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

<table>
<thead>
<tr>
<th>Page</th>
<th>Time*</th>
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<tbody>
<tr>
<td></td>
<td>8:30</td>
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</tbody>
</table>

Action Item 1. CALL MEETING TO ORDER

Information Item
2. SAFETY/SECURITY SHARE: Executive Assistant Higgins

Action Item 3. BOARD MINUTES – March 18 .................................................................4 8:35

Action Item 4. 2020 BOARD MEETING DATES..........................................................12
   May 20-21 – District 5
   June 16-17 – District 3
   July 15-16 – District 6

Action Item 5. CONSENT CALENDAR.................................................................13
   CD     ___ Add two Kootenai Metropolitan Planning Organization transit projects.....14
   OP     ___ Delay STC-2822, West Glendale Road and Canal Bridge,
           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.
The meeting is open to the public, except for the executive session.
### Information Items

6. **INFORMATIONAL CALENDAR**

<table>
<thead>
<tr>
<th>#</th>
<th>Time*</th>
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<tbody>
<tr>
<td>OP</td>
<td>Contract award information and current advertisements</td>
</tr>
<tr>
<td>OP</td>
<td>Professional services agreements and term agreement work tasks report</td>
</tr>
<tr>
<td>ADM</td>
<td>FY20 General Funds Apportionment for Local Bridge Replacement and Rehabilitation in the approved FY20-26 Program</td>
</tr>
<tr>
<td>ADM</td>
<td>State FY20 financial statements</td>
</tr>
<tr>
<td>ADM</td>
<td>Monthly report of federal formula program funding through March</td>
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7. **DIRECTOR’S MONTHLY REPORT ON ACTIVITIES**

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8. **LEGISLATIVE UPDATE:**

- Governmental Affairs Manager McCarty

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<td>8:55</td>
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9. **AGENDA ITEMS**

#### Action Items

- **ADM**
  - Revisions to Board and Administrative Policies 4052 and 5052 Official Travel by Department Personnel *(Resolution on page 69)*
  - 9:05

- **CD**
  - Idaho 16, I-84 to SH-44 cost estimates
  - 9:10

- **CD**
  - Public Transportation Advisory Council District 4 appointment *(Resolution on page 88)*
  - 9:40

- **OP**
  - Board and administrative policies for small cell facilities in ITD right of way
  - 10:10

- **OP**
  - District 1 SH-3 levee widening *(Resolution on page 101)*
  - 10:25

- **OP**
  - Designation of District 6 routes as 129,000 pound truck routes *(Resolution on page 182)*
  - 10:35

#### Information Item

- **CD**
  - Idaho 16, I-84 to SH-44 cost estimates
  - 9:10

### Break

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<td>9:50</td>
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11. **AGENDA ITEMS, continued**

#### Action Items

- **OP**
  - Board and administrative policies for small cell facilities in ITD right of way
  - 10:10

- **OP**
  - District 1 SH-3 levee widening *(Resolution on page 101)*
  - 10:25

- **OP**
  - Designation of District 6 routes as 129,000 pound truck routes *(Resolution on page 182)*
  - 10:35

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12. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>Action Items</th>
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<tbody>
<tr>
<td><strong>OP</strong> Minzghor</td>
<td>Relinquishment of East Side Frontage Road/Farm Field Access</td>
<td>11:00</td>
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<tr>
<td></td>
<td>(Resolution on page 198)</td>
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<tr>
<td></td>
<td>Relinquishment of SH-33 Sugar City Half Interchange</td>
<td>11:15</td>
</tr>
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<td>(Resolution on page 213)</td>
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<tr>
<td><strong>OP</strong> Crider</td>
<td>Board and administrative policies 4030 and 5030 Surface Transportation Block Grant Rural Exchange Program</td>
<td>11:25</td>
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<td>(Resolution on page 225)</td>
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**Information Item**

13. EXECUTIVE SESSION

PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

14. ADJOURNMENT (estimated time) 12:15

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