

MEETING AGENDA
Policy Board
Monday, March 4, 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

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Brian Blad – City of Pocatello
Jason Adams – ISU
Steven Brown – Bannock County
Roger Hernandez – City of Chubbuck
Ed Bala – Idaho Transportation Department

Meeting called to order by Chairman Johnston at 11:30 a.m.

Agenda Item # -1a, 1b, and 1c– Approval of Minutes, Check Register and Receipts, and Fiscal Year 2019 First Quarter Report

Agenda Item #2 incorrectly listed the Vice-chair as Brian Blad. The actual elected Vice-Chair was Roger Hernandez. *Kevin England made a motion to approve consent agenda Item 1a minutes of February 4, 2019, as corrected, Item b. check register and receipts, and Item C Fiscal Year 2019 First Quarter Report; motion seconded by Heidi Adamson, motion passes.*

Agenda Item #2 - Bicycle and Pedestrian Master Plan

Mori Byington reviewed the public comments received during the public comment period. The TAC recommended approval at their February meeting. *Heidi Adamson made a motion to approve the Bicycle and Pedestrian Master Plan, motion seconded by Skyler Beebe, motion passes.*

Agenda Item # 3 – 2018 Resident Survey Report

Mori Byington reviewed the background and the survey report from Southeastern Idaho District Health Department's Non-Motorized Subcommittee. Multiple agencies took part in the sub-committee. BTPO applied for and received a grant to underwrite the cost of the survey. The approval of the document was left the sub-committee members. The primary purpose of the report is to support walking and bicycle project funding applications.

Agenda Item #4 – 2045 Metropolitan Transportation Plan Update

Mori reviewed the open house planned for March 5th from 4:00 pm to 7:00 pm. The open house goals were to receive comment on the MTP goals, receive comment on existing conditions, and to gather areas of concern. The area of concern was an online interactive map. The public can also view the existing transportation network conditions.

Agenda Item #5 – Fiscal Year Unified Planning and Work Program Task List

Mori reviewed the FY 2019 task list and the list of potential FY 2020 tasks. Mori reviewed the proposed tasks and provided the TAC feedback. The committee discussed local street access and functional classification map update. Heidi Adamson encouraged the functional classification map update since it must be completed.

Agenda Item #6 Items from Committee

None.

Agenda Item #7 – Items from Staff

Mori indicated that due to lack of agenda items the April 1, 2019 meeting is canceled.

Chair Johnston adjourned the meeting

Minutes, Agendas and Packets are available online at www.bannockplanning.org/bpocommittees.html
May 6, 2019, is the next scheduled meeting date.

Date: _____

Approved

By: 

W. James Johnston, Chair

Attested:

By: 

Mori Byington, Planning Director