

**Bannock Planning Organization
Technical Advisory Committee
Monday, February 24, 2020
9:30 am
BTPO Office
Minutes**

Members Attending:

Chris Peirsol – Idaho Transportation Department
Merril Quayle – City of Pocatello
Corey Krantz – Idaho Transportation Department
Clay Wood – Idaho Department of Environmental Quality
Mike Jaglowski– Bannock County
Jeff Mansfield – City of Pocatello
Mike Neville for Tom Kirkman – City of Pocatello
Russ Meredith – City of Pocatello (PRT)
Bridger Morrison – City of Chubbuck
Don Matson – City of Chubbuck

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Matthew Lewis – City of Pocatello

Meeting called to order by Chair Merrill Quayle at 9:31 am

Agenda Item #1 – Approval of TAC minutes from January 27, 2020

Chris Peirsol made a motion to approve the agenda Item 1, Minutes of the January 27, 2020 meeting; motion seconded by Jeff Mansfield; motion passed.

Agenda Item #2 – Surface Transportation Block Grant Application

Mori Byington reviewed the application and informed the TAC that he was not recommending approval due to the lack of bicycle facilities and the ability to solve the safety problem and add bicycle lanes using a road diet strategy. Mike Jaglowski asked about the road diet option. This question led to a discussion on potential options and solutions. *Jeff Mansfield made a motion to recommend approval of the application to the Policy Board with the recommendation that the City of Pocatello conducts further analysis on design options to allow a bicycle lane, motion seconded by Corey Krantz; motion passes.*

Agenda Item #3 – 2020 Pictometry Partners

Mori reviewed that this request was the third and final of Bannock County's EagleView contract. The 2020 flight will expand the number of sections included in the six-inch coverage. Bannock County is requesting \$6,000 for the 2020 flight. Merrill said he had discussions with Bannock County, and there is a possibility that the county will expand the six-inch coverage to the entire county except for the BLM sections. There was a question regarding the continuation of the aerial flight. There was also a question about the accuracy of the flight and how the data was rectified to the actual position. Mori did not know but anticipated a 2022 flight. *Bridger Morrison made a motion to recommend to the Policy Board to add \$6,000 in FY 2021 UPWP for aerial flight, motion seconded by Don Matson, motion passes.*

Agenda Item #4 – On-Call Engineering Contract and Project Priorities

Mori received the contract priorities of the on-call contract. The signal coordination committee is recommending Six Mile Engineers for the on-call contract. *Jeff Mansfield made a motion to accept the signal committee's recommendation for Six Mile Engineers and to recommend approval of the on-call contract with a not to exceed \$30,000 annually; the motion was seconded by Bridger Morrison, motion passes.*

Agenda Item #5 – Election of Officers

Don Matson made a motion to keep the officers the same as last year with Merrill Quayle serving as chair and Bridger Morrison as vice-chair; the motion was seconded by Chris Peirsol, motion passes.

Agenda Item #6 - 2019 Annual Vehicle Miles Traveled

Mori presented the 2019 Annual Vehicle Miles Traveled for 2019.

Agenda Item #7 – Functional Classification Update

Mori shared that the Idaho Transportation Department is not updating the functional classification map until after the 2020 urban boundaries are released. ITD will process the changes if we move forward, but they would rather we delay until 2023. *Jeff Mansfield made a motion to recommend postpone the functional classification update to 2023; the motion was seconded by Don Matson, motion passes.*

Agenda Item #8– Committee Member Reports

The city of Pocatello updated the committee on the Maverick Traffic Impact Study.

Meeting adjourned by Merrill Quayle