019	2020	2021	2022	2023	7 Yr. Total	Spent To Date	Funds Remaining
Coalville City		North and South Main Street Overlay, Phase 2	Environmental and Design Engineering for overlay/reconstruction of Coalville Main Street. Will qualify as match for Non-Urban Federal Grant.		\$ 18,278	\$ 81,722	\$ 50,000					\$ 150,000	\$ 145,232	\$ 4,768
		100 East and 100 South	Patching, Crack Seal and Seal Coat to Preserve/Improve Pavement Life					\$ 37,550				\$ 37,550	\$ 37,550	\$ -
		Hoytsville Road Reconstruction	Reconstruct from 775 S Main to 820 South Main to match County project roadway section								\$ 108,105	\$ 108,105	\$ -	\$ -
		100 N (Chalk Creek Rd) 2022	Sidewalk Improvements in conjunction with County Reconstruction Project	41						\$ 100,000		\$ 100,000	\$ -	\$ 100,000
		3rd Quarter Tax 3-year average									\$ 76,028	\$ 76,028	\$ -	\$ 76,028
Henefer City		Henefer Railroad Bridge Structure #043035C	Repairs for preservation of the Henefer Railroad Bridge						\$ 43,175			\$ 43,175	\$ -	\$ 43,175
		City Wide Seal Coat 2024	Seal Roads After installing Secondary Water System	50								\$ -	\$ -	\$ -
		3rd Quarter Tax 3-year average									\$ 15,292	\$ 15,292	\$ -	\$ 15,292
Kamas City		Kamas 2017 Road Improvement	Reconstruct 200 North from Main to 100 West. Includes drainage work.		\$ 56,722							\$ 56,722	\$ 56,723	\$ -
		Kamas 2018 Road Improvement	100 West, 200 North, 200 West, 100 South, Center Street			\$ 39,989						\$ 39,989	\$ 39,989	\$ -
		Kamas 2019 Road Improvement	rebuild 530 South between Main Street and 90 East				\$ 78,731					\$ 78,731	\$ 78,731	\$ -
		Kamas 2020 Road Improvement	Widen Gristmill Lane at Beaver Shingle Creek Culvert					\$ 85,000				\$ 85,000	\$ -	\$ 85,000
		Kamas 2021 Road Improvement	Reconstruct 300 N from Main to 200E, 200 N from 100E to 200E, 100 N from 100E to 200E, and 200 E from 300S to 200S						\$ 100,000			\$ 100,000	\$ 100,000	
		Kamas 2022 Road Improvement	Road Improvements to 100 East and 100 North	52						\$ 100,000		\$ 100,000	\$ 100,000	\$ -
		3rd Quarter Tax 3-year average									\$ 224,788	\$ 224,788	\$ -	\$ 224,788
Francis City		Francis 2017 Road Improvement	Pavement Preservation		\$ 50,000							\$ 50,000	\$ 50,000	\$ -
		Francis 2017 Road Improvement	Pavement Preservation				\$ 55,369					\$ 55,369	\$ 55,369	\$ -
		Francis 2018 Road Improvement	Oak Drive, Oak Circle, Parleys Way, Birch Way			\$ 39,989						\$ 39,989	\$ 39,989	\$ -
		Francis 2020 Road Improvement	Road Improvements to Spring Hollow, Aspen Drive, Wild Willow Dr./Ash Court					\$ 80,000				\$ 80,000	\$ 80,000	\$ -
		Francis 2021 Road Improvement	Seal Coat Aspen, Spruce, Birch, Ash, Willow and Village in Willow Creek Estates						\$ 65,452			\$ 65,452	\$ 65,452	\$ -
		Francis 2022 Road Improvement	Road Improvements to Lambert Lane & Gines Lane	53						\$ 100,000		\$ 100,000	\$ 100,000	\$ -
		3rd Quarter Tax 3-year average									\$ 34,648	\$ 34,648	\$ -	\$ 34,648
Oakley City		Oakley City	Patching and Overlay to Preserve/Improve Pavement Life (Millrace/4200N)			\$ 88,300						\$ 88,300	\$ 88,300	\$ -
		North Bench	Patching and Overlay to Preserve/Improve Pavement Life				\$ 65,900					\$ 65,900	\$ 65,900	\$ -
		City Wide	Chip Seal to Preserve/Improve Pavement Life					\$ 47,450				\$ 47,450	\$ 45,924	\$ 1,526
		Meadow Lane	Edge mill and Overlay						\$ 65,550			\$ 65,550	\$ 52,915	\$ 12,635
		Pinion Lane	Overlay	51						\$ 120,000		\$ 120,000	\$ 120,000	\$ -
		3rd Quarter Tax 3-year average									\$ 41,185	\$ 41,185	\$ 41,185	\$ -
Funding Year - Amount					\$ 125,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 274,177	\$ 420,000	\$ 500,046	\$ 2,069,223	\$ 1,363,259	\$ 593,092
Remaining for/from Funded Year					\$ -	\$ -	\$ -	\$ -	\$ (24,177)	\$ (145,000)	\$ (169,177)			

