A G E N D A

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

Information Items

1. Strategic outlook FY21 – Financial Planning & Analysis Manager (FP&AM) Collins
   8:00
2. Strategic outlook FY22 – FP&AM Collins
   8:10
   8:20
4. Draft FY22 budget request – Financial Planning Manager Bray
   8:35
5. Break
   8:55
6. Draft FY21-27 Idaho Transportation Investment Program – Senior Transportation Planner Hesterman
   9:05
7. Public outreach – Communication Manager Trimboli
   9:50
8. Break
   10:00

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.
June 17, 2020

June 17, 2020

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
   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

*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.
June 17, 2020
Page 3 of 4

June 17, 2020

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**)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)] 11:50

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.

*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.
June 17, 2020
Page 4 of 4

21. AGENDA ITEMS, continued

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Description</th>
<th>Page</th>
<th>Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>OP ___</td>
<td>Federal Fiscal Year 2021 Highway Safety Plan</td>
<td>102</td>
<td>1:50</td>
</tr>
<tr>
<td>Tomlinson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Resolution on page 103)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OP ___</td>
<td>City of Fernan Village sewer line mitigation</td>
<td>104</td>
<td>1:55</td>
</tr>
<tr>
<td>Allen</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Resolution on page 106)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OP ___</td>
<td>2020 Functional Classification review</td>
<td>107</td>
<td>2:05</td>
</tr>
<tr>
<td>Beachler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Resolution on page 117)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OP ___</td>
<td>Community Planning Association of Southwest Idaho National Highway System change request</td>
<td>118</td>
<td>2:10</td>
</tr>
<tr>
<td>Beachler</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Resolution on page 132)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OP ___</td>
<td>Administrative settlement over $200,000</td>
<td>133</td>
<td>2:20</td>
</tr>
<tr>
<td>Pond</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>(Resolution on page 134)</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information Items</td>
<td></td>
<td>135</td>
<td>2:25</td>
</tr>
<tr>
<td>OP ___</td>
<td>Overview on surplus property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pond</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

22. ADJOURNMENT (estimated time) 2:40

*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.