

POLICY BOARD MEETING MINUTES

November 15, 2023

3:30 P.M.

CITY OF IDAHO FALLS COUNCIL CHAMBERS

POLICY BOARD MEMBERS PRESENT

In-Person:

Wade Allen – Planning, Scoping, Materials, Manager ITD District 6

Lisa Burtenshaw – Idaho Falls City Council

Jim Francis – Idaho Falls City Council

Jim Freeman – Idaho Falls City Council

Larry Gilmore – Ucon City Council

Teams:

Jon Walker – Bonneville County Commissioner

Members Absent:

Rebecca Casper – Idaho Falls Mayor

Dan Gubler – Iona Mayor

George VanderMeer – Ammon City Council

ALSO PRESENT: BMPO Director Darrell West, BMPO Transportation Planner DaNiel Jose, BMPO Office Assistant Stephanie Gazdik and Idaho Falls Assistant Public Works Director Chris Canfield were also present in-person.

CALL TO ORDER: Lisa Burtenshaw called the meeting to order at 3:30

CONSENT ITEMS

MINUTES – Policy Board Meeting October 18, 2023

Jim Francis made the motion to approve the minutes for the October 18th Policy Board meeting.

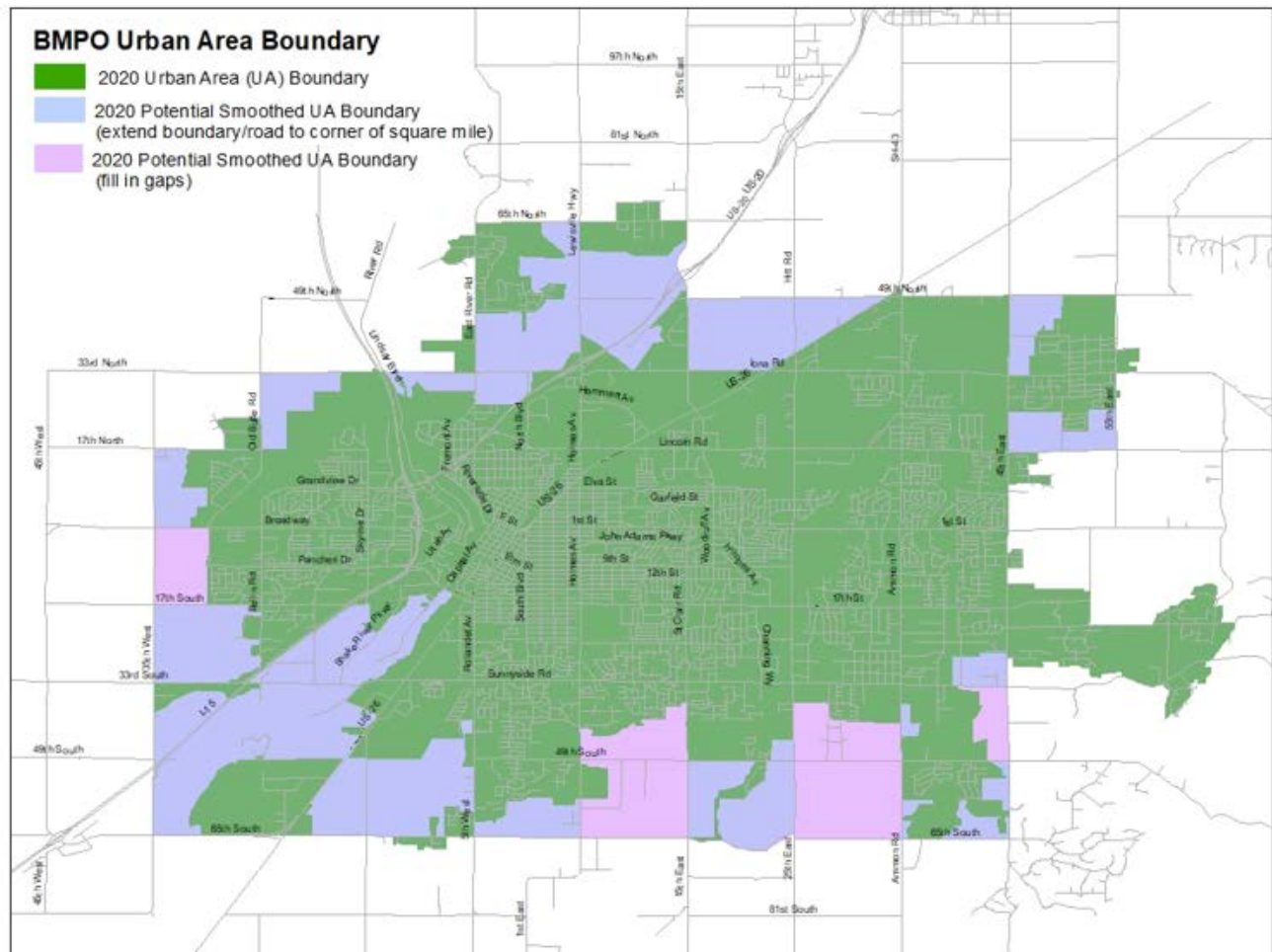
Larry Gilmore seconded the motion. The roll call vote was as follows: Allen, yes; Burtenshaw, yes;

