



AGENDA

Regular Meeting of the
Idaho Transportation Board

LOCATION REVISED

January 13, 2022

Chinden Campus Conference Center
11351 W. Chinden Blvd, Building 6
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

a. access code: 2464 587 7820

b. meeting password: 1234

KEY:

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

| | Page # | Time* |
|---|-----------|-------------|
| Action Item 1. CALL MEETING TO ORDER | | 8:30 |
| Information Item | | |
| 2. SAFETY SHARE: District 2 Engineer Manager Bob Schumacher | | |
| Action Item 3. BOARD MINUTES – December 9, 2021 | 4 | 8:35 |
| Action Item 4. BOARD MEETING DATES | 18 | |
| February 17, 2022 – Boise March 23-24, 2022 - Shoshone | | |
| April 20 & 21, 2022 - Pocatello | | |
| Action Items 5. CONSENT CALENDAR | 19 | |
| CD ___ Trucking Advisory Council Membership Appointment | 21 | |
| OP ___ Remove FY23 Roadway & ADA Improvements and Holly ST & NW | | |
| Nazarene from the Idaho Transportation Investment Program (ITIP) | 22 | |
| OP ___ Adjustments to the Local Safety Program, FY22-28 ITIP | 23 | |
| OP ___ Contracts for award | 24 | |
| OP ___ Consultant agreement | 42 | |
| Information Items | | |
| 6. INFORMATIONAL CALENDAR | | |
| OP ___ Contract award information and current advertisements | 44 | |

*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 (Continued)

| | | | |
|-----|-----|--|----|
| OP | ___ | Professional services agreements and term agreement work tasks report..... | 50 |
| OP | ___ | Semi-annual administrative settlements report | 56 |
| ADM | ___ | Non-construction professional service contracts..... | 59 |
| ADM | ___ | State FY22 financial statements | 60 |
| ADM | ___ | Monthly report of federal formula program funding through December..... | 80 |

7. BOARD SUBCOMMITTEE’S UPDATE **8:40**
Adjustments to the State Highway System, Chairman Kempton
Policies, Chairman Hoff

8. MONTHLY REPORT ON ACTIVITIES **8:45**
Chief Deputy Stokes

9. LEGISLATIVE UPDATE: Chief External Affairs Officer McCarty **9:05**

10. AGENDA ITEMS

Action Items

| | | | | |
|----------|-----|---|----|-------------|
| OP | ___ | Board Unallocated Funds for SH-33 Rexburg Signal Interconnect Project | 82 | 9:10 |
| Minzghor | | (Resolution on page 85) | | |
| OP | ___ | Proposed US-20, Exit 344 Interchange | 86 | 9:20 |
| Minzghor | | (Resolution on page 88) | | |
| OP | ___ | Board Unallocated Funds to Design Closure of Five At-grade Crossings on | | |
| Minzghor | | US-20 (Resolution on page 92) | 89 | 9:25 |
| OP | ___ | Board Unallocated Funds for I-15 Devils Creek Landslide Project | 93 | 9:30 |
| Hubbard | | (Resolution on page 95) | | |
| OP | ___ | Delay G Canal Replacement Project | 96 | 9:35 |
| Barrus | | (Resolution on page 97) | | |

Information Item

| | | | | |
|------|-----|--|----|-------------|
| ADM | ___ | FY23 Appropriation Request – Governor’s Recommendation | 98 | 9:40 |
| Bray | | | | |

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11. BREAK 9:50

Action Item

ADM ___ Transportation Expansion & Congestion Mitigation Bond Update99 **10:05**
Tolman/Schroeder (Resolution on page 100)

Information Items

OP ___ Status of State Highway System ITIP Project Readiness101 **10:45**
McElhinney/Rindlisbacher

OP/HR ___ Highway Construction Workforce Partnership funding allocation for
McElhinney/Williams/Phillips on-the-job training programs in Idaho101F **11:00**
(Resolution on page 101G)

12. EXECUTIVE SESSION (DMV conference room) 11:05
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. HQ BUILDING UPDATE: Chief Administrative Officer McArthur102 11:55

14. ADJOURNMENT (estimated time) 12:10

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