

DISTRICT ONE TOUR AND REGULAR MEETING
OF THE IDAHO TRANSPORTATION BOARD

August 17-18, 2021

The Idaho Transportation Board met at 10:15 AM on Tuesday, August 17, 2021 in Coeur d'Alene, Idaho. The following principals were present:

Bill Moad, Chairman
Janice B. Vassar, Vice Chair – District 2
James R. Thompson, Member – District 1
Julie DeLorenzo, Member – District 3
Jim Kempton, Member – District 4
Dwight Horsch, Member – District 5
Bob Hoff, Member – District 6
Brian W. Ness, Director
Scott Stokes, Chief Deputy
Dan McElhinney, Chief Operations Officer
Lorraine Dennis, Executive Assistant and Secretary to the Board

District 1 Tour. The Board traveled I-90 to the SH-41 Interchange where they viewed the new bridge and met with the SH-41 project team. The team shared the bridge under construction was designed in-house. They also viewed the SH-53 and US-95 Interchange followed by a stop at the Granite North project where staff gave an update on the project. The Board had lunch and heard staff presentations at the Athol maintenance shed. They had the opportunity to learn about the stripers, pavement marker and fire suppression trucks. The Board traveled back to Coeur d'Alene via US-95 to meet with the Kootenai Chamber of Commerce at the Coeur d'Alene Library. Representatives from the Kootenai Metropolitan Planning Organization, Coeur d'Alene Urban Renewal District, and the Coeur d'Alene Economic Development Council gave an overview on transportation issues in the community. Representatives from the Cities of Coeur d'Alene and Rathdrum were also present.

WHEREUPON, the Idaho Transportation Board's regular monthly meeting recessed at 4:10 PM.

August 18, 2021

The Idaho Transportation Board convened at 8:00 AM on Wednesday, August 18, 2021 in Coeur d'Alene, Idaho. All members were present. Lead Deputy Attorney General Tim Thomas was also in attendance.

Safety Share. District 1 Operations Engineer Jerry Wilson emphasized the importance of situational awareness of ones surroundings and to proactively seek out unsafe situations to prevent accidents. He shared the grocery store parking lots are the most common threat to safety due to distractions.

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Chairman Moad thanked Operations Engineer Wilson for the important message.

Board Minutes. Vice Chair Vassar made a motion to approve the minutes of the regular Board meeting held on July 21-22, 2021 as submitted. Member DeLorenzo seconded the motion and it passed unanimously.

Board Meeting Dates. The following meeting dates and locations were scheduled:
September 22-23, 2021 – District 6
October 19-20, 2021 – Boise
November 18, 2021 – Boise

Consent Items. Member DeLorenzo made a motion and seconded by Member Kempton to approve the consent calendar resolution.

The motion to approve the following resolution passed unopposed:

RES. NO. WHEREAS, consent calendar items are to be routine, non-controversial, self-explanatory items that can be approved in one motion; and
ITB21-51

WHEREAS, Idaho Transportation Board members have the prerogative to remove items from the consent calendar for questions or discussion.

NOW THEREFORE BE IT RESOLVED, that the Board approves the FY2021 Performance Report for the Division of Financial Management; FY2021 Local Public Agencies End of Year Plan and prioritized projects; FY2021 Account write off, uncollectable accounts; and contracts for award.

1) FY2021 Performance Report for the Division of Financial Management. Idaho Code requires all state agencies to submit an annual Performance Report by August 27. The report is to provide an agency overview, core functions, revenues and expenditures, cases managed and key services provided, and performance measures. Staff provided the final report for approval.

2) FY2021 Local Public Agencies End of Year Plan and Prioritized Project List. Staff requests approval to modify FY2021 of the Federal-Aid local Highway Program based upon project readiness and available funding to ensure that no funds are lost to Idaho, per Board policy 4011 Idaho Transportation Investment Program. The project list is shown as Exhibit 539, which is made a part hereof with like effect. Currently, Idaho has received 91% of annual Obligation Authority. Of that amount, Local Public Agencies/Programs have remaining Federal funding available (with match) totaling \$24,152,000 as of July 30, 2021.

