

# POLICY BOARD MEETING

**Wednesday  
January 20, 2021  
3:30 p.m.  
City Council Chambers  
380 Constitution Way, Idaho Falls**

**DISCUSSANT:**

**I. AGENDA ADDITIONS, CHANGES:**

**II. CONSENT ITEM:**

A. Minutes: TAC/Policy Board Combined Mtg. – November 18, 2020 Jim Freeman

**III. ACTION ITEMS:**

A. Election of Officers Jim Freeman  
B. Safety Performance Measures Darrell West  
C. Cooperative Fiscal Agreement DaNiel Jose

**IV. DISCUSSION ITEMS:**

A. 113<sup>th</sup> South Roadway Functional Classification Lance Bates  
B. FY 2020 TIP Modifications #16-17 Darrell West  
C. FY 2021 TIP Modifications #1-4 Darrell West  
D. 2050 LRTP Higher Employment Scenario Darrell West  
E. Future Changes to the Model Network (2021-2050) Darrell West  
F. 2021 Annual Calendar Darrell West

**V. NEXT MEETING:**

To be determined

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