

MEETING AGENDA
Policy Board
Monday, August 1, 2022
11:30 a.m.

Members Attending:

Roger Hernandez – City of Chubbuck
Todd Hubbard – Idaho Transportation Department
Skyler Beebe – Pocatello Regional Transit
Rick Cheatum – City of Pocatello
Linda Leeuwrik – City of Pocatello
Jeff Hough – Bannock County Commissioner

Others Attending:

Mori Byington – BTPO
Amy Schroeder - Idaho Transportation Department
Eric Staats - Idaho Transportation Department

Members Not in Attendance:

Brian Blad – City of Pocatello
Kevin England – City of Chubbuck

Chair Cheatum called the meeting to order at 11:30 a.m.

Agenda Item #1 I-15 Corridor Study Update

Amy Schroeder presented information on the Leading Idaho with Transportation program, specifically the I-15, Pocatello to Idaho Fall Corridor. The South 5th Interchange to Northgate Interchange and Northgate to Fort Hall corridors and the potential timing of each project were explained. The Policy Board had many questions on specifics, road cross-section, and project limits.

Agenda Item 2 Administrative Approvals

Jeff Hough motioned to approve items a the minutes of July 11, 202, 2 and item b the check register and receipts. ; Roger Hernandez seconded the motion. The motion passed unanimously.

Agenda Item #3– Population, Housing, and Employment Forecast 2050 Report

Mori reviewed the assumptions behind the 2050 demographic projects. The 2020 Census numbers were lower than expected, lowering the 2050 projections. The Policy Board discussed the vacancy rate, household size, and other factors included in the projections. The projects are updated every four years, allowing for adjustment if the current growth trend continues.

Linda Leeuwrik motioned to approve the Population, Housing, and Employment Forecast 2050 Report; Jeff Hough seconded the motion. The motion passed unanimously.

Agenda Item #4 – Metropolitan Transportation Plan Public Involvement Agreement

The chair reported an error in the task timetable. Tasks 3, 4, and 5 will occur in 2023. Mori stated the contract is for \$29,900, with all but about \$5,000 being spent in FY 2023. The contract allows public involvement for the Metropolitan Transportation Plan to begin in FY 2022. *Todd Hubbard motioned to approve the Population, Housing, and Employment Forecast 2050 Report; Linda Leeuwrik seconded the motion. The motion passed unanimously.*

Chair Cheatum adjourned the meeting at 12:30 p.m.

Date: _____

Approved

By: _____

Rick Cheatum, Chair

Attested:

By: _____

Mori Byington, Planning Director