## Idaho Transportation Board Subcommittee on

## State Highway System Adjustments

February 11, 2016

Idaho Transportation Board (ITB) Subcommittee on State Highway System Adjustments Chairman Lee Gagner called the meeting to order at 1:30 PM on Thursday, February 11. Chairman Gagner and ITB Vice Chairman Jim Coleman and Member Dwight Horsch participated via teleconference. The following were present in Room 200 at the Idaho Transportation Department in Boise, Idaho: Deputy Attorney General Larry Allen, Chief Operations Officer Jim Carpenter, Division of Engineering Services Administrator Blake Rindlisbacher, Planner Maranda O'Bray, Executive Assistant to the Board (EAB) Sue S. Higgins, and Local Highway Technical Assistance Council Engineer Laila Kral. District 1 staff members Damon Allen, District Engineer (DE), and Justin Wuest, Staff Engineer, participated via videoconference.

State Highway System Adjustments in District 1. EAB Higgins clarified that the portion of former US-95 to be transferred to Lakes Highway District is included in the Cooperative Agreement that the Subcommittee reviewed last month. That segment is now known as Blair Castle Road.

DE Allen presented an addendum to the Cooperative Agreement with Lakes Highway District. The original agreement transfers new frontage roads and a portion of US-95 in the Athol area to the Highway District. It requires ITD to sealcoat the new frontage roads before the system transaction occurs. The addendum states that ITD will pay a lump sum of \$377,500 to the Highway District and the Highway District will be responsible for sealcoating the frontage roads. He added that the Highway District is agreeable to this change.

Staff plans to present this highway system adjustment, including the addendum, to the full board for its consideration at the February 18 meeting.

Without objection, the Subcommittee concurred with staff's recommendation and with presenting this item to the full board on February 18.

The meeting adjourned at 1:45 PM.

signed
Respectfully submitted by:
SUE S. HIGGINS
Executive Assistant & Secretary
Idaho Transportation Board