AGENDA

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 3rd 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
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

Information Items

1. **Introduction** – Chief Administrative Officer Tolman and Financial Planning and Analysis Manager Collins
   Time: 8:00

2. **Trends and State Revenue** – Economic and Research Mgr. Thompson
   Time: 8:10

   Time: 8:20

   Time: 8:25

5. **Break**
   Time: 8:45

6. **Draft FY23 – 29 Idaho Transportation Investment Program (ITIP) - Senior Transportation Planner Wonacott**
   Time: 9:00

7. **Public Outreach** – Senior Public Information Officer Spence
   Time: 10:50

8. **Break**
   Time: 11:00

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June 16, 2022
District 3

**Business Meeting**

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d. meeting password: 1234

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<tr>
<th>Action Item</th>
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<tbody>
<tr>
<td>1. CALL MEETING TO ORDER</td>
<td>2. SAFETY SHARE: District 3 Safety and Compliance Officer Larsen</td>
<td>3. BOARD MINUTES – May 18 - 19, 2022</td>
<td>4. BOARD MEETING DATES</td>
<td>5. CONSENT CALENDAR</td>
<td>6. INFORMATIONAL CALENDAR</td>
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**June 16, 2022**

**District 3**

**Action Item 1. CALL MEETING TO ORDER**

**Info Item 2. SAFETY SHARE**: District 3 Safety and Compliance Officer Larsen

**Action Item 3. BOARD MINUTES** – May 18 - 19, 2022

**Info Item 4. BOARD MEETING DATES**
- July 20 & 21 – Lewiston
- August 17 & 18 – CDA
- September 21 & 22, Boise
- October 19 & 20, Boise
- November 16 & 17, Boise
- December 14 & 15, Boise

**Action Item 5. CONSENT CALENDAR**
- Additional COMPASS transit project to FY22-28 ITIP
- Adjust Kootenai Metropolitan Planning Organization’s transits projects
- GARVEE Program Annual Legislative Report
- Delay and adjustments to the Local Safety Program in the FY22-28 ITIP
- Delay and adjustments to the Local Rural Program in the FY22-28 ITIP
- Modify the Rail Crossing Program in the FY22-28 ITIP
- Add FY23 Buhl School Sidewalk project, Phase 2, to the FY22-28 ITIP
- Update of Safety Rest Areas and Oasis Partnerships
- State Highway System Functional Classification map
- Approve consultant agreements
- Contract reject

**Info Item 6. INFORMATIONAL CALENDAR**
- Contract awards and current advertisements
- Professional services agreements and term agreement work tasks report
- Non-construction professional service contracts
- State Fiscal Year 2022 financial statements
- Monthly report of federal formula program funding through May 31

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July 13, 2022
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<tr>
<th>Time</th>
<th>June 16, 2022</th>
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<tr>
<td>Garden City, Idaho</td>
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<tr>
<th>Time</th>
<th>Action Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>11:20</td>
<td>7. DIRECTOR’S REPORT</td>
<td>- Director Scott Stokes</td>
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<tr>
<td>11:35</td>
<td>DIR Stokes</td>
<td>Revised Strategic Plan and Division of Financial Management Report (Resolution on page 100)</td>
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<tr>
<td>11:40</td>
<td>8. ADOPT-A-HIGHWAY PRESENTATION</td>
<td>Member DeLorenzo: Lori and Mike O’Leary</td>
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<tr>
<td>11:45</td>
<td>ADM Collins</td>
<td>Review of the draft FY23-29 Idaho Transportation Investment Program (Resolution on page 102)</td>
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<td>11:50</td>
<td>ADM Pirc</td>
<td>Six-Year Capital Facilities Program (Resolution on page 103)</td>
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<td>12:05</td>
<td>9. EXECUTIVE SESSION</td>
<td>(District 3, Forest Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]</td>
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<td>1:10</td>
<td>10. DISTRICT ENGINEER REPORT</td>
<td>District 3 Engineer Lakey</td>
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<tr>
<td>1:25</td>
<td>HWY Lakey/City of Eagle</td>
<td>Three Cities River Crossing concept (Resolution on page 105)</td>
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<td>1:35</td>
<td>HWY Trimboli/General Mgr. Richter</td>
<td>Proposed Proportionate Share agreement (Resolution on page 107)</td>
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<td>1:50</td>
<td>HWY Timboli</td>
<td>SH-69 Traffic and Access Management Study</td>
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<td>2:00</td>
<td>HWY Brinkman</td>
<td>SH-55 Smiths Ferry to Round Valley construction update</td>
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June 16, 2022
Garden City, Idaho

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<tr>
<td>DIR ___ Duran</td>
<td>Public Transportation 2023-2025 Modified Funding Recommendations</td>
<td>110</td>
<td>2:10</td>
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<td></td>
<td>(resolution on page 112)</td>
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<td>HWY ___ Pond</td>
<td>Administrative settlements over $200,000</td>
<td>113</td>
<td>2:40</td>
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<td>(resolution on page 114)</td>
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<tr>
<td>HWY ___ Pond</td>
<td>Administrative settlements over $200,000</td>
<td>115</td>
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<td></td>
<td>(resolution on page 116)</td>
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<tr>
<td>HWY ___ Barrus</td>
<td>District 4 administration site and building update</td>
<td>117</td>
<td>2:50</td>
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<td>(resolution on page 119)</td>
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<tr>
<td>CEAO ___ Cameron/Goeke</td>
<td>2023 ITD draft legislation</td>
<td>120</td>
<td>3:00</td>
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<td>(resolution on page 129)</td>
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<tr>
<td>CEAO ___ Tomlinson</td>
<td>Delete Administrative Policy A-20-04, Public Hearing Officers</td>
<td>133</td>
<td>3:20</td>
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<td>(Resolution on page 135)</td>
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<tr>
<td>Information Item</td>
<td>CEAO ___ High school seat belt challenge</td>
<td>136</td>
<td>3:25</td>
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<td>(Resolution on page 136)</td>
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12. Break

2:25

13. ADJOURNMENT (estimated time)

3:30

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