

# JOINT POLICY BOARD/TAC MEETING MINUTES

April 13, 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  
Jim Francis – Idaho Falls Council Member  
Jim Freeman – Idaho Falls Council Member

Larry Gilmore – Ucon Council Member  
Karen Hiatt – ITD Engineering Manager  
Jon Walker – Bonneville Co. Commissioner

**MEMBERS ABSENT:** Dan Gubler – Iona Mayor, Josh Wheeler – Ammon Council Member

## **TAC MEMBERS PRESENT**

### **In-Person:**

Lance Bates – Bonneville Co. Public Works Director  
Kerry Beutler – I.F. Assistant Community Development Director  
Austin Black – Bonneville County Planning & Zoning  
Chris Canfield – I.F. Assistant Public Works Director  
Paul Scoresby – Ucon Representative

**Members Absent:** Micah Austin – Ammon City Administrator, Tracy Bono – Ammon Engineer, Kent Fugal – I.F. City Engineer, Chris Horsley – I.F. Recreational Superintendent, Max Wolf – INL Representative

**Via WebEx:** Aaron Swenson – Iona Representative, Steve Lewis – Keller Associates

**ALSO PRESENT:** BMPO Director Darrell West, BMPO Transportation Planner DaNiel Jose, BMPO Office Assistant Stephanie Gazdik and City of Idaho Falls Transit Coordinator Kade Marquez were also present in-person.

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

**CONSENT ITEMS**

**MINUTES - Policy Board Meeting March 16, 2022**

Lisa Burtenshaw made the motion to approve the minutes of the March 16, 2022, Policy Board Meeting, with date correction. The motion was seconded by Jon Walker. The vote was unanimous.

Bonneville County Commissioner Jon Walker introduced new TAC member Austin Black. Austin Black is replacing Steve Serr on the Technical Advisory Committee.

**ACTION ITEMS**

**2050 Long Range Transportation Plan**

BMPO received no public comments on the 2050 Long Range Transportation Plan Draft. Lisa Burtenshaw moved to accept the 2050 LRTP. Larry Gilmore seconded the motion. The vote was unanimous.

**TIP Amendment # 1**

There was a cost increase on the concrete for this project which required an amendment. Jon Walker made the motion to approve the amendment. Lisa Burtenshaw seconded the motion. The vote was unanimous.

BMPA FY 2022 TIP Amendment #1 - April 13, 2022																
	Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2022	2023	2024	2025	2026	2027	2028	PD	Federal Aid	Sponsor Match	Total	
#1	20420	I-15B Idaho Falls Concrete Intersection Replacement / National Highway / ITD	CE/CN		4747 3760								3484	276	3760	
			PE/PC	50										46	4	50
			RW												0	0
Increase CE/CN in FY 2022 by \$2,043,000.																

**DISCUSSION ITEMS**

**STBG-U Project Programming Update**

Darrell West discussed the recent update to STBG-U project programming for FY 2023. See Attached

**BMPA FY 2023 TIP - STBG-Urban - Approved by STBG-U Committee**

Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2022	2023	2024	2025	2026	2027	PD	Changes to Project Phases
20461	5th and Holmes Traffic Signal / STBG-Urban / Idaho Falls	CE/CN				365 537					Advance to FY 2024. <b>Cost increased by \$172 per LHTAC?</b>
		PE/PC		99							
		RW			22						Advance to FY 2023
20535	1st Street, Ammon Road to 45th East - Widening / STBG-Urban / Bonneville County	CE/CN						2073			No change
		PE/PC	360								
		RW			450- 1081						<b>Cost increased by \$931 per LHTAC?</b>
22008	Science Center, Blvd to Holmes Overlay and Signal Upgrade / STBG-Urban / City of Idaho Falls	CE/CN					1239 1824				Advance to FY 2025. <b>Cost increased by \$585 per LHTAC? #1</b>
		PE/PC		130- 250							Additional STBG-U funds became available to address cost increase
		RW			11						
23023	Elm Street Reconstruction; Yellowstone to S. Blvd / STBG-U / City of Idaho Falls	CE/CN						815			Advance to FY 2026 #4
		PE/PC			162						Advance to FY 2023
		RW									
23302	Woodruff Avenue, US-26 to Lincoln Expansion	CE/CN								2310	No change #5/6
		PE/PC			225						Advance to FY 2023 #3
		RW									
23303	17th Street, Hitt to Avocet Pavement Rehabilitation	CE/CN								543	No change #5/6
		PE/PC			75						Advance to FY 2023 #2
		RW									
23304	17th/Curlew Intersection Improvements	CE/CN								92	No change #5/6
		PE/PC			18						Advance to FY 2023 #2
		RW									
Remains Programmed in PD										2945	

