

Policy Board/TAC Joint Meeting Agenda

Wednesday,
August 16, 2023
3:30 p.m.
City Council Chambers
308 Constitution Way, Idaho Falls

DISCUSSANT:

I. <u>AGENDA ADDITIONS, CHANGES:</u>

II. <u>CONSENT ITEM:</u>

A. Minutes: Policy Board Meeting – June 28, 2023 Lisa Burtenshaw B. Minutes: TAC Meeting – June 14, 2023 Chris Canfield

III. ACTION ITEMS:

IV. <u>DISCUSSION ITEMS:</u>

A. Reconnecting Communities and Neighborhoods Grant Sydney Borek (DKS) B. Strategic Initiatives Projects and Schedule Darrell West/Sponsors C. Transportation Alternatives Program Supplemental DaNiel Jose D. Carbon Reduction Program DaNiel Jose E. BMPO Payroll/Benefits Audit Stephanie Gazdik F. High Capacity Roadway Study (HCRS) Update Darrell West G. Redistribution of Funds for End of Year Projects Darrell West H. FY2023 TIP Modifications #12, #13, #14, #15 Darrell West

V. **NEXT MEETING:**

TAC – September 13, 2023 Policy Board – September 20, 2023

NOTE: Anyone requiring special accommodations should contact the BMPO Office within 48 hours of the meeting (208) 612-8530