Existing Approved Projects
 New Proposed Projects
 Future Years Applications
NOT COMPLETED

TABLE 2

Projects				PAG/ BOND Score	Funding Year - Previously Approved Amounts							Expense Reporting, Projects Approved in 2022			
Entity	Project #	Project Title	Description		2017	2018	2019 Amend	2020	2021	2022	New 2022	2023	7 Yr. Total	Spent To Date	Funds Remaining
Summit County		Basin Wayfinding Program	Create a multi-modal system enabling people to orient and navigate efficiently. Will reduce vehicle miles traveled.	PAG			\$ 200,000					\$ (150,000)	\$ 50,000	\$ 33,000	\$ 17,000
Summit County	23-TST-01	Summit County E-Bike Share & TDM	Provide viable and affordable alternative transportation mode.	PAG	\$ 500,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ (988,450)	\$ 250,000	\$ 1,011,550	\$ 651,006	\$ 360,544
Summit County		Cline Dahle Park and Ride/TOD	Site Planning/Phase I Construction of Park and Ride and/or Transit Oriented Development	PAG									\$ -	\$ -	\$ -
Summit County		Eastern Summit County Infrastructure Study	Capacity Analysis for Eastern Summit County	PAG			\$ 350,000						\$ 350,000	\$ 289,524	\$ 60,476
Summit County	23-TST-02	Basin Area Connectivity	Interconnect existing trails and walkways throughout the Snyderville Basin	PAG			\$ 100,000	\$ 104,000	\$ 108,000	\$ 112,000	\$ (324,000)	\$ 116,000	\$ 216,000		\$ 216,000
Summit County	23-TST-03	Expanded Transit	Vehicle Acquisition for Expanded Service	PAG			\$ 380,000	\$ 380,000	\$ 380,000	\$ 380,000		\$ 380,000	\$ 1,900,000	\$ -	\$ 1,900,000
Summit County		SR-224 VMS	Provide Critical Driver Information	PAG					\$ 125,000		\$ (125,000)		\$ -	\$ -	\$ -
Summit County		Kamas Park and Ride	Property Acquisition/Site Improvements	PAG			\$ 500,000						\$ 500,000	\$ 16,237	\$ 483,763
Summit County		Summit Park Transit Parking	Design and construct a small transit-supportive parking facility	PAG				\$ 245,000			\$ (245,000)		\$ -		\$ -
Summit County	23-TST-04	High Valley Transit Capital Expenditures	Acquire vehicles, charges, and other capital (including facilities) to increase the capacity within High Valley Transit.	PAG				\$ 666,700	\$ 666,700	\$ 1,832,450	\$ 666,700	\$ 3,832,550	\$ 697,640	\$ 3,134,910	
Summit County	22-TST-01	Old Hwy 40/ SR 248 Realignment	Survey-Move the current intersection of Old Hwy 40/SR-248	PAG					\$ 25,000				\$ 25,000		\$ 25,000
Summit County	22-TST-02	Silver Summit SB Off Ramp Signal	Install signalized intersection at the SB off ramp of US-40 Silver Summit Interchange at MP 2 to reduce congestion in the AM and PM Peak hours of travel.	PAG					\$ 57,200				\$ 57,200	\$ 60,216	\$ (3,016)
Summit County	21-TST-01	Silver Summit Roundabout Improvement	Design-Add Lanes to improve transit access and improve vehicle capacity. Includes Alternative Mode features.	PAG				\$ 120,000					\$ 120,000	\$ -	\$ 120,000
