

MEETING AGENDA
Policy Board
Monday, November 2, 2020
11:30 a.m.
BTPO Conference Room
210 East Center

Members Attending:

Heidi Adamson – City of Pocatello
Roger Hernandez – City of Chubbuck
Kevin England – City of Chubbuck
Todd Hubbard – Idaho Transportation Department
Skyler Beebe – Pocatello Regional Transit
Jeff Hough – Bannock County Commissioner

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Brian Blad – City of Pocatello
Rick Cheatum – City of Pocatello
Amy Salmore – ISU

Meeting called to order by Chairmen Hernandez at 11:30 a.m.

Agenda Item #1 - Administrative Approvals

Kevin England made a motion to approve agenda item 1a Minutes of September 14, 2020 and agenda item 1b check register and receipts; Todd Hubbard seconded the motion. The motion passed unanimously.

Agenda Item# 2 - FY 2020 – 2026 Transportation Improvement Program Amendment 8

Mori updated the committee on Amendment 8.

Agenda Item #3 – Idaho State University GIS Scope of Work

Mori highlighted the 2021 scope of work for the ISU GIS project. Signs curb returns, bus stop study, street attributed, subdivision inventory is the focus of the 2021 program.

Agenda Item #4 – 2020 Housing Summary

The 2020 housing summary was reviewed. The 2020 projected housing units are slightly more than the actual. Maps 2 and 3 show the difference between the District and Traffic Analysis Zone.

Agenda Item #5 – Idaho's Transportation Infrastructure: Moving Idaho Forward Report

The report was included for information. The report updates the 2010/2011 Governor's task force on transportation funding.

Agenda Item #6 - Committee Member Reports
None

Chairmen Hernandez adjourned the meeting at 11:50

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Date: _____

Approved

By: _____

Chairmen Hernandez, Chair

Attested:

By: _____

Mori Byington, Planning Director