



# A G E N D A

Regular Meeting of the Idaho Transportation Board

**December 17, 2020**

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho

To listen:

1. Dial #415-655-0003 US Toll
  - a. Meeting number (access code): 177 155 2829
  - b. password: 1234

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

KEY:

ADM = Administration  
CD = Chief Deputy

DIR = Director  
OP = Operations

	Page	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Action Item 2. BOARD MINUTES – November 19, 2020</b> .....	4	
<b>Action Item 3. 2020 BOARD MEETING DATES</b> .....	15	
January 21		
February 18		
March ____		
<b>Action Item 4. CONSENT CALENDAR</b> .....	16	<b>8:35</b>
CD ____ Trucking Advisory Council membership appointments .....	17	
OP ____ Addition of Consolidated Rail Infrastructure and Safety Improvements		
Program Grant to FY21 .....	19	
OP ____ Addition of SH-78, intersection with SH-167 improvements to FY21 .....	20	
OP ____ Federal Lands Program update .....	21	

\*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.



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Information Items

5. INFORMATIONAL CALENDAR

OP Contract award information and current advertisements .....23
OP Professional services agreements and term agreement work tasks report.....28
OP Annual outdoor advertising report .....35
OP 2020 freight annual update .....38
ADM State FY21 financial statements .....39
ADM Monthly report of federal formula program funding through November .....58
ADM Non-construction professional service contracts.....61

6. MONTHLY REPORT ON DEPARTMENT ACTIVITIES -

Director Ness and Chief Deputy Stokes 8:40

7. DELEGATION – Safe Routes to School: Elaine Clegg.....62 9:00

8. DISCUSSION – Follow-up on administrative surplus property rules/
procedure as it pertains to ITD 9:20

9. BREAK 9:50

10. AGENDA ITEMS

OP Excellence in Construction Partnering awards.....84 10:10
McElhinney

CD Public Transportation Advisory Council and Public Transportation
Duran Office annual update .....86 10:40

Action Item

CD Public Transportation Advisory Council District 3 appointment.....88 10:55
Miller (Resolution on page 119)

Information Items

CD GARVEE Program update and preparation for 2021 bond sale .....120 11:00
Schroeder/Tolman

DIR Road usage charge west update.....122 11:45
Moore

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		Page #	Time*
<b>Information Item</b>			
	<b>11. EXECUTIVE SESSION</b>		<b>12:00</b>
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
<b>Action Items</b>			
	<b>12. AGENDA ITEMS, continued</b>		
OP Luekenga	___ 129,000 pound route requests, Districts 3 and 4 ..... <i>(Resolutions on pages 158, 176, 193, 201, and 233)</i>	135	<b>1:30</b>
OP Hoff	___ US-95, Thorncreek Road to Moscow relinquishment agreement ..... <i>(Resolution page 241)</i>	234	<b>2:00</b>
OP Kanownik	___ Administrative Policy 5061 State Highway System Adjustments ..... <i>(Resolution page 253)</i>	242	<b>2:10</b>
OP Gill	___ Revisions to Board Policy 4031 Early Development Program ..... <i>(Resolution page 263)</i>	254	<b>2:20</b>
	<b>13. ADJOURNMENT (estimated time)</b>		<b>2:30</b>

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