



## A G E N D A

District 4 Idaho Transportation Investment Program Outreach Workshop  
and Regular Meeting of the Idaho Transportation Board

March 23 – 24, 2022

### March 23, 2022

District 4, Best Western Hotel and Burley Convention Center  
800 N. Overland Ave.  
Burley, Idaho

#### District 4 Tour

- 10:30 Leave from Burley Airport for Declo Port of Entry
- 11:00 Tour Westbound I-84 Declo POE
- 11:30 Depart Burley and drive through Burley/Heyburn Interchanges
- 12:00 Arrive Burley Best Western Hotel-Convention Center
- 12:10 Board lunch

#### ITIP Outreach Workshop

- 1:30 ITD's District 4 Major Priorities
- 2:20 Project Display Boards - Review
  - Interact with Board and ITD staff
- 3:05 Transportation Partner Updates
  - Local partners update Board and ask questions
- 4:30 Adjourn (estimated time)

\*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.

-Attendance is mandatory and lunch cannot be claimed on per diem.



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**March 24, 2022**

District 4, Best Western Hotel and Burley Convention Center, Cassia Room  
800 N. Overland Ave.  
Burley, Idaho

**Business Meeting**

To listen:

- Dial 1-415-655-0003 US Toll
  - a. access code: 2454 333 9552
  - b. meeting password: 1234

KEY:

ADM = Administration    DIR = Director    CD = Chief Deputy    HWY = Highways    HR = Human Resources

	Page #	Time*
<b>Action Item</b> <b>1.    CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item</b> <b>2.    SAFETY SHARE: Acting Design/Construction Engineer Capson</b>		
<b>Action Item</b> <b>3.    BOARD MINUTES – February 17, 2022 .....</b>	<b>6</b>	
<b>Info Item</b> <b>4.    BOARD MEETING DATES.....</b>	<b>21</b>	
	April 20 & 21 - Pocatello    June 15 & 16 – Boise    August 17 & 18 – Coeur d’Alene	
	May 18 & 19 – Rigby        July 20 & 21 - Lewiston	
<b>Action Items</b> <b>5.    CONSENT CALENDAR.....</b>	<b>22</b>	
HWY                ___ State institution road improvements.....	23	
HWY                ___ Advance Slaughter House Bridge to FY22 and Eastside Drive Bridge to FY22 of Idaho Transportation Investment Program .....	29	
HWY                ___ JUB Engineers individual task agreement extension .....	32	
HWY                ___ Forsgren Associates individual task agreement extension .....	33	
HWY                ___ Consultant agreements .....	35	
<b>Info Items</b> <b>6.    INFORMATIONAL CALENDAR</b>		
HWY                ___ Contract award information and current advertisements .....	37	
HWY                ___ Professional services agreements and term agreement work tasks report .....	43	
ADM                ___ State Fiscal Year 2022 financial statements.....	51	
ADM                ___ Monthly report of federal formula program funding through March 2.....	71	

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**March 24, 2022**  
Burley, Idaho

**Page #      Time**

**12. AGENDA ITEMS, continued**

**Action Item**

HWY \_\_\_\_ Board Unallocated Funds, US-95, rock fall mitigation, Idaho County .....97      **11:00**  
Hoff  
(Resolution on page 99)

HWY \_\_\_\_ McMillen Jacobs individual task agreement extension, SH-55.....99A      **11:05**  
Lakey/McElhinney  
(Resolution on page 99B)

**Information Items**

HWY \_\_\_\_ Shift website and engaged driving awareness month .....100      **11:10**  
Tomlinson/Bolin, ISP

**13. LEGISLATIVE UPDATE: Chief External Affairs Officer McCarty**      **11:30**

**14. EXECUTIVE SESSION (Burley Convention Center, Minidoka Room)**      **11:40**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**15. AGENDA ITEMS, continued**

**Action Items**

HWY \_\_\_\_ Administrative settlement over \$200,000 .....101      **12:30**  
Pond  
(Resolution on page 102)

HWY \_\_\_\_ Administrative settlement over \$200,000 .....103      **12:35**  
Pond  
(Resolution on page 104)

**Information Item**

ADM \_\_\_\_ State Street Headquarter building update .....105      **12:40**  
McArthur

**Action Item**

DIR \_\_\_\_ ITD’s FY23 Change in Employee Compensation plan .....106      **12:55**  
Collins  
(Resolution on page 107)

**16. ADJOURNMENT (estimated time)**      **1:05**

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