Summit County	22-TST-03	Eastern Summit County	SR-32 Trail Extension, Marion to Kamas	63							\$ 750,000	\$ 750,000	\$ 1,500,000	\$ 790,631	\$ 709,369
												\$ -			
Park City	20-TST-01	Transit Shelter Improvement Project	2 - Transit stops in Park City Transit System	PAG			\$ 350,000						\$ 350,000	\$ 139,887	\$ 210,113
Park City	21-TST-02	Deer Valley Drive Complete Street Improvement	Class II bike lane , a shared road lane marking , reduction of travel lane widths, a sidewalk and additional crossings/ connections	PAG				\$ 300,000					\$ 300,000	\$ -	\$ 300,000
Park City	23-TST-05	Transportation Demand Management	E-Bike, vanpools, Incentives to reduce vehicle miles traveled and single occupancy vehicles	PAG	\$ 500,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000		\$ 250,000	\$ 2,000,000	\$ 240,893	\$ 1,759,107
Park City	18-TST-01	Transit Shelter Improvements	Design and Construction	PAG		\$ 150,000							\$ 150,000	\$ 54,263	\$ 95,737
Park City	17-TST-01	SR-248 Corridor and Safety Improvement Project	Widening to provide HOV/Bus and Bike Lanes, Intersection Improvements, Access Management and Pedestrian Tunnel at High School.	PAG	\$ 175,000								\$ 175,000	\$ -	\$ 175,000
Park City		US40/SR-248 Park and Ride	Park and Ride Lot to intercept commuters from South Summit and Wasatch County	PAG		\$ 405,000							\$ 405,000	\$ 405,000	\$ 0
Park City	22-TST-03	Bonanza Park Transit Center	Transit Hub and Traffic Circulation Improvements	PAG					\$ 750,000				\$ 750,000	\$ -	\$ 750,000
Park City	22-TST-04	Park Ave Complete Street Project	DESIGN-The project includes transit stop enhancements, multi-modal improvements, pathways, active transportation connections to critical destinations along the corridor.	PAG					\$ 260,000				\$ 260,000	\$ -	\$ 260,000
Park City	23-TST-06	Munchkin Road Complete Streets Redesign Project	DESIGN-Extend Munchkin Road through to connect with Homestake Road and create a new pedestrian and active transportation-oriented east-west promenade.	PAG								\$ 108,500	\$ 108,500	\$ -	\$ 108,500

Park City		North East Pathway Connections	DESIGN-New multiuse pathways are proposed on local roads (Three Kings Road, Silver King Road, Thaynes Canyon Drive and Payday Drive).	PAG											\$ -	\$ -	\$ -
Park City		Snow Creek Pedestrian Tunnel	DESIGN-Construction of Pedestrian Underpass of SR-248 at Snow Creek Drive												\$ -	\$ -	\$ -
SC/PC	20-TST-02	SR-224 BRT	Environmental/NEPA/Right-of-Way/Design	PAG		\$ 150,000	\$ 1,125,000	\$ 750,000	\$ 750,000						\$ 2,775,000	\$ 1,211,731	\$ 1,563,269
			New SC					\$ -	\$ -	\$ 750,000	\$ 750,000				\$ 1,500,000		
			New PC					\$ -	\$ -	\$ -	\$ -				\$ -		
			Total New PAG Projects					\$ -	\$ -	\$ 750,000	\$ 750,000				\$ 1,500,000		
			TOTAL PAG Project Amounts			\$ 1,175,000	\$ 1,055,000	\$ 2,180,000	\$ 2,459,000	\$ 3,194,700	\$ 3,500,900	\$ 750,000	\$ 2,521,200	\$ 16,835,800	\$ 4,590,028	\$ 12,245,772	

