



**Your Safety • Your Mobility
Your Economic Opportunity**

IDAHO TRANSPORTATION DEPARTMENT

P.O. Box 7129 • Boise, ID 83707-1129

(208) 334-8000 • itd.idaho.gov

Idaho Transportation Board

Subcommittee on State Highway System Adjustments

September 15, 2020

1:00 PM

Idaho Transportation Department
3311 West State Street, Room 209
Boise, Idaho

To listen:

1. Dial #415-655-0003
 - a. Meeting number (access code): 133 880 7799
 - b. password: #

	<u>Page</u>	<u>Time*</u>
<u>ACTION ITEMS</u>		
1. Call meeting to Order – Chairman Kempton		1:00
2. March 18, 2020 Meeting Minutes – Chairman Kempton	1	
<u>INFORMATION ITEM</u>		
3. Tracking log, status of routes under consideration – Senior Transportation Planner Beachler	3	1:05
<u>ACTION ITEMS</u>		
4. US-95, Thorncreek Road to Moscow, District 2 – District 2 Engineer (DE) Hoff	4	1:10
5. SH-75 Spur, City of Sun Valley/Blaine County – DE4 Barrus	10	1:20
<u>INFORMATION ITEMS</u>		
6. SH-45, City of Nampa – DE3 Lakey	13	1:30
7. US-95, Council Alternate Route, tentative – DE3 Lakey		1:40
8. Revisions to Board and Administrative Policies 4061/5061 State Highway System Adjustments – Senior Transportation Planner Robert Beachler		1:45
9. Adjourn		2:00

*Listed times are estimates only.

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.

February 19, 2020 Meeting Minutes. 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.

Road Closure and Maintenance Agreement: SH-33, Sugar City Half Interchange Connector Road, District 6. 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 ~~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.

Road Closure and Maintenance Agreement: East Side Frontage Road/Farm Field Access, District 6. 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 ~~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.

Respectfully submitted by:
SUE S. HIGGINS
Executive Assistant & Secretary
Idaho Transportation Board

Adjustment Request	District	Point of Contact	Type	Application Received	Sub Committee Preliminary Review	Sub Committee Approval	Board Approval	Admin Follow-up Complete	Cost Estimate	Funding Source	Notes
US-95 Thorn Creek to Moscow	2	Ken Helm	Realignment							Project	KN: 9294 FY22
SH-55 & Deinhard Lane/Boydston Street	3	Caleb Lakey	Relinquish/Realign								10/16/2019 Briefing to SC
I-84 Business Loop - Nampa	3	Caleb Lakey	Relinquishment						\$800K		
SH-75 Spur - Blaine Co. -Sun Valley/Ketchum	4	Jesse Barrus	Relinquishment						\$3.91M		
US-93 - Challis Spur - Custer County	6	Mark Layton	Relinquishment	10/22/2019							
SH-33 - City of Rexburg	6	Mark Layton	Relinquishment	11/27/2018	12/14/2018				\$1.75M		
								TOTAL	\$6.46M		
Completed Actions											
SH-33 - Madison County	6	Mark Layton	Relinquishment	11/27/2018	12/14/2018	3/18/2020	4/16/2020		\$3.1M	ITIP Project	
Madison County - Farm/Field Rd off W 6800 S	6	Mark Layton	Relinquishment		1/21/2020	3/18/2020	4/16/2020		\$850K	ITIP Project	
I-84 Business Loop - Caldwell	3	Caleb Lakey	Relinquishment		5/10/2019	5/29/2019	6/20/2019		\$2.4M	Statewide Balancing Account	
US-95 - City of Council	3	Styles Salek	Relinquishment			7/9/2018			N/A		
I-84 Business Loop - Hammett	3	Jayne Coonce	Relinquishment			3/14/2018	5/17/2018				
Coeur D'Alene Lake Drive (US-10)	1	Ben Ward	Relinquishment			3/14/2018			\$3.5M	Statewide Balancing/Board Unallocated	
Incomplete, Suspended or Withdrawn Actions											
SH-48 - Jefferson County - <i>Withdrawn</i>	6	Mark Layton	Relinquishment								

