



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

6:03 PM - Prayer; Kay Richins

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 |
|--------------------------------------|--|---|-------------|

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 | \$ - | |
| 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 |

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