



A G E N D A

Regular Meeting of the Idaho Transportation Board

May 21, 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. access code: 287 564 741
 - b. attendee number: #

KEY:

ADM = Administration
CD = Chief Deputy
DIR = Director

HR = Human Resources
OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		8:00
Information Item		
2. SAFETY/SECURITY SHARE: Shane Brown, District 5		
Action Item 3. BOARD MINUTES – April 16	4	8:05
Action Item 4. 2020 BOARD MEETING DATES	18	
June 16-17 – District 3		
July 15-16 – District 6		
August 19-20 – District 1		
Action Item 5. CONSENT CALENDAR	19	
CD ___ Add annual FY20 Technology Transfer project to the Program	20	
OP ___ Adjust State Funded System Support Program, Americans with Disabilities Act Ramps in the Program	21	
OP ___ Consultant agreements	28	
OP ___ Contract for award	33	

*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	39
OP ___	Professional services agreements and term agreement work tasks report.....	46
ADM ___	State FY20 financial statements	55
ADM ___	Monthly report of federal formula program funding through April.....	73
DIR ___	FY21-24 Strategic Plan for Division of Financial Management.....	75
7. MONTHLY REPORT: INTERNAL & EXTERNAL DEPARTMENT ACTIVITIES - Director Ness and Chief Deputy Stokes		
		8:10
8. AGENDA ITEMS		
Action Items		
CHRO ___ Williams	FY21 compensation plan..... <i>(Resolution on page 91)</i>	89 8:25
CHRO ___ Williams	Revisions to Administrative Policies 5508 Smoking Policy..... <i>(Resolution on page 96)</i>	92 8:35
CD ___ Schroeder	Idaho 16, I-84 to SH-44 cost estimates	97 8:40 <i>(Resolutions on pages 102 and 103)</i>
Information Item		
CD ___ Gonzalez	Division of Motor Vehicles' update.....	104 9:10
Action Items		
OP ___ Rindlisbacher	Add SH-33, State Highway System Adjustment payment, Madison County to FY21 <i>(Resolution on page 107)</i>	106 9:20
OP ___ Luekenga	129,000 pound truck routes, District 3 and 4	108 9:25 <i>(Resolutions on pages 123, 142, 164, and 185)</i>
9. BREAK		
		9:55
10. AGENDA ITEMS, continued		
Information Items		
OP ___ Beachler	Community Planning Association of Southwest Idaho (COMPASS) functional classification change request	186 10:15

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Page # Time*

11. AGENDA ITEMS, continued

Information Items

OP Beachler	___	COMPASS National Highway System change request	195	10:25
OP Tomlinson	___	Highway Safety Plan	204	10:35
OP Tomlinson	___	Idaho Traffic Safety Commission annual report	206	10:40
OP Tomlinson	___	Crash data and zero fatality awards in District 5.....	215	10:45
		12. DISTRICT 5 REPORT: District Engineer Hubbard.....	217	10:50
		13. EXECUTIVE SESSION		11:10
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
		14. ADJOURNMENT (estimated time)		12:45

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