**ROAD CLOSURE AND MAINTENANCE AGREEMENT
PROJECT NO. DHP-NH-4110(156)
US95, THORNCREEK ROAD TO MOSCOW
LATAH COUNTY
KEY NO. 9294**

PARTIES

This Agreement is made and entered into this 10th day of June, 2020, by and between the **IDAHO TRANSPORTATION DEPARTMENT**, hereafter called the State, and **NORTH LATAH HIGHWAY DISTRICT**, hereafter called the Highway District (hereinafter collectively referred to as the "Parties").

PURPOSE

The State has programmed the construction of Project No. DHP-NH-4110(156), Key No. 9294, to consist of reconstructing and realigning US95 between Thorncreek Road and Moscow (hereinafter referred to as the "Project"). The reconstruction and realignment of US 95 between Thorncreek Road and Moscow is shown on the attached print marked "Exhibit A" and made part of this Agreement. Further, the state will work with the Highway District to develop and construct improvements to the portion of the existing US-95 to be relinquished to the Highway District, (hereafter known as the "Improvements").

The State, upon and not until completion of the Project will relinquish certain roads to the Highway District, and the Highway District will accept the jurisdiction of the same certain roads from the State in accordance with Idaho Code 40-203B upon completion of the Project and Improvements. The relinquishment by the State and the acceptance by the Highway District will be effective upon completion of the Project and Improvements.

This Agreement is entered into pursuant to Idaho Code, Section 40-317 Idaho Code.

The Parties agree as follows:

SECTION I: That the State will:

1. Designate the new route, as shown on Exhibit A, as US95 between the connection to the existing route and new US95.
2. Construct two new approaches connecting the existing highway and the new US95 near milepost 335.161 (Station 101+00) and at milepost 339.766 (Station 341+24) as shown on Exhibit A.
3. Assume all costs of right-of-way acquisition, engineering, and environmental work necessary to complete the design and advertisement work of the project on the portion of highway that will eventually be relinquished to and accepted by the Highway District, excepting those items hereafter stated as obligations of the Highway District in accordance with the attached Exhibit A.

4. Include a project in the ITIP for development and construction of improvements to the portion of the existing US-95 to be relinquished to the Highway District. ITD Project No. A021(908), Uniontown Cutoff to South Fork of Palouse River Bridge, Key No. 21908. Negotiated maximum contract costs at time of this signing are estimated at PC = 160,000; CN/CO = 2,213,400; CC= 105,000.
5. Upon execution of this Agreement, pay for consultant services (PC) not to exceed a total value of \$160,000 to complete the associated design work for Improvements described below in 4a-4f.
 - a. Construct the entire highway with a 0.15 foot plant mix pavement overlay along with associated maintenance. Replace deficient pipes identified by the Highway District with new pipes,
 - b. Replace and/or update all guardrail along the route, and
 - c. Replace and/or update all signage and pavement markings along the route.
 - d. Obliterate portions of the pavement on the existing roadway that are wider than required.
 - e. The Improvements project will be constructed after ITD opens the new US-95 alignment to traffic.

No additional funds will be paid for PC services beyond this total value. If the Project is not ultimately constructed, this agreement will be null and void, but funds expended for design would not be returned to the State.

