



# A G E N D A

Regular Meeting of the Idaho Transportation Board

April 16, 2020

The meeting will be conducted remotely.  
It will be an audio meeting only; no visuals.  
The meeting is open to the public except for the executive session.

To listen:

1. Dial 1-844-740-1264
  - a. Meeting number (access code): 286 839 774 #
  - b. When asked for an attendee number, hit “#” to join the conference call

KEY:

ADM = Administration

CD = Chief Deputy

OP = Operations

|  | Page | Time*       |
|--|------|-------------|
| <b>Action Item 1. CALL MEETING TO ORDER</b>  |      | <b>8:30</b> |
| <b>Information Item 2. SAFETY/SECURITY SHARE:</b> Executive Assistant Higgins                            |      |             |
| <b>Action Item 3. BOARD MINUTES – March 18</b> .....   | 4    | <b>8:35</b> |
| <b>Action Item 4. 2020 BOARD MEETING DATES</b> .....   | 12   |             |
| May 20-21 – District 5   |      |             |
| June 16-17 – District 3  |      |             |
| July 15-16 – District 6  |      |             |
| <b>Action Item 5. CONSENT CALENDAR</b> .....   | 13   |             |
| CD     ___ Add two Kootenai Metropolitan Planning Organization transit projects .....                    | 14   |             |
| OP     ___ Delay STC-2822, West Glendale Road and Canal Bridge,<br>Blaine County from FY20 to FY21 ..... | 15   |             |
| OP     ___ Increase professional services agreement amount to over \$500,000 .....                       | 17   |             |
| OP     ___ Consultant agreements .....   | 19   |             |
| OP     ___ Contract for award.....   | 23   |             |

\*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.  
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Page # Time\*

**Information Items**

**6. INFORMATIONAL CALENDAR**

|     |     |   |    |
|-----|-----|---|----|
| OP  | ___ | Contract award information and current advertisements .....   | 28 |
| OP  | ___ | Professional services agreements and term agreement work tasks report.....  | 34 |
| ADM | ___ | FY20 General Funds Apportionment for Local Bridge Replacement<br>and Rehabilitation in the approved FY20-26 Program ..... | 41 |
| ADM | ___ | State FY20 financial statements .....   | 42 |
| ADM | ___ | Monthly report of federal formula program funding through March.....  | 60 |

**7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES 8:40**

**8. LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty 8:55**

**9. AGENDA ITEMS**

**Action Items**

|     |     |  |    |             |
|-----|-----|--|----|-------------|
| ADM | ___ | Revisions to Board and Administrative Policies 4052 and 5052 Official<br>Tolman Travel by Department Personnel ( <i>Resolution on page 69</i> )..... | 62 | <b>9:05</b> |
|-----|-----|--|----|-------------|

**Information Item**

|    |     |  |    |             |
|----|-----|--|----|-------------|
| CD | ___ | Idaho 16, I-84 to SH-44 cost estimates ..... | 70 | <b>9:10</b> |
|----|-----|--|----|-------------|

Schroeder

**Action Items**

|    |     |  |    |             |
|----|-----|--|----|-------------|
| CD | ___ | Public Transportation Advisory Council District 4 appointment..... | 76 | <b>9:40</b> |
|----|-----|--|----|-------------|

Miller (*Resolution on page 88*)

**10. BREAK 9:50**

**11. AGENDA ITEMS, continued**

**Action Items**

|    |     |  |    |              |
|----|-----|--|----|--------------|
| OP | ___ | Board and administrative policies for small cell facilities in<br>Rindlisbacher ITD right of way ..... | 89 | <b>10:10</b> |
|----|-----|--|----|--------------|

|    |     |                                      |    |              |
|----|-----|--------------------------------------|----|--------------|
| OP | ___ | District 1 SH-3 levee widening ..... | 93 | <b>10:25</b> |
|----|-----|--------------------------------------|----|--------------|

Allen (*Resolution on page 101*)

|    |     |  |     |              |
|----|-----|--|-----|--------------|
| OP | ___ | Designation of District 6 routes as 129,000 pound truck routes ..... | 102 | <b>10:35</b> |
|----|-----|--|-----|--------------|

Luekenga (*Resolution on page 182*)

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|                                    |     | <u>April 16, 2020</u>  | Page<br># | Time*        |
|------------------------------------|-----|--|-----------|--------------|
| <b>12. AGENDA ITEMS, continued</b> |     |  |           |              |
| <b>Action Items</b>                |     |  |           |              |
| OP                                 | ___ | Relinquishment of East Side Frontage Road/Farm Field Access.....       | 184       | <b>11:00</b> |
| Minzghor                           |     | <i>(Resolution on page 198)</i>  |           |              |
| OP                                 | ___ | Relinquishment of SH-33 Sugar City Half Interchange.....               | 199       | <b>11:15</b> |
| Minzghor                           |     | <i>(Resolution on page 213)</i>  |           |              |
| OP                                 | ___ | Board and administrative policies 4030 and 5030 Surface Transportation |           |              |
| Crider                             |     | Block Grant Rural Exchange Program .....                               | 214       | <b>11:25</b> |
|                                    |     | <i>(Resolution on page 225)</i>  |           |              |
| <b>Information Item</b>            |     |  |           |              |
|                                    |     | <b>13. EXECUTIVE SESSION</b>   |           | <b>11:30</b> |
|                                    |     | PERSONNEL ISSUES [SECTION 74-206(a), (b)]                              |           |              |
|                                    |     | LEGAL ISSUES [SECTION 74-206(c), (d), (f)]                             |           |              |
|                                    |     | <b>14. ADJOURNMENT</b> (estimated time)                                |           | <b>12:15</b> |

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