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IDAHO TRANSPORTATION DEPARTMENT

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**Idaho Transportation Board
Subcommittee on
State Highway System Adjustments**

October 16, 2019

4:00 PM

Idaho Transportation Department
3311 West State Street
Room 209
Boise, Idaho

ACTION ITEMS

	Estimated	
	Page	Time
1. Call meeting to Order – Chairman Kempton		4:00
2. May 29, 2019 Meeting Minutes – Chairman Kempton	1	
3. SH-55 and Deinhard Lane/Boydston Street, District 3: potential Exchange – District 3 Engineering Manager Lakey	3	4:05
4. SH-75 Spur, District 4: potential relinquishment – District 4 Engineer Barrus	4	4:20
5. SH-48, District 6: potential relinquishment – District 6 Operations Manager (OM) Allen	5	4:35
6. SH-33, District 6: potential realignment – OM Allen		4:40
7. US-93, Challis Spur, District 6: potential relinquishment – OM Allen		4:50
8. Adjourn		5:00

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.

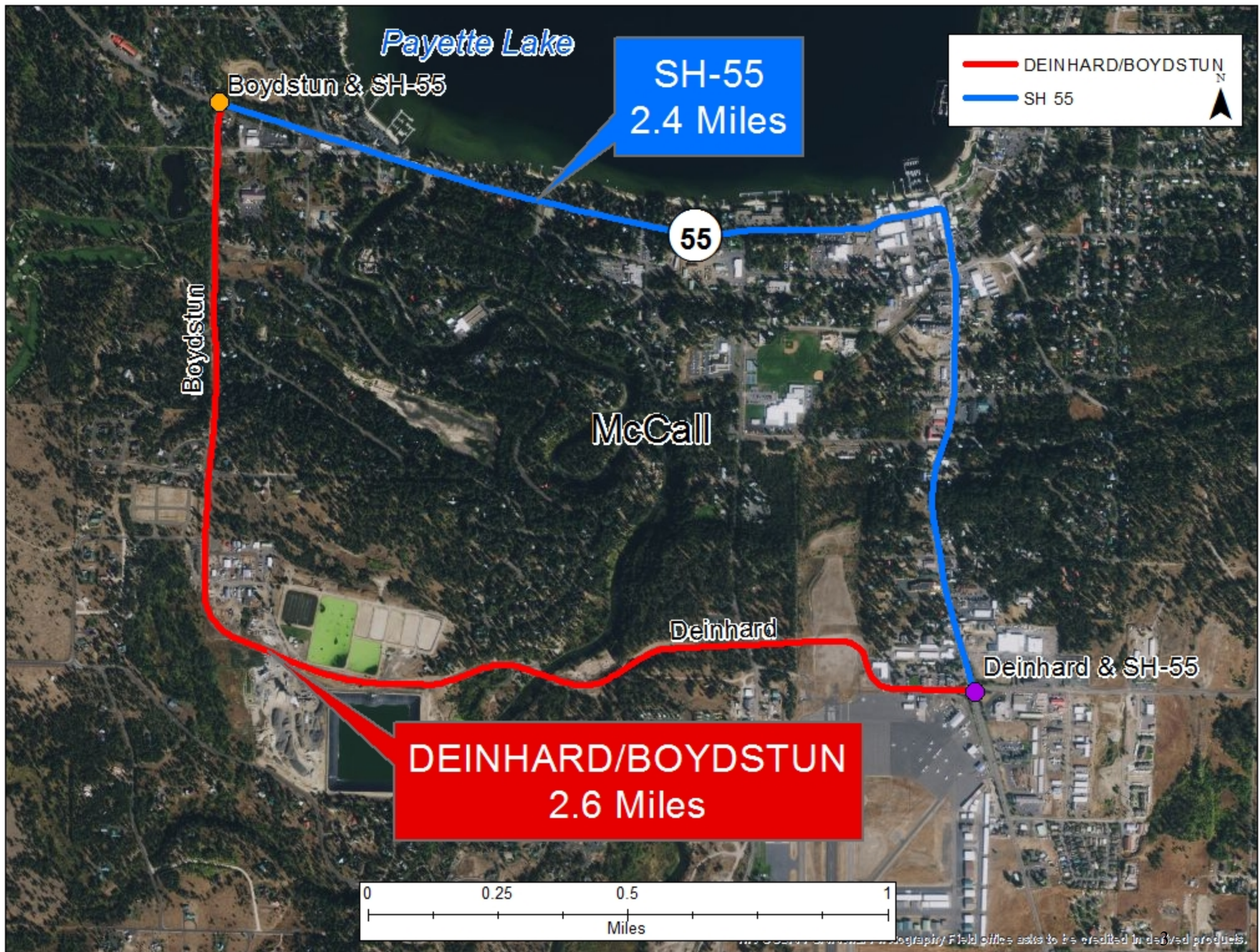
Based on a discussion with Legal Counsel, PSM Kanownik recommended outlining those details in the board agenda item. That issue should not be incorporated into the Official Minute, but handled separately. He added that staff has identified funding in the Statewide Balancing Account. Chief Engineer Rindlisbacher 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.

