

MEETING AGENDA
Policy Board
Monday, February 1, 2021
11:30 a.m.
Online Conference Call

Members Attending:

Heidi Adamson – City of Pocatello
Roger Hernandez – City of Chubbuck
Kevin England – City of Chubbuck
Skyler Beebe – Pocatello Regional Transit
Jeff Hough – Bannock County Commissioner
Brian Blad – City of Pocatello
Rick Cheatum – City of Pocatello

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Amy Salmore – ISU
Todd Hubbard – Idaho Transportation Department

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

Agenda Item #1 - Administrative Approvals

Mayor England asked about the receipt from ITD. In agenda item 4, the decrease in safety number is from 2018 to 2019. Skyler Beebe was asked about the reason for the decrease. Skyler stated that no specific action could be attributed to the decrease. The correct amount is 10,948 94. *Kevin England motioned to approve agenda item 1a Minutes of January 4, 2021, 1b Check register and Receipts as corrected; Jeff Hough seconded the motion. The motion passed unanimously.*

Agenda Item# 2 - Transportation Improvement Program Amendment

Mori updated the committee on Amendments 1 and 2 of the FY 2021 -2027 Transportation Improvement Program.

Agenda Item #3 – FY 2022 Transportation Improvement Program Section 5310 Projects

Mori reviewed the 5310 "call for projects," and that one project was submitted. The E. Center Street improvement project will make pedestrian improvements on E. Center Street from 13th to 18th. The project cost is \$219,585, and the construction year is fiscal Year 2023. *Kevin England motioned to approve FY 2022 Transportation Improvement Program 5310 program; Brian Blad seconded the motion. The motion passed unanimously.*

Agenda Item #4 – Traffic Impact Analysis

Mori reviewed the comparison of the 2006 guidelines and the proposed guidelines. Mori also highlighted that one comment was received. The commenter was concerned about the additional work and expense of requiring a traffic impact analysis on all developments. The Policy Board asked the staff several questions, and the committee discussed the need for TIS for small residential developments. The Policy Board wanted to know the project development committee's intent when they recommended all projects require a TIS. Chairman Hernandez recommended pushing the agenda item back to provide time to get answers to the Policy Boards' concerns.

Agenda Item #5 – Intersection of Yellowstone and Flandro Safety Study

Mori requested that the item be withdrawn.

Agenda Item #6 – Membership Dues for Fiscal Year 2022

Mori reviewed the membership dues request and is recommending the dues remaining the same as 2021. Mori also provided information on the Twin Falls MPO and its impact on the FY 2022 funding. The impact will not be known until the Census numbers are released in May. The committee discussed what the impact might be and if there was a need to modify the due structure. Mori will notify the Policy Board of the impact when the Census numbers are released. *Kevin England motioned to approve the membership dues as published; motion seconded by Heidi Adamson. The motion passed unanimously.*

Agenda Item #7 – Election of Officers

Kevin England motioned to keep the current chair and vice-chair; motion seconded by Jeff Hough. The motion passed unanimously.

Agenda Item #8 - Committee Member Reports

None

Chairmen Hernandez adjourned the meeting at 12:20

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Date: _____

Approved

By: _____

Chairmen Hernandez, Chair

Attested:

By: _____

Mori Byington, Planning Director