3) FY2021 Account Write Off. Each year the Board is presented information on the outstanding accounts receivable determined to be uncollectible. Department policy requires that all uncollectible accounts exceeding \$1,000 be reviewed and approved for write off by the Board, shown as Exhibit 540, which is made a part hereof with like effect. This year 27 accounts have been determined to be uncollectible. Staff recommends approval of the write off of nine accounts in excess of \$1,000, for a total of \$28,449.81.

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4) Contracts for Award. The low bids on the following project were more than ten percent over the engineer's estimate, requiring justification. On key #22171, I-90, MP 49 pavement repair, the differences between the low bid and engineer's estimate were mainly in the Mill and Inlay, Median Base Repair and Traffic Control. The engineer's estimate was developed using the average bid costs of previous projects in the area plus assumed price increases. Significant difference are due to small quantities, late bid time of the project, start date in mid-construction and impact record levels of construction activity. The District does not believe re-advertising the project would result in a lower bid, and recommends awarding the contract. Low bidder: Interstate Concrete and Asphalt - \$487,186.10.

Information Items.

1) Contract Awards and Advertisements. Key #23120, US-95, Sagle Rd. to Long Bridge, phase 1, District 1. Project will re-bid.

Key #22706/22722 – SH-75, Cobblestone Lane to Cottonwood Circle, District 4. Low bidder: Western Construction Inc. – \$5,135,500.

The list of projects currently being advertised was provided.

2) Professional Services Agreements and Term Agreement Work Tasks Report. From July 1 through July 27, 2021, 24 new professional services agreements and work tasks were processed, totaling \$10,813,232. Five supplemental agreements to existing professional services agreements were processed during this period in the amount of \$425,164.

3) 2021 Children Pedestrian Safety Program. Passed this 2021 legislative session, House Bill 308 provides one-time money for Children Pedestrian Safety program projects in the amount of \$2 million. The Local Highway Technical Assistance Council (LHTAC) will administer the program. Eligible project must be related to maintenance, address safety and mobility; such as sidewalks, ramps, paths and signed road crossings. LHTAC council has approved the application that cities, counties and highway districts will use to apply to the program. Application submittal are due December 16, 2021.

4) Monthly Reporting of Federal Formula Program Funding through July. Idaho received obligation authority of \$355.6 million through September 30, 2021 via an Appropriations Act signed in December 2020. This corresponds to \$360.8 million with match after a reduction for prorated indirect costs. It includes \$425,527 of Highway Infrastructure General Funds carried over from last year in the Transportation Management Area, \$66.7 million COVID Relief, and \$9.6 million of FY2021 Highway Infrastructure General Funds. An extension to the federal Fixing America's Surface Transportation Act was signed in October 2020. Idaho received apportionments of \$391.7 million. Obligation authority is currently 91% of apportionments. Of the \$360.8 million allotted, \$80.2 million remains as of July 30, 2021.

5) Non-Construction Professional Service Contracts Issued by Business and Support Management (BSM). The BSM Section did not executed any professional service agreement in July.

6) Return Check Report for FY2021. Of the total value of checks received in FY2021, 90 checks totaling \$281,959 were returned, of which \$273,611 was recovered for a 97.04% collection rate. The dollar value increase of returned checks from FY2020 to FY2021 was primarily the result of two large returned checks. Overall, the department receives a minimal amount of returned checks.

Subcommittee on Policies Update. Chairman Hoff reported the subcommittee met yesterday and consented to approve all action items.

Monthly Report on Department Activities. Director Ness reported on the 2022 and Beyond statewide employee meetings that were held this summer. Topics included the 2021 culture survey results and the updated Strategic Plan with an emphasis on customer service. Director Ness highlighted survey results that focused on measuring cultural behaviors, which leads to creating an ideal workplace. Surveys were conducted every two years beginning in 2012; however, due to the Pandemic, 2020 was delayed to this year. Constructive changes are moving in the right direction, which tie into the department's mission.