TABLE 3

Projects				PAG/ BOND Score	Funding Year - Previously Approved Amounts						Application		Expense Reporting, Projects Approved in 2020		
Entity	Project #	Project Title	Description		2017	2018	2019 Amend	2020	2021	2022	2022New	2023	7 Yr. Total	Spent To Date	Funds Remaining
Summit County		Jeremy Ranch Interchange/Intersection Improvement Project	Reduce congestion and provide expedited traffic movement of Transit to Park and Ride Facilities. Also improves pedestrian access through I-80 corridor. Includes pedestrian underpass at I-80	BOND			\$ 7,955,000					\$ 7,955,000	\$ 10,384,461	\$ (2,429,461)	
Summit County		Ecker Park & Ride	Provide Transit alternative to driving through congestion on SR-224. Express Transit (10 min frequency will connect to Kimball and Park City. Included pedestrian underpass to Ecker Middle School.	BOND	\$ 1,150,000							\$ 1,150,000	\$ 2,159,674	\$ (59,674)	
Summit County		Kilby Road Widening, Ecker to Jeremy Ranch	Improve access to Ecker Park and Ride to allow for improved transit access and other alternative modes of transportation. FHWA would not grant access to Park and Ride from I-80.	BOND	\$ 950,000							\$ 950,000	Included in P&R Costs above		
Summit County		Kamas Park and Ride to Kimball Junction Transit Maintenance/Office	bus storage, minor maintenance bays, wash bays, and office space for fixed route bus vehicles that will be put into service on July 1, 2021	Bond	\$ 595,000							\$ 595,000	\$ 595,614	\$ (614)	
Summit County	20-TST-03	Bitner to Silver Creek Road Connection	Establish an alternative transportation and emergency ingress/egress route. Includes Alternative Transportation connections.	BOND			\$ 1,515,000	\$ 1,500,000				\$ 3,015,000	\$ 6,688	\$ 3,008,312	
Summit County		Landmark Drive, Widening	Add Lanes and Intersection Improvements to improve transit access and improve vehicle capacity. Includes Alternative Mode features.	BOND								\$ -	\$ -	\$ -	
Summit County	20-TST-04	Democrat Alley Widening	Widen Road to minimum County Standard	BOND			\$ 500,000					\$ 500,000	\$ -	\$ 500,000	
Summit County	23-TST-07	Silver Summit Roundabout Improvement	Add Lanes to improve transit access and improve vehicle capacity. Includes Alternative Mode features.	BOND							\$ 3,000,000	\$ 3,000,000		\$ 3,000,000	
Summit County		Cline Dahle Park and Ride/TOD	Phase I Construction of Park and Ride and/or Transit Oriented Development	BOND								\$ -	\$ -	\$ -	
Summit County	21-TST-03	Regional Transit Facility	Preparation of land to construct a new transit facility that will provide bus storage, minor maintenance bays, wash bays, and office space for fixed route bus vehicles	BOND				\$ 620,640				\$ 620,640	\$ -	\$ 620,640	
Summit County	22-TST-05	Silver Summit SB Off Ramp Signal	Install signalized intersection at the SB off ramp of US-40 Silver Summit Interchange at MP 2 to reduce congestion in the AM and PM Peak hours of travel.	BOND					\$ 642,800			\$ 642,800	\$ -	\$ 642,800	
Summit County	22-TST-06	SR-224 Millennium Trail Connector (Hyatt to Canyons Resort Dr)	Transportation Trail Connector Segment connecting the Millennium Trail to Transit Facilities along the west side of SR-224.	BOND					\$ 861,000			\$ 861,000	\$ -	\$ 861,000	
Park City		Prospector Ave	Reconstruct/Complete Street (COG Amend App)	Bond	\$ 500,000							\$ 500,000	\$ 500,000	\$ -	
Park City	18-TST-02	SR-248 Corridor and Safety Improvement Project	Widening to provide HOV/Bus and Bike Lanes, Intersection Improvements, Access Management and Pedestrian Tunnel at High School.	BOND	\$ 2,265,000	\$ 4,000,000	\$ 2,500,000	\$ 800,000		\$ (160,000)		\$ 9,405,000	\$ 4,100,474	\$ 5,304,526	
Park City	19-TST-01	Bonanza Park Transit Center	Transit Hub and Traffic Circulation Improvements	BOND		\$ 750,000						\$ 750,000	\$ -	\$ 750,000	
Park City	22-TST-07	Munchkin Road Complete Streets Redesign Project	Extend Munchkin Road through to connect with Homestake Road and create a new pedestrian and active transportation-oriented east-west promenade.	BOND					\$ 108,500			\$ 108,500	\$ -	\$ 108,500	
Park City		North East Pathway Connections	New multiuse pathways are proposed on local roads (Three Kings Road, Silver King Road, Thaynes Canyon Drive and Payday Drive).	BOND								\$ -	\$ -	\$ -	
Park City		Park Ave Complete Street Project	The project includes transit stop enhancements, multi-modal improvements, pathways, active transportation connections to critical destinations along the corridor.	BOND								\$ -	\$ -	\$ -	
Park City	23-TST-07	Snow Creek Pedestrian Tunnel	Construction of Pedestrian Underpass of SR-248 at Snow Creek Drive	74							\$ 225,396	\$ 225,396	\$ -	\$ 225,396	

