



## **A G E N D A**

Backcountry Airstrip and District 3 Tour, Workshop, and Regular Meeting  
of the Idaho Transportation Board

**June 23-24, 2021**

**June 23, 2021**

	<b>Time*</b>
<b>BACKCOUNTRY AIRSTRIP AND DISTRICT 3 AERIAL TOUR</b>	
Meet at Division of Aeronautics, 1390 W. Gowen Road, Boise:	
Presentation and depart for tour	<b>7:30</b>
Arrive Johnson Creek airstrip; presentation	<b>9:00</b>
Depart Johnson Creek	<b>10:00</b>
Arrive Thomas Creek airstrip; presentation	<b>10:20</b>
Depart Thomas Creek airstrip	<b>10:40</b>
Arrive Caldwell Airport; lunch	<b>12:30</b>
Caldwell Airport; presentation and meeting with local officials and partners	<b>1:30</b>
Depart Caldwell Airport; aerial tour of District 3	<b>2:30</b>
Arrive Division of Aeronautics, tour ends	<b>3:30</b>

\*All listed times are in MDT and 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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**June 24, 2021**  
District 3 Office  
8150 Chinden Boulevard  
Garden City, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 177 274 3104
- b. meeting password: #1234

KEY:

ADM = Administration  
CD = Chief Deputy

DIR = Director  
OP = Operations

**Workshop**

	<b>Time*</b>
<b>Information Items</b>	
<b>1. Introduction to the FY23 budget request</b> – Chief Administrative Officer McArthur	<b>8:00</b>
<b>2. Trends and state revenue</b> – Economics and Research Mgr. Thompson	<b>8:05</b>
<b>3. Recap of FY22 request and FY23 initial budget</b> – Financial Planning and Analysis Manager Collins	<b>8:20</b>
<b>4. Break</b>	<b>8:40</b>
<b>5. Draft FY22-28 Idaho Transportation Investment Program</b> – Senior Transportation Planner Wonacott	<b>8:55</b>
<b>6. Public outreach</b> – Senior Public Information Officer Spence	<b>9:25</b>
<b>7. Transportation Economic and Congestion Mitigation Program: bonding framework</b> – Controller Tolman	<b>9:35</b>
<b>8. Break</b>	<b>9:50</b>

Workshop documents provided under separate cover.

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**June 24, 2021**  
District 3 Office

**Page #      Time\***

**Business Meeting**

<b>Action Item</b>	<b>9.</b>	<b>CALL MEETING TO ORDER</b>	<b>10:10</b>
<b>Information Item</b>			
	<b>10.</b>	<b>SAFETY/SECURITY SHARE:</b> District 3 Operations Manager Garz	
<b>Action Item</b>	<b>11.</b>	<b>BOARD MINUTES – May 18-19, 2021</b> .....5	<b>10:15</b>
<b>Action Item</b>	<b>12.</b>	<b>2021 BOARD MEETING DATES</b> .....19	
		July 21-22 – District 5                          September 22-23 – District 6	
		August 17-18 – District 1                        October 19-20 – Boise	
<b>Action Item</b>	<b>13.</b>	<b>CONSENT CALENDAR</b> .....20	
CD             ___		FY22-25 Strategic Plan for Division of Financial Management.....21	
CD             ___		GARVEE Program annual legislative report .....43	
OP             ___		Update of the state highway functional classification map .....46	
OP             ___		Spending plan for \$5 million FY21 salary savings .....48	
OP             ___		Rail Safety spending plan for Building Idaho’s Future one-time funds.....50	
OP             ___		Consultant agreements .....51	
OP             ___		Contract for award.....55	
<b>Information Items</b>			
	<b>14.</b>	<b>INFORMATIONAL CALENDAR</b>	
OP             ___		Contract award information and current advertisements .....59	
OP             ___		Professional services agreements and term agreement work tasks report.....64	
ADM           ___		State FY21 financial statements .....74	
ADM           ___		Monthly report of federal formula program funding through May .....93	
ADM           ___		Non-construction professional service contracts.....95	
	<b>15.</b>	<b>DIRECTOR’S MONTHLY REPORT ON ACTIVITIES</b>	<b>10:20</b>
	<b>16.</b>	<b>DELEGATION:</b> Meridian Mayor Simison	<b>10:35</b>
	<b>17.</b>	<b>ADOPT-A-HIGHWAY PRESENTATION:</b> Mike and Gretchen	<b>10:50</b>
<b>Action</b>	<b>18.</b>	<b>AGENDA ITEMS</b>	
DIR             ___		2022 draft legislation.....96	<b>10:55</b>
McCarty		(Resolution on page 104)	

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		<u>June 24, 2021</u> District 3 Office	Page #	Estimated Time
<b>Action</b>	<b>19. AGENDA ITEMS, continued</b>			
DIR Hobdey-Sanchez	2021-2022 administrative rulemaking..... <i>(Resolutions on pages 138 and 139)</i>		105	<b>11:05</b>
ADM Collins	Review of the Draft FY22-28 Idaho Transportation Investment Program ..... <i>(Resolution on page 141)</i>		140	<b>11:15</b>
OP Spoor	Consolidation and update to Administrative Policy 5505 Operating and Usage Practices of State Vehicles <i>(Resolution on page 163)</i> .....		142	<b>11:20</b>
<b>Information Items</b>				
OP Pridmore	Report on 2020 traffic volumes and the current status of traffic.....		164	<b>11:25</b>
OP Tomlinson/Bailey	Idaho State Police commercial vehicle safety .....		166	<b>11:35</b>
OP Tomlinson	Idaho Traffic Safety Commission annual report .....		168	<b>11:50</b>
<b>Action Item</b>				
OP Tomlinson	Federal fiscal year 2022 Highway Safety Plan ..... <i>(Resolution on page 172)</i>		170	<b>12:10</b>
<b>INFORMATION ITEMS</b>				
	<b>20. EXECUTIVE SESSION**</b>			<b>12:15</b>
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
	<b>21. DISTRICT 3 REPORT:</b> District Engineer Lakey			<b>1:40</b>
<b>Action</b>	<b>22. AGENDA ITEMS, continued</b>			
OP Rindlisbacher	Update of Board Policy 4076 Use of Unallocated Idaho Transportation Investment Program Funds <i>(Resolution on page 172F)</i> .....		172A	<b>1:50</b>
CD Miller	Public Transportation Advisory Council District 1 appointment..... <i>(Resolution on page 185)</i>		173	<b>1:55</b>
CD Miller	Public Transportation Advisory Council District 4 appointment..... <i>(Resolution on page 192)</i>		186	<b>2:00</b>
	<b>23. ADJOURNMENT</b>			<b>2:05</b>

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