



A G E N D A

Regular Meeting of the Idaho Transportation Board

March 18, 2021

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

To listen: Dial 1-415-655-0003 US Toll
 a. access code: 133 259 3218
 b. password: 1234

The meeting packet will be available at <https://itd.idaho.gov//Board/> after March 14.

KEY:

ADM = Administration
 CD = Chief Deputy
 DIR = Director

HR = Human Resources
 OP = Operations

	Page	Time*
Action Item 1. CALL MEETING TO ORDER		9:30
Action Item 2. CONFIRMATION OF VICE CHAIR		
Action Item 3. BOARD MINUTES – February 18, 2021	4	
Action Item 4. 2021 BOARD MEETING DATES	17	9:35
April 22	June 23	
May 19		
Action Item 5. CONSENT CALENDAR	18	
DIR _____ Administrative rule language	19	
OP _____ Addition of FY21 Eastriver Milepost 10, 11, 11.2, Bonner County	21	
OP _____ Addition of FY22 District 5 Wetland Maintenance to the Program	22	
OP _____ JUB Engineers individual task agreement extension	23	
OP _____ Consultant agreement	24	

*All 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

6. INFORMATIONAL CALENDAR

OP	___	Contract award information and current advertisements	26
OP	___	Professional services agreements and term agreement work tasks report.....	32
ADM	___	State FY21 financial statements	39
ADM	___	Monthly report of federal formula program funding through February.....	58
ADM	___	Non-construction professional service contracts.....	60
CD	___	Dealer Advisory Board annual report	61

7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES **9:40**

8. LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty **10:00**

9. AGENDA ITEMS

CD	___	Division of Motor Vehicle’s update	63	10:15
Gonzalez				

CD	___	Airfield management acceptance process	64	10:30
Marker				

10. BREAK **10:45**

11. AGENDA ITEMS, continued

ADM	___	Status: FY22 appropriation – Joint Finance and Appropriation		
Bray		Committee actions	68	11:00

Action Items

ADM	___	Policy changes: Board and Administrative Policies 4051 and 5051	72	11:10
Tolman		<i>(Resolution on page 81)</i>		

ADM	___	Administrative Policy 5053 revisions	82	11:15
Tolman		<i>(Resolution on page 92)</i>		

HR	___	Administrative Policies: revisions to 5055 and deletion of 5535	93	11:20
Danner		<i>(Resolution on page 105)</i>		

OP	___	Board Policy 4048 Freight Advisory Committee update	106	11:30
Luekenga		<i>(Resolution on page 125)</i>		

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12. AGENDA ITEMS, continued		
Action Items		
OP _____ Barrus	SH-75, Hailey to Ohio Gulch Intersection, District 4126 <i>(Resolution on page 129)</i>	11:40
OP _____ Rindlisbacher	COVID-19 relief funds and Bridge Federal General Funds distribution130 <i>(Resolution on page 132)</i>	11:45
Information Items		
OP _____ Rindlisbacher	2021 INFRA grant applications133	11:55
13. EXECUTIVE SESSION (Room 209)		12:05
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
14. AGENDA ITEMS, continued		
DIR _____ Trimboli/Spence	Office of Communication annual report134	1:15
15. ADJOURNMENT (estimated time)		1:45

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