



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

District 1 Tour and Regular Meeting  
of the Idaho Transportation Board

**August 17-18, 2021**

**August 17, 2021**

	<b>Time*</b>
<b>DISTRICT 1 TOUR</b>	
Depart SpringHills Suites, 2250 Seltice Way, CDA; I-90 west	<b>10:15</b>
View I-90 and SH-41 Interchange; meet with SH-41 project team	<b>10:30</b>
Depart SH-41 north to SH-53 east	<b>11:00</b>
View SH-53 and US-95 Interchange, Granite North project	<b>11:15</b>
Depart US-95 north to Athol; lunch and presentations Athol shed	<b>12:05</b>
Depart Athol shed US-95 south back to Coeur d'Alene	<b>1:05</b>
Chamber of Commerce Meeting at CDA Library 702 E Front Ave	<b>2:00</b>
Depart CDA Library	<b>3:45</b>
Return to SpringHills Suites, tour ends	<b>4:10</b>



August 18, 2021
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REVISED TO REFLECT VENUE CHANGE

August 18, 2021
Idaho State Police District 1
615 W. Wilbur Ave
Coeur d'Alene, Idaho

Business Meeting

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 1770 70 4511
b. meeting password: #1234

KEY:

ADM = Administration DIR = Director HR = Human Resources
CD = Chief Deputy OP = Operations

Table with 3 columns: Action Item, Page #, Time\*. Includes items like CALL MEETING TO ORDER, SAFETY/SECURITY SHARE, BOARD MINUTES, 2021 BOARD MEETING DATES, CONSENT CALENDAR, and INFORMATIONAL CALENDAR.

\*All listed times are in PDT 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.



ADM \_\_\_\_\_ Return Check Report for FY21 .....54  
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August 18, 2021 Page Time  
Coeur d'Alene, Idaho #

**7. SUBCOMMITTEE ON POLICIES UPDATE 8:10**

**8. DIRECTOR'S MONTHLY REPORT ON ACTIVITIES 8:15**

**9. DELEGATION: Bonner County Commissioner Connelly and Benewah County Commissioner Lampert/Susan Kiebert Local Highway Technical Assistance Council 8:30**

**10. ADOPT-A-HIGHWAY PRESENTATION: Diablos 4-H Club 8:40**

**11. AGENDA ITEMS**

CD \_\_\_\_\_ Port of Entry Overview and Authority .....57 **8:45**  
Roberts

**Action Items**

CD \_\_\_\_\_ SFY-22 Idaho Airport Aid Program & Rebuild Idaho Initiative .....65 **9:00**  
Statham  
*(Resolution on page 67)*

CD \_\_\_\_\_ Transportation Expansion & Congestion Mitigation Corridors .....68 **9:05**  
Schroeder  
*(Resolution on page 70)*

ADM \_\_\_\_\_ August 2021 Revenue Forecast & Proposed FY23 Appropriation Request ...79 **9:35**  
Thompson/Bray  
*(Resolution on page 88)*

**12. Break 10:00**

**Information Item**

**13. AGENDA ITEMS, continued**

ADM \_\_\_\_\_ State FY21 Financial Statements .....89 **10:15**  
Tolman

ADM \_\_\_\_\_ Placement of new digital speed-limit signs in I-84 .....110A **10:30**  
Spence

**14. AGENDA ITEMS, continued**

**Action Items**

HR \_\_\_\_\_ Board Policy 4056 Employee Safety & Risk Management .....111 **10:40**  
Danner  
*(Resolution on page 114)*

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Coeur d'Alene, Idaho

Page Time

OP \_\_\_\_\_ Administrative Policy A-04-07 Environmental Monitoring .....115 **10:45**  
Terlizzi (Resolution on page 118)

**Information Items**

**15. DISTRICT 1 REPORT:** District Engineer Allen **10:50**

OP \_\_\_\_\_ Benewah County, Zero Fatalities Award .....124 **11:05**  
Tomlinson

OP \_\_\_\_\_ Drug Presentation to High Schools .....125 **11:15**  
Tomlinson/Tulleners

OP \_\_\_\_\_ Highway Equipment Management .....126 **11:30**  
Spoor

**16. EXECUTIVE SESSION\*\*** **12:00**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**17. AGENDA ITEMS, continued**

**Information Item**

DIR \_\_\_\_\_ Broadband Utility Accommodation Rulemaking Update .....153 **1:00**  
Hobdey-Sanchez/Beachler

**Action Items**

OP \_\_\_\_\_ Administrative Settlement, US 20/26; I-84 to Middleton Rd. District 3 .....166 **1:10**  
Pond (Resolution on page 167)

OP \_\_\_\_\_ Administrative Settlement, US 20/26; I-84 to Middleton Rd. District 3 .....168 **1:20**  
Pond (Resolution on page 169)

OP \_\_\_\_\_ Administrative Settlement, US 20/26; I-84 to Middleton Rd. District 3 .....170 **1:30**  
Pond (Resolution on page 171)

**18. ADJOURNMENT** **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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