



# AGENDA

Workshop and Regular Meeting of the  
Idaho Transportation Board

**June 17, 2020**

The meeting will be conducted remotely.

To listen:

1. Dial 1-844-740-1264
  - a. meeting number/access code: 133 750 1895
  - b. meeting password: 1234

KEY:

ADM = Administration  
 CD = Chief Deputy  
 DIR = Director

HR = Human Resources  
 OP = Operations

## Workshop

	<b>Time*</b>
<b>Information Items</b>	
1. <b>Strategic outlook FY21</b> – Financial Planning & Analysis Manager (FP&AM) Collins	<b>8:00</b>
2. <b>Strategic outlook FY22</b> – FP&AM Collins	<b>8:10</b>
3. <b>Trends and state revenue</b> – Economics and Research Mgr. Thompson	<b>8:20</b>
4. <b>Draft FY22 budget request</b> – Financial Planning Manager Bray	<b>8:35</b>
5. <b>Break</b>	<b>8:55</b>
6. <b>Draft FY21-27 Idaho Transportation Investment Program</b> – Senior Transportation Planner Hesterman	<b>9:05</b>
7. <b>Public outreach</b> – Communication Manager Trimboli	<b>9:50</b>
8. <b>Break</b>	<b>10:00</b>

Workshop documents provided under separate cover.

\*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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#

**Time\***

**BUSINESS MEETING**

**Information Items**

- 9. CALL MEETING TO ORDER** **10:15**
- 10. SAFETY/SECURITY SHARE: Mountain Home Foreman Vaughn** .....5

**Action Items**

- 11. BOARD MINUTES – May 21, 2020**.....6
- 12. BOARD MEETING DATES**.....21 **10:20**
  - July 16 September 16
  - August 20 October 14-15 – Boise

- 13. CONSENT CALENDAR**.....22
- CD \_\_\_ GARVEE Program annual legislative report .....23
- OP \_\_\_ Adjust Safety – Local Program .....26
- OP \_\_\_ Update of Safety Rest Areas and Oasis partnerships .....27
- OP \_\_\_ Consultant agreements .....31
- OP \_\_\_ Contract for award.....34

**Information Items**

- 14. INFORMATIONAL CALENDAR**
- OP \_\_\_ Contract award information and current advertisements .....39
- OP \_\_\_ Professional services agreements and term agreement work tasks report.....46
- OP \_\_\_ FY20 General Funds apportionment for State Highway System Bridge  
Replacement and Rehabilitation in the approved Program.....53
- ADM \_\_\_ Monthly report of federal formula program funding through May .....72

- 15. MONTHLY REPORT: INTERNAL & EXTERNAL DEPARTMENT  
ACTIVITIES - Director Ness and Chief Deputy Stokes** **10:25**

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Page # Time\*

**16. AGENDA ITEMS**

**Action Items**

HR \_\_\_ New Administrative Policy 5558 Use of Electronic Devices while Operating  
Danner Vehicles/Equipment (Resolution on page 79) .....74 **10:40**

**Information Item**

ADM \_\_\_ State FY20 financial statements .....79A **10:50**  
Weiskircher

**Action Items**

ADM \_\_\_ Review of the draft FY21-27 Idaho Transportation Investment Program .....80 **10:55**  
Collins (Resolution on page 81)

CD \_\_\_ FY21 Idaho Airport Aid Program .....82 **11:00**  
Statham (Resolution on page 85)

DIR \_\_\_ 2021 potential legislative ideas .....86 **11:10**  
McCarty

**Information Items**

**17. ADOPT-A-HIGHWAY PRESENTATION: Big Kitty Inc. 11:20**

**18. DISTRICT 3 REPORT: District 3 Engineer Lakey .....142 11:30**

**19. EXECUTIVE SESSION (working lunch\*\*) 11:50**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**20. AGENDA ITEMS, continued**

OP \_\_\_ COVID traffic counts and crashes .....89 **1:20**  
Pridmore/Tomlinson

OP \_\_\_ Post COVID aggressive driving .....96 **1:35**  
Tomlinson/Wills

*\*\*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.*

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	Page #	Time*
<b>21. AGENDA ITEMS, continued</b>		
<b>Action Items</b>		
OP _____ Tomlinson	Federal Fiscal Year 2021 Highway Safety Plan ..... 102 <i>(Resolution on page 103)</i>	<b>1:50</b>
OP _____ Allen	City of Fernan Village sewer line mitigation.....104 <i>(Resolution on page 106)</i>	<b>1:55</b>
OP _____ Beachler	2020 Functional Classification review.....107 <i>(Resolution on page 117)</i>	<b>2:05</b>
OP _____ Beachler	Community Planning Association of Southwest Idaho National Highway System change request <i>(Resolution on page 132)</i> .....118	<b>2:10</b>
OP _____ Pond	Administrative settlement over \$200,000.....133 <i>(Resolution on page and 134)</i>	<b>2:20</b>
<b>Information Items</b>		
OP _____ Pond	Overview on surplus property .....135	<b>2:25</b>
<b>22. ADJOURNMENT (estimated time)</b>		<b>2:40</b>

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