

MEETING AGENDA
Policy Board
Monday, February 4, 2019
11:30 a.m.
BTPO Conference Room
210 East Center

Members Attending:

Steven Brown – Bannock County
Roger Hernandez – City of Chubbuck
Kevin England – City of Chubbuck
Jim Johnston – City of Pocatello
Heidi Adamson – City of Pocatello

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Brian Blad – City of Pocatello
Jason Adams – ISU
Skyler Beebe – Pocatello Regional Transit
Ed Bala – Idaho Transportation Department

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

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

Roger Hernandez noted that in agenda item 3 bullet 7 “freight” was misspelled. *Roger Hernandez made a motion to approve consent agenda Item 1a minutes of January 7, 2018, as corrected and Item b. check register and receipts; motion seconded by Heidi Adamson, motion passes*

Agenda Item #2 Election of Chair and Vice-Chair

Heidi Adamson nominated Jim Johnston as Chair, motion seconded by Steven Brown. Another nomination for Roger Hernandez was made and withdrawn. The motion to elect Jim Johnston passes. Steven Brown made a motion to nominate Roger Jeranadez as Vice-Chair; motion seconded by Kevin England, motion passes.

Agenda Item # 3 – FY 2020 Transportation Improvement Program

Mori summarized the recommended program for the FY 2020 TIP. The TAC is recommending advancing KN 12098 to FY 2023 program. All other projects will stay in the current program year. A call for Federal Transit Administration Section 5310 projects will go out later this month. *Heidi Adamson made a motion to approve advancing Center Street Underpass to 2023; motion seconded by Roger Hernandez, motion passes.*

Agenda Item #4 TAC and Policy Board By-laws

Mori presented the proposed by-laws changes. The TAC approved revision 2 of the TAC by-laws at their January 28, 2019, meeting. The action separates the TAC from the Interagency Consultation Committee (ICC). The ICC is required by the Idaho Department of Environmental Quality state rules. The change to the Policy Board By-Laws separates the two committees. *Kevin England made a motion to approve Policy Board By-laws revision 2 and revision 2 of the TAC By-laws; motion seconded by Roger Hernandez, motion passes*

Agenda Item #5 Bicycle Pilot Research Project

Mori presented the request to amend the UPWP to add a Bicycle Pilot Research project once the University of Idaho (UI) application for funding is approved. The research project will assess compliance with bicycle safety at driveways along Yellowstone Avenue. A camera and manual observations will take place at three intersections. BTPO will install countermeasures at the locations, and the observation will occur again. The hope is to develop treatments to improve bicycle safety on sidewalks. *Kevin England made a motion to approve the amendment of the UPWP once University of Idaho’s grant application is approved; motion seconded by Steven Brown, motion passes.*

Agenda Item #5 Items from Committee

None.

Agenda Item #6 – Items from Staff

None

Chair Johnston adjourned the meeting at 11:59

Minutes, Agendas and Packets are available online at www.bannockplanning.org/bpocommittees.html March 4, 2019, is the next scheduled meeting date.

Date: _____
Approved

By: _____
W. James Johnston, Chair

Attested:
By: _____
Mori Byington, Planning Director