



A G E N D A

District 4 Workshop and Regular Meeting of the
Idaho Transportation Board

April 21-22, 2021

April 21, 2021

Workshop

Idaho Department of Fish and Game
Magic Valley Regional Office
324 South 417 East, Suite 1
Jerome, Idaho

- Depart Idaho Department of Fish and Game **1:00**
- View proposed location of new District 4 Office
 - View areas of potential additional Snake River Crossing
- Return to Idaho Department of Fish and Game **3:00**
- Origin-Destination Study presentation
 - Informal discussions with local elected officials and Transportation Committee Members

April 21, 2021

Business Meeting

Idaho Department of Fish and Game
324 South 417 East, Suite 1
Jerome, Idaho

To listen:

1. Dial 1-415-655-0003 US Toll
 - a. Meeting number (access code): 133 499 2044
 - b. Password: 1234

KEY:

ADM = Administration
CD = Chief Deputy
DIR = Director

HR = Human Resources
OP = Operations

*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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		<u>April 22, 2021</u>	Page #	Time*
	1. CALL MEETING TO ORDER			8:30
Information Item				
	2. SAFETY/SECURITY SHARE: District Records Inspector Vaden			
Action Item	3. BOARD MINUTES – March 18, 2021		5	8:35
Action Item	4. 2021 BOARD MEETING DATES		16	
	May 18-19 – District 2			
	June 23-24 – District 3			
	July _____			
Action Item	5. CONSENT CALENDAR		17	
CD	___ Add two Community Planning Association of Southwest Idaho transit projects to the approved Idaho Transportation Investment Program.....		18	
OP	___ Highway Infrastructure Federal General Funds distribution plan.....		19	
OP	___ Forsgren Associates individual task agreement extension.....		20	
OP	___ Consultant agreements		21	
OP	___ Contract for award.....		27	
Information Items				
	6. INFORMATIONAL CALENDAR			
OP	___ Contract award information and current advertisements		32	
OP	___ Professional services agreements and term agreement work tasks report.....		37	
ADM	___ State FY21 financial statements.....		45	
ADM	___ Monthly report of federal formula program funding through March.....		64	
	7. ADOPT-A-HIGHWAY PRESENTATION:			
	Kippes and Bergin Attorneys at Law			8:40
	8. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES			8:45
	9. LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty			9:00
	10. AGENDA ITEMS			
DIR	___ Proposed legislative ideas – 2022 legislative session		66	9:15
McCarty				

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11. AGENDA ITEMS, continued

Information Items

ADM Tolman _____ GARVEE Bond Series 2021 sale update69 **9:30**

CD Duran _____ Public Transportation relief funding update.....70 **9:35**

Action Item

CD Marker _____ Hoodoo Meadows management71 **9:40**
(Resolution on page 146)

12. BREAK 10:00

13. AGENDA ITEMS, continued

Action Item

HR Danner _____ Administrative Policy 5560 Personnel Protective Equipment and Clothing ..147 **10:15**
(Resolution on page 170)

Information Items

OP Tomlinson _____ Zero fatalities award: Camas County171 **10:25**

OP Tomlinson _____ Engaged Driving awareness month.....172 **10:35**

Action Items

OP Luekenga _____ Board Policy 4048 Freight Advisory Committee update175 **10:55**
(Resolution on page 194)

OP Lakey _____ Galloway Road underpass repair, District 3.....195 **11:05**
(Resolution on page 197)

OP Hiatt _____ US-20, Ashton to Targhee Pass, District 6.....198 **11:10**
(Resolution on page 201)

OP Burnside _____ SH-75 Spur relinquishment and transfer, District 4.....202 **11:20**
(Resolution on page 207)

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		<u>April 22, 2021</u>	Page #	Time*
14. AGENDA ITEMS, continued				
Action Item				
OP	_____	SH-75 Spur relinquishment and transfer funding, District 4.....	210	11:30
Burnside		<i>(Resolution on page 211)</i>		
Information Item				
15. DISTRICT 4 REPORT: District Engineer Barrus				11:35
Information Item				
16. EXECUTIVE SESSION (working lunch*)				11:50
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
17. AGENDA ITEMS, continued				
Action Item				
OP	_____	Administrative settlement over \$200,000	173	1:00
Pond		<i>(Resolution on page 174)</i>		
18. ADJOURNMENT (estimated time)				1:05

*ITD will provide lunch for those in travel status, and will not be claimed for reimbursement by any employee participating in the working lunch. Attendance is mandatory.

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