

AGENDA

District 1 Tour and Regular Meeting of the Idaho Transportation Board

August 17-18, 2021

August 17, 2021

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

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REVISED TO REFLECT VENUE CHANGE

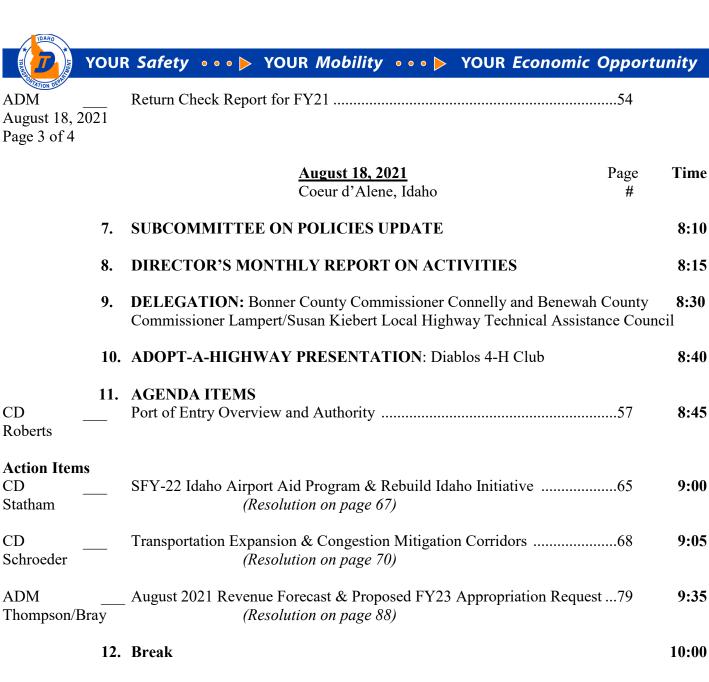
August 18, 2021

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 CD = Chief Deputy DIR = Director OP = Operations HR = Human Resources Page #	Time*
Action Item 1. CALL MEETING TO ORDER	8:00
Information Item 2. SAFETY/SECURITY SHARE: District 1 Operations Engineer Wilson	
Action Item 3. BOARD MINUTES – July 21-22, 20215	8:05
Action Item 4. 2021 BOARD MEETING DATES	
Action Item5.CONSENT CALENDAR18CDFY21 Performance Report for the Division of Financial Management19ADMFY21 Local Public Agencies End of Year Plan and Prioritized Projects25ADMFY21 Account write off, uncollectable accounts28OPContracts for award35	
Information Items 6. INFORMATIONAL CALENDAR OP Contract award information and current advertisements	

^{*}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.



Information Item

13. AGENDA ITEMS, continued

14. AGENDA ITEMS, continued

Action Items

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August 18, 2021 Page 4 of 4 August 18, 2021 Page Time Coeur d'Alene, Idaho OP 10:45 Terlizzi (Resolution on page 118) **Information Items 15. DISTRICT 1 REPORT:** District Engineer Allen 10:50 OP 11:05 Tomlinson OP 11:15 Tomlinson/Tulleners OP 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** Broadband Utility Accommodation Rulemaking Update153 DIR 1:00 Hobdey-Sanchez/Beachler **Action Items** OP Administrative Settlement, US 20/26; I-84 to Middleton Rd. District 3166 1:10 Pond (Resolution on page 167) OP Administrative Settlement, US 20/26; I-84 to Middleton Rd. District 3168 1:20 Pond (Resolution on page 169) OP Administrative Settlement, US 20/26; I-84 to Middleton Rd. District 3170 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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