

POLICY BOARD MEETING MINUTES

September 15, 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

John Walker – Bonneville County Commissioner

Kelly Hoopes – Principal at Horrocks Engineers

Via WebEx:

Sean Coletti – Ammon Mayor

MEMBERS ABSENT: Dan Gubler, Jason Minzghor

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, August 25, 2021

John Walker made a motion to approve the minutes of the August 25, 2021, Policy Board Meeting. **This was seconded by Jim Francis. The vote was unanimous.**

Project Updates

ITD project updates were given by Kelly Hoopes. Public Involvement meeting is being held to address Hitt Road improvements. They are looking for public comment and input on this project which is still at concept level. ITD is looking into a connector project between US-HWY 20 and US-HWY 26. A meeting with the County Commissioners is being planned. This is separate and independent from the connector between US-HWY 20 and I-15. On the US-HWY 20 and I-15 project a pre-Notice of Intent (NOI) packet has been submitted to FHWA which is in review. The next step is for FHWA to initiate the NOI.

ACTION ITEMS

FY 2022 Final TIP

Darrell presented the changes to the FY 2022 TIP since the draft approval at the TAC meeting June 9, 2021. (See Attached) Most of these changes were based on modifications and amendments. An Appendix to the FY 2022 will be given to TAC once received from the State of Idaho. **Mayor Rebecca Casper made the motion to approve the FY 2022 TIP. Ammon Mayor Sean Coletti seconded the motion. The vote was unanimous.**

FY 2022 UPWP

Darrell reviewed the FY 2022 UPWP. It is consistent with the 2021 UPWP. The main difference is the addition of the High-Capacity Roadway Study cost added to the FY 2022 UPWP. (See Attached)

Mayor Rebecca Casper made the motion to approve the FY 2022 UPWP. John Walker seconded the motion. The vote was unanimous.

High-Capacity Roadway Study Scope

Darrell went over the project approach and plan coordination of the study scope for the HCR. Comments from TAC were added on plan coordination and reviews.

Plan Coordination Efforts will include:

- Previous local and regional planning efforts related to future land use patterns.
- Bicycle and pedestrian goals, objectives, and existing/proposed facilities
- Other multi-modal systems and strategies
- Potential transportation technologies
- The movement of freight
- Regional transportation policies, goals, and objectives.
- Bonneville County Transportation Plan

John Radford made the motion to approve the HCR Study Scope. Jim Francis seconded the motion. The vote was unanimous.

DISCUSSION ITEMS

HCR Request for Information

The Request for Information (RFI) for consultants on the High-Capacity Roadway Study was discussed. The RFI will provide a description of the study summarized from the scope of work. The Study Scope of Work is divided into 3 categories, items that need to be accomplished to develop the study, items that need to be evaluated, identified, and recommended, and items that need to be updated in the Access Management Plan. A study rating system (See Attached) will be used to score the consultants. A review team consisting of Policy Board and TAC Members will review the information received from the consultants.

NEXT MEETING

TBD

The meeting adjourned

Stephanie Gazdik
Recording Secretary