



# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**October 17, 2019**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

**KEY:**

ADM = Administration  
DIR = Director

OP = Operations

**Action Item 1. CALL MEETING TO ORDER 8:00**

**Information Item**

**2. SAFETY SHARE:** Senior Transportation Planner Awusie

**Action Item 3. BOARD MINUTES – September 11-12, 2019 .....4 8:05**

**Action Item 4. BOARD MEETING DATES.....10**  
November 21, 2019 – Boise  
December 12, 2019 – Boise

**Action Item 5. CONSENT CALENDAR.....13**  
OP \_\_\_ Consultant agreements .....19  
OP \_\_\_ Contracts for award .....25  
OP \_\_\_ Contract for rejection.....42

**Information Item**

**6. INFORMATIONAL CALENDAR**

OP \_\_\_ Contract award information and current advertisements .....47  
OP \_\_\_ Professional services agreements and term agreement work tasks report.....53  
OP \_\_\_ Sign upgrades at public passive rail-highway crossings, statewide .....61  
OP \_\_\_ Sponsorship of department programs annual report.....74  
ADM \_\_\_ State FY20 financial statements .....76  
ADM \_\_\_ Monthly report of federal formula program funding through September .....93A  
ADM \_\_\_ Non-construction professional service contracts issued.....94

\*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.



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**Information Items**

- 7. REPORT ON BOARD SUBCOMMITTEE ON ADJUSTMENTS TO THE STATE HIGHWAY SYSTEM - Vice Chairman Kempton** **8:10**
- 8. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES** **8:15**

**Action Item**

- 9. AGENDA ITEMS**
- ADM      \_\_\_      District 4 administration building revision and updates to FY21  
Collins                                  appropriation request (*resolution on page 99*) .....95      **8:55**

**Information Items**

- ADM      \_\_\_      Best of the Best Innovate ITD! recognitions .....100      **9:05**  
McArthur/Legler
- ADM      \_\_\_      Enterprise Risk Management annual update .....101      **9:25**  
McGrath

- 10. BREAK** **9:40**
- 11. EMPLOYEE SERVICE AWARDS** **10:00**  
    – Chairman Moad, Board Speaker
- 12. BREAK** **10:45**
- 13. AGENDA ITEMS, continued**

**Action Items**

- DIR      \_\_\_      Idaho Transportation Department Fiscal Year 2019 Annual Report draft .....103      **11:00**  
Trimboli
- OP      \_\_\_      2019 Federal Land Access Program update .....106      **11:10**  
Rindlisbacher

**Information Item**

- OP      \_\_\_      FY19 State Highway System projects end of year statement .....108      **11:20**  
Wolfinger

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**Action Items**

- 14. EXECUTIVE SESSION** (working lunch; DMV conference room\*\*) **11:30**  
     PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
     LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
  
- 15. AGENDA ITEMS, continued**
- OP      —      Administrative settlement over \$200,000 .....110      **1:00**  
 Pond                      (*resolution on page 113*)
  
- 16. ADJOURNMENT** (estimated time) **1:10**

*\*\*The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.*

**WORKSHOP**

**1:45 PM**  
**Auditorium**

**Agenda on page 3A**  
(Items for discussion)

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October 17  
1:45 PM

**Transportation Expansion and Congestion Mitigation (TECM) Program  
and Grant Anticipation Revenue Vehicle (GARVEE) Program  
Workshop**

<b>DISCUSSION ITEMS</b>	<u>Page #</u>
<b>1) Transportation Expansion and Congestion Mitigation (TECM) Program</b>	
<b>a) TECM Background - 2017 Legislation</b>	<b>114</b>
<i>Joel Drake, Financial Planning and Analysis Manager</i>	
<i>Ken Kanownik, Planning Services Manager</i>	
i) Original TECM Legislation (S1206, 2017 legislative session)	
ii) Board Briefings	
(1) Congestion Maps	
(2) Inclusion in Policy (4079 / 5079, November 2017)	
<b>b) 2019 Legislation and the Current Idaho Transportation Investment Program</b>	<b>119</b>
<i>Joel Drake, Financial Planning and Analysis Manager</i>	
i) 2019 Legislation (S1065, 2019 legislative session)	
ii) TECM Funding / Projects Programmed in the FY20-26 ITIP	<b>132</b>
<b>c) Idaho State Chinden Campus, Regional and Statewide Congestion Reviews</b>	
<i>Ken Kanownik, Planning Services Manager</i>	
i) Idaho State Chinden Campus Analysis	
ii) Treasure Valley Congestion	
iii) Geographic and Physical Barriers to Congestion Mitigation	
iv) Statewide Congestion Areas	
<b>d) TECM Financing Option - Bonding Approach</b>	
<i>Dave Tolman, Controller</i>	
i) Bonding Options	
ii) Approach	
<b>2) Grant Anticipation Revenue Vehicle (GARVEE) Program</b>	
<i>Amy Schroeder, Transportation Program Manager</i>	
a) Program Background	<b>134</b>
b) Corridor/Project Update	
i) US-95	<b>137</b>
ii) I-84 (potential project savings)	<b>139</b>
iii) SH-16 (phasing options and refined costs)	<b>140</b>