Member Kempton noted the decrease of total number of participants. Director Ness commented the timing of when the survey is administered does have an impact on potential participation.

Chairman Moad thanked Director Ness for the report.

Delegation. Bonner County Commissioner Connolly highlighted various local projects, such as the Lakeshore Drive and Granite North projects, and addressed transportation concerns due to extensive growth in the area. Bonner County Commissioner Lampert also discussed high growth issues, and his concerns regarding the Department of Motor Vehicle's title processing fees keeping pace with actual costs. Lastly, Local Highway Technical Assistance Council representative Kiebert thanked the Board and District 1 staff for the great working relationship.

Adopt-A-Highway (AAH) Recognition. District 1 Board Member Thompson recognized the Diablos 4-H Horse Club group leader Marion Crumb for participating in the AAH Program for 30 years. The group adopted a portion of US-95 MP 437-439. She was presented with a plaque and clock.

Port of Entry (POE) Overview and Authority. POE D3 Supervisor Craig Roberts' presentation focused on the POE's responsibility for commercial vehicle size and weight enforcement. Some of the duties POE personnel performs include: weight and size compliance, vehicle inspections, vehicle registration checks, and issuances of vehicle registrations and permits. They are authorized to stop any vehicle 18,000 pounds or more if drivers do not stop at a fixed or roving site. POE has a Memorandum of Understanding with Idaho State Police to enforce Federal Motor Carrier Safety Regulations. Although, POE has the authority to issue citations, they prefer to give warnings and emphasis education.

Chairman Moad thanked District 3 POE Area Supervisor Roberts for the report.

FY22 Idaho Airport Aid Program & Building Idaho's Future – Supplemental Funding program. Bill Statham, Aeronautics Project Manager, reviewed the FY2022 Idaho Airport Aid Program (IAAP) and Building Idaho's Future (BIF) supplemental funding program. The IAAP will provide \$1,307,900 and the BIF \$3,991,450 totaling \$5,299,351 of grant funding to Idaho airports. The project list is shown as Exhibit 541, which is made a part hereof with like effect.

Member Hoff made a motion, seconded by Member Horsch, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board has the authority to locate, design, ITB21-52 construct, reconstruct, alter, extend, repair and maintain state aeronautical facilities; and

WHEREAS, the Idaho Transportation Board has the authority to expend funds for the construction, maintenance and improvement of public owned aeronautical facilities;

NOW THEREFORE BE IT RESOLVED, that the Idaho airport aid program and Building Idaho's Future program for state fiscal year 2022 be approved; and

BE IT FURTHER RESOLVED, the Idaho Transportation Board directs the Division of Aeronautics to issue grant offers for the SFY 2022 year; and

BE IT FURTHER RESOLVED, the Idaho Transportation Board adopts the proposed allocation of airport funds.

Chairman Moad thanked Project Manager Statham for the informative presentation.

Transportation Expansion and Congestion Mitigation (TECM) Corridors. Transportation Program Manager (TPM) Amy Schroeder discussed the proposed TECM corridors. She reported defining corridors that may utilize TECM funding will provide a higher level of confidence with the rating agencies and future investors and secure a better rating and lower interest. It also allows maximum flexibility to fund projects within the Corridors with TECM or with other potential funding sources. The Board approved TECM-funded project list from May 2021 are grouped into the proposed 13 Corridors.

Member Kempton questioned the legislative intent of HB 362 referenced in the resolution. Senator Woodward addressed the Board to affirm his understanding of HB 362, which is the \$80 million received for TECM projects, to be a combination of pay-as-you-go and bonding debt service. Member Kempton appreciated and respected Senator Woodward's comments, but asked staff to clarify the proposed resolution.

See later minute entry for continued discussions and proposed resolution.

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Chairman Moad thanked TPM Schroeder for the presentation.

