TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

August 11, 2021 3:30 P.M. CITY OF IDAHO FALLS COUNCIL CHAMBERS

MEMBERS PRESENT:

In-Person:

Chair, Kent Fugal-Idaho Falls City Engineer; Lance Bates-Bonneville County Public Works Director

Via WebEx:

Mark Layton- ITD District 6 Planner Aaron Swenson-Iona Representative Max Wolf-INL Representative Kerry Beutler-Idaho Falls Assistant Community Development Director

MEMBERS ABSENT: Micah Austin; Chris Canfield; Chris Horsley; Paul Scoresby; Steve Serr

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

CALL TO ORDER: Kent Fugal called the meeting to order at 3:35 PM.

CONSENT ITEMS

MINUTES – TAC Meeting, June 9, 2021

Tracy Bono made a motion to approve the minutes of the June 9, 2021 TAC Meeting. **This was seconded by Max Wolf. The vote was unanimous.**

ACTION ITEMS

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.

Kerry Beutler made the motion to recommend approving these amendments to the Policy Board. It was seconded by Max Wolf. 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. This program is ready to be obligated. Darrell asked the Committee to review the plan and request and additions, deletions or other modifications by August 19, 2021.

Pavement Process and Projects

Darrell in the previous meeting had ask for pavement process used and upcoming projects in the local jurisdictions. Only Ucon has replied. Reminded the Committee that was needed for the Long Range Transportation Plan.

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. Committee discussed the grading of the level of service of roads.

STP-U Projects Application and Scoring Meeting Summary

DaNiel and Kent clarified some of their notes sent out on the meeting. Kent discussed his notes, he wanted to ensure that the projects came in within the funding range available. DaNiel discussed her notes explaining the changes to the application (notes attached). The Committee discussed the options. Staff agreed to make the needed changes for the next application process.

COC Plan Map

This was tabled from the last meeting. Staff has discussed taking the map to the Steering Committee Meetings and Public Meeting to continue gathering information. Committee discussion on the plan.

<u>NEXT MEETING</u> TBD	
The meeting adjourned	
Stephanie Gazdik Recording Secretary	