

POLICY BOARD MEETING MINUTES

January 26, 2022

3:30 P.M.

CITY OF IDAHO FALLS COUNCIL CHAMBERS

POLICY BOARD MEMBERS PRESENT:

In-Person:

Rebecca Casper – Idaho Falls Mayor

Larry Gilmore – Ucon Council Member

Sean Coletti – Ammon Mayor

Jon Walker – Bonneville Co. Commissioner

Jim Francis – Idaho Falls Council Member

Via WebEx:

Jim Freeman – Idaho Falls Council Member, Lisa Burtenshaw – Idaho Falls Council Member

MEMBERS ABSENT: Dan Gubler – Iona Mayor, Jason Minzghor – ITD District 6 Engineer

ALSO PRESENT: TAC Chairman – Micah Austin (WebEx), TAC Vice – Chairman Chris Canfield, BMPO Director – Darrell West, BMPO Transportation Planner – DaNiel Jose, BMPO Office Assistant – Stephanie Gazdik were also present in-person.

CALL TO ORDER: Jim Freeman called the meeting to order at 3:30, then turned over conducting to Sean Coletti.

CONSENT ITEMS

MINUTES – Policy Board Meeting, November 17, 2021

Jim Francis made the motion to approve the minutes of the November 17, 2021, Policy Board meeting. This was seconded by Jon Walker. The vote was unanimous

ACTION ITEMS

Election of Officers

Sean Coletti moved to reelect Jim Freeman as Policy Board Chair. The motion was seconded by John Walker. The vote was unanimous.

Jim Francis moved to nominate Jon Walker as Vice Chair of the Policy Board. Sean Coletti seconded the motion. The vote was unanimous.

State Safety Performance Targets

Darrell went over the State Safety Performance Targets. The motion to accept the statewide Safety Performance Targets was made by Sean Coletti. The motion was seconded by Rebecca Casper. The vote was unanimous.

FY 2021 Annual Listing

Darrell explained how to read the Annual Listing report of obligations from the previous year. The FY 2021 Annual Listing requires approval from the Policy Board to be attached to the FY 2022 Transportation Improvement Plan as an appendix.

Rebecca Casper moved to approve the FY 2021 Annual Listing. Jim Francis seconded the motion. The vote was unanimous.

DISCUSSION ITEMS

FY 2022 TIP Modifications #1 and #2

Darrell discussed the modifications to the FY 2022 TIP. See Attached

2020 Census Block Groups/Traffic Analysis Zones (TAZs)

Darrell discussed the changes to the TAZs. The Model will be updated with new names, boundaries and TAZs for the High-Capacity Roadway Study and major Long Range Transportation Plan amendment. The 2020 census household data by block will be used to establish a new foundation for demographics. The most current household data by census tract will be used for each new TAZ.

Long Range Transportation Plan (LRTP)

A draft of the Condition and Needs section of the LRTP was sent out to Policy Board and has been presented to TAC. Darrell asked Policy Board to review the draft and send any questions or comments to BMPO by February 2nd.

The strategies and investments to address areas of roadway congestion needs to be evaluated. The potential widening projects and other treatments that were listed in the 2040 LRTP are being reviewed by TAC. Any potential modifications will be discussed at TAC's February meeting. The 2050 LRTP status and LRTP tentative schedule was discussed.

ITD Board Policy 4028 and Infrastructure Investment and Jobs Act Update (IIJA)

Darrell gave an update on STP-Urban funding Formula meeting and potential changes to funding programs because of the IIJA. ITD Board sub-committee members requested the ITD staff gather more information about all funding made available to the locals. The request to simply re-evaluate the distributions of Surface Transportation Block Grant funds has been grouped in with every funding source. This made the take more complicated and less understandable. The changes to funding programs from the new infrastructure bill are still being assessed. Once BMPO has more information they will pass it along to Policy Board.

2022 Meeting Schedule

Tentative meeting schedule for TAC, Policy Board and Bike and Pedestrian (BPAC) meetings in 2022 was given.

The meeting adjourned

Stephanie Gazdik
Recording Secretary