August 2021 Revenue Forecast & Proposed FY2023 Appropriation Request. Economist Bob Thompson presented the Department's revenue forecast for the State Highway Account, Strategic Initiative Program Fund (SIPF), Transportation Expansion and Congestion Mitigation fund, and Aeronautics fund. Some highlights include: a 3% forecasted increase in the Highway Distribution Account in FY2022; a transfer of \$74.8M during the 2021 Legislature to the SIPF, of which \$2 million was dedicated to locals; and an increase from 1% to 4.5% in the TECM fund dedicating \$80 million to the Department for large infrastructure projects on the state highway system. Economist Thompson also reported an 8.8% increase in the commodity construction cost index, and an increase in the building and materials cost indices of 14.9% and 39.3%, respectively.

Financial Manager Chris Bray presented the Department's FY2023 appropriation request. Some notable highlights include: a 1% increase for Change in Employee Compensation; a decrease of \$195,700 in employer benefit costs; \$33.5 million spending authority for replacement equipment; line items totaling \$124.5 million, of which \$19 million for capital facilities is subject to adjustment to address statewide needs; and FY2023 debt service for GARVEE \$64.9 million and \$15.6 million for TECM. Total FY2023 appropriation request is \$764.9 million.

Because facility needs surpass \$3.7 million annually, Chairman Moad stated he appreciated the \$19 million Line Item to address facilities.

Vice Chair Vassar made a motion, seconded by Member Kempton, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, the FY2023 Department Budget Request will be prepared
ITB21-53 in accordance with instructions in the Division of Financial
 Management's Budget Development Manual; and

WHEREAS, the Board has reviewed the Proposed FY2023 Budget Request Summary;

NOW THEREFORE BE IT RESOLVED, that the Transportation Board has reviewed the budget request estimates reflected in the Department Summary and Certification, submitted for approval August 18, 2021, as shown in Exhibit 542, which is made a part hereof with like effect, and authorizes the estimates and guidance provided to serve as the basis for the FY2023 budget request submitted to the Division of Financial Management and Legislative Services Office.

Chairman Moad thanked Economist Thompson and Financial Manager Bray for the informative update.

State Fiscal Year 2021 Financial Statements. Controller Dave Tolman reported on the State FY2021 Financial Statements. Revenues to the State Highway Account from all state sources closed out the year ahead of forecast by 8.5%. Receipts from the Highway Distribution Account were \$18.4 million more than forecast; although the forecast was lowered due to COVID. State revenues to the State Aeronautics Fund were below projections by 4.1%, or \$111,400. Due to the passage of state legislation, a transfer of \$4 million was made in March; however, those funds are to be expended as grants to local airports. The Department's expenditures were within planned budgets. Personnel costs had savings of \$7.1 million of which \$4.5M was transferred to contract construction and \$817,000 for operating and equipment expenses. Contract construction cash expenditures for the year was \$401.5 million or 11% lower than last year.

The balance of the long-term investments was \$112.2 million at the end of the year. These funds are obligated against construction projects and encumbrances. The cash balance, with long-term investments, was \$266.9 million. Expenditures in the Strategic Initiatives Program Fund for the year were \$16.7 million. The account received \$263,000 in interest plus a transfer of \$72.8 million as part of the Governor's Building Idaho's Future initiative. Sales tax deposits into the Transportation Expansion and Congestion Mitigation Fund of \$20.9 million were ahead of the forecast by 12.3%. Expenditures in this fund were \$36 million year-end. The federal CARES Act provided \$27.3 million for public transportation. Expenditures totaled \$4.2 million year-end.

Chairman Moad thanked Controller Tolman for the financial update.

Placement of new digital speed-limit signs in I-84. Senior Public Information Officer Aubrie Spence reported as part of the Department's focus on work zone safety awareness, it partnered with the Associated General Contractors, Idaho State Police and I-84 corridor construction contractors forming a workzone taskforce. The taskforce implemented a variable speed limits system within the construction zone for two projects in Canyon County that will operate until the project is complete in summer 2023. The work is on I-84 between Franklin Road and Karcher Road. Crews will also replace numerous bridge structures along the five-mile corridor.

