



A G E N D A

District 5 Tour and Regular Meeting
of the Idaho Transportation Board

July 21-22, 2021

July 21, 2021

	Time*
DISTRICT 5 TOUR	
Depart Red Lion Hotel, 1555 Pocatello Creek Road, Pocatello; I-15 north	1:00
View I-15 Northgate Interchange; travel I-15 south, US-30 east	1:15
Arrive Lava Hot Springs, view rock mitigation project	2:00
Depart Lava Hot Springs, US-30 east, view wildlife fence	2:30
Arrive Sunnyside pullout; discuss Lava Hot Springs Bypass project	3:00
Depart Lava Hot Springs, US-30 west, I-15 north	3:30
Arrive Pocatello, tour ends	4:00

*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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July 22, 2021
Red Lion Hotel
1555 Pocatello Creek Road
Pocatello, Idaho

Business Meeting

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 1770 80 0703
- b. meeting password: #1234

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		8:30
Information Item 2. SAFETY/SECURITY SHARE: District 5 Training Specialist McGraw		
Action Item 3. BOARD MINUTES – June 23-24, 2021	6	8:35
Action Item 4. 2021 BOARD MEETING DATES	22	
August 17-18 – District 1		October 19-20 – Boise
September 22-23 – District 6		November 18 – Boise
Action Item 5. CONSENT CALENDAR	23	
CD ___ Trucking Advisory Council membership appointment	24	
OP ___ Update of safety rest areas and Oasis partnerships	26	
OP ___ Kidd Creek Stream mitigation environmental monitoring	30	
OP ___ Local advance wetland mitigation, Lick Creek and Summit Spring.....	32	
OP ___ Adjustments to the Local Safety Program.....	32B	
OP ___ Transfer funding from SH-33, Canyon Creek Bridge Repair to FY22		
District 6 Bridge Repair	32C	
OP ___ Consultant agreements	33	
OP ___ Contracts for award	36	

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Information Items

6. INFORMATIONAL CALENDAR			
OP	_____	Contract award information and current advertisements	45
OP	_____	Professional services agreements and term agreement work tasks report.....	50
OP	_____	Administrative settlements in right of way acquisitions	59
OP	_____	Transportation Alternatives Program management.....	62
ADM	_____	State FY21 financial statements	66
ADM	_____	Annual report of activities to the Board of Examiners.....	85
ADM	_____	Monthly report of federal formula program funding through June.....	86
ADM	_____	Non-construction professional service contracts.....	88
CD	_____	FY21 Performance Report for the Division of Financial Management	89
		7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES	8:40
		8. ADOPT-A-HIGHWAY PRESENTATION: Farm Bureau	9:00
		9. AGENDA ITEMS	
CD	_____	Aeronautics revenues and capital facilities	95
Marker			9:05
CD	_____	Unmanned Aircraft Systems program overview	97
Elkins			9:25
		Action Item	
CD	_____	Transportation Expansion and Congestion Mitigation funded design	
Schroeder		projects exceeding \$1 million (<i>Resolution on page 99</i>).....	98
			9:45
		10. Break	10:00
		11. AGENDA ITEMS, continued	
		Information Item	
CD	_____	Division of Motor Vehicles update (operations and technology)	99A
Gonzalez			10:15
		Action Item	
DIR	_____	2021-22 administrative rulemakings	100
Hobdey-Sánchez		(<i>Resolution on page 130</i>)	10:30

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12. AGENDA ITEMS, continued

OP _____ Building law enforcement and private business partnerships131 **10:40**
Tomlinson/Morgan/Daniels

13. DISTRICT 5 REPORT: District Engineer Hubbard **11:00**

14. AGENDA ITEMS, continued

Action Item

OP _____ 129,000 pound route request, US-93, District 6132 **11:20**
Luekenga *(Resolution on page 142)*

Information Item

15. EXECUTIVE SESSION** **11:30**

PERSONNEL ISSUES [SECTION 74-206(a), (b)]

LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

16. ADJOURNMENT **12:15**

**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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