6. Review and approve the plans and specifications prior to advertisement to ensure the scope of work for the Improvements project is satisfactory.
7. After approval of Improvements project plans and immediately prior to project advertisement pay for consultant services (CC) not to exceed a total value of \$105,000, or 5% of CN whichever is larger, for construction administration, inspection, and advertisement. No additional funds will be paid for this work beyond this total value unless the project is re-advertised. If the Project is not ultimately constructed, this agreement will be null and void.
8. Review and approve the bid results prior to awarding the Improvements contract. If the low bid is higher than 110% of the engineers estimate, the State will consult with the Highway District prior to awarding or re-advertising the Improvement contract. If the Improvements project is re-advertised, the State will pay for re-advertisement fees by the consultant.
9. Pay for construction costs (CN/CO) not to exceed the amount of the low bidder of the Improvements project plus 5% of the contract amount for contingencies (change orders and unforeseen expenses). ITD will remit the construction cost payment to the Highway District upon approval of the Improvements contract. No additional funds will be paid for this work beyond this amount. If the Project is not ultimately constructed, this agreement will be null and void.
10. Maintain the portion of the highway to be relinquished to the Highway District from the time traffic is diverted onto the new four-lane divided US-95 Highway from

Thorncreek to Moscow until the Improvements contract is authorized. The State will issue a ROW Use Permit to the Highway District to construct the Improvements.

11. Verify that the Improvements work has been completed using a project completion letter provided by the Highway District and signed by the District Engineer.
12. Relinquish and abandon in accordance with Idaho Code 40-203B to the Highway District by official notification from the Idaho Transportation Board which will be effective upon construction of the Improvements, that portion of existing US95 between milepost 335.161 and milepost 339.766, including the right-of-way appurtenant thereto, as shown on Exhibit A.

SECTION II: That the Highway District will:

1. Submit the highway construction plan set and proposal to the State for review and approval of the scope of work.
2. Advertise for the construction of the Improvements, open bids, and prepare a contract based on the successful low bid in accordance with State laws and procurement procedures for local governments, and request State approval prior to award.
3. After State review and approval of the low bidder, award a contract for construction of the Improvements based on the successful low bid, and provide the State a copy of the contract.
4. Secure the services of a consultant to provide all construction engineering and inspection (CE&I) and contract closeout tasks required to construct the Improvements.
5. Consent to the abandonment of the existing US (95) by the State by Highway District resolution which will be effective upon completion of the Improvements, immediately accept the jurisdiction of and responsibility for, in full and every respect, that portion of existing US95 between milepost 335.161 and milepost 339.766, including the right-of-way appurtenant thereto, as shown on Exhibit A, in accordance with Idaho Code Section 40-203B.

SECTION III:

1. Sufficient Appropriation. It is understood and agreed that the State is a governmental agency, and this Agreement shall in no way be construed so as to bind or obligate the State beyond the term of any particular appropriation of funds by the Federal Government or the State Legislature as may exist from time to time. The State reserves the right to terminate this Agreement if, in its sole judgment, the Federal Government or the legislature of the State of Idaho fails, neglects or refuses to appropriate sufficient funds as may be required for the State to continue payments. Any such termination shall take effect immediately upon notice and be otherwise

effective as provided in this Agreement.

2. This Agreement shall become effective on the first date mentioned above and shall remain in full force and effect until amended or replaced upon the mutual consent of the State and the Highway District.

SECTION IV: Approval and Effect

1. This Agreement will become effective when it is signed by all parties and then reviewed and approved by the Idaho Transportation Board.

EXECUTION

This Agreement is executed for the State by its Chief Engineer; and executed for the Highway District by the Board of Commissioners, attested to by the Secretary, with the imprinted corporate seal of the North Latah Highway District.

IDAHO TRANSPORTATION DEPARTMENT

APPROVED BY:

Chief Engineer

RECOMMENDED BY:

District Engineer

ATTEST:

Secretary

(SEAL)