In response to Chairman Moad's question regarding the likelihood of raising the maximum speed limit in the construction zone area to 65 mph, Chief Operations Officer McElhinney stated they would like to and are working closely with contractors. There are protocols in place to address conditions with a focus on worker safety.

Chairman Moad thanked Senior Public Information Officer Spence for the presentation.

Board Policy 4056 Employee Safety & Risk Management. Employee Safety Manager Randall Danner reviewed the recommended policy changes to delete the Legal Authority reference to the federal Occupational Safety and Health Administration (OSHA) Act. The OSHA Act excludes government employees from OSHA requirements. Language is also being added requiring the Department to follow its Employee Safety Manual.

Member Hoff made a motion, seconded by Member DeLorenzo, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board is charged with setting policies for
ITB21-54 the Idaho Transportation Department; and

WHEREAS, Board Policy 4056 Employee Safety & Risk Management required 5-year review; and

WHEREAS, Board Policy 4056 Employee Safety & Risk Management was updated to remove reference to “United States Code Title 29 Chapter 15 - Federal Occupational Safety and Health Administration (OSHA) Act of 1970”, and add language requiring ITD to follow the ITD Employee Safety Manual;

NOW THEREFORE BE IT RESOLVED, that the Board approves revisions to Board Policy 4056 Employee Safety & Risk Management.

Chairman Moad thanked Employee Safety Manager Danner for this presentation.

Deletion of Administrative Policy A-04-07, Environmental Monitoring. Environmental Manager Wendy Terlizzi proposed the deletion of the policy. Processes have been implemented to capture the requirements from A-04-07, such as, Department Standard Specification 107.17 Environmental and Cultural Resources Protection that was strengthened to include additional environmental information and guidance.

Member Hoff made a motion, seconded by Vice Chair Vassar, and passed unanimously to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board is charged with setting
ITB21-55 policies for the Idaho Transportation Department; and

WHEREAS, Administrative Policy A-04-07 Environmental Monitoring was developed to provide guidance and procedures for all construction and maintenance activities the Department performs; and

WHEREAS, Administrative Policy A-04-07 Environmental Monitoring contains information and guidance that has been incorporated into environmental documents and Department Specifications;

NOW THEREFORE BE IT RESOLVED, that the Board concurs with deleting Administrative Policy A-04-07 Environmental Monitoring because this information is now included in other guidance.

Chairman Moad thanked Environmental Manager Terlizzi for the presentation.

District 1 Annual Report. District 1 Engineer (DE) Damon Allen reported on a number of the District’s achievements, including 13 projects programmed and delivering 14.5 on time,

increase in permits processed to 402 in FY2021, and roads kept clear of ice and snow 87% of the time. He also highlighted a number of District partnerships, such as, with the Kootenai County Traffic and Management Center for its work on the Feasibility and Asset Management Study in September 2020. DE Allen gave an overview of potential projects for Transportation Expansion and Congestion Mitigation funding that included US-95 between Sagle and Lakeshore Drive and environmental clearance to expand Huetter Road from I-90 to US-95 near Boekel Road. He also highlighted employees and accomplishments, including the efforts of the Santa maintenance shed crew who assisted in putting out a fire behind the local post office.

Chairman Moad thanked DE Allen for the informative report and his leadership.

Benewah County Zero Fatalities Award. Benewah County was one of two counties in Idaho to have zero traffic related fatalities in 2020. Highway Safety Manager John Tomlinson presented awards to representatives from Benewah County, Benewah County Sheriff's Office, Idaho State Police District 1 and the Department's St. Maries, Santa and Peterson sheds.

The Board thanked the various partners for their efforts to address highway safety.

Drug Presentation to High Schools. Highway Safety Manager John Tomlinson reported on the Positive Culture Framework conference held last month centering on positive messaging. He also shared in 2019, fatalities resulting from impaired driving crashes increased by 27%.

