

MEETING AGENDA
Policy Board
Monday, August 5, 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
Todd Hubbard – Idaho Transportation Department
Amy Salmore – ISU
Roger Hernandez – City of Chubbuck

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Steven Brown – Bannock County

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

Agenda Item #1a Approval of Minutes

Kevin England made a motion to approve agenda item 1a Minutes of the July 1, 2019 meeting; motion seconded by Roger Hernandez. Motion passed unanimously.

Agenda Item #1b Check Register and Receipts

Kevin England made a motion to approve agenda item 1b check register and receipts; motion seconded by Heidi Amadson. Motion passed unanimously.

Agenda Item# 2 – Approval of Amendment 2 of the Policy Board By-laws

Mori Byington provided clarification of the action item requirement and requirement for an agenda summary. After a discussion, the Policy Board supports having the action item after the agenda title. *Roger Hernandez made a motion to approve the Amendment 2 of the Policy Board By-laws as presented; motion sectioned by Kevin England. The motion passed unanimously.*

Agenda Item #3 – FY 2020 Budget Workshop

Mori Byington presented the FY 2020 and reviewed the expenditure for each task item. Major discussion items included travel and membership for the Idaho Bike Walk Alliance. The Policy Board also approved sponsorship of the Tools of the Trade conference in Boise, Idaho Transportation Plan. *Brian Blad moved to approve the FY 2020 Budget, seconded by Kevin England; motion passed unanimously.*

Agenda Item #4- Metropolitan Transportation Plan Conformity

Mori Byington provided an update on the Air Quality Conformity Determination for the 2045 MTP. The 2045 MTP does not meet the Motor Vehicle Emissions Budget for PM₁₀. Mori reviewed the options including adjusting the horizon year of the MTP back to 2040 and working with Idaho Department of Environmental Quality to increase the Motor Vehicle Emission Budget to allow conformity demonstration for the 2050 MTP update in four years. *Brian Blad made a motion to approve modifying the 2045 horizon year to 2040 and supporting updating the Motor Vehicle Emissions Budget; motion seconded by Kevin England.* The motion passed unanimously.

Agenda Item #5 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
September 9, 2019, is the next scheduled meeting date.

Date: Sept 9, 2019

Approved

By: 
W. James Johnston, Chair

Attested:

By: 
Mori Byington, Planning Director