TAC MEETING MINUTES

June 22, 2022 3:30 P.M. CITY OF IDAHO FALLS COUNCIL CHAMBERS

TAC MEMBERS PRESENT

In-Person: Micah Austin – Ammon City Administrator Lance Bates – Bonneville Co. Public Works Director Austin Black – Bonneville County Planning and Zoning Administrator Chris Canfield – I.F. Assistant Public Works Director Kent Fugal – I.F. City Engineer Kade Marquez – GIFT Transit Director

Via WebEx: Chris Horsley – Idaho falls Recreational Superintendent

Members Absent:

Kerry Beutler – I.F. Assistant Community Development Director Tracy Bono – Ammon Engineer Paul Scoresby – Ucon Representative Aaron Swenson – Iona Representative Max Wolf – INL Representative

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

CALL TO ORDER: Micah Austin called the meeting to order at 3:30

CONSENT ITEMS

MINUTES – Joint Policy Board/TAC Meeting May 11, 2022

Chris Canfield made the motion to approve the minutes of the May 11, 2022, joint Policy Board/TAC Meeting. This was seconded by Kent Fugal. The vote was unanimous.

ACTION ITEMS

FY 2023 Draft TIP Projects – Darrell presented the FY 2023 Draft TIP to TAC members. Some projects have advanced, and some have had cost changes. (See Attached) Lance Bates made the motion to recommend the FY 2023 Draft TIP to Policy Board. Austin Black seconded the motion. The vote was unanimous.

DISCUSSION ITEMS

FY 2022 TIP Modification #7 – TAC Reviewed FY 2022 TIP Modification #7 as shown.

	Key Number	Project Description / Funding Category / Project Sponsor	Phase	Prior Year Program	2022	2023	2024	2025	2026	2027	PD	Federal Aid	Sponsor Match	Total
#7	19434	45th W, 65th S to US-20 Pavement Resurfacing / STBG-Rural / Bonneville County	CE/CN		3673- 4588							4251	337	4588
			PE/PC	299								277	22	299
			RW									0	0	0

Revised BMPO By-Laws – Darrell West discussed the revisions in the BMPO By-Laws. They are as follows:

- Include all previous amendments
- Update the names of TAC member organizations
- Add Public Transportation Provider as a TAC member
- Remove reference to Public Transportation Authority with Provider in relation to general responsibilities
- Minor grammatical adjustments
- Correct references to governing documents

High Capacity Roadway Study RFI Status – Darrell West gave the current status on the RFI's for the High Capacity Roadway Study. There were no questions submitted by applicants on the RFI application. JUB and HRH both declined to submit a RFI application for the HCRS.

STBG-U Allocation Update – The proposed STBG-Urban suballocation apportionments by ITD are as follows:

 Maintain the current 4028 policy at 12.6%. Funds primarily increase because IUA provides more funding than the FAST Act

• Continue to distribute funds between rural and urban at 50% share. Rural \$22.5 million and Urban \$22.5 million

• TMA allocation continues to be taken out of urban distribution. The \$22.5 million is apportioned based on population. The TMA is short of required allocation and is augmented by \$3.7 million from STBG-Anywhere

• IIJA sub-allocates \$86.9 million to the STBG program and ITD 4028 sub-allocates \$81.3 million which is short \$5.6 million. This lesser amount appears to be accounted for by allocating fewer funds to the STBG-small and large urban programs. Also, whereas the TMA allocation is guaranteed, a review of the numbers when comparing IIJA with adjusted 4028 reveals that the \$3.7 million of STBG-Anywhere and \$1.9 million of STBG-small and large urban actually cover the additional sub-allocation to the STBG-rural program of \$5.6 million.

Safe Streets and Roads 4 All (SS4A) Grant – DaNiel Jose discussed the SS4A Grant.

The <u>Bipartisan Infrastructure Law</u> (BIL) established the new Safe Streets and Roads for All (SS4A) discretionary program with \$5 billion in appropriated funds over the next 5 years. In fiscal year 2022 (FY22), up to \$1 billion is available.

The following are eligible to apply for grant funding.

- Metropolitan planning organizations;
- Counties, cities, towns, and transit agencies or other special districts that are subdivisions of a State;
- Federally recognized Tribal governments; and
- Multijurisdictional groups comprised of the above entities.

Eligible activities

The following activities are eligible for the SS4A program:

- Develop or update a comprehensive safety action plan (Action Plan).
- Conduct planning, design, and development activities in support of an Action Plan.
- Carry out projects and strategies identified in an Action Plan.
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To Apply for the SS4A Grant

- 40% Comprehensive Safety Action Plan Safety Plan is required in order to apply for Implementation Grant
- 60% Implementation Grant
- Due 5:00 p.m. EDT September 15, 2022
- https://www.transportation.gov/grants/SS4A

Meeting adjourned

Stephanie Gazdik Recording Secretary