

Idaho Transportation Board Subcommittee on  
State Highway System Adjustments

May 29, 2019

Idaho Transportation Board (ITB) Subcommittee on State Highway System Adjustments Chairman Jim Kempton called the meeting to order at 11 AM on Wednesday, May 29, 2019 at the Idaho Transportation Department in Boise, Idaho. ITB Member Julie DeLorenzo was present in Boise. ITB Member Bob Hoff participated via video conference from District 6.

Also in attendance from ITD were Chief Engineer and Division of Engineering Services Administrator Blake Rindlisbacher, District 3 Engineering Manager (EM) Caleb Lakey, District 3 Engineer Amy Revis, Planning Services Manager (PSM) Ken Kanownik, Deputy Attorney General Renee Hollander-Vogelpohl, and Executive Assistant to the Board Sue S. Higgins. Local Highway Technical Assistance Council Deputy Administrator Laila Kral was also present and ITD Planner Robert Beachler participated via videoconference from District 1.

May 10, 2019 Meeting Minutes. Member DeLorenzo believes there is a discrepancy in the May 10, 2019 minutes regarding the number of traffic signals and/or lane miles that would be impacted if the I-84 Business route, Nampa-Caldwell Boulevard, is relinquished.

EM Lakey confirmed that the total lane miles that would be relinquished to the City of Caldwell is 20, not 22 as reflected in the minutes.

Member DeLorenzo made a motion to approve the May 10, 2019 Subcommittee meeting minutes as corrected. The motion passed unopposed.

I-84 Business (Nampa-Caldwell Boulevard), District 3. PSM Kanownik confirmed that District 3 has obtained the necessary documents to proceed with the relinquishment of a portion of I-84 Business to the City of Caldwell: the City's signed resolution accepting jurisdiction of the route and the signed road closure and maintenance agreement. ITD staff drafted the Official Minute, which would be ready to present to the full Transportation Board at its June meeting.

Chairman Kempton noted that the Official Minute does not mention the \$2.4 million that ITD is to provide to the City of Caldwell as part of this system adjustment. He believes it is important for the Board to know about that funding and what the City will use the money for.

Based on a discussion with Legal Counsel, PSM Kanownik recommended outlining those details in the board agenda item. That issue should not be incorporated into the Official Minute, but handled separately. He added that staff has identified funding in the Statewide Balancing Account. Chief Engineer Rindlisbacher explained that funds left in the Board Unallocated Account on April 1 are moved into the Statewide Balancing Account to ensure they are spent in the fiscal year. Staff knew funding would be needed for this system adjustment, so earmarked funds in that account.

Member DeLorenzo made a motion to recommend to the full Transportation Board approval of the resolution relinquishing I-84 Business, Nampa/Caldwell Boulevard, to the City of Caldwell.

The motion passed unopposed.

The meeting adjourned at 11:25 AM.

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