Park City	22-TST-08	Rail Trail Off Grade Crossing	complete a bicycle/pedestrian bridge at the intersection of SR-248 and the Historic Union Pacific Rail Trail, just east of the SR-248/Highway 40 interchange	71							\$ 160,000		\$ 160,000	\$ -	\$ 160,000	
Park City	22-TST-09	Quinn's Park and Ride Phase II Amenities	Development of bus shelters, a small transit center and end of line facility for drivers, an overhead electric bus charger, e-bike share stations, landscaping, and others.	BOND							\$ 1,800,000		\$ 1,800,000	\$ -	\$ 1,800,000	
Summit County	23-TST-08	Old Hwy 40/ SR 248 Realignment	Move the current intersection of Old Hwy 40/SR-248	BOND							\$ 3,760,000		\$ 3,760,000	\$ -	\$ 3,760,000	
SC/PC		SR-224 BRT/Fixed Guideway	Design and Construction	BOND (2nd)									\$ -	\$ -	\$ -	
New SC											\$ 620,640	\$ 1,503,800	\$ -	\$ -		
New PC											\$ -	\$ 1,908,500	\$ 160,000	\$ 225,396		
New SC/PC											\$ -	\$ -	\$ -	\$ -		
New Bond Projects											\$ 620,640	\$ 3,412,300	\$ -	\$ 225,396		
TOTAL Bond Projects Amounts					\$ -	\$ 5,460,000	\$ 12,705,000	\$ 4,515,000	\$ 2,920,640	\$ 3,412,300	\$ -	\$ 6,985,396	\$ 35,998,336	\$ 17,746,913	\$ 18,251,423	
Total Projects					\$ 1,175,000	\$ 6,515,000	\$ 14,885,000	\$ 6,974,000	\$ 6,115,340	\$ 6,913,200	\$ 750,000	\$ 9,506,596	\$ 52,834,136	\$ 22,336,941	\$ 30,497,195	



Summit County Spring Runoff & Flooding
Mitigation, Preparedness & Response
March 21, 2023
Update

Kathryn McMullin
Summit County Emergency Manager
kmcmullin@summitcounty.org



Identified Objectives

- ✓ The Summit County Engineer will coordinate requests from City Public Works for mapping assistance of critical nodes within their water infrastructure including culverts, splits and other points of collection for the water system if needed.
- ✓ Public Works will incorporate this information into their mitigation activities as they maintain and clear waterways throughout the county.
- ✓ Public Works will share information regarding needed resources and possible shared resources through Emergency Management. This will improve coordination and provide EM insight into forecasting potential resource requests to the Region and the State.