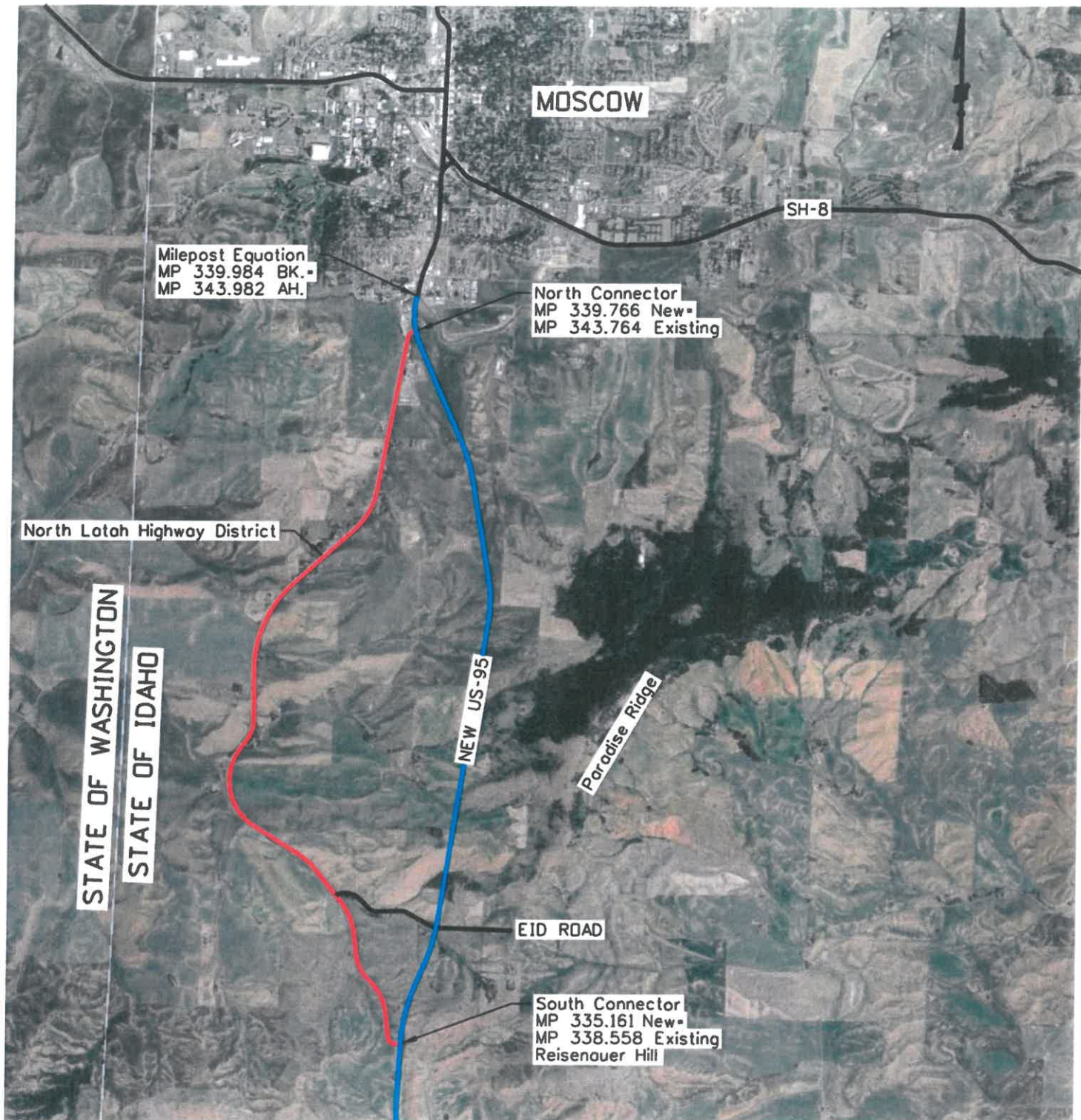
By regular/special meeting on
JUNE 10, 2020

NORTH LATAH HIGHWAY DISTRICT

Chairman, Board of Commissioners

Commissioner

Commissioner



- To be relinquished to
North Latah Highway District
- US-95

EXHIBIT "A"
DHP-NH-4110(156)
THORNCREEK ROAD TO MOSCOW, PH. 1

**ROAD RELINQUISHMENT AND TRANSFER OF OWNERSHIP AGREEMENT
STATE HIGHWAY 75 SPUR
BLAINE COUNTY**

PARTIES

This Agreement is made and entered into this _____ day of _____, 2020, by and between the IDAHO TRANSPORTATION BOARD, through its agency the Idaho Transportation Department (the “State”) and BLAINE COUNTY, a body politic and corporate (the “County”).

