

**MEETING AGENDA**  
**Policy Board**  
**Monday, October 7, 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  
Jim Johnston – City of Pocatello

**Others Attending:**

Mori Byington – BTPO

**Members Not in Attendance:**

Brian Blad – City of Pocatello  
Amy Salmore – ISU  
Skyler Beebe – Pocatello Regional Transit

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

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

*Steven Brown made a motion to approve agenda item 1a Minutes of the September 9, 2019 meeting; motion seconded by Todd Hubbard. The motion passed unanimously.*

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

*Steven Brown made a motion to approve agenda item 1b check register and receipts; motion seconded by Heidi Adamson. The motion passed unanimously.*

**Agenda Item# 2 – Draft Metropolitan Transportation Plan 2040**

Mori Byington reviewed the changes made to the August draft and public comments submitted since the packet was mailed. Steven Brown *made a motion to approve the resolution 2020-1 resolution provide for the adoption of the 2040 Metropolitan Transportation Plan; motion sectioned by Roger Hernandez. The motion passed unanimously.*

**Agenda Item #3 – 2020-2025 Transportation Improvement Program**

Mori Byington reviewed the TIP and outlined the changes included since the September draft. The staff reviewed the Custer Street project and asked that the new bridge project be included in the approval of the TIP. KN 22544 I-86 Railroad bridge was separated from the I-86/I-15 Interchange complex and placed in its own year. This action requires an amendment to the FY 2019 TIP. *Heidi Adamson made a motion to amend the FY 2019 TIP to add KN22544 I-86*

*Railroad Bridge, motioned sectioned by Steven Brown. The motion passed unanimously. Steven Brown made a motion to approve resolution 2019-2 and self-certification; motion seconded by Kevin England. The motion passed unanimously.*

**Agenda Item #4- Air Quality Conformity Demonstration**

Mori Byington reviewed the results of the demonstration. The title of the document is incorrect “determination” should be “demonstration.” *Kevin England made a motion approving the Metropolitan Transportation Plan 2040 Air Quality Conformity Demonstration, motioned seconded by Roger Hernandez. The motion passed unanimously.*

**Agenda Item #5 – Call for Projects**

Mori Byington reviewed the request to issue a call for projects for both Surface Transportation Block Grant and Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310). *Steven Brown made a motion to authorize staff to issue a call for projects for the Surface Transportation Block Grant and Section 5310 programs; motion seconded by Kevin England. The motion passed unanimously*

**Agenda Item #6 – Professional Service Agreement with Rave Communication –**

Mori Byington reviewed the request for professional services to assist in the update of the BTPO website and complete the ADA compliance upgrades. *Kevin England mode a motion to approve the professional service agreement with Rave Communications with a not to exceed the amount of \$5,000; motion seconded by Roger Hernandez. The motion passed unanimously*

**Agenda Item #6 Items from Committee**

Kevin England talked about the North gate interchange and the planned opening in early November. The Policy Board discussed the lessons learned in the development process.

**Chair Johnston adjourned the meeting**

Minutes, Agendas and Packets are available online at [www.bannockplanning.org/bpocommittees.html](http://www.bannockplanning.org/bpocommittees.html)  
**December 2, 2019, is the next scheduled meeting date.**

**Date:** \_\_\_\_\_

**Approved**

**By:** \_\_\_\_\_  
**Roger Hernandez, Vice-Chair**

**Attested:**

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