

JOINT POLICY BOARD/TAC MEETING MINUTES

May 11, 2022

3:30 P.M.

CITY OF IDAHO FALLS COUNCIL CHAMBERS

POLICY BOARD MEMBERS PRESENT:

In-Person:

Lisa Burtenshaw – Idaho Falls Council Member
Rebecca Casper – Idaho Falls Mayor
Jim Francis – Idaho Falls Council Member
Jim Freeman – Idaho Falls Council Member

Karen Hiatt – ITD Engineering Management
Jon Walker – Bonneville Co. Commissioner
Larry Gilmore – Ucon Council Member

MEMBERS ABSENT: Dan Gubler – Iona Mayor, Josh Wheeler – Ammon Council Member

TAC MEMBERS PRESENT

In-Person:

Lance Bates – Bonneville Co. Public Works Director
Kerry Beutler – I.F. Assistant Community Development Director
Austin Black – Bonneville County Planning & Zoning
Chris Canfield – I.F. Assistant Public Works Director
Kent Fugal – I.F. City Engineer
Paul Scoresby – Ucon Representative

Members Absent: Brad Richards – ITD District 6 Project Manager, Max Wolf – INL Representative

Via WebEx: Micah Austin – Ammon City Administrator, Tracy Bono – Ammon Engineer, Chris Horsley – I.F. Recreational Superintendent, Aaron Swenson – Iona Representative

ALSO PRESENT: BMPO Director Darrell West, BMPO Transportation Planner DaNiel Jose, BMPO Office Assistant Stephanie Gazdik

CALL TO ORDER: Jim Freeman called the meeting to order at 3:30

CONSENT ITEMS

MINUTES - Joint Policy Board/TAC Meeting April 13, 2022

Lisa Burtenshaw made the motion to approve the minutes of the April 13, 2022, Joint Policy Board/TAC Meeting with a correction to Karen Hiatt's title. The motion was seconded by Karen Hiatt. The vote was unanimous.

TAC Meeting March 9, 2022 –

Chris Canfield made the motion to approve the minutes of the March 9, 2022, TAC Meeting. The motion was seconded by Lance Bates. The vote was unanimous.

ACTION ITEMS

BMPO FY 2023 Budget

Darrell presented the FY 2023 budget for BMPO. Rebecca Casper made the motion to approve the BMPO FY 2023 budget. Lisa Burtenshaw seconded the motion. The vote was unanimous.

Public Transportation Representative

Adding a Public Transportation Representative to TAC was discussed. The wording for that representative and GIFT in the By-Laws was decided upon. Public Transportation Provider (representative of FTA funding recipient/subrecipient) – one staff member will be listed in BMPO By-Laws. The vote on adding a Public Transportation Provider Representative was postponed until the June meeting to allow time to update the wording in the By-Laws.

DISCUSSION ITEMS

High Capacity Roadway Study Request for Information

Darrell discussed a few minor changes made in the High-Capacity Roadway Study RFI. The consultant list and participants for the RFI review were discussed. The RFI will be sent to potential candidates May 25th. Submittals from the candidates will be due July 8th.

STBG-U Funding Allocation Status

Darrell discussed talking points for the May 18th ITD Open House.

Children Pedestrian Safety Program

DaNiel discussed the state Children Pedestrian Safety Program. There is \$250,000 available which is 100% funded. Eligible projects include paths/sidewalks along existing roadways, connecting sidewalks/paths between two terminal points, ADA ramps, pedestrian crossing facilities across and existing roadway including signing or signalization, and paving and existing pathway. Applications for the program are due June 8, 2022, projects must be completed by December 2023.

TIP Modifications #4, #5, and #6

Darrell went over Modification 4,5, and 6 of the FY 2022 TIP.

BMPA FY 2022 TIP Modification #4 - April 13, 2022

Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2022	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total
#4	Science Center, N. Blvd to Holmes Overlay and Signal Upgrade / STBG Urban / City of Idaho Falls	CE/CN								1368	1268	100	1368
		PE/PC		130							352	28	380
		RW		380									
In FY2022 increase PE/PC/PL by \$250,000 for a total of \$380,000.													

BMPA FY 2022 TIP Modification #5 - April 13, 2022

Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2022	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total
#5	I-15, MP 119 to Roberts, Pavement Preservation / Interstate Maintenance / ITD	CE/CN							12366		11410	956	12366
		PE/PC		1		104					97	8	105
		RW											
In FY2022 add \$1,000 for PE.													

BMPA FY 2022 TIP Modification #6 - April 21, 2022

Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2022	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total
#0	US26, JCT Hill Road (25th E), Bonneville Co. Intersection Improvement / HSIP and National Highway System / ITD	CE/CN					5200	1769			6457	512	6969
		PE/PC	1600								1483	117	1600
		RW		1000							927	73	1000
22889	I-15, US20/26 Connector, Idaho Falls / National Highway System / ITD	CE/CN							8546		7918	628	8546
		PE/PC	20	1100							1964	156	2120
		RW		2100		2081					1928	153	2081
Offset cost increase of \$1,000,000 for #22889 PC from #21923													

The meeting adjourned

Stephanie Gazdik
Recording Secretary