



A G E N D A

Regular Meeting of the Idaho Transportation Board

July 16, 2020

Idaho State Police
5255 South Fifth Avenue
Pocatello, Idaho

To listen:

1. Dial 1-844-740-1264
 - a. access code: 133 260 2685
 - b. password: 1234

The meeting packet will be available at <https://itd.idaho.gov//Board/> after July 12.

KEY:

ADM = Administration
 CD = Chief Deputy
 DIR = Director

HR = Human Resources
 OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		10:30
Information Item		
2. SAFETY/SECURITY SHARE: District 6 Operations Engineer Allen	3A	
Action Items 3. BOARD MINUTES – June 17, 2020.....	4	10:35
– June 26, 2020.....	16A	
Action Item 4. 2020 BOARD MEETING DATES	17	
August 20		
September 16		
October 14-15		
Action Item 5. CONSENT CALENDAR	18	
DIR ___ FY20-23 Strategic Plan for the Division of Financial Management.....	19	
HR ___ Remove FY20 National Summer Transportation Institute from Program	31	
OP ___ Add Local, FY21 McCall 3 Americans with Disabilities’ Act Ramps		
and Local, Victor Elementary Bike/Pedestrian Path to Program.....	32	
OP ___ Contract for award.....	33	

*All listed times (MDT) 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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Information Items

6. INFORMATIONAL CALENDAR

OP	___	Contract award information and current advertisements	38
OP	___	Professional services agreements and term agreement work tasks report.....	43
OP	___	Administrative settlements in right of way acquisitions	49
OP	___	Snake River Rest Area repair update	52
ADM	___	Annual report of activities to the Board of Examiners.....	89
ADM	___	State FY20 financial statements	91
ADM	___	Monthly report of federal formula program funding through June.....	110
DIR	___	Performance Measurement report for Division of Financial Management.....	112

**7. MONTHLY REPORT ON DEPARTMENT ACTIVITIES -
Director Ness and Chief Deputy Stokes**

10:40

8. DISTRICT 6 REPORT: District Engineer Minzghor

10:55

9. AGENDA ITEMS

OP	___	Statewide hands free law	138
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11:10

Tomlinson

OP	___	US-95, Riggins rockslide	141
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11:25

Hoff

Action Items

OP	___	US-30, Lava Hot Springs Rock Fall.....	143
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11:30

Hubbard

(Resolution on page 151)

DIR	___	2021 draft legislation.....	152
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11:35

McCarty

(Resolution on page 162)

CD	___	Public Transportation Advisory Council appointment, District 3.....	163
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11:45

Miller

(Resolution on page 186)

CD	___	Public Transportation Advisory Council appointment, District 5.....	187
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11:55

Miller

(Resolution on page 199)

CD	___	Public Transportation Advisory Council appointment, District 6.....	200
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12:00

Miller

(Resolution on page 211)

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Information Items

10. EXECUTIVE SESSION

12:05

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

Action Items

11. AGENDA ITEMS, continued

CD
Gonzalez

— Division of Motor Vehicles’ staff petition for expanded on-line renewals.....212
(Resolution on page 214)

1:15

12. ADJOURNMENT (estimated time)

1:30

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