

Idaho Transportation Board Subcommittee on
State Highway System Adjustments

March 14, 2018

Idaho Transportation Board (ITB) Subcommittee on State Highway System Adjustments Chairman Lee Gagner called the meeting to order at 4:10 PM on Wednesday, March 14 in Room 212 at the Idaho Transportation Department in Boise, Idaho. ITB Members Dwight Horsch, Jim Coleman, and Julie DeLorenzo were present. Also in attendance were ITB Chairman Jerry Whitehead and staff members Deputy Attorney General (DAG) Larry Allen, Chief Engineer Kimbol Allen, Division of Engineering Services Administrator Blake Rindlisbacher, Planner Maranda O'Bray, Executive Assistant to the Board Sue S. Higgins, District 1 Engineer (DE) Damon Allen, District 1 Traffic Engineer (TE) Ben Ward, DE3 Amy Revis, and District 3 Staff Engineer (SE) Marc Danley.

December 2017 Meeting Minutes. The Subcommittee concurred with the minutes of the December 13, 2017 Subcommittee meeting as submitted.

Coeur d'Alene Lake Drive. TE Ward provided history on Coeur d'Alene Lake Drive. After a master plan was completed last year, negotiations were held with the City of Coeur d'Alene and East Side Highway District. Both local entities are receptive to assuming jurisdiction of Coeur d'Alene Lake Drive with funding from ITD. Each local public agency signed an agreement to that effect. TE Ward asked for the Subcommittee's concurrence with this proposal and then he will seek full Board approval tomorrow. He also proposed some funding options for the \$3.5 million transaction.

Member Coleman expressed support to use a combination of statewide balancing/bid savings and Board Unallocated funds.

Member Coleman made a motion to recommend full Board approval of the relinquishment of Coeur d'Alene Lake Drive to the City of Coeur d'Alene and East Side Highway District and to fund the relinquishment with a combination of statewide balancing money/bid savings and the Board Unallocated Fund. Member Horsch seconded the motion and it passed unopposed.

I-84, Business Loop, Hammett. SE Danley said the Glens Ferry Highway District has agreed to assume jurisdiction of the I-84 Business Loop in Hammett, and has signed an agreement to that effect. The Department is funding improvements to the route and recently awarded the two projects. DE Revis added that the highway district also signed a resolution regarding this transaction.

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Member DeLorenzo made a motion to approve the agreement with Glens Ferry Highway District. DAG Allen suggested a motion recommending the full Board approve the agreement.

Member DeLorenzo amended her motion to recommend that the full Board approve the agreement with Glens Ferry Highway District. Member Horsch seconded the motion and it passed unopposed.

State Highway System Adjustments Procedures. Planner O'Bray said some revisions were made to the internal procedures manual to simplify the procedures and address legal issues.

The meeting adjourned at 4:40 PM.

Sue Higgins

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