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

1. Welcome and Preliminary Matters – Chair Bob Hoff

2. Administrative Policy 5515
   5515 Disaster/Emergency Support and FHWA Emergency Relief
   A-05-38 Disaster/Emergency Support
   A-01-26 FHWA Emergency Relief
   Construction and Operations Administrator Dave Kuisti’s Recommendation
   Discussion and Recommendation - Chair Hoff

3. Board Policy 4051 and Administrative Policy 5051
   4051 Use of Department Facilities and Equipment
   5051 Use, Safety and Security of Department Facilities and Equipment
   A-06-16 Security of Department Facilities
   Business Support Management Manager Michelle Doane
   Discussion and Recommendation – Chair Hoff

4. Board Policy B-11-05 and Administrative Policy A-11-05
   Congestion Mitigation and Air Quality Improvement Program Memo
   B-11-05 CMAQ
A-11-05 CMAQ
Planning and Services Manager Ken Kanowik’s Recommendation
Discussion and Recommendation – Chair Hoff

INFORMATION ITEM

5. Director’s memorandum
   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
Administrative Policy 5001 for reference
   Planning and Services Manager Ken Kanowik’s Recommendation
   Discussion and Recommendation – Chair Hoff

ACTION ITEM

6. Review Board Policy 4028
   Allocation of Federal Formula Highway Apportionments to Local Public Agencies
   Scope of work for listening workshop this fall
   Communications Chief Officer Vince Trimboli’s Recommendation
   Discussion and Recommendation – Chair Hoff

7. Adjourn (estimated time)