Project additions to PD based on available funds under the cap											
NA	Holmes/17th Intersection Improvements / STBG-U / Idaho Falls	CE/CN								4319	#1 - Not programmed would have exceeded \$5 million cap by ~\$2700
		PE/PC								360	
		RW								150	
NA	Holmes, Sunnyside to Castlerock Expansion / STBG-U / Idaho Falls	CE/CN								2700	#2 - Not programmed would have exceeded \$5 million cap by ~\$900
		PE/PC								235	
		RW								20	
NA	Pancheri Bridge Rehabilitation and Pancheri/Utah Turn Lane / STBG-U / Idaho Falls	CE/CN								4261	#3 - Not programmed would have exceeded \$5 million cap by ~\$2500
		PE/PC								291	
		RW								50	
NA	Woodruff Ave, Meppen Canal to Lincoln Pavement Overlay / STBG-U / Idaho Falls	CE/CN								910	#4 (#1) - Programmed as it fit under the \$5 million cap. \$1145 remained available under the cap.
		PE/PC					93				
		RW									
NA	E Street, Memorial to Yellowstone Reconstruction / STBG-U / Idaho Falls	CE/CN								1728	#5 - After higher priority was programmed in PD it would not fit under the \$5 million cap by ~\$900
		PE/PC								280	
		RW								100	
NA	Citywide Radar Signs / STBG-U / Idaho Falls	CE/CN								338	#6 (#2) - Programmed as it fit under the \$5 million cap. \$807 remained available under the cap.
		PE/PC					15				
		RW									

STBG-Urban Program Rolling Average						
	Annual		Accumulative			
	Allocation	Programmed	Allocation	Programmed		
2013	1,073	2648	1,073	2,648		
2014	1,073	4936	2,146	7,584		
2015	1,085	-112	3,231	7,472		
2016	1,149	2589	4,380	10,061		
2017	1,140	39	5,520	10,100		
2018	1,273	1268	6,793	11,368		
2019	1,335	2072	8,128	13,440		
2020	1,197	702	9,325	14,142		
2021	1,742	-447	11,067	13,695		
2022	1,558	4372	12,625	18,067	143%	4122
2023	1,536	1594	13,088	17,013	130%	161
2024	1,566	537	13,581	12,614	93%	22
2025	1,597	1932	14,093	14,658	104%	527
2026	1,629	2888	14,573	14,957	103%	2073
2027	1,152	0	14,585	14,918	102%	
2028	1,152		14,464	13,650	94%	

**STBG-U Funding Allocation Status**

Darrell discussed the last Surface Transportation Block Grant (STBG) allocation meeting he attended. Policy Board members will have the opportunity to speak to ITD on May 18<sup>th</sup> when they are in Idaho Falls for their workshop and board meeting about updating the STBG allocation formula.

**High Capacity Roadway Study Request for Information**

Darrell discussed the High Capacity Roadway Study Request for Information (RFI) that will go out mid-May. Darrell will send out the RFI for TAC and Policy Board to review. The Scope of Work for the High Capacity Roadway Study was approved in September 2021.

The meeting adjourned

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Stephanie Gazdik  
Recording Secretary