

**MEETING AGENDA**  
**Policy Board**  
**Monday, September 9, 2019**  
**11:30 a.m.**  
**BTPO Conference Room**  
**210 East Center**

**Members Attending:**

Heidi Adamson – City of Pocatello  
Skyler Beebe – Pocatello Regional Transit  
Todd Hubbard – Idaho Transportation Department  
Amy Salmore – ISU  
Roger Hernandez – City of Chubbuck  
Steven Brown – Bannock County

**Others Attending:**

Mori Byington – BTPO

**Members Not in Attendance:**

Kevin England – City of Chubbuck  
Jim Johnston – City of Pocatello  
Brian Blad – City of Pocatello

Meeting called to order by Vice-Chairman Hernandez at 11:30 a.m.

**Agenda Item #1a Approval of Minutes**

*Steven Brown made a motion to approve agenda item 1a Minutes of the August 5, 2019 meeting; motion seconded by Todd Hubbard. Motion passed unanimously.*

**Agenda Item #1b Check Register and Receipts**

*Heidi Adamson made a motion to approve agenda item 1b check register and receipts; motion seconded by Skyler Beebe. Motion passed unanimously.*

**Agenda Item #1c. FY 2020 Meeting Calendar**

*Steven Brown made a motion to approve agenda item 1c Meeting Calendar for FY 2020; motion seconded by Todd Hubbard. Motion passed unanimously.*

**Agenda Item# 2 – FY 2020 Unified Planning and Work Program**

Mori Byington reviewed the summary of the August budget meeting and changes made since the August draft. *Heidi Adamson made a motion to approve the resolution 2019-1 provide for the approval of the Fiscal year 2020 Unified Planning and Work Program; motion sectioned by Steven Brown. The motion passed unanimously.*

**Agenda Item #3 – Metropolitan Transportation Plan 2040**

Mori Byington discussed that FHWA had completed a review of the draft document. Based on their review, Chapter 9 was modified. Mori distributed and discussed the changes. Chapter 11 was also discussed.

**Agenda Item #4- Call for Projects**

Mori Byington provided an overview of the call for projects. The call will include both highway and transit projects. The Policy Board discussed potential projects in both categories. Mori stated the applications will be widely distributed but asked the Policy Board to discuss projects ideas with their agency’s staff.

**Agenda Item #5 – Idaho Funding Formula for Surface Transportation Block Grant**

Mori Byington informed the Policy Board that the authorization legislation was up for renewal this year. The MPO directors in Idaho have been discussing potential changes to the Idaho Transportation Board policy which distributes funds to urban areas. Mori reviewed the current proposed option of changing the distribution between rural and urban to reflect destruction in the highway act.

**Agenda Item #6 Items from Committee**

None.

Chair Johnston adjourned the meeting at 12:15

Minutes, Agendas and Packets are available online at [www.bannockplanning.org/bpocommittees.html](http://www.bannockplanning.org/bpocommittees.html)  
October 7,2019 is the next scheduled meeting date.

Date: Oct 7, 2019  
Approved \_\_\_\_\_

By:   
Roger Hernandez, Vice-Chair

Attested:   
By: \_\_\_\_\_  
Mori Byington, Planning Director