



AGENDA

Regular Meeting of the
Idaho Transportation Board

November 18, 2021

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2462 435 2206
- b. meeting password: 1234

KEY:

ADM = Administration DIR = Director HR = Human Resources
 CD = Chief Deputy OP = Operations

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		10:30
2. VOTE ON IDAHO TRANSPORTATION BOARD INTERIM VICE CHAIR		
Information Item 3. SAFETY/SECURITY SHARE: District 6 Engineer Jason Minzghor		
Action Item 4. BOARD MINUTES – October 20, 2021	4	10:35
Action Item 5. 2021 BOARD MEETING DATES.....	14	
December 9, 2021 - Boise January 13, 2022 - Boise		
February 17, 2022 - Boise		
Action Item 6. CONSENT CALENDAR.....	15	
ADM ___ Certificate of receipts and disbursements FY21.....	16	
DIR ___ Idaho Transportation Department Annual FY21 Annual Report.....	18	
OP ___ Move US-95 Aht'Wy Interchange and Plaza project to FY22	23	
OP ___ Modify Rail-Highway Crossing Program in the approved FY21-27 ITIP.....	24	
OP ___ Consultant agreements	25	

*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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CONSENT CALENDAR, continued

OP ___ Contracts for award29
OP ___ Contracts for rejection41

Information Items

7. INFORMATIONAL CALENDAR

OP ___ Contract award information and current advertisements46
OP ___ Professional services agreements and term agreement work tasks report.....53
OP ___ Annual Rail-Highway Crossing Program Report 202158
ADM ___ State FY22 financial statements69
ADM ___ Monthly report of federal formula program funding through October89
ADM ___ FY23 Revision #1 appropriation request.....91

8. DIRECTOR'S MONTHLY REPORT

10:40

9. DISTRICT ENGINEER REPORT94
Jason Minzghor – DE6

10:55

10. AGENDA ITEMS

Information Item

ADM ___ Innovate ITD! FY21 Best of the Best Recognition110 11:05
McArthur

Action Item

DIR ___ 2021-22 ITD Omnibus Pending Administrative Rulemakings140 11:35
Hobdey-Sanchez (Resolution on page 145)

Information Items

DIR ___ Utility Accommodation Rulemaking Update145a 11:40
Hobdey-Sanchez/Beachler

11. DIRECTOR'S MONTHLY REPORT (CONTINUED)
TRIBUTE TO FORMER VICE CHAIR JANICE VASSAR

11:50

12. LUNCH: lunch with Trucking Advisory Council
Room 209 Conference Room

12:05

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Information Items

13. AGENDA ITEMS, continued

CD _____ Annual Trucking Advisory Council Report146 **1:30**
Rodriguez/Pocock

CD _____ Dealer Advisory Board Annual Report147 **1:50**
Duran/Petersen

Action Items

OP _____ Administrative Policy A-38-02 Accident Cost Information156 **2:15**
Tomlinson (Resolution on page 158)

OP _____ Administrative Policy A-05-07 Allocation and Management of the159 **2:20**
Fernandez Highway Maintenance Budget (Resolution on page 162)

Information Items

OP _____ Historical Transportation Document Preservation163 **2:30**
Kanownik/Dickinson

OP _____ State Planning and Research Program update164 **2:40**
Parrish

HR _____ Human Resources Annual Report189 **3:05**
Williams

Information Items

14. EXECUTIVE SESSION (Room 209) 3:45
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

OP _____ Linder Village (Orchard Park) Sales Tax Anticipated Revenue Agreement 190 **4:15**
Lakey

15. ADJOURNMENT 4:30

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