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





VICINITY MAP
PROPOSED SH75 SPUR TRANSFER

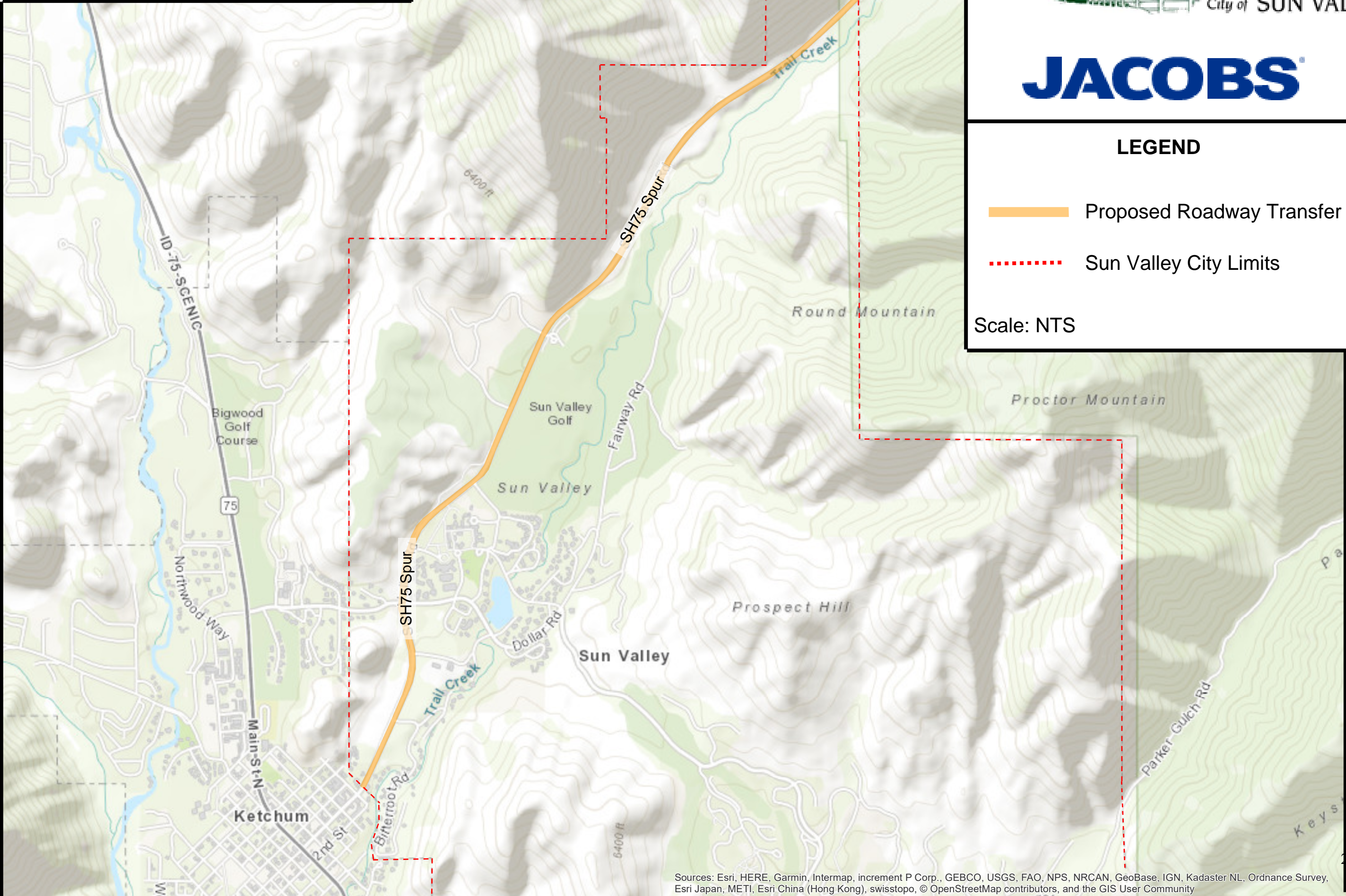


JACOBS

LEGEND

-  Proposed Roadway Transfer Section
-  Sun Valley City Limits

Scale: NTS



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



JEFFERSON COUNTY RESOLUTION NO. 2019-33

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners does hereby declare, after receiving near unanimous negative input from the residents of Jefferson County, that the County does not have any interest in taking over ownership and maintenance of State Highway 48.

ADOPTED by the Board of County Commissioners of Jefferson County, Idaho, this 9th day of September, 2019.


Chairman, Jefferson County Commission

Attest:

, Clerk



Certificate

I, Colleen Poole, Jefferson County Clerk, do hereby certify that the foregoing is a full, true, and correct copy of the resolution No. 2019-33 adopted at a regular meeting of the Jefferson County Commission held on the 9th day of September, 2019, and that the same impressed the official seal of Jefferson County, this 9th day of September, 2019.


Signature

, Clerk
Name