

Policy Board Meeting Agenda

Wednesday, June 28, 2023 3:30 p.m. City Annex Conference Room 308 Constitution Way, Idaho Falls

DISCUSSANT:

I. AGENDA ADDITIONS, CHANGES:

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

A. Minutes: Policy Board Meeting – May 17, 2023 Lisa Burtenshaw

III. ACTION ITEMS:

A. Draft TIP Projects FY2024Darrell WestB. FY2023 End of Year ProjectsDarrell WestC. TIP FY 2023 Amendments #3, #4, and #5Darrell West

IV. DISCUSSION ITEMS:

| A. Carbon Reduction Program (CRP) | DaNiel Jose |
|----------------------------------------------|--------------|
| B. Strategic initiatives Grant Program | Darrell West |
| C. TIP FY 2023 Modifications #7 - #11 | Darrell West |
| D. High Capacity Roadway Study (HCRS) Update | Darrell West |

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

TBD

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