PURPOSE

The purpose of this Agreement is to accomplish the relinquishment and transfer of ownership of State Highway 75 Spur to Blaine County as identified in the attached legal description marked as Exhibit A, hereafter referred to as “State Highway 75 Spur.”

AUTHORITY

The State relinquishes jurisdiction of State Highway 75 Spur currently in the state highway system pursuant to Idaho Code section 40-310. The County accepts jurisdiction of the relinquished State Highway 75 Spur pursuant to the Idaho Code 40-203B.

THE PARTIES AGREE AS FOLLOWS:

SECTION I: That the State will:

1. Relinquish, abandon and transfer ownership of the State Highway 75 Spur currently in the state highway system to the County via quit claim deed.
2. Program a project in Federal Fiscal Year (FFY) 2022 of the FY2022-2028 Idaho Transportation Investment Program (ITIP). Upon approval of the FFY2022-2028 ITIP by the Idaho Transportation Board the funding will become available for payment. If alternative funding sources are identified the State will proceed with Item 3.
3. Pay to the County the amount of Three Million Nine Hundred Fifty-One Thousand One Hundred Dollars (\$3,951,100) for the purpose of rehabilitating State Highway 75 Spur as scheduled in Section I - 2. State Highway 75 Spur has reached its terminal service life, exceeding its design life and is a deficient roadway in general and in pavement condition. The State provides these funds as a substitution to programming and reconstructing the roadway as part of the State’s Idaho Transportation Investment Program. The State wishes to turn over the roadway to local jurisdiction and provide a negotiated amount herein to rehabilitate the roadway to meet all county and city standards. This basis of negotiations considers future costs to bring the roadway to standard when the roadway is transferred. This basis for the negotiations also considers updating a traffic signal and the ongoing roadway annual State maintenance cost for both winter and summer.

SECTION II: That the County will:

1. Consent to the transfer from the State, in accordance with Idaho Code section 40-203B, and accept the jurisdiction, control, and ownership of, and responsibility for, in full and every respect, the State Highway 75 Spur, as of the date set by the Idaho Transportation Board.

2. Comply with the provisions of Idaho Code section 40-203B by passing a resolution by the County Commissioners assenting to the transfer and maintenance of the State Highway 75 Spur prior to the execution of this Agreement.

SECTION III: Approval and Effect

1. This Agreement, along with any agreements related hereto, will become effective when it is signed by all parties and approved by the Idaho Transportation Board
2. Funding for this agreement is subject to the approval of the Idaho Transportation Board and the receipt of funds to the Highway Distribution Account. In the event that funding is delayed or unavailable as outlined in Section I – 2. the State and the County may extend or void this agreement upon mutual consent.

EXECUTION

This Agreement is executed for the State by its Chief Engineer; and executed for the County by the Board of Commissioners, attested to by the County Clerk, with the imprinted corporate seal of Blaine County.

IDAHO TRANSPORTATION DEPARTMENT

APPROVED

Chief Engineer

RECOMMENDED BY:

District Engineer

ATTEST:

BLAINE COUNTY

County Clerk

(SEAL)

