



**Your Safety • Your Mobility  
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**IDAHO TRANSPORTATION DEPARTMENT**  
P.O. Box 7129 • Boise, ID 83707-1129  
(208) 334-8000 • itd.idaho.gov

## **Idaho Transportation Board**

### **Subcommittee on Policies**

**August 17, 2021**

**Idaho State Police District 1  
615 W. Wilbur Ave  
Coeur d’Alene, Idaho**

**4:15 PM (PDT)**

To call in:  
Dial 1-415-655-0003 US Toll  
Meeting number (access code) 1777 47 0198  
Meeting password 1234

### **ACTION ITEMS**

	<u>Page</u>	<u>Time</u>
1. Welcome and Preliminary Matters – Chair Bob Hoff		4:15
2. Administrative Policy 5515	3	4:20
5515 Disaster/Emergency Support and FHWA Emergency Relief		
A-05-38 Disaster/Emergency Support	7	
A-01-26 FHWA Emergency Relief	9	
Construction and Operations Administrator Dave Kuisti’s Recommendation		
Discussion and Recommendation - Chair Hoff		
3. Board Policy 4051 and Administrative Policy 5051		4:25
4051 Use of Department Facilities and Equipment	10	
5051 Use, Safety and Security of Department Facilities and Equipment	14	
A-06-16 Security of Department Facilities	20	
Business Support Management Manager Michelle Doane		
Discussion and Recommendation – Chair Hoff		
4. Board Policy B-11-05 and Administrative Policy A-11-05		4:30
Congestion Mitigation and Air Quality Improvement Program Memo	22	
B-11-05 CMAQ	23	



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A-11-05 CMAQ	27
Planning and Services Manager Ken Kanowik’s Recommendation	
Discussion and Recommendation – Chair Hoff	

**INFORMATION ITEM**

5. Director’s memorandum	35	4:35
Related to Administrative Policy 5001 and Board Policy 4001 – Authority to sign contracts, agreements, and grants and requirements to report certain contracts		
Board Policy 4001 for reference	40	
Administrative Policy 5001 for reference	44	
Planning and Services Manager Ken Kanowik’s Recommendation		
Discussion and Recommendation – Chair Hoff		

**ACTION ITEM**

6. Review Board Policy 4028		4:40
Allocation of Federal Formula Highway Apportionments to Local Public Agencies		
Scope of work for listening workshop this fall	50	
Communications Chief Officer Vince Trimboli’s Recommendation		
Discussion and Recommendation – Chair Hoff		
7. Adjourn (estimated time)		4:55