Idaho Transportation Board
Subcommittee on Policies

June 15, 2022

9:30 AM
Nampa Civic Center
311 3rd Street, Nampa, Idaho

To call in:
Dial 1-415-655-0003 US Toll
Meeting number (access code) 2468 473 7394
Meeting password 1234

ACTION ITEM
1. Welcome and Preliminary Matters – Chairman Bob Hoff
   May 11, 2022 Subcommittee meeting minutes

INFORMATIONAL ITEMS
2. Transportation Management Areas
   Chief Engineer/Highway Development Administrator Blake Rindlisbacher

3. State and Local Total Funding Review
   Chief Administrative Officer Dave Tolman
   Discussion and Recommendation – Chairman Hoff

4. Policy 4028 Background
   Financial Planning and Analysis Manager Justin Collins
   a. Listening Session Review
   b. Infrastructure and Investment Jobs Act (IIJA) local funding allocation
      i. 4028 local funding
      ii. Non-4028 local funding

ACTION ITEMS
5. Policy Options
   Financial Planning and Analysis Manager Justin Collins
   Discussion and Recommendation – Chairman Hoff

*Listed times are estimates only.
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6. Discussion 10:55

7. Adjourn (estimated time) 11:30

*Listed times are estimates only.
Idaho Transportation Board Subcommittee on Policies
Chinden Campus, 11331 W. Chinden Blvd., Building 8
May 11, 2022

Idaho Transportation Board (ITB) Subcommittee on Policies Chairman Bob Hoff called the meeting to order at 1:15 PM on May 11, 2022. Chairman Hoff, District 3 Member Julie DeLorenzo and District 1 Member James R. Thompson participated remotely.

Key principal Subcommittee staff members and advisors Deputy Attorney General Tiffany Hales, Chief Deputy Scott Stokes, Highway Construction & Operations Administrator (HCOA) Dave Kuisti, Communications Chief Officer for the Board Vince Trimboli, and Executive Assistant to the Board Lorraine Dennis were present. Highway Development Administrator - Chief Engineer (HDA/CE) Blake Rindlisbacher and LHTAC Administrator Laila Kral participated remotely.

Subcommittee Chairman Hoff welcomed the participants.

Minutes. Member Thompson made a motion to approve the minutes of the January 12, 2022, meeting as submitted. Member DeLorenzo seconded the motion and it passed unopposed.


Member DeLorenzo made a motion, seconded by Member Thompson, to concur with staff’s recommendations. Staff will present the policy recommendation to the ITB next month for its approval.

Administrative Policy A-20-04. Office of Communications Manager John Tomlinson proposed deleting Administrative Policy A-20-04, Public Hearing Officers. He reported the policy signed in 2009 is outdated and contained in Board Policy 4024 and Administrative Policy 5024, Public Hearings. In addition, the Office of Communication’s is drafting a Guide to Public Involvement to be released this summer that will contain procedural information and provide for more flexibility.

Member DeLorenzo made a motion, seconded by Member Thompson, to concur with staff’s recommendations. Staff will present the policy recommendation to the ITB next month for its approval.

Chairman Hoff provided an update on the subcommittee’s review of Board Policy 4028, Allocation of Federal Formula Highway Apportionments to Local Public Agencies. In follow up to the January meeting, the subcommittee plans to continue the review at its next meeting, which has yet to be determined. Staff will present more information describing ITD/state...
funding needs and a further breakdown of the infrastructure Investment and Jobs Act (IIJA) and new state and local funding.

CD Stokes reported staff is seeking clarification on the sub-allocation requirements of IIJA. The Federal government has yet to provide interpretation or guidance, which is needed to understand the components before any changes can be made. They plan to provide recommendation to the subcommittee as soon as they can.

The meeting adjourned at 1:30 P.M.

Respectfully submitted by:
LORRAINE DENNIS
Executive Assistant
Idaho Transportation Board