

POLICY BOARD MEETING MINUTES

August 25, 2021

3:30 P.M.

CITY OF IDAHO FALLS COUNCIL CHAMBERS

MEMBERS PRESENT:

In-Person:

Rebecca Casper – Mayor

Jim Francis – Council Member

Jim Freeman – Council Member

Larry Gilmore – Ucon Council Member

John Radford – Council Member

Sean Coletti – Ammon Mayor

Jason Minzghor – ITD District 6 Engineer

Via WebEx:

John Walker – Bonneville County Commissioner

Kent Fugal – Idaho Falls City Engineer

Josh Wheeler – Ammon Council Member

MEMBERS ABSENT: Dan Gubler

ALSO PRESENT: BMPO Director Darrell West, BMPO Transportation Planner DaNiel Jose, BMPO Office Assistant Stephanie Gazdik were also present in-person.

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

CONSENT ITEMS

MINUTES – PB Meeting, May 19, 2021

John Radford made a motion to approve the minutes of the May 19, 2021 Policy Board Meeting. **This was seconded by Jason Minzghor. The vote was unanimous.**

ACTION ITEMS

Ratification of FY 2022 Draft TIP

Sent out the 2022 FY Draft TIP in and email and voting was done by email. No need to vote. The record shows the Policy Board accepts the vote done by email.

TIP Amendments #3 - #5

Darrell discussed the changes in TIP Amendments #3 - #5. The changes showed increased to projects for bridges and public transportation. (See Attached)

These were advertised and posted for 15 days and no comments were made.

John Radford made the motion to recommend approving these amendments. It was seconded by Sean Coletti. The vote was unanimous.

DISCUSSION ITEMS

TIP Modifications #8 - #19

Darrell showed the changes in projects that required modifications. (See Attached)

High Capacity Roadway Study

Darrell discussed the High Capacity Roadway Study. He covered the consultant selection, contract and budget. What the study will provide was discussed. The Board wants to make sure the study will include alternate modes of transportation. This will go along with the Long Term Transportation Plan which includes alternate modes of transportation and Connecting Our Communities.

2050 Long Range Transportation Plan Update

Darrell gave an update on the Long Range Transportation Plan. Showed the increases in projected traffic volumes. Showed the TIP + Planned Project Adjustments to TransCAD Build Model Networks. (See Attached)

NEXT MEETING

TBD

The meeting adjourned

Stephanie Gazdik
Recording Secretary