

MEETING AGENDA
Policy Board
Monday, November 6, 2023
11:30 a.m.

Members Attending:

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

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Brian Blad – City of Pocatello

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

Agenda Item #1 – Professional Service Agreement

Mori reviewed the agreement with J-U-B Engineering for consultant services for the SMART grant with a contract price of \$271,400. *Keven England motioned to approve the agreement and authorize the planning director to sign; Rick Cheatum seconded the motion. The motion passed unanimously.*

Agenda Item #2 – Memorandum of Agreement between ITD, PRT and BTPO

Skyler Beebe provided the background of the MOU along with an explanation of why the MOU is needed. The MOU in the packet has two errors: the agreement number on the first page and the PRT address are incorrect. *Kevin England motioned to the MOU with the corrections to the agreement number and PRT address; Rick Cheatum seconded the motion. The motion passed unanimously.*

Chair Leeuwrik adjourned the meeting at 11:38 p.m.

Approved

Date:

By: _____
, Chair

Attested:

By: _____
Mori Byington, Planning Director