

MEETING AGENDA
Policy Board
Monday, December 2, 2019
11:30 a.m.
BTPO Conference Room
210 East Center

Members Attending:

Heidi Adamson – City of Pocatello
Todd Hubbard – Idaho Transportation Department
Roger Hernandez – City of Chubbuck
Steven Brown – Bannock County
Kevin England – City of Chubbuck
Brian Blad – City of Pocatello

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Amy Salmore – ISU
Skyler Beebe – Pocatello Regional Transit
Jim Johnston – City of Pocatello

Meeting called to order by Vice-Chairman Hernandez at 11:33 a.m.

Agenda Item #1 Administrative Approvals

Keven England made a motion to approve agenda item 1a Minutes of the October 7, 2019, and agenda item 1b check register and receipts as published; motion seconded by Heidi Adamson. The motion passed unanimously. After the item, the method of distributing the agenda packets was discussed, and the staff is directed to send electronic meeting packets.

Agenda Item# 2 – Functional Classification Map Draft

Mori Byington reviewed the functional classification system purpose and highlighted the most significant changes to the existing classification map. Kevin England *made a motion to approve the map for public review as published, motion sectioned by Brian Blad. The motion passed unanimously.*

Agenda Item #3 – Statewide Safety Performance Targets

Mori Byington reviewed the statewide safety targets for 2020. Mori noted that the TAC recommend support of the targets, but requested that ITD provide the method used to determine the targets. *Heidi Adamson made a motion to support ITD's 2020 Safety Targets and to request that ITD provide the methodology used to determine the targets, motioned sectioned by Brian Blad. The motion passed unanimously.*

Agenda Item #4- Unified Planning Work Program FY 2020 Amendment 1

Mori Byington reviewed the request to change the intern requested in task 7.2 to contract services with ISU. The contract will help BTPO, and both cities keep the street GIS information updated and current. The first year is in an evaluation year to make sure the benefits anticipated are achieved. The line item amount would increase to \$10,000, and the funds are coming from unallocated. *Steven Brown made a motion approving Amendment 1 and resolution 2020-3, motioned seconded by Heidi Adamson. The motion passed unanimously.*

Agenda Item #6 Committee Member Reports

None

Vice-Chair Hernandez adjourned the meeting at 10:58

Minutes, Agendas and Packets are available online at www.bannockplanning.org/bpocommittees.html
February 3, 2020, is the next scheduled meeting date.

Date: February 3, 2020
Approved

By: 
Roger Hernandez, Vice-Chair

Attested:
By: 
Mori Byington, Planning Director