

# POLICY BOARD MEETING MINUTES

May 17, 2023

3:30 P.M.

CITY OF IDAHO FALLS COUNCIL CHAMBERS

## POLICY BOARD MEMBERS PRESENT

### **In-Person:**

Lisa Burtenshaw – Idaho Falls City Council  
Jim Francis – Idaho Falls City Council  
Jim Freeman – Idaho Falls City Council

Dan Gubler – Iona Mayor  
George VanderMeer – Ammon City Council  
Jon Walker – Bonneville County Commissioner

### **ALSO PRESENT:**

Transportation Planner DaNiel Jose, BMPO Office Assistant Stephanie Gazdik, City of Idaho Falls, Community Development Services Director Wade Sanner.

### **Members Absent:**

Rebecca Casper, Jason Minzghor, Larry Gilmore

**CALL TO ORDER:** Lisa Burtenshaw called the meeting to order at 3:30

## CONSENT ITEMS

### **MINUTES – Policy Board Meeting May 17, 2023**

Jim Francis made the motion to accept the minutes of the May 17, 2023 Policy Board Meeting. The motion was seconded by Jim Freeman. A roll call vote was as follows: Burtenshaw, yes; Francis, yes; Freeman, yes; Gubler, yes; VanderMeer, yes; Walker, yes. The motion passed.

## ACTION ITEMS

### **BMPO FY2024 Budget**

DaNiel Jose discussed the BMPO budget for the fiscal year 2024. The Policy Board was shown what the difference in local match funding would be for FY2024 compared to FY2023 local Match. Jim Freeman made the motion to adopt the FY2024 BMPO Budget. Jim Francis seconded the motion. A roll call vote was as follows: Burtenshaw, yes; Francis, yes; Freeman, yes; Gubler, yes; VanderMeer, yes; Walker, yes. The motion passed.

**DISCUSSION ITEMS**

**TIP FY2022 Modifications #5 and #6**

The Policy Board was shown Modifications #5 and #6 to the FY2023 TIP.

**BMPA FY 2023 TIP Modification #5 - April 19, 2023**

Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2023	2024	2025	2026	2027	2028	2029	PD	PD Unfunded	Federal Aid	Sponsor Match	Total
23695	Westside Path Connections / Transportation Alternatives Program / City of Idaho Falls	CE/CN		486-610									565	45	610
		PE/PC	50										46	4	50
		RW											0	0	0

Note: Project cost increased for additional CN in FY 2023

**BMPA FY 2023 TIP Modification #6 - April 19, 2023**

Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2023	2024	2025	2026	2027	2028	2029	PD	PD Unfunded	Federal Aid	Sponsor Match	Total
22222	US20, JCT I-15 Connector (New Route) / Interstate Maintenance / ITD	CE/CN											0	0	0
		PE/PC	3510	3000-3110	7140								12750	1010	13760
		RW			5100	10404	15918						29116	2306	31422

Note: Project cost increased for additional PC in FY 2023.

Meeting Adjourned  
Stephanie Gazdik  
Recording Secretary

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