Identified Objectives

- ✓ Public Works have previously established sandbagging areas which will be stocked regularly with sand and bags for the community to fill whenever needed. Maps of these locations will be checked regularly, and the locations will be shared with the community.
- ✓ Public Works entities are pre-positioning response equipment and resources in strategic locations which have been predetermined to have increased flood risk.
- ✓ Summit County currently has 28,000 sandbags available. The average of the smaller jurisdictions in Summit is about 1,000 bags. If cities need additional sandbags, they can request them from the county.



Identified Objectives

- ✓ EM will coordinate weekly with State Hydrologists and Meteorologists regarding the outlook to anticipate specific events. They are able to provide spot forecasting if needed. We will also update them on flood issues as they arise to increase coordination.
- ✓ EM will coordinate with critical infrastructure throughout the county, including power, pipelines and water/wastewater entities, to improve response and increase situational awareness as river levels rise and flow rates increase.



Identified Objectives

- ✓The Summit County Communications Department is working to develop outreach to county residents which will have several components:
- Outreach through our social media channels to promote awareness and provide information to residents. This campaign will also include information for residents about how to report issues with manholes and floodwaters rising in their communities.
 - Educational information including links to floodplain maps, sandbagging locations, flood insurance, information regarding Individual Assistance after a disaster, flooding preparedness activities as well as protective actions will be added to the www.summitready.org website.
 - Public distribution of information about opportunities to fill sandbags and possible sandbagging events hosted by the cities



Identified Objectives

- ✓ Emergency Management will provide a Situation Report (SitRep) to be distributed weekly beginning March 13th to County Officials and Key Stakeholders which provides information regarding:
 - Snowpack status for key areas
 - Reservoir Storage levels
 - Key Waterway Depths and Flow rates
 - Short and long-term forecasting for Summit temperatures
 - Specific areas of concern for flooding in the County
 - Community Outreach efforts and events



Identified Objectives

- ✓ Public Works will notify the EM of any flooding events, even minor occurrences, in order to ensure proper documentation of impacts to the county.
- ✓ Should damage occur, Summit County will need the ability to collect damage assessments and file the proper paperwork to support a disaster declaration. There is software available to conduct these activities and Emergency Management is working to get a bid to make this software available to our response agencies. SHSP funds could potentially be used for this purchase.



Identified Objectives

- ✓ Coalville City and Oakley City have drafted Incident Action Plans for Flooding which will guide their response. Both cities have EOC Trainings in the form of a Flooding Tabletop exercise next week.
- ✓ Summit County EOC has an EOC Training and a Flooding Tabletop Exercise planned for the 28th. Additionally, we have arranged for a G-402 NIMS course for Senior Executives and Elected Officials in May that will train leadership on their role during an incident.



Summit County Spring Runoff & Flooding
Mitigation, Preparedness & Response
March 21, 2023
Update

Questions?

Kathryn McMullin
Summit County Emergency Manager
kcmullin@summitcounty.org

MINUTES

SUMMIT COUNTY COUNCIL OF GOVERNMENTS (COG)

LEDGES EVENT CENTER

202 Park Road, Coalville, UT 84017

TUESDAY, SEPTEMBER 20, 2022

Members of the COG, presenters, and members of public, may attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present.

