Bannock Planning Organization Technical Advisory Committee Monday, June 24, 2019 9:30 am BTPO Office Minutes

Members Attending:

Bridger Morrison – City of Chubbuck Chris Peirsol – Idaho Transportation Department Merril Quayle – City of Pocatello Corey Krantz – Idaho Transportation Department Don Matson – City of Chubbuck Jeff Mansfield – City of Pocatello Mike Neville for Tom Kirkman – City of Pocatello Matthew Lewis – City of Pocatello

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Clay Wood – Idaho Department of Environmental Quality Mike Jaglowski– Bannock County Engineer Russ Meredith – City of Pocatello (PRT)

Meeting called to order by Chair Merril Quayle at 9:36 am

Agenda Item #1 – Approval of TAC minutes from May 20, 2019

Don Matson made a motion to approve the agenda Item I minutes of May 20, 2019; motion seconded by Chris Peirsol, motion passed.

Agenda Item #2 – Draft FY 2020 to 2025 Transportation Improvement Program

Mori reviewed the add told the committee the E. Siphon Road widening project was not included in the sent document, but the project was added due to air quality requirements. All regionally significant projects regardless of funding, need to be in the TIP. The committee reported several errors and typos in Table 1 of the draft TIP. Chris Peirsol made a motion to recommend approval for the Policy Board of the Draft TIP as corrected; motion sectioned by Corey Krantz, motion passes.

Agenda Item #3 - Revised Traffic Signal Coordination and Maintenance Agreement

Mori reviewed the 2012 agreement. Over the last seven years, issues in wording and specific definitions have created some confusion. The revision prepared by the City of Pocatello fixes these issues. There are no changes to BTPO responsibilities, but the amount of the funds does increase significantly. *Matthew Lewis made a motion to recommend approval to the Policy Board; motion sectioned by Don Matson, motion passes*.

Bridger reported that the Chubbuck section of the Northgate project was paved last week.

Agenda Item #7 Items from Staff

Mori reported that Bannock County requested traffic counts near the fairgrounds during the week of July 4th.

Meeting adjourned by Merril Quayle 10:01 am.