



A G E N D A

Regular Meeting of the
Idaho Transportation Board

October 20, 2021

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2451 058 8946
- b. meeting password: 1234

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		8:00
Information Item		
2. SAFETY/SECURITY SHARE: Senior Transportation Technician Ruffing		
Action Item 3. BOARD MINUTES – September 22, 2021	4	8:05
– October 1, 2021	14	
Action Item 4. 2021 BOARD MEETING DATES	16	
November 18 – Boise December 9 - Boise		
Action Item 5. CONSENT CALENDAR	17	
OP ___ Consultant agreements	18	
OP ___ Contracts for award	20	

*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	25
OP	___	Professional services agreements and term agreement work tasks report.....	32
OP	___	80 MPH interstate speed zones 2021 update.....	37
OP	___	Board Policy 4041 Sponsorship of Department Programs	38
ADM	___	State FY22 financial statements	47
ADM	___	Monthly report of federal formula program funding through September	67
ADM	___	Non-construction professional services report	69

7. SUBCOMMITTEE ON POLICIES UPDATE

8:10

8. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES

8:15

9. AGENDA ITEMS

Information Item

ADM	___	FY23 Appropriation Request Revision #1	70	8:30
Bray				
DIR	___	Idaho Transportation Department FY21 Annual Report	73A	8:35
Heuring				
OP	___	Use of Amazon Transportation Mitigation Funds	74	8:40
Lakey/Points				
OP	___	Motorcycle Interactive Training	78	8:55
Tomlinson/Beer/Teixeira				
OP	___	Utility Accommodation Rulemaking Update	79	9:20
Beachler				

Action Item

OP	___	Administrative Policy 5515, Disaster/Emergency Support and FHWA Relief (Resolution on page 81)	80	9:35
Kuisti				

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Information Item

OP _____ FY21 State Highway System Projects End of Year Statement81A **9:40**
McElhinney

10. EMPLOYEE NATIONAL TITLE RECOGNITION **9:45**

11. EXECUTIVE SESSION (Room 209) **9:55**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Action Item

12. AGENDA ITEMS, continued
OP _____ Administrative settlement over \$200,00082 **10:55**
Pond *(Resolution on page 83)*

OP _____ Administrative settlement over \$200,00084 **11:00**
Pond *(Resolution on page 85)*

13. ADJOURNMENT **11:05**

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