Idaho State Police Corporal Troy Tulleners presented on the new drug awareness program he is working on with the Substance Abuse Council and the Panhandle Health District for high school students. His goal is to talk to every high school about the dangers of drugs, prevention and intervention tactics.

The Chairman thanked ISP Corporal Tulleners and Highway Safety Manager Tomlinson for their presentation.

Highway Equipment Management. Maintenance Services Manager Steve Spoor presented information on the Department's equipment life cycle used to manage its fleet and the Buy-Back Program. The Department has an inventory of 4,077 units with a replacement value of \$254 million and spending authority of \$10.3 million for the Buy-Back program. The equipment management process includes inventory management, a five-year budget outlook, committee review of equipment life cycles based on history and experience, rental consideration and managing the Buy-Back program. Maintenance Services Manager Spoor explained the Buy-Back Program is equipment purchased by bid with a guaranteed buy-back from the vendor after a specific period of time. Terms vary depending on the type of equipment, and the Department has the option to sell to the vendor or retain ownership. Some of the benefits include reduced operating and ownership costs and increased crew efficiency.

In response to Member Thompson's question if the cost of money is factored into life cycles, Maintenance Services Manager Spoor shared a 5% increase is added.

Chairman Moad thanked Maintenance Services Manager Spoor for the presentation.

Transportation Expansion & Congestion Mitigation Corridors In continuation of discussions regarding HB362 legislative intent for TECM funding allowances, TPM Schroeder presented an amended resolution, revising the third “whereas” paragraph, for the Board’s consideration.

Member Kempton made a motion, seconded by Member Horsch, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board is charged with determining the
ITB21-56 timeframe and scope of improvements for the State Transportation System; and

WHEREAS, Idaho Code § 40-310 directs the Idaho Transportation Board to plan, design and develop statewide transportation systems when determined to be in the public interest; and

WHEREAS, Idaho Code § 40-720 established the Transportation Expansion Congestion Mitigation (TECM) fund and ability to use the funds for bond debt service, and House Bill 362 (FY21) increased the sales tax distribution annually and sustainably for large infrastructure projects on the state highway system; and

WHEREAS, a list of eligible Corridors has been developed by staff and presented to the Board to define the focus of the TECM expansion program and the advantages of this approach has been explained to the Board, and

WHEREAS, projects currently funded with TECM are within these proposed Corridors, and

WHEREAS, requests to expend TECM funds on projects or to include projects in a TECM bond sale will be presented to the Board for approval.

NOW THEREFORE BE IT RESOLVED, that the Board approves the following list of Transportation Expansion & Congestion Mitigation (TECM) Corridors.

- 1) US-95, Garwood to Sagle
- 2) I-90, Washington State Line to Coeur d’Alene
- 3) US-95 & US-12 Clearwater River Crossings
- 4) SH-16, I-84 to SH-44
- 5) I-84, Ada & Canyon Counties
- 6) US-20/26, I-84 to SH-16
- 7) SH-55, Sunnyslope to Nampa
- 8) SH-44, I-84 to Star
- 9) SH-75, Timmerman to Ketchum
- 10) I-84, Jerome to Twin Falls
- 11) I-84, Burley & Heyburn Interchanges
- 12) I-15, Pocatello to Idaho Falls
- 13) US-20, Idaho Falls to Montana State Line

Chairman Moad thanked TPM Schroeder for the additional information.

Executive Session on Legal and Personnel Issues. Vice Chair Vassar made a motion to meet in executive session at 12:07 PM to discuss personnel issues as authorized in Idaho Code Section 74-206 (b) and legal issues as authorized in Idaho Code Section 74-206 (f). Member DeLorenzo seconded the motion and it passed 6-0 by individual roll call vote.

The discussion on legal matters related to operations. The discussion on personnel matters related to employment of an employee.

The Board came out of executive session at 1:22 PM.

