

MEETING AGENDA
Policy Board
Monday, December 6, 2021
11:30 a.m.

Members Attending:

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

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Rick Cheatum – City of Pocatello
Brian Blad – City of Pocatello

Meeting called to order by Chair Hernandez at 11:32 a.m.

Agenda Item #1 – Administrative Approvals

Kevin England motioned to approve agenda item 1a Minutes of October 4, 2021; Heidi Adamson seconded the motion. The motion passed unanimously.

Todd Hubbard motioned to approve agenda item 1b check register and receipts; Kevin England seconded the motion. The motion passed unanimously.

Agenda Item# 2 – 2050 Demographics, Housing, and Employment Projections

Mori presented the projection options considered and the recommended option for the Technical Advisory Committee. *Heidi Adamson motioned to support the recommendation of the TAC for the demographic projections; Jeff Hough seconded the motion. The motion passed unanimously.*

Agenda Item# 3 – Demographics Update Allocation Model and Consultant Service

Mori provided an overview of the approach that will be used to allocate the projection housing unit and employment. The item includes a request for consultant service to assist in the allocation model with a not to exceed \$2,400. *Jeff Hough motioned to approve the consultant service request with City Explain for \$2,400; Skyler Beebe seconded the motion. The motion passed unanimously.*

Agenda Item #4 – BTPO Policy Board Bylaw Modification

Mori reviewed the recommended changes to the Policy Board Bylaws. The main change to the bylaws is the removal of section 7.02 (c) coordination committee. Several typos and the updated address were also corrected. Skyler Beebe provided an update that the coordination committee

no longer served the needs of the urban area. Rather the committee looked at issues for the PRT service area. BTPO will still use the committee for coordination activities.

Agenda Item #5 – FY 2021 Transportation Improvement Program Amendment

Mori reviewed amendments 11 and 12 of the FY 2021 -2017 Transportation Improvement Program.

Agenda Item #6 – Updates

Mori provided an overview of the Idaho Transportation Board Policy 4028 meeting. The agencies presented similar requests to the Idaho Transportation Board subcommittee. The removal of the Boise MPO from the small urban pot was supported by all groups that presented. The other agencies request that the locals revive 15 percent of the STBG funds received by ITD. The MPOs requested the amount match the federal apportionments.

Mori also presented information on the recently approved Infrastructure Investment and Jobs Act. The act increases the planning for MPO. The increase will help to reduce the impact of the Twin Falls MPO. Todd Hubbard also provided information on the act, including the bridge program. ITD is still reviewing the act to see the impact that will be felt in Idaho.

Chairmen Hernandez adjourned the meeting at 12:17

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Date: _____

Approved

By: _____

Roger Hernandez, Chair

Attested:

By: _____

Mori Byington, Planning Director