POLICY BOARD MEETING MINUTES

March 16, 2022 3:30 P.M. CITY OF IDAHO FALLS COUNCIL CHAMBERS

POLICY BOARD MEMBERS PRESENT:

In-Person:

Lisa Burtenshaw – Idaho Falls Council Member Rebecca Casper – Idaho Falls Mayor Sean Coletti – Ammon Mayor Jim Francis – Idaho Falls Council Member Byron Reed – Bonneville Co. Commissioner (Proxy for Jon Walker)

MEMBERS ABSENT: Dan Gubler – Iona Mayor, Jason Minzghor – ITD District 6 Engineer

ALSO PRESENT: TAC Chairman – Micah Austin, TAC Vice Chairman – Chris Canfield, Gift Transit Coordinator – Kade Marquez, Bonneville County Public Works Director – Lance Bates, BMPO Director – Darrell West, BMPO Office Assistant – Stephanie Gazdik, were also present in-person.

CALL TO ORDER: Jim Freeman called the meeting to order at 3:35

CONSENT ITEMS

MINUTES – Policy Board Meeting, January 26,2022

Jim Francis made the motion to approve the minutes of the January 26, 2022 Policy Board meeting. This was seconded by Lisa Burtenshaw. The vote was unanimous.

Kade Marquez the new Gift Transit Coordinator introduce himself to the Policy Board and gave an overview the Gift program.

Bryon Reed announced that Austin Black would replace Steve Serr on the Technical Advisory Committee for Bonneville County. Steve Serr has retired.

ACTION ITEMS

BMPO Year End Summary

Darrell West reviewed the BMPO Annual Report and Year End Summary Report for FY 2021. Rebecca Casper made the motion to accept the BMPO Annual Report for FY 2021. Josh Wheeler seconded the motion. The vote was unanimous.

2050 Long Range Transportation Plan (LRTP) Draft

Darrell discussed the draft of the 2050 LRTP. BMPO staff will be accepting comments up until April 11th for draft 2050 LRTP. The final 2050 LRTP will be presented for approval at an April TAC/Policy Board meeting. Jim Francis moved to approve the 2050 LRTP draft for public comments. Lisa Burtenshaw seconded the motion. The vote was unanimous.

Priorities of Existing STBG-U Projects

The Policy Board discussed the priorities of the existing STBG-U projects. Motion read by Jim Freeman, motion to move the 4 projects recommended by TAC out of Preliminary Development (PD) into FY 2027 and consider a 5th and 6th project to move out of PD also. Jim Francis so moved. Josh Wheeler seconded the motion. The vote was unanimous.

		8)	Dollar	nt Year	n Curre	show n i	t (Cost :	lect Lis	[BG-U Pro]	TIP \$1	BMPA FY 2023	
Total	Sponsor Matoh	Fede rai Ald	PD	2027	2028	2025	2024	2023	Prior Year Program	Phace	Project Des cription / Funding Category / Project Sponsor	Key Number
371	27	344				371				CE/CN		
99	7	92							99	PE/PC	9n and Holmes Traffic Signal / STBG- Urban / Idaho Falis	20461
22	1	21					22			RW		
2073	152	1921			2073					CE/CN	1st Street, Ammon Road to 45th Bast-	
360	26	334							360	PE/PC	Wdening/ STBG-Urban / Bornevile County	20535
150	11	139						150		RW		
1239	91	1148	1239	Î						CE/CN	Science Center, N. Bivd to Holmes Overlay and Signal Upgrade / STBG- Urban / City of Idaho Falls	
130	10	120							130	PE/PC		22008
11	1	10						11		RW		
831	61	770	831	Ų						CE/CN	Em Street Reconstruction; Yellow stone to S. Bivd / STBG-U/ City of Idaho Fals	
162	12	150		_		162				PE/PC		23023
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2310	170	2140	2310							CE/CN	Woodruff Avenue, US-26 to Lincoln Expansion / STP-Urban / City of Idaho Ralis	
225	17	208	225					¢		PE/PC		23 302
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75	6	69	75					Ŷ		PE/PC		23303
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18	1	17	18					~		PE/PC		23304
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				0	2073	533	22	161				
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FY 2023 STBG-U Application Scores and Priorities

	FY 2023 TIP STP-Urban Project Ranking Summary											
Rank	Project	Total Points	Average	Median	High	Low	Highest Score	Lowest Score				
1	17th Street and Holmes - \$4.8M	600	75	80	2	1	92	51				
2	Holmes - Castlerock to Sunnyside - \$2.9M	563	70	72	1	1	88	42				
3	Pancheri and Utah - \$4.2M	553	69	82	4	3	90	15				
4	E Street Reconstruction - \$2.1M	521	65	69	2	4	87	39				
1	Woodruff Pavement - \$1.0M	523	65	72	0	0	90	35				
1	Citywide Radar Signs - \$0.3M	439	55	60	0	0	70	20				

The Policy Board discussed the 2023 STBG-U application scores and priorities. Darrell West explained the scoring from the STBG-U projects that were submitted in February 2022.

Bryon Reed made the motion to move all the projects forward into the program with the understanding that the capacity projects take precedence depending on the money available. Lisa Burtenshaw seconded the motion. The vote was unanimous.

DISCUSSION ITEMS

STBG-U Funding Distribution Update

Darrell West explained what has been taking place with the new transportation bill and the allocations for the STBG-U program. He described the table which shows a significate increase in funding. The MPOs' of the state are recommending the IIJA apportionments be used to allocate transportation dollars.

ST	BG-Urban Suballo	cated Apportionm	ents
AREAS	ITD Policy	FAST	IIJA
200K >	10,020,324	10,020,324	11,058,279
5K - 200K	8,154,131	19,841,436	21,896,711
5K - 50K	2,976,258		7,914,036
50K - 200K	5,177,873		13,982,675
<5K	13,570,731	15,057,881	16,617,650
Calculated/summe	ed numbers in red ar	e not identified in a	apportionments
IIJA splits out 5k-5	0k (LHTAC) from 50k-	200k (MPOs)	

FY 2022 TIP Modification #3 - TIP Modification #3 as shown.

	Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2021	2022	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total
#3	22454 US-20, I-15 Interim Ramp Modif / ST2 / ITD	US-20 L15 Interim Ramp Modifications	CE/CN		<u>2602</u> 3263								0	3263	3263
			PE/PC	114									92	22	114
			RW										0	0	0

The meeting adjourned

Stephanie Gazdik Recording Secretary