By regular/special meeting on

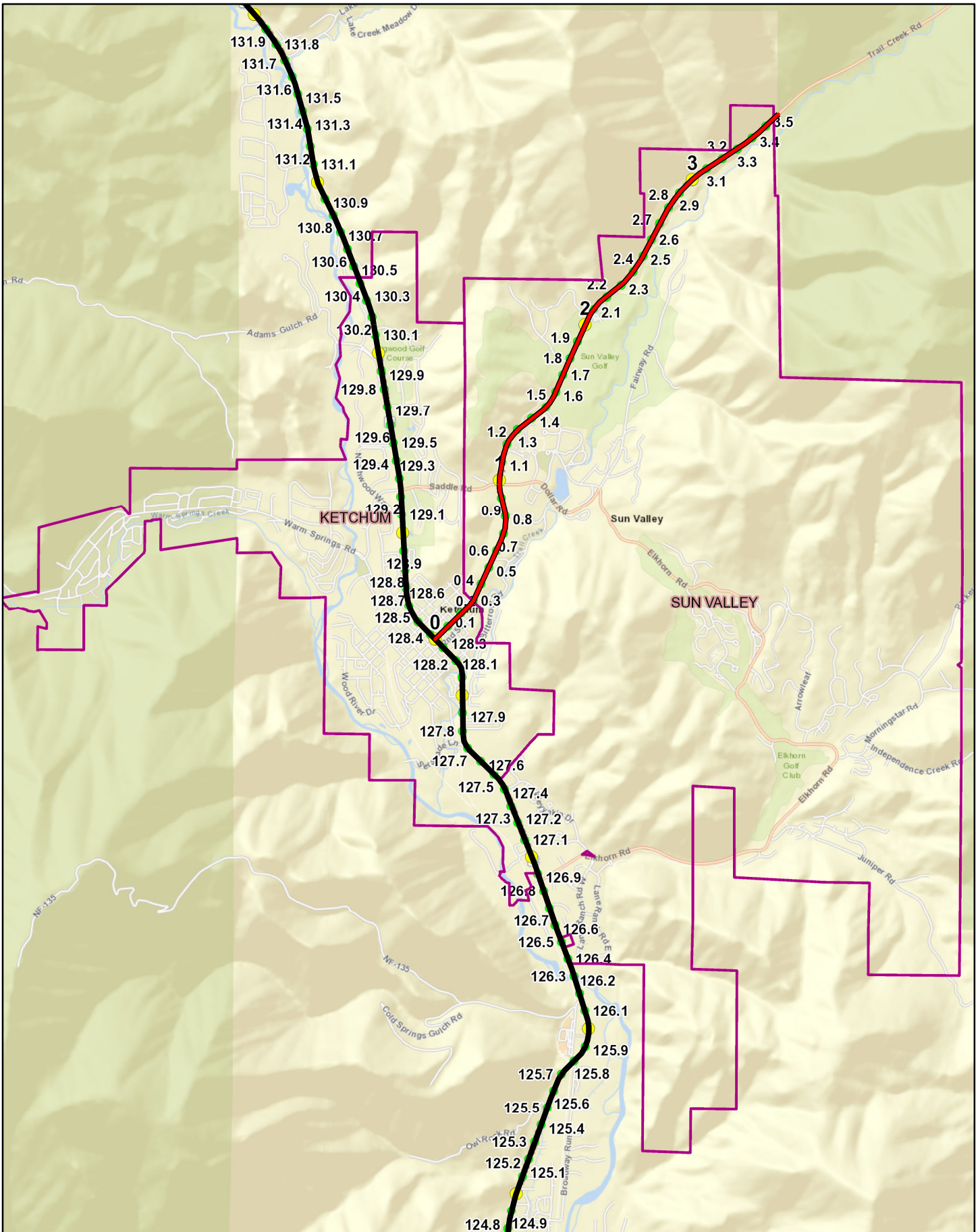
hm: SH75 Relinquishment.DOCX

Chair, Board of Commissioners

Commissioner

Commissioner

EXHIBIT A

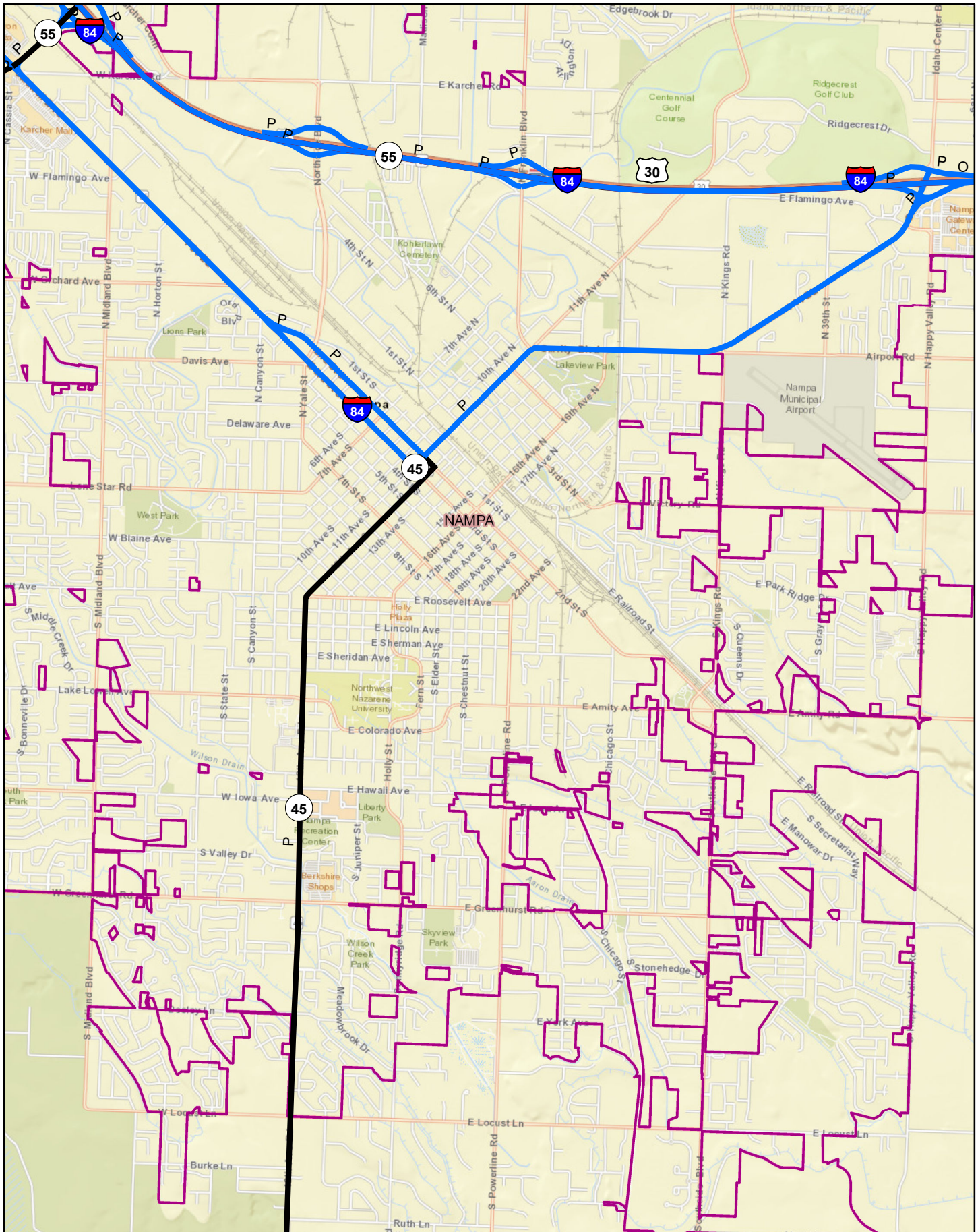


SH-75 SPUR RELINQUISHMENT MP 0 - 3.595

— Segment to be Relinquished

0 0.25 0.5 1 1.5 Miles





SH-55 Corridor - City of Nampa

- Interstate
- US Highway
- State
- City Boundary

