



# AGENDA

Regular Meeting of the Idaho Transportation Board

**February 18, 2021**

Idaho State Police  
5255 South Fifth Avenue  
Pocatello, Idaho

To listen: Dial 1-415-655-0003 US Toll

- a. access code: 177 290 0055
- b. password: 1234

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

**KEY:**

ADM = Administration  
CD = Chief Deputy

DIR = Director  
OP = Operations

	Page	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>10:00</b>
<b>Info Item 2. SAFETY/SECURITY SHARE:</b> Aviation Planner Schildgen		
<b>Action Item 3. SELECT VICE CHAIRMAN</b>		
<b>Action Item 4. REVIEW SUBCOMMITTEE ASSIGNMENTS</b> .....	4	
<b>Action Item 5. BOARD MINUTES – January 21, 2021</b> .....	6	<b>10:05</b>
<b>Action Item 6. 2021 BOARD MEETING DATES</b> .....	21	
March 18                      May ____		
April 22                      June ____		
<b>Action Item 7. CONSENT CALENDAR</b> .....	22	
CD     ___    Aeronautics building lease agreement.....	23	
ADM   ___    FY21 Program funding request - Statewide Rest Area and Port of Entry Americans with Disabilities Act assessments.....	60	
OP     ___    Add US-95, Lower Lewiston Port of Entry water supply, District 2.....	61	
OP     ___    Add two projects to District 1, US-95, Sagle Road to Lake Shore Drive interim improvements .....	62	
OP     ___    Add Five Mile Road Overpass, Ada County, District 3 to the Program.....	68	
OP     ___    Add SH-33, Canyon Creek Br. Repairs to Bridge Preservation Program.....	70	
OP     ___    Consultant agreement.....	71	

\*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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<b>Information Items</b>				
<b>8. INFORMATIONAL CALENDAR</b>				
OP	___	Contract award information and current advertisements .....	73	
OP	___	Professional services agreements and term agreement work tasks report.....	79	
ADM	___	Monthly report of federal formula program funding through January.....	83	
ADM	___	Non-construction agreements report .....	85	
ADM	___	Annual report on the status of state-owned dwellings .....	86	
<b>9. MONTHLY REPORT ON DEPARTMENT ACTIVITIES -</b>				
Director Ness and Chief Deputy Stokes				<b>10:10</b>
<b>10. LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty</b>				<b>10:25</b>
<b>11. AGENDA ITEMS</b>				
DIR	___	Excellence in Transportation Awards .....	89	<b>10:35</b>
Trimboli				
<b>Action Items</b>				
DIR	___	Updated Strategic Plan .....	90	<b>11:05</b>
Ness <i>(Resolution on page 93)</i>				
DIR	___	2021 omnibus rulemaking notice .....	94	<b>11:10</b>
Hobdey-Sanchez <i>(Resolution on page 99)</i>				
<b>Information Item</b>				
ADM	___	State FY21 financial statements .....	100	<b>11:15</b>
Tolman				
<b>Action Items</b>				
CD	___	Public Transportation 2021-2023 one-time CARES technology application		
Miller		funding recommendations <i>(Resolution on page 130)</i> .....	126	<b>11:30</b>
CD	___	Public Transportation 2022-2024 one-time application funding		
Miller		recommendations <i>(Resolution on page 135)</i> .....	131	<b>11:40</b>

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**Information Items**

- 12. EXECUTIVE SESSION** **11:50**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
- 13. LOCAL RURAL HIGHWAY INVESTMENT PROGRAM: Local**  
Highway Technical Assistance Council Deputy Administrator Kral .....136 **1:15**

**Action Items**

- 14. AGENDA ITEMS, continued**
- OP \_\_\_\_\_ 129,000 Pound Route Request, District 2 .....148 **1:40**  
Luekenga *(Resolution on page 184)*
- OP \_\_\_\_\_ 129,000 Pound Route Manual update .....185 **1:55**  
Luekenga *(Resolution on page 208)*
- OP \_\_\_\_\_ Delete Board Policy B-19-07 Highway Safety Funds.....209 **2:10**  
Gill *(Resolution on page 214)*
- 15. ADJOURNMENT** (estimated time) **2:15**

**WORKSHOP**

- DISCUSSION:** State highway system unfunded Safety and Capacity needs:  
Chief Operations Officer McElhinney .....215 **2:30**
- END** (estimated time) **4:00**

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