Idaho Transportation Board

Subcommittee on State Highway System Adjustments

March 18, 2020

Idaho Transportation Board (ITB) Subcommittee on State Highway System Adjustments Chairman Jim Kempton called the meeting to order at 12:25 PM on Wednesday, March 18, 2020. Chairman Kempton and ITB Members Bob Hoff and Jim Thompson participated via video conference from their respective District Office.

Key principals in attendance at the Idaho Transportation Department (ITD) in Boise, Idaho were Chief Engineer Blake Rindlisbacher, Planning Services Manager Ken Kanownik, Deputy Attorney General Larry Allen, and Executive Assistant to the Board Sue S. Higgins from ITD and Local Highway Technical Assistance Council Administrator Jeff Miles.

District 6 Engineer (DE) Jason Minzghor and District 6 Planner Mark Layton participated via video conference.

<u>February 19, 2020 Meeting Minutes</u>. Member Hoff made a motion to approve the February 19, 2020 Subcommittee meeting minutes as submitted. Member Thompson seconded the motion and it passed unopposed.

<u>Road Closure and Maintenance Agreement: SH-33, Sugar City Half Interchange</u> <u>Connector Road, District 6</u>. DE Minzghor presented the road closure and maintenance agreement relinquishing SH-33 from milepost 337.478 to 339.759 and the Sugar City Half Interchange Connector Road from milepost 100.00 to 100.12 and 100.367 to 100.587. Madison County signed the agreement last month and also approved a resolution adopting the road closure and maintenance agreement. Subject to Transportation Board approval, the Department will program a \$3,100,000 project in the Idaho Transportation Investment Program to improve Railroad Avenue/3rd South and pay the County to defray the cost of the operation and maintenance of the route to be relinquished. DE Minzghor added that the City of Rexburg is not interested in accepting jurisdiction of the portion of SH-33 in its city limits at this time.

Member Hoff made a motion for the Subcommittee on State Highway System Adjustments to accept the Road Closure and Maintenance Agreement for the SH-33, Sugar City Half Interchange Connector Road and present it to the full Board for its consideration. Member Thompson seconded the motion and it passed unopposed.

<u>Road Closure and Maintenance Agreement: East Side Frontage Road/Farm Field Access</u>, <u>District 6</u>. DE Minzghor presented the referenced agreement abandoning a portion of the East Side Frontage Road/Farm Field Access to Madison County. The County has signed the agreement and approved a resolution adopting the agreement. Subject to Transportation Board approval, the Department will program an \$850,000 project in the Idaho Transportation Investment Program payable to the County to defray the cost of the operation and maintenance of the segment to be relinquished.

Member Hoff made a motion for the Subcommittee on State Highway System Adjustments to accept the Road Closure and Maintenance Agreement for the East Side Frontage Road/Farm Field Access and present it to the full Board for its consideration. Member Thompson seconded the motion and it passed unopposed.

The meeting adjourned at 12:40 PM.

<u>Sue S. Higgins</u> Respectfully submitted by: SUE S. HIGGINS Executive Assistant & Secretary Idaho Transportation Board