

MEETING AGENDA
Policy Board
Monday, May 4, 2020
11:30 a.m.
BTPO Conference Room
210 East Center

Members Attending:

Heidi Adamson – City of Pocatello
Brian Blad – City of Pocatello
Kevin England – City of Chubbuck
Skyler Beebe – Pocatello Regional Transit
Rick Cheatum – City of Pocatello
Steven Brown – Bannock County
Todd Hubbard – Idaho Transportation Department

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Amy Salmore – ISU
Roger Hernandez – City of Chubbuck

Meeting called to order by Vice-Chairman Adamson at 11:35 a.m.

Agenda Item #1 Administrative Approvals

Brian Blad made a motion to approve agenda item 1a Minutes of March 2, 2020, and item 1b Check Register and Receipts; Rick Cheatum seconded the motion. The motion passed unanimously.

Agenda Item# 2 Draft 2021 – 2027 Transportation Improvement Program and Conformity Determination

Mori reviewed the list of projects from the draft Transportation Improvement Program that are required to be included in the conformity determination. The draft transportation improvement program was reviewed, including corrections to the project list. The Center Street Underpass was mistakenly listed as the intersection of Hawthorne and Quinn. The construction years of the I-15/I-86 system interchange were off by one year. Due to cost increases statewide, both local projects were delayed by one year. Rick Cheatum asked about the potential project delay to the CORNA virus. Both Mori and Todd Hubbard thought the Federal and State dollars would be available and not require a delay. Kevin Enginal made a motion to approve the conformity list and draft Transportation Improvement Program; Rick Cheatum seconded the motion. The motion passed unanimously.

Agenda Item #3 – Potential Project Delays Due to the Coronavirus

Mori Byington reviewed the status of the work tasks. The traffic count and traffic impact analysis tasks are the two tasks affected by the restrictions. Raiming tasks should not be affected due to rescheduling activities during which did not require outside work during April.

Agenda Item #4- FHWA and ITD Self-Certification Review

Mori stated that FHWA and ITD are conducting a review of BTPO planning activities in conjunction with the self-certification review. The questionnaire sent by FHWA was completed and returned. FHWA and ITD will submit a report in September outlining their findings and recommendations.

Agenda Item #5 – Second Quarter Activity and Expenditure Report.

Mori Byington reviewed the report and stated that all projects are on track. The administration task might go over budget due to the failure of the Network-attached Storage device. Brian Blad asked if the network was backed-up offsite. There is no offsite backup, but Mori will look into the options available with the new storage device.

Agenda Item #6 Committee Member Reports

Brian Blad thanked Steve Brown for his service to the community and the Policy Board.

Vice-Chair Adamson adjourned the meeting at 11:47

Minutes, Agendas and Packets are available online at www.bannockplanning.org/bpocommittees.html

Date: July 6, 2020

Approved

By: 
Heidi Adamson, Chair

Attested:
By: 
Mori Byington, Planning Director