

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

Members Attending:

Merril Quayle – City of Pocatello
Corey Krantz – Idaho Transportation Department
Jeff Mansfield – City of Pocatello
Tom Kirkman – City of Pocatello (Conference Call)
Bridger Morrison – City of Chubbuck (Conference Call)
Don Matson – City of Chubbuck (Conference Call)
Matthew Lewis – City of Pocatello
Clay Wood – Idaho Department of Environmental Quality
Russ Meredith – Pocatello Regional Transit (Conference Call)

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Chris Peirsol – Idaho Transportation Department

Meeting called to order by Chair Merrill Quayle at 9:32 am

Agenda Item #1 – Approval of TAC minutes from June 22, 2020

Matt Lewis made a motion to approve the agenda Item 1, Minutes of the June 22, 2020 meeting; the motion seconded by Corey Krantz; motion passed.

Agenda Item #2 – FY 2021 – 2027 Transportation Improvement Program

Mori provided a review of the Transportation Improvement Program changes since the July meeting. Don Matson noted that the name of B1001 was incorrect. New Day Parkway is the correct name, not Northgate. There were several projects where the key number did not match in the TIP and Air Quality Conformity document. *Matt Lewis made a motion to recommend to the Policy Board approval of the FY 2021- 2027 Transportation Improvement Program and amended; Don Matson seconded the motion, motion passes.*

Agenda Item #3 – FY 2021 - 2027 Air Quality Conformity Determination

Mori provided the list of comments by the Interagency Consultation Committee. Changes included minor format and grammar edits, adding an explanation for the absence of a 2040 project table (P11), adding an explanation of why NOX and VOC are included in the MVEB (P16). The 2021 -2027 TIP meets the budget test for 2025, 2035, and 2040. The emissions are less than the Motor Vehicle Emission budget for each of the three horizon years. *Bridger Morrison made a motion to recommend approval of the FY 2021 – 2027 Air Quality Conformity Determination to the Policy Board; motion seconded by Corey Krantz, motion passes.*

Agenda Item #4 - FY 2021 Unified Planning Program

Mori highlighted the major anticipated work products for FY 2021. Additional information was provided on the non-signalized intersection study and the Intelligent Transportation Systems Study. The survey on current conditions and intersections to study will be sent to the TAC. *Jeff Mansfield made a motion to*

recommend approval of the FY 2021 UPWP to the Policy Board; the motion seconded by Don Matson, motion passes.

Agenda Item #5 – Draft Traffic Impact Analysis Report

Mori reviewed the comments received on the draft TIS report. Developments on state highways that developers are required to provide turning counts, and the proposed development size. Mori stated that he would begin the process of sending the document to the cities for review and potential approval.

Agenda Item #6 – The fiscal year 2021 Meeting Calendar

The meeting calendar was presented. The December meeting of the TAC was eliminated.

Agenda Item #7– Committee Member Reports

Merril asked about the planned projects on 4th and 5th. Corey gave a summary of the projects and schedules.

The meeting adjourned by Merrill Quayle at 10:32 am