

MEETING AGENDA
Policy Board
Monday, October 2, 2023
11:30 a.m.

Members Attending:

Roger Hernandez – City of Chubbuck
Brian Blad – City of Pocatello
Todd Hubbard – Idaho Transportation Department
Kevin England – City of Chubbuck
Jeff Hough – Bannock County Commissioner
Rick Cheatum – City of Pocatello

Others Attending:

Mori Byington – BTPO

Members Not in Attendance:

Linda Leeuwrik – City of Pocatello
Skyler Beebe – Pocatello Regional Transit

Vice-Chair Hernandez called the meeting to order at 11:36 a.m.

Agenda Item #1 - Administrative Approvals

Jeff Hough motioned to approve Items 1a, 1b, and 1c; Rick Cheatum seconded the motion. The motion passed unanimously.

Agenda Item #2 – FY 2024 Unified Planning Work Program

Mori reviewed the changes to the UPWP since the August workshop. Changes included adding consultant services for a strategic plan, an increase in the COLA to 6.0%, and a change to software cost for task 8.1. *Kevin England motioned to approve resolution 2023.3, Providing for the approval of the Fiscal year 2024 Unified Planning Work Program; Todd Hubbard seconded the motion. The motion passed unanimously.*

Agenda Item #3 – FY 2024 to 2030 Transportation Improvement Program

Mori presented a PowerPoint presentation summarizing the Transportation Improvement Program. *Brian Blad motioned to approve the resolution of page 16 approving the Transportation Improvement Program; Kevin England seconded the motion. The motion passed 5 to 1.* There was a brief discussion about the resolution and the correct page reference. The correct page was not 32 and not page 16. *Rick Cheatum made a motion to reconsider the motion to approve the resolution of page 16 approving the Transportation Improvement Program; Brian Blad seconded the motion. The motion passed unanimously. Rick Cheatum motioned to approve resolution 2023-4, Providing for the approval of the FY 2024- FY 2030 Transportation Improvement Program and Air Quality Conformity Determination; Brian Blad seconded the motion. The motion passed unanimously.*

Agenda Item #4 – Metropolitan Transportation Plan 2050 Projects

Mori reviewed the agenda summary. *Brian Blad motioned to approve Resolution 2023-5, Providing for the Approval of the 2050 Metropolitan Transportation Plan and Air Quality Conformity Demonstration; Rick Cheatum seconded the motion. The motion passed unanimously.*

Agenda Item #5 – Request for application for Enhanced Mobility of Seniors and Individuals with Disabilities Program

Mori reviewed the status of the Enhanced Mobility of Seniors and Seniors and Individuals with Disabilities program. Staff recommends issuing a call for projects for FY 2024 to FY 2026 for the program. *Todd Hubbard motioned to approve the release of a call for projects for the Enhanced Mobility of Seniors and Individuals with Disabilities Program; Brian Blad seconded the motion. The motion passed unanimously.*

Agenda Item #6 – Recommendation for Reserves

Mori reviewed the results of the research on the opportunities to invest reserves. Staff is recommended to combine the multiple accounts into a Bank of Idaho money market account. There was a discussion on the interest rates and information related to the money market. There was a question about BTPO's ability to join the State pooled funds. *Brian Blad motioned to authorize the Planning Director to close the Key Bank and Connections Credit Union Savings accounts and to open a Bank of Idaho IntraFi money market account, and further direct the Planning Director to close the Citizens Community Bank CD and move the amount to the Bank of Idaho IntraFi money market account; Kevin Englad seconded the motion. The motion passed unanimously.*

The Board also requested the planning director to investigate the state-pooled fund and report back at the next meeting.

Agenda Item #7– Project Orger for Pocatello Creek

Mori reviewed the four project orders the Traffic Operation Committee is considering for FY 2024. All the projects are needed, but the Yellowstone Corridor retiming will be incorporated into the SMART project. Staff is recommending approval of the Pocatello Creek Corridor project order. *Kevin England motioned to approve the Pocatello Creek Corridor Retiming for \$11,734; Rick Cheatum seconded the motion. The motion passed unanimously.*

Agenda Item #8 - Carbon Reduction Program

An overview of the carbon reduction program was provided. The Technical Advisory Committee recommends that BTPO meet with all agencies and interested parties to develop a prioritized list of projects. The Policy Board discussed the program and potential projects. There was a discussion on the Idaho carbon reduction strategic plan and how that plan can be used to identify projects. The direction is to have the planning director work with agencies on carbon reduction projects.

Agenda Item #9 – FY 2023 Transportation Improvement Program Amendments

Mori reviewed amendments 12, 13, 14, and 15 of the FY 2023 -2029 TIP.

Vice Chair Hernandez adjourned the meeting at 12:45 p.m.

Approved

Date:

By: _____
, Chair

Attested:

By: _____
Mori Byington, Planning Director