Broadband Utility Accommodation Rulemaking Update. Governmental Affairs Program Manager Ramon Hobdey-Sanchez provided an update regarding utility accommodation negotiated rulemaking process for broadband infrastructure within the state highway right-of-way. As the Department continues its efforts to address utility accommodation of broadband facilities seeking access to the state's right-of-way, the Department has engaged in negotiated rulemaking to further analyze and update the necessary policies and procedures, while also meeting federal requirements and supporting Governor Little's initiative to improve broadband access in Idaho. Department staff has held three public meetings with the general public, stakeholders, customers, legislators, vendors and the Governor's Office via the negotiated rulemaking process.

Planning Program Manager Robert Beachler reviewed the public comment period held with stakeholders. Through this process, the Department met with interested parties in an effort to make necessary policy updates to accommodate utility facilities within the state highway system right-of-way, for the issuance of permits for broadband and small wireless facilities. Some of the public comment topics highlighted were addressing rural providers concerns, competition amongst providers, cost savings opportunities, Incumbent Local Exchange Carriers (ILEC) versus Non-ILEC providers, shared resource agreements, inner-ducts and vaults, and alternative broadband conduit installation methods.

In response to Member Horsch's question how initial cables are drawn without obstruction, Planning Program Manager Beachler explained inner-ducts are placed first before any cables.

Governmental Affairs Program Manager Hobdey-Sanchez responded to a few questions raised by Member Kempton regarding intent to bring forward policy or formal administrative rulemaking as a result of this process, and whether or not the Governor's Advisory Committee on Broadband has been involved. Program Manager Hobdey-Sanchez shared they will be seeking input and working with the Governor's Advisory Committee, and at this point, no decisions have been made on next steps.

Chairman Moad thanked Governmental Affairs Program Manager Hobdey-Sanchez and Planning Program Manager Beachler for their presentation.

Administrative Settlement over \$200,000. Right of Way Manager Pond presented an administrative settlement for KN 22165 – US-20/26 I-84 to Middleton Road, Canyon County project.

Vice Chair Vassar made a motion, seconded by Member DeLorenzo, and passed unanimously to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-
ITB21-57 of-way along US-20/26 for Project No. A022(165); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner; and

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board approves an administrative settlement for the amount of \$504,055.00.

Administrative Settlement over \$200,000. Right of Way Manager Pond presented an administrative settlement for KN 22165 – US-20/26 I-84 to Middleton Road, Canyon County project.

Member DeLorenzo made a motion, seconded by Member Kempton, and passed unanimously to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-
ITB21-58 of-way along US-20/26 for Project No. A022(165); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner; and

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board approves an administrative settlement for the amount of \$629,351.00.

Administrative Settlement over \$200,000. Right of Way Manager Pond presented an administrative settlement for KN 22165 – US-20/26 I-84 to Middleton Road, Canyon County project.

Member DeLorenzo made a motion, seconded by Member Hoff, and passed unanimously to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-
ITB21-59 of-way along US-20/26 for Project No. A022(165); and

WHEREAS, the Idaho Transportation Department and the property owner have

engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner; and

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board approves an administrative settlement for the amount of \$441,486.00.

Chairman Moad thanked Right of Way Manager Pond for his presentations.

Director's Report (Continued) Director Ness announced, after 12-years with the Department, his intent to retire in spring 2022. He shared that after 44-years of working in the industry, it was time to focus more on his family. With this year's accomplishments of revising the Department's Strategic Plan, analyzing culture survey results and securing \$1.6 billion in bonding authority, Director Ness stated the Department is in the best position to hand things off to a new director. Director Ness thanked the Board, Chief Deputy Stokes, the Executive Team and Leadership, and the employees for all their support.

WHEREUPON, the Idaho Transportation Board's regular monthly meeting adjourned at 2:17 PM.

Signed
BILL MOAD, Chairman
Idaho Transportation Board

Read and Approved
September 22, 2021
Boise, Idaho

August 18, 2021