



A G E N D A

Regular Meeting of the Idaho Transportation Board

September 16, 2020

District 6 Office
206 North Yellowstone Highway
Rigby, Idaho

To listen:

1. Dial #844-740-1264
 - a. Meeting number (access code): 133 904 8530
 - b. password: 1234

The meeting packet will be available at <https://itd.idaho.gov//Board/> after September 13.

KEY:

ADM = Administration
CD = Chief Deputy

DIR = Director
OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		10:30
Information Item		
2. SAFETY/SECURITY SHARE: District 4 Operations Engineer Helms		
Action Item 3. BOARD MINUTES – August 20, 2020	3	10:35
Action Item 4. 2020 BOARD MEETING DATES	13	
October 15		
November 19		
December 17		
Information Items		
5. INFORMATIONAL CALENDAR		
OP ___ Contract award information and current advertisements	14	
OP ___ Professional services agreements and term agreement work tasks report.....	19	
ADM ___ Return check report for FY2020	25	
ADM ___ State FY21 financial statements	27	
ADM ___ Monthly report of federal formula program funding through August.....	46	
ADM ___ Status: FY22 appropriation request	48	

*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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		<u>September 16, 2020</u>	Page #	Time*
	6. DISCUSSION:	Board Policy 4076 Use of Unallocated Idaho Transportation Investment Program Funds - Chairman Moad.....	52	10:40
	7. MONTHLY REPORT ON DEPARTMENT ACTIVITIES -	Director Ness and Chief Deputy Stokes		10:50
	8. AGENDA ITEMS			
Action Item				
CD	___	CARES Act update and funds transfer.....	54	11:10
Duran		<i>(Resolution on page 55)</i>		
Information Item				
DIR	___	FY21-27 Idaho Transportation Investment Program outreach results	56	11:20
Spence/Havey				
Action Items				
ADM	___	Recommended FY21-27 Idaho Transportation Investment Program	94	11:40
Collins		<i>(Resolution on page 95)</i>		
ADM	___	FY20 Redistribution of Federal Formula Funds August 28, 2020.....	96	11:50
Collins		<i>(Resolution on page 97D)</i>		
	9. EXECUTIVE SESSION			12:00
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
	10. AGENDA ITEMS, continued			
Action Item				
OP	___	Amendment to CenterCal (Meridian Village) Sales Tax Anticipation Revenue Agreement	98	1:30
Lakey		<i>(Resolution on page 106)</i>		
Information Items				
OP	___	Office of Highway Safety communication plan.....	107	1:35
Kotowski				
	11. DISTRICT 4 REPORT:	District Engineer Barrus.....	108	1:55
	12. ADJOURNMENT	(estimated time)		2:15

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