



Revised: November 18, 2020 3:30 PM

A G E N D A

Regular Meeting of the Idaho Transportation Board

November 19, 2020

Idaho Transportation Department
3311 West State Street
Boise, Idaho

To listen:

1. Dial #1-415-655-0003 US Toll
 - a. Meeting number (access code): 177 357 3499
 - b. password: 1234

The meeting packet will be available at <https://itd.idaho.gov//Board/> after November 15.

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

HR = Human Resources

OP = Operations

| | Page | Time* |
|--|------|-------------|
| Action Item 1. CALL MEETING TO ORDER | | 8:30 |
| Information Item | | |
| 2. SAFETY/SECURITY SHARE: Executive Assistant Higgins | | |
| Action Item 3. BOARD MINUTES – October 15, 2020 | 4 | 8:35 |
| Action Item 4. 2020 BOARD MEETING DATES | 12 | |
| December 17 | | |
| January 21 | | |
| February 18 | | |
| Action Item 5. CONSENT CALENDAR | 13 | |
| ADM ___ Certification of receipts and disbursements FY20 | 14 | |
| DIR ___ FY20 Annual Report | 17 | |
| OP ___ Addition of Lakeshore Connection Planning project to FY21 | 23 | |
| OP ___ McMillen Jacobs Associates individual task agreement extension..... | 24 | |
| OP ___ David Evans & Associates term agreement extension | 25 | |
| OP ___ Consultant agreements | 26 | |
| OP ___ Contract for award..... | 32 | |
| OP ___ Contracts for award | 38 | |

*Listed times 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.



November 19, 2020

Page 2 of 3

| | | <u>November 19, 2020</u> | Page # | Time* |
|--------------------------|--|---------------------------------|-------------------|--------------|
| Information Items | | | | |
| | 6. INFORMATIONAL CALENDAR | | | |
| OP | _____ Contract award information..... | 48 | | |
| OP | _____ Contract award information and current advertisements | 52 | | |
| OP | _____ Professional services agreements and term agreement work tasks report..... | 58 | | |
| OP | _____ Annual report, Rail-Highway Crossing Program | 65 | | |
| OP | _____ Sponsorship of Department Programs..... | 80 | | |
| ADM | _____ State FY21 financial statements | 82 | | |
| ADM | _____ Monthly report of federal formula program funding through October | 101 | | |
| ADM | _____ FY22 revision #1 appropriation request..... | 103 | | |
| | 7. MONTHLY REPORT ON DEPARTMENT ACTIVITIES - | | | |
| | Director Ness and Chief Deputy Stokes | | | 8:40 |
| | 8. AGENDA ITEMS | | | |
| Action Item | | | | |
| ADM | _____ Administrative surplus property rules/procedure as it pertains to ITD | | | |
| Reynolds/Weaver | administrative facilities..... | 107 | | 9:00 |
| Information Items | | | | |
| | 9. AGENDA ITEMS, continued | | | |
| CD | _____ Trucking Advisory Council annual report..... | 108 | | 9:30 |
| Pocock | | | | |
| CD | _____ Division of Motor Vehicles update | 110 | | 9:45 |
| Gonzalez | | | | |
| | 10. BREAK | | | 10:00 |
| | 11. AGENDA ITEMS, continued | | | |
| HR | _____ Human Resources annual report..... | 112 | | 10:15 |
| Williams | | | | |
| Action Item | | | | |
| OP | _____ Addition of SH-28 Little Sawmill Creek Culvert project to FY21 | 136 | | 10:45 |
| Minzghor | (Resolution page 138) | | | |

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November 19, 2020

Page 3 of 3

| | | <u>November 19, 2020</u> | Page # | Time* |
|--|-------|--|-----------|--------------|
| Information Item | | | | |
| 12. AGENDA ITEMS, continued | | | | |
| OP | _____ | Annual update on ITD's Research Program..... | 139 | 10:50 |
| Parrish | | | | |
| Action Item | | | | |
| OP | _____ | Revisions to Board Policy 4076 Use of Unallocated Idaho Transportation | | |
| Rindlisbacher | | Investment Program Funds | 171 | 11:25 |
| Information Items | | | | |
| OP | _____ | Draft Update Guide for Utility Management 2020 Edition – Chapter 6 | | |
| Beachler | | Broadband Infrastructure | 176 | 11:35 |
| 13. EXECUTIVE SESSION | | | | 11:50 |
| PERSONNEL ISSUES [SECTION 74-206(a), (b)] | | | | |
| LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | | | | |
| 14. AGENDA ITEMS, continued | | | | |
| Action Item | | | | |
| OP | _____ | Administrative settlement over \$200,000 | 185 | 1:45 |
| Pond | | (Resolution page 188) | | |
| 15. ADJOURNMENT (estimated time) | | | | 1:55 |

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