



A G E N D A

District 2 Tour, Idaho Transportation Investment Program Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

July 20 - 21, 2022

July 20, 2022

District 2, Hells Canyon Grand Hotel
621 21st
Lewiston, Idaho

District 2 Tour (for board members prior to workshop)

- 10:15 Board arrives Lewiston
- 10:30 Leave from Hells Canyon Grand Hotel to begin tour
- 10:45 Port of Lewiston – Windmill Blade presentation
- 11:45 Travel to Hells Canyon Grand Hotel
- 12:00 Lunch (Board members and invited guests)

ITIP Outreach Workshop

- 1:30 Welcoming – Chairman Moad and Member Osborn
- 1:35 ITD's District 2 Major Priorities
- 2:10 Project Display Boards - Review
 - Interact with Board and ITD staff
- 3:00 Transportation Partner Updates
 - Local partners update Board and ask questions
- 4:30 Adjourn (estimated time)

*All listed times are in PDT 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 executive session.

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



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July 21, 2022
Idaho Transportation Department, District 2
2600 Frontage Road
Lewiston, Idaho

Business Meeting

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2469 817 4842
 - b. meeting password: 1234

KEY:

ADM = Administration COM = Communications DIR = Director HR = Human Resources
HWY = Highways

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		8:30
Info Item 2. SAFETY SHARE: Staff Engineer Jesse Weaver		
Action Item 3. BOARD MINUTES – June 15 - 16, 2022.....	6	
Info Item 4. BOARD MEETING DATES.....	23	
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.....	24	
HWY ___ Contract awards	26	
HWY ___ 2022 Children Pedestrian Safety Application Scores.....	36	
HWY ___ Leading Idaho Local Bridge Program Application Scores.....	38	
Info Item 6. INFORMATIONAL CALENDAR		
HWY ___ Contract awards and current advertisements	43	
HWY ___ Professional services agreements and term agreement work tasks report	49	
HWY ___ Administrative settlements in Right of Way acquisitions.....	57	
DIR ___ FY22 Performance Report for the Division of Financial Management.....	60	
ADM ___ Non-construction professional service contracts	66	
ADM ___ Annual report of activities to the Board of Examiners	67	
ADM ___ State Fiscal Year 2022 financial statements	68	
ADM ___ Monthly report of federal formula program funding through June 30.....	90	

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Time

Information Items

7. DIRECTOR’S REPORT **8:40**
- Director Scott Stokes

8. ADOPT-A-HIGHWAY PRESENTATION **9:00**
Member Osborn: “In Memory of LCPL John Allman”

9. DISTRICT ENGINEER REPORT: District 2 Engineer Hoff **9:10**

10. AGENDA ITEMS

Action Items

DIR _____ Public Transportation Advisory Council District 2 Appointment 92 **9:25**
Miller (Resolution on page 97)

DIR _____ Public Transportation Advisory Council District 6 Appointment 98 **9:30**
Miller (Resolution on page 117)

11. BREAK **9:40**

Action Items

HR _____ Administrative Policy A-06-17 Reporting Losses to Headquarters 118 **9:55**
Spoor (Resolution on page 121)

Information Items

HWY _____ Proposed Proportionate Share Agreement, Avimor 122 **10:00**
Lakey/Tolman

HWY _____ National Electric Vehicle Infrastructure Formula Program 160 **10:15**
Arritola/Moore

HWY _____ 2021 Idaho Traffic Review 161 **10:30**
Pridmore

COM _____ Aggressive driving enforcement and driving campaign 168 **10:45**
Middleton/Davis

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Information Items

CAO ___ Update on ITD’s new Headquarter Chinden Campus Building 3..... 169 **10:55**
Tolman/Berard

12. EXECUTIVE SESSION (District 2, Clearwater Conference Room) **11:10**
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURNMENT (estimated time) **12:20**

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