



AGENDA

Regular Meeting of the
Idaho Transportation Board

February 17, 2022

District 3
8150 W. Chinden Blvd
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2451 711 0930
 - 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: Motor Vehicle Administrator Alberto Gonzalez		
Action Items		
3. SELECT VICE CHAIR		
4. REVIEW SUBCOMMITTEE ASSIGNMENTS	4	
5. BOARD MINUTES – January 13, 2022	6	8:40
Info Item 6. BOARD MEETING DATES.....	19	
March 23 & 24 – Shoshone April 20 & 21 - Pocatello		
May 18 & 19 – Rigby June 15 & 16 - Boise		
Action Items 7. CONSENT CALENDAR.....	20	
OP ___ Freight Advisory Committee Membership Appointments.....	21	
OP ___ Advance SH-33 & LeGrand Pierre Pathway Extension to FY22 and delay		
Pathway Connector to FY23	23	
OP ___ 2022 Children Pedestrian Safety Program	26	
OP ___ Contracts for award	28	
OP ___ Contracts to reject.....	35	
OP ___ Consultant agreements	40	

*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

8. INFORMATIONAL CALENDAR

OP Contract award information and current advertisements45
OP Professional services agreements and term agreement work tasks report.....51
ADM Annual report on status of state-owned dwellings57
ADM Non-construction professional service contracts.....60
ADM Monthly report of federal formula program funding through February 1st61

9. MONTHLY REPORT ON ACTIVITIES
- Director Ness - Chief Deputy Stokes

8:45

10. LEGISLATIVE UPDATE: Chief External Affairs Officer McCarty

9:10

11. AGENDA ITEMS

Information Item

ADM State Fiscal Year 2022 financial statements63
Tolman

9:15

Action Items

CD Transportation Expansion & Congestion Mitigation (TECM) Program bond sale
Schroeder/Tolman authorization (Resolution on page 85)83

9:30

CD Request for an exception to Board Policy 4001 for first group of TECM
Schroeder construction projects (Resolution on page 88)87

10:00

12. BREAK

10:10

Information Item

OP Excellence in Transportation Awards89
McElhinney/McCarty

10:25

Action Items

OP Linder Village (Orchard Park) Sales Tax Anticipated Revenue90
Lakey/Huarte agreement amendment (Resolution on page 98)

11:10

OP SH-19 Extension, Caldwell, ID99
Kanownik (Resolution on page 100)

11:15

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OP _____ Proposed distribution of Federal Bridge Funds103 **11:25**
Farrar/McElhinney (Resolution on page 104)

Information Items

13. LOCAL RURAL HIGHWAY INVESTMENT PROGRAM UPDATE:
Local Highway Technical Assistance Council Administrator Kral104A **11:35**

14. LUNCH: informal lunch with Aeronautics Advisory Board **11:50**

15. AGENDA ITEMS, continued

Information Item

CD _____ Aeronautics annual report105 **1:15**
Sweeney/Marker

16. EXECUTIVE SESSION (District 3 conference room) **1:55**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

17. AGENDA ITEMS, continued

Action Item

ADM _____ ITD Headquarters facilities update106 **2:35**
McArthur

18. ADJOURNMENT (estimated time) **2:50**

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