



A G E N D A

District 2 Tour and Regular Meeting of the Idaho Transportation Board

May 18-19, 2021

The meeting is open to the public except for the executive session.

May 18, 2021

	Time*
DISTRICT 2 TOUR	
Depart District 2 Office, 2600 Frontage Road, Lewiston: US-95 north and SH-8 west	9:45
Arrive Pullman/Moscow Airport, presentation	10:40
Depart Airport: SH-8 east, US-95 north	11:40
Arrive Potlatch maintenance shed; lunch and presentations	12:20
Depart Potlatch: SH-6 east, SH-9 south, and SH-3 south	1:30
Arrive Arrow Bridge, SH-3 and US-12; presentation	2:40
Depart Arrow Bridge, US-12 west	3:00
Arrive Spalding Bridge, US-12 and US-95; presentation	3:10
Depart Spalding Bridge, US-12 west	3:25
Arrive Nez Perce Road, Clearwater Casino; presentation	3:35
Depart Clearwater Casino, US-12 west	3:50
Arrive District 2 Office, tour remodel	4:05
Tour ends	4:35

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May 19, 2021
District 2 Office
2600 Frontage Road
Lewiston, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 177 515 2427
- b. meeting password: #1234

KEY:

ADM = Administration
CD = Chief Deputy
DIR = Director

HR = Human Resources
OP = Operations

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		8:30
Information Item		
2. SAFETY/SECURITY SHARE: Engineer-In-Training Feist, District 2		
Action Item 3. BOARD MINUTES – April 21-22, 2021	6	8:35
Action Item 4. 2021 BOARD MEETING DATES.....	21	
June 23-24 – District 3		
July 21-22 – District 5		
August 18-19 – District 1		
Action Item 5. CONSENT CALENDAR.....	22	
OP ___ State institution road improvement project	23	
OP ___ Add Local SMA-7674, Mountain View Road, Moscow.....	26	
OP ___ Add Bridge Local, 97 th South, Idaho Canal Bridge, Bonneville County	28	
OP ___ McMillen Jacobs individual task agreement extension.....	30	
OP ___ Consultant agreements	32	
OP ___ Contract for rejection.....	36	

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	Page #	Time*
Information Items		
6. INFORMATIONAL CALENDAR		
OP _____	Contract award information and current advertisements	41
OP _____	Professional services agreements and term agreement work tasks report.....	46
ADM _____	State FY21 financial statements	52
ADM _____	Monthly report of federal formula program funding through April.....	71
CD _____	FY22-25 Strategic Plan for Division of Financial Management.....	73
	7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES	8:40
	8. LEGISLATIVE SUMMARY: Governmental Affairs Manager McCarty	9:00
	9. AGENDA ITEMS	
DIR _____ McCarty	Proposed legislative ideas – 2022 legislative session	84 9:10
Action Item		
HR _____ Danner	Consolidation and update to Administrative Policy 5505 Operating and Usage Practices of State Vehicles (<i>Resolution on page 101</i>)	87 9:25
	10. AGENDA ITEMS, continued	
Information Items		
OP _____ Tomlinson/Smith	Idaho Battle of the Belts	102 9:35
OP _____ Tomlinson/Adamson	Idaho law enforcement phlebotomy program	103 9:50
OP _____ Tomlinson	Highway Safety Plan	104 10:00
	11. BREAK	10:05
	12. DISTRICT 2 REPORT: District Engineer Hoff	10:20
	13. AGENDA ITEMS, continued	
Action Items		
OP _____ Gill	Spending Plan for available one-time funds..... (<i>Resolution on page 107</i>)	105 10:40

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		<u>May 19, 2021</u>	Page #	Time*
14. AGENDA ITEMS, continued				
Action Item				
OP	_____	129,000 pound truck routes, District 2	108	10:55
Luekenga		<i>(Resolution on page 205)</i>		
Information Items				
OP	_____	2020 census results	206	11:10
Kanownik/Havey				
15. EXECUTIVE SESSION**				11:25
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
16. AGENDA ITEMS, continued				
Action Items				
OP	_____	Initiation of utility accommodation rulemaking	207	12:45
Beachler /Hobdey-Sánchez		<i>(Resolution on page 223)</i>		
CD	_____	I-84 cost savings	224	1:00
Schroeder		<i>(Resolution on page 225)</i>		
CD	_____	Transportation Expansion Congestion Mitigation funded projects	226	1:10
Schroeder		<i>(Resolution on page 228)</i>		
17. ADJOURNMENT (estimated time)				1:40

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

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