



A G E N D A

Regular Meeting of the
Idaho Transportation Board

September 22, 2021

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2454 874 5661
 - b. meeting password: 1234

KEY:

ADM = Administration
CD = Chief Deputy

HR = Human Resources
OP = Operations

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		10:30
Information Item		
2. SAFETY/SECURITY SHARE:		
Action Item 3. BOARD MINUTES – August 17-18, 2021	4	10:35
– September 1, 2021	17	
Action Item 4. 2021 BOARD MEETING DATES	18	
October 19-20 – Boise December 9		
November 18 – Boise		
Action Item 5. CONSENT CALENDAR	19	
CD ___ Transportation Expansion and Congestion Mitigation corridor		
programming adjustment	20	
OP ___ J-U-B Engineers individual task agreement extension.....	22	
OP ___ Consultant agreements	24	
OP ___ Contracts for award	27	
OP ___ Contract for rejection.....	34	

*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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Information Items

6. INFORMATIONAL CALENDAR

OP	___	Contract award information and current advertisements	40
OP	___	Professional services agreements and term agreement work tasks report.....	46
OP	___	Speed zone modification, SH-55 in Lake Fork, District 3	53
OP	___	US-95, Garwood to Sagle, Parks Road Interchange and frontage roads.....	56A
ADM	___	State FY22 financial statements	57
ADM	___	Monthly report of federal formula program funding through August.....	77
HR	___	Idaho State Transportation Innovation Council funding allocation to implement Idaho Career Opportunities Next in Construction	79

7. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

10:40

8. AGENDA ITEMS

Action Item

CD	___	Add Greater Idaho Falls Transit Pilot Project to the Program	80	10:55
Duran		<i>(Resolution on page 81)</i>		

Information Item

ADM	___	Capital Facilities Program	82	11:05
Pirc				

Action Items

ADM	___	September proposed FY23 appropriation request	83	11:20
Collins		<i>(Resolution on page 85)</i>		

ADM	___	Recommended FY22-28 Idaho Transportation Investment Program	86	11:25
Collins		<i>(Resolution on page 87)</i>		

ADM	___	Board and Administrative Policy 4051 and 5051 Use of Department Facilities and Equipment <i>(Resolution on page 101)</i>	88	11:50
Doane				

OP	___	Deletion of Board and Administrative Policy B-11-05 and A-11-05, Congestion Mitigation and Air Quality <i>(Resolution on page 115)</i>	102	11:55
Kanownik				

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Information Item

- | | | |
|-----------|--|--------------|
| 9. | EXECUTIVE SESSION (Room 209) | 12:00 |
| | PERSONNEL ISSUES [SECTION 74-206(a), (b)] | |
| | LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | |

Auditorium

Action Item

- | | | |
|------------|---|---------------------|
| 10. | AGENDA ITEMS, continued | |
| OP
Pond | Administrative settlement over \$200,000
<i>(Resolution on page 117)</i> | 116
12:45 |
| 11. | ADJOURNMENT | 12:50 |

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