



## **A G E N D A**

District 5 Idaho Transportation Investment Program Outreach Workshop  
and Regular Meeting of the Idaho Transportation Board

April 20 – 21, 2022

### **April 20, 2022**

District 5, Grand Idaho Inn & Suites  
1399 Bench Road  
Pocatello, Idaho

#### District 5 Tour

- 10:00 District staff and local board members convene to begin tour
- 10:30 Leave from Pocatello Airport for Savage Railport
- 10:45 Tour Savage Railport
- 11:45 Depart Savage Railport to Grand Idaho Inn and Suites
- 12:00 Board lunch

#### ITIP Outreach Workshop

- 1:30 Welcoming – Chairman Moad and Vice Chair Horsch
- 1:35 ITD's District 5 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
- 4:00 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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April 21, 2022
District 5, Idaho State Police
5255 S 5th Ave
Pocatello, Idaho

Business Meeting

To listen:
Dial 1-415-655-0003 US Toll
a. access code: 2464 095 8394
b. meeting password: 1234

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

Table with 3 columns: Action Item, Page #, Time\*. Includes items like CALL MEETING TO ORDER, SAFETY SHARE, BOARD MINUTES, BOARD MEETING DATES, and INFORMATIONAL CALENDAR.

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Pocatello, Idaho

Page #      Time

**Information Items**

- 7. BOARD SUBCOMMITTEE ON ADJUSTMENTS UPDATE** **8:40**  
- Member Kempton
- 8. MONTHLY REPORT ON ACTIVITIES** **8:45**  
- Director Ness      - Chief Deputy Stokes
- 9. ADOPT-A-HIGHWAY PRESENTATION** **9:25**  
Vice Chair Horsch: Grace Grizzlies Football Team
- 10. DISTRICT ENGINEER REPORT: District 5 Engineer Hubbard** **9:35**
- 11. AGENDA ITEMS**

DIR      \_\_\_ Office of Communication 2021 review .....75 **9:45**  
McCarty/Tomlinson

**12. BREAK** **10:15**

**Action Item**

CD      \_\_\_ Request to increase consultant services agreement on TECM projects .....76 **10:30**  
Schroeder (Resolution on page 86)

**Information Item**

HWY      \_\_\_ Inflation and rising construction cost trends update .....87 **10:50**  
McElhinney/Kuisti

**Action Items**

HWY      \_\_\_ State Highway System ITIP project advancement, additions and funding .....88 **11:05**  
Rindlisbacher/Gill distribution (Resolution on page 94)

HWY      \_\_\_ Board Unallocated Funds, US-20 MP 353 to South Ashton, District 6 .....95 **11:25**  
Allen (Resolution on page 97)

**Information Item**

HWY      \_\_\_ Zero Fatalities Award .....98 **11:35**  
Losness/Kotowski

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**Information Item**

**13. EXECUTIVE SESSION** (Idaho State Police) **11:40**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**14. AGENDA ITEMS, continued**

**Action Item**

CD \_\_\_\_\_ State Street Headquarter building update .....99 **12:45**  
Stokes (Resolutions on page 100 and 101)

**15. ADJOURNMENT** (estimated time) **1:00**

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