



## A G E N D A

Idaho Transportation Board's Subcommittee on Policies,  
District 3 Idaho Transportation Investment Program Outreach Workshop  
and Regular Meeting of the Idaho Transportation Board

June 15 - 16, 2022

### **June 15, 2022**

Nampa Civic Center  
District 3  
311 3<sup>rd</sup> Street  
Nampa, Idaho

#### Idaho Transportation Board's Subcommittee on Policies

9:30 Policies Subcommittee Meeting  
11:30 Meeting adjourns  
Noon Lunch (Board members and key staff)

#### ITIP Outreach Workshop

1:30 Welcoming – Chairman Moad and Member DeLorenzo  
1:35 ITD's District 3 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 executive session.

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



June 16, 2022  
Page 2 of 5

**June 16, 2022**

Idaho Transportation Department, District 3  
8150 Chinden Blvd.  
Garden City, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
  - a. access code: 2467 819 4761
  - b. meeting password: 1234

KEY:

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

**Workshop**

	<b>Time*</b>
<b>Information Items</b>	
<b>1. Introduction</b> – Chief Administrative Officer Tolman and Financial Planning and Analysis Manager Collins	<b>8:00</b>
<b>2. Trends and State Revenue</b> – Economic and Research Mgr. Thompson	<b>8:10</b>
<b>3. Recap of FY23 Request and Supplemental</b> – Financial Mgr. Bray	<b>8:20</b>
<b>4. Draft FY24 Budget Request – Initial Look</b> – Financial Mgr. Bray	<b>8:25</b>
<b>5. Break</b>	<b>8:45</b>
<b>6. Draft FY23 – 29 Idaho Transportation Investment Program (ITIP) -</b> Senior Transportation Planner Wonacott	<b>9:00</b>
<b>7. Public Outreach</b> – Senior Public Information Officer Spence	<b>10:50</b>
<b>8. Break</b>	<b>11:00</b>

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June 16, 2022  
Page 3 of 5

**June 16, 2022**  
District 3

**Business Meeting**

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	Page #	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>11:15</b>
<b>Info Item 2. SAFETY SHARE: District 3 Safety and Compliance Officer Larsen</b>		
<b>Action Item 3. BOARD MINUTES – May 18 - 19, 2022.....</b>	<b>6</b>	
<b>Info Item 4. BOARD MEETING DATES.....</b>	<b>16</b>	
July 20 & 21 – Lewiston	October 19 & 20, Boise	
August 17 & 18 – CDA	November 16 & 17, Boise	
September 21 & 22, Boise	December 14 & 15, Boise	
<b>Action Item 5. CONSENT CALENDAR.....</b>	<b>17</b>	
DIR     ___ Additional COMPASS transit project to FY22-28 ITIP .....	18	
DIR     ___ Adjust Kootenai Metropolitan Planning Organization’s transits projects.....	19	
	in the FY22-28 ITIP	
CD     ___ GARVEE Program Annual Legislative Report.....	20	
HWY    ___ Delay and adjustments to the Local Safety Program in the FY22-28 ITIP ....	23	
HWY    ___ Delay and adjustments to the Local Rural Program in the FY22-28 ITIP ....	26	
HWY    ___ Modify the Rail Crossing Program in the FY22-28 ITIP .....	29	
HWY    ___ Add FY23 Buhl School Sidewalk project, Phase 2, to the FY22-28 ITIP .....	31	
HWY    ___ Update of Safety Rest Areas and Oasis Partnerships .....	33	
HWY    ___ State Highway System Functional Classification map.....	37	
HWY    ___ Approve consultant agreements .....	41	
HWY    ___ Contract reject .....	46	
<b>Info Item 6. INFORMATIONAL CALENDAR</b>		
HWY    ___ Contract awards and current advertisements .....	51	
HWY    ___ Professional services agreements and term agreement work tasks report .....	56	
ADM    ___ Non-construction professional service contracts .....	63	
ADM    ___ State Fiscal Year 2022 financial statements .....	64	
ADM    ___ Monthly report of federal formula program funding through May 31 .....	84	

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June 16, 2022  
Page 4 of 5

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Garden City, Idaho

**Page # Time**

**7. DIRECTOR’S REPORT 11:20**  
- Director Scott Stokes

**Action Item**

DIR \_\_\_ Revised Strategic Plan and Division of Financial Management Report ..... 86 **11:35**  
Stokes (Resolution on page 100)

**Information Items**

**8. ADOPT-A-HIGHWAY PRESENTATION 11:40**  
Member DeLorenzo: Lori and Mike O’Leary

**Action Item**

ADM \_\_\_ Review of the draft FY23-29 Idaho Transportation Investment Program ..... 101 **11:45**  
Collins (Resolution on page 102)

**Information Items**

ADM \_\_\_ Six-Year Capital Facilities Program ..... 103 **11:50**  
Pirc

**9. EXECUTIVE SESSION (District 3, Forest Room) 12:05**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**10. DISTRICT ENGINEER REPORT: District 3 Engineer Lakey 1:10**

**11. AGENDA ITEMS**

**Action Items**

HWY \_\_\_ Three Cities River Crossing concept ..... 104 **1:25**  
Lakey/City of Eagle (resolution on page 105)

HWY \_\_\_ Proposed Proportionate Share agreement ..... 106 **1:35**  
Trimboli/General Mgr. Richter (resolution on page 107)

**Information Items**

HWY \_\_\_ SH-69 Traffic and Access Management Study ..... 108 **1:50**  
Timboli

HWY \_\_\_ SH-55 Smiths Ferry to Round Valley construction update ..... 109 **2:00**  
Brinkman

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