

POLICY BOARD MEETING MINUTES

March 16, 2022

3:30 P.M.

CITY OF IDAHO FALLS COUNCIL CHAMBERS

POLICY BOARD MEMBERS PRESENT:

In-Person:

Lisa Burtenshaw – Idaho Falls Council Member Jim Freeman – Idaho Falls Council Member
Rebecca Casper – Idaho Falls Mayor Larry Gilmore – Ucon Council Member
Sean Coletti – Ammon Mayor Josh Wheeler – Bonneville Co. Commissioner
Jim Francis – Idaho Falls Council Member
Byron Reed – Bonneville Co. Commissioner (Proxy for Jon Walker)

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

ALSO PRESENT: TAC Chairman – Micah Austin, TAC Vice Chairman – Chris Canfield, Gift Transit Coordinator – Kade Marquez, Bonneville County Public Works Director – Lance Bates, BMPO Director – Darrell West, BMPO Office Assistant – Stephanie Gazdik, were also present in-person.

CALL TO ORDER: Jim Freeman called the meeting to order at 3:35

CONSENT ITEMS

MINUTES – Policy Board Meeting, January 26, 2022

Jim Francis made the motion to approve the minutes of the January 26, 2022 Policy Board meeting. This was seconded by Lisa Burtenshaw. The vote was unanimous.

Kade Marquez the new Gift Transit Coordinator introduce himself to the Policy Board and gave an overview the Gift program.

Bryon Reed announced that Austin Black would replace Steve Serr on the Technical Advisory Committee for Bonneville County. Steve Serr has retired.

ACTION ITEMS

BMPO Year End Summary

Darrell West reviewed the BMPO Annual Report and Year End Summary Report for FY 2021. Rebecca Casper made the motion to accept the BMPO Annual Report for FY 2021. Josh Wheeler seconded the motion. The vote was unanimous.

2050 Long Range Transportation Plan (LRTP) Draft

Darrell discussed the draft of the 2050 LRTP. BMPO staff will be accepting comments up until April 11th for draft 2050 LRTP. The final 2050 LRTP will be presented for approval at an April TAC/Policy Board meeting. Jim Francis moved to approve the 2050 LRTP draft for public comments. Lisa Burtenshaw seconded the motion. The vote was unanimous.

Priorities of Existing STBG-U Projects

The Policy Board discussed the priorities of the existing STBG-U projects. Motion read by Jim Freeman, motion to move the 4 projects recommended by TAC out of Preliminary Development (PD) into FY 2027 and consider a 5th and 6th project to move out of PD also. Jim Francis so moved. Josh Wheeler seconded the motion. The vote was unanimous.

BMPO FY 2023 TIP \$TBG-U Project List (Cost shown in Current Year Dollars)													
Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total	
20461	3th and Holmes Traffic Signal / STBG-Urban / Idaho Falls	CE/CN				371				344	27	371	
		PE/PC	99							92	7	99	
		RW		22						21	1	22	
20535	1st Street, Ammon Road to 45th East-Widening / STBG-Urban / Borneville County	CE/CN					2073			1921	152	2073	
		PE/PC	360							334	26	360	
		RW		150						139	11	150	
22008	Science Center, N. Blvd to Holmes Overlay and Signal Upgrade / STBG-Urban / City of Idaho Falls	CE/CN							1239	1148	91	1239	Priority #1 Advance from PD to FY 2027 Note Prior Year #3 Priority
		PE/PC	130							120	10	130	
		RW		11						10	1	11	
23023	Elm Street Reconstruction; Yellowstone to S. Blvd / STBG-Urban / City of Idaho Falls	CE/CN							831	770	61	831	Priority #4 Advance from PD to FY 2027 Note Prior Year #1 Priority for PE/PC
		PE/PC				162				150	12	162	
		RW								0	0	0	
23302	Woodruff Avenue, US-26 to Lincoln Expansion / STBG-Urban / City of Idaho Falls	CE/CN							2310	2140	170	2310	Priority #3 Advance from PD to Available Year
		PE/PC							225	208	17	225	
		RW								0	0	0	
23303	17th Street, HT to Avocat Pavement Rehabilitation / STBG-Urban / City of Ammon	CE/CN							543	503	40	543	Priority #2 Advance from PD to Available Year - Same Year as PE/PC for #23304
		PE/PC							75	69	6	75	
		RW								0	0	0	
23304	17th/Carlew Intersection Improvements / STBG-Urban / City of Ammon	CE/CN							92	85	7	92	Priority #2 Advance from PD to Available Year - Same Year as PE/PC for #23303
		PE/PC							18	17	1	18	
		RW								0	0	0	
				161	22	533	2073	0	5333			Current Balance	
									5000			STBG-U Cap	
									-333			Available to Program	

FY 2023 STBG-U Application Scores and Priorities

The Policy Board discussed the 2023 STBG-U application scores and priorities. Darrell West explained the scoring from the STBG-U projects that were submitted in February 2022.

FY 2023 TIP STP-Urban Project Ranking Summary								
Rank	Project	Total Points	Average	Median	High	Low	Highest Score	Lowest Score
1	17th Street and Holmes - \$4.8M	600	75	80	2	1	92	51
2	Holmes - Castlerock to Sunnyside - \$2.9M	563	70	72	1	1	88	42
3	Pancheri and Utah - \$4.2M	553	69	82	4	3	90	15
4	E Street Reconstruction - \$2.1M	521	65	69	2	4	87	39
1	Woodruff Pavement - \$1.0M	523	65	72	0	0	90	35
1	Citywide Radar Signs - \$0.3M	439	55	60	0	0	70	20

Bryon Reed made the motion to move all the projects forward into the program with the understanding that the capacity projects take precedence depending on the money available. Lisa Burtenshaw seconded the motion. The vote was unanimous.

DISCUSSION ITEMS

STBG-U Funding Distribution Update

Darrell West explained what has been taking place with the new transportation bill and the allocations for the STBG-U program. He described the table which shows a significant increase in funding. The MPOs’ of the state are recommending the IJA apportionments be used to allocate transportation dollars.

STBG-Urban Suballocated Apportionments			
AREAS	ITD Policy	FAST	IJA
200K >	10,020,324	10,020,324	11,058,279
5K - 200K	8,154,131	19,841,436	21,896,711
5K - 50K	2,976,258		7,914,036
50K - 200K	5,177,873		13,982,675
<5K	13,570,731	15,057,881	16,617,650
Calculated/summed numbers in red are not identified in apportionments			
IJA splits out 5k-50k (LHTAC) from 50k-200k (MPOs)			

FY 2022 TIP Modification #3 - TIP Modification #3 as shown.

BMPA FY 2022 TIP Modification #3 - January 21, 2022															
	Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2021	2022	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total
#3	22454	US-20, I-15 Interim Ramp Modifications / ST2 / ITD	CE/CN		2602 3263								0	3263	3263
			PE/PC	114									92	22	114
			RW											0	0
Increase CN to \$2,882,000. With CE/CC costs programmed at \$381,000 total construction costs are programmed at \$3,263,000.															

The meeting adjourned

Stephanie Gazdik
Recording Secretary