To participate in COG meeting remotely, attendees joined the Zoom webinar at <https://summitcountyut.zoom.us/j/94870632443>

OR

To listen by phone only attendees dialed 1-301-626-6799,
Webinar ID: 948 7063 2443

PRESENT:

Roger Armstrong, *Co. Council Member*
Matt McCormick, *Kamas City Mayor*
Jan Brussel, *Francis City Mayor*
Casey Ovard, *Henefer Town Council*
Zane Woolstenhulme, *Oakley City Mayor*
Mark Marsh, *Coalville City Mayor*

Amy Jones, *Administrative Assistant*
Derrick Radke, *Co. Public Works Dir.*
Carl Miller, *Reg'l Transp. Planning Dir.*
Bob Allen, *Mountainland Assoc. of Gov'ts*
John Angell, *Incoming Co. Public Works Dir.*
Eve Furse, *Clerk*
Brian Craven, *Multimedia Specialist*

Zoom:

Malena Stevens, *Co. Council Member*
Nann Worel, *Park City Mayor*

Janna Young, *Interim County Manager*

The Council of Governments was called to order at 6:05 P.M.

Discussion regarding RAP Cultural, RAP Recreation, and Restaurant Tax grant programs; Amy Jones (6:05 P.M.)

Amy Jones, *County Manager Administrative Assistant*, explained the Restaurant Arts and Parks (RAP) Cultural, RAP Recreation and Restaurant Tax grant programs, their requirements and deadlines. Janna Young, *Interim County Manager*, told those present

that the County wanted the Mayors to know about these opportunities and would be happy to facilitate their participation.

Discussion regarding the draft Bylaws establishing a Rural Planning Organization (RPO) for Summit and Wasatch Counties; Bob Allen and Carl Miller (6:11 P.M.)

Bob Allen, *Mountainland Association of Governments*, and Carl Miller, *County Regional Transportation Planning Director*, lead a discussion regarding the draft bylaws establishing a Rural Planning Organization (RPO) for Summit and Wasatch Counties and what an RPO can do. COG members asked questions. Mr. Allen responded. COG members expressed support for participating in a Rural Planning Organization.

Discussion and recommendation to Summit County Council to adjust Small Cities Grant amount; Derrick Radke and Carl Miller (6:51 P.M.)

Derrick Radke, *County Public Works Director*, and Carl Miller, *Regional Transportation Planning Director*, presented for discussion and possible recommendation to Summit County Council an adjustment to the Small Cities Grant amount. COG members asked questions and provided feedback. Mr. Radke responded.

Mayor Woolstenhulme moved to forward a positive recommendation to Summit County Council to distribute the full amount of the requests for 2022, and recommends that going forward the County Council allocate the three-year average of the small city grant to be used within a five-year period; Mayor Marsh seconded the Motion. All voted in favor, (9-0). (7:14 & 7:17 P.M.)

Approval of Minutes dated February 15, 2022 and May 17, 2022 (7:19 P.M.)

Mayor Brussel moved to approve the February 15, 2022 and May 17, 2022 Minutes. Mayor Richins seconded the motion. All voted in favor, (9-0). (7:19 P.M.)

The next COG Meeting was scheduled for November 15, 2022.

Council Vice Chair Armstrong moved to adjourn; Mayor Marsh seconded the motion; all voted in favor, (9-0). (7:20 P.M.)

The Council meeting adjourned at 7:20 P.M.

Mayor Matt McCormick, COG Chair

Eve Furse, Clerk



MINUTES

SUMMIT COUNTY

Summit County Council of Governments

LEDGES EVENT CENTER

202 EAST PARK ROAD, COALVILLE, UT, 84017

TUESDAY, JANUARY 31, 2023

Meeting also conducted via Zoom.

Welcome (6:06 P.M.)

ATTENDANCE

Roger Armstrong
Malena Stevens
Canice Harte
Tonja Hanson
Matt McCormick
Zane Woolstenhulme
Jeremie Forman
Kay Richins
Mark Marsh
Nann Worel

Shayne Scott
Dave Thomas
Brandon Brady
Carl Miller
Derek Siddoway
Maddy McDonough
Jeff Jones
Emily Quinton
Ben Nielson
Janna Young
Ryan Stack
Eve Furse
Brian Craven

1. Introduction of County Manager, Shayne Scott, and new Council Members, Canice Harte and Tonja Hanson, and Francis City Mayor, Jeremie Forman; Roger Armstrong (6:06 P.M.)

