



AGENDA

Regular Meeting of the
Idaho Transportation Board

December 9, 2021

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2465 327 6901
 - b. meeting password: 1234

KEY:

ADM = Administration DIR = Director CD = Chief Deputy OP = Operations

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		8:00
Information Item		
2. SAFETY SHARE: District 4 Engineer Jesse Barrus		
Action Item 3. BOARD MINUTES – November 18, 2021	4	8:10
Action Item 4. 2022 BOARD MEETING DATES.....	19	
January 13, 2022 – Boise March 23-24, 2022 - Shoshone		
February 17, 2022 - Boise		
Action Item 5. CONSENT CALENDAR.....	20	
OP ___ Delay the Kidd Creek Stream Environmental Monitoring Project	21	
OP ___ Contracts for award	22	
Information Items		
6. INFORMATIONAL CALENDAR		
OP ___ Contract award information and current advertisements	35	
OP ___ Professional services agreements and term agreement work tasks report.....	40	
OP ___ Outdoor Advertising Annual Report	44	
ADM ___ Non-construction professional service contracts.....	46	
ADM ___ State FY22 financial statements	47	
ADM ___ Monthly report of federal formula program funding through October	67	

*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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		<u>December 9, 2021</u>	Page	Time
		Boise, Idaho	#	
	7. DIRECTOR’S ANNUAL REPORT			8:15
	8. AGENDA ITEMS			
Action Items				
ADM	___ FY23 Revision#1A Appropriation Request	69		8:55
Bray	(Resolution on page 72)			
DIR	___ Utility Accommodation Rulemaking	73		9:05
Hobdey-Sanchez/Beachler	(Resolution on page 102)			
Information Item				
OP	___ 2021 ITD/AGC Excellence in Construction Partnering Awards	102A		9:20
McElhinney/Kuisti				
	9. BREAK			9:50
	10. AGENDA ITEMS			
Action Items				
OP	___ I-84 Meridian Road Interchange to Eagle Road Interchange, Design	103		10:05
Lakey	(Resolution on page 106)			
OP	___ I-84 Robinson Road and Orchard Street Underpasses	107		10:10
Lakey	(Resolution on page 109)			
OP	___ Linder Village (Orchard Park) Sales Tax Anticipated Revenue Agreement ..	110		10:15
Lakey/Huarte	(Resolution on page 110A)			
Information Items				
OP	___ SH-55 Avimor Proposed Proportionate Share Agreement.....	111		10:25
Lakey				
OP	___ Inflation and Rising Construction Cost Trends	119		10:40
McElhinney/Kuisti				
OP	___ Annual Freight Program Update	120		10:55
Luekenga				
CD	___ Annual Public Transportation Advisory Council & Office Update	130		11:10
Duran				

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		<u>December 9, 2021</u>	Page	Time
		Boise, Idaho	#	
Information Items				
CD	_____	Leading Idaho – Transportation Expansion & Congestion Mitigation	131	11:25
Schroeder		(TECM) Program		
		11. EXECUTIVE SESSION (DMV conference room)		11:55
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
Action Items				
		12. AGENDA ITEMS, continued		
OP	_____	Administrative settlement over \$200,000	132	1:00
Pond		(Resolution on page 133)		
OP	_____	Administrative settlement over \$200,000	134	1:05
Pond		(Resolution on page 135)		
OP	_____	Administrative settlement over \$200,000	136	1:10
Pond		(Resolution on page 137)		
		13. RECESS		1:15
		14. RECONVENE		1:45
		Riverside Hotel, North Star Conference Room		
		2900 W. Chinden Blvd, Garden City, Idaho		
Information/Discussion Items				
		15. JOINT MEETING: Local Highway Technical Assistance Council		
		a. Infrastructure Investment & Jobs Act (IIJA)		
		b. Transportation Board’s Subcommittee on Policies – Listening Workshop		
		c. Local Bridge Program, ITD/LHTAC Teamwork		
		d. Transportation Expansion & Congestion Mitigation Program		
		e. Joint update on 129,000 Pound Truck Routes		
		16. ADJOURNMENT (estimated time)		3:30

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