TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

January 13, 2021 3:30 P.M. CITY OF IDAHO FALLS COUNCIL CHAMBERS

<u>MEMBERS PRESENT</u>: In-Person: Chair Lance Bates-Bonneville County Public Works Director; Mark Layton-ITD District 6 Planner; Chris Canfield-Idaho Falls Assistant Public Works Director; Kerry Beutler-Idaho Falls Assistant Community Development Director; Paul Scoresby-Ucon Representative.

Via Webex: Kent Fugal-Idaho Falls City Engineer, Tracy Bono-Ammon City Engineer, Aaron Swenson-Iona Representative; Chris Horsley-IF Recreation Superintendent; Micah Austin-Ammon City Administrator.

MEMBERS ABSENT: Max Wolf, Steve Serr

<u>ALSO PRESENT</u>: BMPO Director Darrell West, BMPO Transportation Planner DaNiel Jose, BMPO, BMPO Office Assistant Kaitlin Burbank and Kelly Hoopes, representing Horrocks Engineering, joined the meeting via WebEx.

CALL TO ORDER: Lance Bates called the meeting to order at 3:40 PM.

CONSENT ITEMS

MINUTES – TAC/Policy Board Combined Meeting, November 18, 2020

Micah Austin made a motion to approve the minutes of the November 18, 2020 TAC/Policy Board Combined meeting. This was seconded by Kerry Beutler. The vote was unanimous.

ACTION ITEMS

Election of Officers: Kent Fugal was nominated for Chair of the Technical Advisory Committee and Micah Austin nominated for Vice-Chair of the Technical Advisory Committee. The vote was unanimous.

Safety Performance Measures: Darrell presented the Safety Performance Measures letter from ITD. Chris Canfield asked if the average number of fatalities marked the number of accidents with fatalities or the number of fatalities. The number represented the number of fatalities. Mark Layton made the recommendation to the Policy Board to accept the Safety Performance Measures from ITD. This was seconded by Lance Bates.

DISCUSSION ITEMS

113th South Roadway Functional Classification: Lance Bates presented a current situation where a resident living on 113th South has requested the road be classified as a residential road rather than an arterial road and have a 25 mile speed limit. For planning purposes, it needs to continue to be an arterial road. The speed limit was recently lowered to 35 miles per hour. Lance mentioned that the resident may approach members of the TAC and Policy Board about this issue, even though he has spoken with county officials already.

Cooperative Fiscal Agreement: DaNiel presented the updated Cooperative Fiscal Agreement. She removed TRPTA's name and updated the rental agreement and changed the dates to reflect the present time. This will require approval from the Policy Board. Kent Fugal asked for clarification on what this agreement is, which is between BMPO and the City of Idaho Falls to identify fiscal responsibilities.

FY 2020 TIP Modifications #16-17: Darrell presented the last modifications for the FY 2020 TIP, which were fairly small. This was just an FYI for TAC, as this TIP is no longer current. Lance mentioned that the two bridges in the bridge bundling project were the only two that received their environmental clearances so far.

FY 2021 TIP Modifications: Some of the modifications to the FY 2020 TIP impacted the FY 2021 TIP. Darrell presented changes to the current TIP. There have been four modifications so far. Modifications 2, 3, and 4 are basically modification numbers 16 and 17 from the FY 2020 TIP.

2050 LRTP Higher Employment Scenario: Darrell presented the projections for the 2050 LRTP Employment Data (see details in PowerPoint). Sixty percent of the projected new employees will be distributed within five general areas. Darrell suggested that planners from each of the cities get together and go through each of the TAZ's to see if these projections are realistic.

Future Changes to the Model Network (2021-2050): Darrell presented projects from the 2040 transporation model that will likely be completed prior to 2050 and that should be reconsidered to be added to the 2050 transportation model network. Darrell will be sending this out to the group for review. Also, Darrell asked that other potential projects not listed be submitted for addition to the transportation model, including projects that might be completed prior to 2035.

2021 Annual Calendar:

An overview of calender dates was provided.

NEXT MEETING

February 10, 2021

The meeting adjourned	
Kaitlin Burbank	
Recording Secretary	