

MEETING AGENDA
Policy Board
Monday, July 1, 2019
11:30 a.m.
BTPO Conference Room
210 East Center

Members Attending:

Kevin England – City of Chubbuck
Jim Johnston – City of Pocatello
Heidi Adamson – City of Pocatello
Skyler Beebe – Pocatello Regional Transit
Brian Blad – City of Pocatello
Ed Bala – Idaho Transportation Department

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Jason Adams – ISU
Steven Brown – Bannock County
Roger Hernandez – City of Chubbuck

Meeting called to order by Chairman Johnston at 11:34 a.m.

Agenda Item # 1a Approval of Minutes and 1b Check Register and Receipts

Brian Blad moved and Kevin England seconded approval of agenda item 1a and 1b. Motion passed unanimously.

Agenda Item# 2 - Metropolitan Transportation Plan Goal 2 Modification

Mori Byington reviewed the reason for the change in goal 2. Three alternatives were presented to the Technical Advisory Committee who recommended Option C. *Heidi Adamson moved and Brian Blad seconded the approval of Option C as the goal number 2. The motion passed unanimously.*

Agenda Item #3 - Draft FY 2020 -2025 Transportation Improvement Program –

Mori Byington presented the draft Transportation Improvement Program and reviewed Table 1 Highways projects. The addition of the City of Chubbuck Siphon Road project was noted as a regionally significant project. There was a discussion if the Siphon Road project included a grade separation for the railroad tracks. There are no current plans for a grade separation at the crossing, but a discussion of railroad crossing should be included in the Metropolitan Transportation Plan. *Brian Blad moved to approve the FY 2020- 2025 TIP for public review, seconded by Ed Bala, motion passed unanimously.*

Agenda Item #4 – Revised Traffic Signal Coordination and Maintenance Agreement

Mori Byington presented the revised agreement originally approved in 2012. The changes were highlighted include clarification of member roles, reimbursements, and the dollar amount of the program. No changes to BTPO’s responsibilities are included in the revised agreement. After discussion, Brian Blad made a motion to approve the revised Traffic Signal Coordination and Maintenance Agreement; seconded by Kevin England. The motion passed unanimously.

Agenda Item #5 – Metropolitan Transportation Plan 2045 Update

Mori Byington provided the Policy Board with a recap of staff and consultant activities over the last three months.

Agenda Item #6 – Policy Board By-Laws

Mori Byington provided an overview of the revised Policy Board by-laws. The changes were related to the open meeting law code changes and splitting the Technical Advisory Committee and Interagency Consultation Committee into two committees. A discussion on open meeting law and format of the agendas took place. The Policy Board needed additional information on the state code for agendas at the next meeting.

Agenda Item #7- Update of Air Quality Conformity

Mori Byington reviewed the results of a May 1 meeting, where the Idaho Department of Environmental Quality announced that the regions updated State Implementation Plan which was due in 2016 would not be updated. BTPO will need to continue the existing conformity process until the SIP expires in 2026.

Agenda Item #6 Items from Committee

None.

Agenda Item #7 – Items from Staff

Chair Johnston adjourned the meeting at 12:46

Minutes, Agendas and Packets are available online at www.bannockplanning.org/bpocommittees.html
August 5, 2019, is the next scheduled meeting date.

Date: 8-5-19

Approved

By: 
W. James Johnston, Chair

Attested:
By: 
Mori Byington, Planning Director