



A G E N D A

Regular Meeting of the Idaho Transportation Board

August 20, 2020

The meeting will be conducted remotely.
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): 133 254 7062
 - b. meeting password: 1234

The meeting packet will be available at <https://itd.idaho.gov//Board/> after August 16.

KEY:

ADM = Administration

DIR = Director

OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		8:30
Information Item		
2. SAFETY/SECURITY SHARE: District 2 Engineering Manager Schumacher		
Action Item 3. BOARD MINUTES – July 16, 2020	4	
Action Item 4. 2020 BOARD MEETING DATES	16	8:35
September 16		November ____
October 14-15		December ____
Action Item 5. CONSENT CALENDAR	17	
DIR ___ Performance Measurement Report for Division of Financial Management ...	18	
ADM ___ FY20 account write-off	25	
ADM ___ FY20 local public agencies’ end-of-year plan and prioritized list for redistributed obligation authority.....	31	
OP ___ Modify Rail-Highway Crossing Program	35	
OP ___ Consultant agreements	36	

*All listed times are MDT and 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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		<u>August 20, 2020</u>	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.....	44	
ADM	___	Monthly report of federal formula program funding through July	51	
7. MONTHLY REPORT: INTERNAL & EXTERNAL DEPARTMENT ACTIVITIES - Director Ness and Chief Deputy Stokes				
				8:40
8. AGENDA ITEMS				
OP	___	Drugged Driving Initiatives.....	53	8:55
Losness				
OP	___	Updating the Guide for Utility Management to incorporate telecommunications facilities.....	55	9:05
Beachler				
9. DISTRICT 2 REPORT: District Engineer Hoff.....				
				9:20
10. AGENDA ITEMS, continued				
OP	___	US-95, milepost 188 rock slide mitigation, near Riggins, District 2	85	9:40
Hopkins				
11. BREAK				
				9:50
12. AGENDA ITEMS, continued				
Action Item				
DIR	___	2020-2021 administrative rulemaking.....	86	10:10
Hobdey-Sanchez <i>(Resolutions on pages 107 and 110)</i>				
Information Item				
ADM	___	FY20 financial statements	111	10:20
Tolman				
Action Item				
ADM	___	August 2020 revenue forecast and proposed FY22 appropriation request	136	10:30
Thompson/Collins <i>(Resolution on page 144)</i>				

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	<u>August 20, 2020</u>	Page #	Time*
Information Item			
13. EXECUTIVE SESSION			10:55
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
14. ADJOURNMENT (estimated time)			11:45

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