

Policy Board Meeting Agenda

Wednesday, January 17, 2024 3:30 p.m. City Council Chambers 308 Constitution Way, Idaho Falls

DISCUSSANT:

I. AGENDA ADDITIONS, CHANGES:

II. CONSENT ITEM:

A. Minutes: Policy Board Meeting – November 15, 2023	Lisa Burtenshaw
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III. ACTION ITEMS:

Α.	Election of Officers	Lisa Burtenshaw
Β.	FY 2023 End of Year Summary and Annual Report	Darrell West
C.	FY 2024 Safety Performance Targets	Darrell West
D.	Public Participation Plan (PPP)	DaNiel Jose

IV. DISCUSSION ITEMS:

Α.	Strategic Initiatives Grant Program	Darrell West
В.	High Capacity Roadway Study (HCRS) Update	Darrell West
C.	TIP Amendment and Administrative Modification Process	Darrell West
D.	FY 2023 TIP Modifications	Darrell West
E.	FY 2024 Policy Board Meeting Schedule	Darrell West

V. <u>NEXT MEETING:</u>

Policy Board – March 15, 2024

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