

**MEETING AGENDA**  
**Policy Board**  
**Monday, June 5, 2023**  
**11:30 a.m.**

**Members Attending:**

Roger Hernandez – City of Chubbuck  
Linda Leeuwrik – City of Pocatello  
Todd Hubbard – Idaho Transportation Department  
Kevin England – City of Chubbuck  
Skyler Beebe – Pocatello Regional Transit

**Others Attending:**

Mori Byington – BTPO

**Members Not in Attendance:**

Jeff Hough – Bannock County Commissioner  
Rick Cheatum – City of Pocatello  
Brian Blad – City of Pocatello

Chair Leeuwrik called the meeting to order at 11:33 a.m.

**Agenda Item #1 - Administrative Approvals**

*Kevin England motioned to approve Items 1a and 1b; Todd Hubbard seconded the motion. The motion passed unanimously.*

**Agenda Item #2– FY 2023 Transportation Improvement Program Amendments**

Mori reviewed amendments 6, 7, and 8 of the FY 2023 -2029 TIP.

**Agenda Item #3 – Unified Planning Work Program Amendment 1**

Mori explained that there are several reasons for the amendment of the UPWP, including an increase in planning funds, addressing already approved items, and adding the SMART grant. The Policy Board reviewed changes in expenses. The aerial flight will occur in 2025 and 2027. The agenda bullet showed 2025 twice. Todd Hubbard *motioned to approve UPWP Amendment 1, including the correction to the aerial flight years; Kevin England seconded the motion. The motion passed unanimously.*

**Agenda Item #4 – SMART Grant**

Mori updated the Policy Board on the smart grant start date and the timing of the first coordination meeting.

**Agenda Item #5 – Metropolitan Transportation Plan Public Survey and Outreach**

Linda Leeuwrik reviewed the upcoming public meeting activities and the online survey.

**Agenda Item #6 – Draft FY 2024 -2030 Transportation Improvement Program**

Mori explained that the draft is delayed this year. The draft will be sent out for public comment in July and the Policy Board will see the draft in August. Only two new maintenance projects are being proposed for the draft TIP.

**Chair Leeuwrik adjourned the meeting at 11:53 p.m.**