



# AGENDA

Regular Meeting of the Idaho Transportation Board

**January 21, 2021**

Idaho Transportation Department  
3311 West State Street  
Boise, Idaho

To listen via phone:

1. Dial 1-415-655-0003 US Toll
  - a. Meeting number (access code): 177 154 5351
  - b. password: 1234

The meeting packet will be available at <https://itd.idaho.gov//Board/> after January 17.

**KEY:**

ADM = Administration  
CD = Chief Deputy

DIR = Director  
OP = Operations

	Page	Time*
<b>CALL MEETING TO ORDER</b>		<b>8:00</b>
<b>Information Item</b>		
1. SAFETY/SECURITY SHARE: Chief Administrative Officer McArthur and Chief Information Officer McKinney		
<b>Action Item</b> 2. BOARD MINUTES – December 17, 2020 .....	5	
<b>Action Item</b> 3. 2020 BOARD MEETING DATES .....	22	
February 18		
March 18		
April 22		
<b>Action Item</b> 4. CONSENT CALENDAR .....	23	<b>8:05</b>
CD     ___ Trucking Advisory Council membership appointment .....	24	
OP     ___ Addition of I-84, Exit 25 Ramp Improvements, Middleton .....	26	
OP     ___ Historical Highway Marker Program projects .....	28	
OP     ___ Contract for award .....	29	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 .....	34
OP	___	Professional services agreements and term agreement work tasks report.....	39
OP	___	Semi-annual report: administrative settlements in right of way acquisition ...	47
OP	___	Biennial report on inventory of surplus property .....	50
ADM	___	State FY21 financial statements .....	55
ADM	___	Monthly report of federal formula program funding through December.....	74
ADM	___	Non-construction professional service contracts.....	76

**6. MONTHLY REPORT ON DEPARTMENT ACTIVITIES -**

Director Ness and Chief Deputy Stokes **8:10**

**7. LEGISLATIVE UPDATE:** Governmental Affairs Manager McCarty **8:30**

**8. AGENDA ITEMS**

ADM \_\_\_ Treasure and Magic Valleys facilities master plan .....77 **8:40**  
McArthur

**9. DISCUSSION** – Follow-up on administrative surplus property rules/  
procedures as it pertains to ITD **9:10**

**10. BREAK** **9:40**

**11. AGENDA ITEMS, continued**

ADM \_\_\_ Innovative Business Practices Strategic Team Update .....78 **10:00**  
McArthur

**12. AGENDA ITEMS, continued**

**Action Item**

ADM \_\_\_ GARVEE bond issuance – Series 2021 .....110 **10:30**  
Tolman *(Resolution on page 111)*

**Information Items**

ADM \_\_\_ Status: FY22 appropriation request – Governor’s recommendation.....113 **10:35**  
Collins

OP \_\_\_ Update on the Snake River Rest Area sewer line.....117 **10:45**  
Lakey

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<b>13. AGENDA ITEMS, continued</b>				
<b>Action Items</b>				
OP	___	Board Unallocated funding request – Black’s Creek well replacement.....	118	<b>10:50</b>
Lakey/Pirc		<i>(Resolution on page 120)</i>		
OP	___	Board Unallocated funding request – US-20 Island Park Rumble Strip.....	121	<b>10:55</b>
Minzghor		<i>(Resolution on page 123)</i>		
OP	___	Board Unallocated funding request – US-20 Island Park Tree Removal.....	124	<b>11:05</b>
Minzghor		<i>(Resolution on page 125)</i>		
OP	___	Addition of I-15/US-20 Connector to Early Development Program .....	126	<b>11:15</b>
Hiatt		<i>(Resolution on page 127)</i>		
OP	___	Revisions to Board Policy 4011 Idaho Transportation Investment Program..	128	<b>11:30</b>
Gill		<i>(Resolution on page 142)</i>		
<b>Information Item</b>				
<b>14. EXECUTIVE SESSION</b>				<b>11:35</b>
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
<b>Action Item</b>				
<b>15. AGENDA ITEMS, continued</b>				
OP	___	Administrative settlement in excess of \$200,000.....	143	<b>1:15</b>
Pond		<i>(Resolution page 144)</i>		
<b>Information Items</b>				
CD	___	Aeronautics annual report .....	145	<b>1:20</b>
Sweeney/Marker				
CD	___	Human trafficking overview and awareness .....	146	<b>2:00</b>
Miller				
DIR	___	Strategic Plan update .....	147	<b>2:30</b>
Ness				

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**16. AGENDA ITEMS, continued**

**Information Items**

DIR      \_\_\_ Road usage charge west update.....150      **2:40**  
Moore

**17. ADJOURNMENT (estimated time)      2:55**

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