



A G E N D A

District 6 Idaho Transportation Investment Program Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

May 18 – 19, 2022

May 18, 2022

District 6, Snake River Convention Center at Shilo Inn
780 Lindsay Blvd.
Idaho Falls, Idaho

District 6 Tour

- 10:00 District staff and local board members convene to begin tour
- 10:30 Leave from Idaho Falls Airport for INL
- 10:50 INL welcoming and meeting with officials
- 11:45 Tour Energy Systems Laboratory and Collaborative Computing Center
- 12:45 Lunch at Collaborative Computing Center
- 1:40 Depart INL to Snake River Convention Center

ITIP Outreach Workshop

- 2:00 Welcoming – Chairman Moad and Member Hoff
- 2:05 ITD's District 6 Major Priorities
- 2:35 Project Display Boards - Review
 - Interact with Board and ITD staff
- 3:10 Transportation Partner Updates
 - Local partners update Board and ask questions
- 4:10 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 INL tour and executive session.

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



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May 19, 2022
Idaho Transportation Department, District 6
206 N Yellowstone Hwy
Rigby, Idaho

Business Meeting

To listen:
Dial 1-415-655-0003 US Toll
a. access code: 2464 485 0109
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, CONSENT CALENDAR, and INFORMATIONAL CALENDAR.

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Time

Information Items

- 7. BOARD SUBCOMMITTEE ON POLICIES UPDATE** **8:35**
- Member Hoff
- 8. MONTHLY REPORT ON ACTIVITIES** **8:40**
- Director Ness - Chief Deputy Stokes
- 9. ADOPT-A-HIGHWAY PRESENTATION** **9:10**
Member Hoff: C&B Operations
- 10. DISTRICT ENGINEER REPORT: District 6 Engineer Minzghor** **9:15**
- 11. AGENDA ITEMS**

Action Item

CD	___	Idaho Airport Aid Program Leading Idaho Initiative	77	9:25
Schildgen		(Resolution on page 79)		

Information Items

DIR	___	Proposed 2023 Legislative Ideas	80	9:35
Cameron/Goeke				

DIR	___	2022-23 ITD Administrative Rulemaking	84	9:55
Hobdey-Sanchez				

12. BREAK **10:05**

Information Items

CD	___	Approach to programming construction funds on TECM projects	86	10:20
Schroeder				

HWY	___	US-20 Ashton to SH-87 Junction update	89	10:50
Hiatt				

HWY	___	District 6 highway safety presentation	90	11:10
ISP Nakashima/Smith/Kotowski				

HWY	___	Idaho Traffic Safety Commission Annual Report	91	11:30
Middleton				

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Time

Action Item

HWY _____	FFY 2023 Highway Safety Plan	92	11:35
Middleton	(Resolution on page 93)		

Information Item

- | | | |
|------------|---|--------------|
| 13. | EXECUTIVE SESSION (North Small conference room)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | 11:40 |
| 14. | ADJOURNMENT (estimated time) | 1:00 |

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