Francis, yes; Freeman, yes; Gilmore, yes; Walker, yes. The motion passed.

ACTION ITEMS

2020 Urban Boundary (Smoothing)

Darrell West discussed the 2020 Urban Boundary smoothing as seen below.



Jim Freeman made the motion to accept the Urban Boundary smoothing as shown. Jim Francis seconded the motion. The roll call vote was as follows: Allen, yes; Burtenshaw, yes; Francis, yes; Freeman, yes; Gilmore, yes; Walker, yes. The motion passed.

DISCUSSION ITEMS

Bike and Pedestrian Advisory Committee Update (BPAC)

DaNiel Jose updated the Policy Board on BOAC's current status. BPAC meets bi-monthly. At the last meeting the cities and county reported on their current projects.

FY 2023 TIP Annual Listing

Darrell West went over the FY2023 TIP Annual Listing. He gave an example of how to compare the annual listing with the TIP. A majority of project obligations equaled the amount programmed in the FY 2023 TIP. A handful of the project obligations were slightly higher or lower than the amount programmed. A few project obligations were different from programmed funds due to adjustments. The FY2023 TIP Annual Listing has been added to the FY2023 TIP on the BMPO website.

FY 2025 TIP Project and Application Schedule

Darrell West went over dates the FY2025 TIP Applications are due and some adjustments made to the application process.

Strategic Initiatives Grant Program Project Status

Darrell West updated Policy Board Members with the latest information on the Strategic Initiatives Grant Program project status. ITD presented a list to the MPO Directors three weeks ago that included 2 of our projects. The Pancheri Bridge project and the Iona Road project. The Ammon Road project was not on the list. However, the list was not complete as it only included the allocation of \$31 million and thus required that a remaining \$19 million be allocated to projects.

Today, ITD released a “recommended” list for Category 1 and 2 projects, that will be presented as grant recipient award list for IT Board concurrence in December.

High-Capacity Roadway Study Update

Last night from 5 to 7 pm at CEI there was the first High-Capacity Roadway Study (HCRS) public open house. The open house focused on addressing future traffic with new and enhanced corridors.

There was a good turn out and the public provided a lot of comments. BMPO staff and consultants will be reviewing and considering all comments. Comments that may not specifically be applicable to this study will be forwarded to those that can address them, further they can be used when identifying conditions and needs for the Long-Range Transportation Plan.

The public also, noted locations on maps where there are congestion, safety, access, neighborhood cut-through, bike, pedestrian and transit problems or needs.

The public can continue to review the open house slides and provide comments on BMPO’s website.

Meeting Adjourned

Stephanie Gazdik
Recording Secretary