County Council Chair Roger Armstrong introduced the new County Manager, Council Members, and Mayor. Each took a moment to introduce themselves.

2. Introduction to COG, its purpose, and Bylaws; Dave Thomas (6:16 P.M.)

Dave Thomas, Civil Chief Deputy Attorney, provided an overview of the background, purpose, powers, and Bylaws of the Summit County Council of Governments (COG). COG members asked follow up questions to which Mr. Thomas responded.

Attachment: COG Presentation

3. Nominations and appointment of 2023 COG Chair, Vice Chair, and Secretary/Treasurer (6:22 P.M.)

Matt McCormick made a motion to Nominate Mayor Kay Richins as COG Chair. Roger Armstrong seconded, and all voted in favor, (9-0).

Matt McCormick made a motion to Nominate Mayor Zane Woolstenhulme as COG Vice Chair. Kay Richins seconded, and all voted in favor, (9-0).

4. Discussion regarding Transportation Sales Tax Projects/Small Cities Grant Program; Brandon Brady (6:25 P.M.)

Brandon Brady, Regional Transportation Planning Deputy Director, and Carl Miller, Transportation Planning Director, provided background and information on the Transportation Sales Tax (TST), which included the Small Cities Grant Program. Mr. Brady reviewed the grant program process and changes. COG members asked clarifying questions and provided additional comments. Mr. Brady responded to questions and concerns.

Attachment: Staff Report - Transportation Sales Tax Small Cities Grant Program

Attachment: Transportation Sales Tax Presentation

5. Discussion regarding Summit County's County Visioning Process and the Summit County Community Planning Lab, Derek Siddoway and Maddy McDonough (6:52 P.M.)

Derek Siddoway, Communications Director, and Maddy McDonough, County Planner, provided information on Summit County's Community Visioning plan. Mr. Siddoway stated that it is a county-wide visioning project to serve as a compass for future county decisions. They spoke about community input and involvement opportunities. Ms. McDonough provided information on the Community Planning Lab. She stated it is a 10 week course with the intention to build a better understanding of Planning in Summit County. COG members provided comments and asked follow up questions to which Mr. Siddoway and Ms. McDonough responded.

Attachment: Community Visioning 2023 Presentation

6. Update on affordable/workforce housing; Jeff Jones (7:21 P.M.)

Jeff Jones, Economic Development & Housing Director, provided data, projections, and reporting requirements on affordable/workforce housing. He reviewed current projects and the projects they are looking to embark on in the future. COG members commented and asked clarifying questions to which Mr. Jones responded.

7. Update on Community Renewable Energy Agency progress and next steps; Emily Quinton (7:40 P.M.)

Emily Quinton, Sustainability Program Manager, provided an update to the COG members on the Community Renewable Energy Agency. She has been working with Rocky Mountain Power to provide Summit County communities an easy way to access renewable energy. She reviewed the upcoming milestones for the program.

8. Update on North Summit Fire Department; Roger Armstrong and Ben Nielson (7:47 P.M.)

County Council Chair Roger Armstrong briefly spoke about the North Summit Fire Service District's budget. Ben Nielson, North Summit Fire Chief, provided an update on status of the department. COG members made comments and asked questions to which Chief Nielson responded.

9. Update on Emergency Medical Services; Janna Young and Ryan Stack (7:56 P.M.)

Janna Young, Interim County Manager, and Ryan Stack, Deputy County Attorney, provided an update on the assessment from SafeTech Solutions. They reviewed the data and timeline that has taken place and the next major steps. COG members asked questions and made comments to which Interim County Manager Young and Mr. Stack responded.

Attachment: EMS Progress Report

10. Set date of next COG meeting (8:07 P.M.)

The next COG Meetings were scheduled for March 21, 2023 and April 18, 2023.

Adjourn (8:13 P.M.)

Tonja Hanson made a motion to adjourn . Mark Marsh seconded, and all voted in favor, (9-0).

Kay Richins, Chair

Eve Furse, Clerk

DRAFT