

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

**Members Attending:**

Linda Leeuwrik – City of Pocatello  
Rick Cheatum – City of Pocatello  
Skyler Beebe – Pocatello Regional Transit  
Jeff Hough – Bannock County Commissioner (phone)  
Todd Hubbard – Idaho Transportation Department (phone)

**Others Attending:**

Mori Byington – BTPO

**Members Not in Attendance:**

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

Chair Leeuwrik called the meeting to order

Originally, no quorum was present. Two members called in to make a quorum. Only Agenda Item 2 was discussed. The other agenda items were tabled.

**Agenda Item #2 – Smart Grant**

Mori explained that the agreement for the SMART grant is for \$1,317,074 with eighteen months to complete the described work. Rick Cheatum *motioned to approve the SMART grant; Skyler Beebe seconded the motion. The motion passed unanimously.*

Chair Leeuwrik adjourned the meeting at 12:05 p.m.

**Approved**

**Date: September 11, 2023**

**By:** \_\_\_\_\_  
Linda Leeuwrik, Chair

**Attested:**

**By:** \_\_\_\_\_  
Mori Byington, Planning Director