

**Bannock Planning Organization
Technical Advisory Committee
Monday, August 26, 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
Clay Wood – Idaho Department of Environmental Quality

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Mike Jaglowski– Bannock County Engineer
Russ Meredith – City of Pocatello (PRT)
Matthew Lewis – City of Pocatello

Meeting called to order by Chair Merrill Quayle at 9:32 am

Agenda Item #1 – Approval of TAC minutes from June 24, 2019

Chris Peirsol made a motion to approve the agenda Item 1 minutes of June 24, 2019; motion seconded by Jeff Mansfield, motion passed.

Agenda Item #2 – Unified Planning and Work Program

Mori reviewed the UPWP task list and capital improvement program. Jeff Mansfield pointed out that several members of the TAC were missing from the list in Appendix A. Don Matson made a motion to recommend approval of the Unified Planning Work Program FY 2020 as corrected; motion sectioned by Chris Peirsol, motion passes.

Agenda Item #3 – Draft Metropolitan Transportation Plan

Mori reviewed the Draft Metropolitan Transportation Plan 2040 and specifically section 3 Regional Goals and Objectives and Strategies, Section 10 Environment Mitigation Strategies, and Section 11 Planning Strategies and Activities. The discussions on section 1 included Objective 2E traffic control center and Objective 5A green space requirements. In Section 10 the committee requested New Day be added to the Northgate area description. No changes were recommended in Section 11.

Agenda Item #4 – Transportation Improvement Program Status

Item was not discussed.

Agenda Item #5 – Traffic Impact Analysis Guideline Scope of Work

Mori reviewed the Traffic Impact Analysis scope of work. Mori explained that a sub-Committee would assist in the development of the TIS guidelines. The guidelines will update and expand the current TIS guidelines guides by both cities.

Agenda Item #6– Committee Member Reports

Don reported that he and Bridger attended a two-day training on bicycle and pedestrian design. They have the material from the course.

Meeting adjourned by Merrill Quayle 10:33 am.