



A G E N D A

District 1 Tour, Idaho Transportation Investment Program Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

August 17 - 18, 2022

August 17, 2022

District 1, Columbia Bank Center, Tango Café, 1st Floor
414 Church Street
Sandpoint, Idaho

District 1 Board Tour

- 8:00 Travel to Post Falls
- 9:00 Tour Foam Block Plant, Post Falls
- 11:00 Travel SH-41 project; east on SH-53; north on US-95 through Granite Project to Sandpoint
- 12:00 Lunch at Sandpoint (Board members and invited guests)

ITIP Outreach Workshop

- 2:00 Welcoming – Chairman Moad and Member Thompson
- 2:35 ITD's District 1 Major Priorities
- 3:05 Project Displays – Review Time
 - Interact with Board and ITD staff
- 3:45 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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Idaho Transportation Department, District 1
600 W. Prairie Ave
Coeur d’Alene, Idaho

Business Meeting

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2450 400 3135
 - 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: Safety & Compliance Officer Viebrock		
Action Item 3. BOARD MINUTES – July 20 - 21, 2022	6	
Info Item 4. BOARD MEETING DATES.....	17	
September 22, Boise October 20, Boise		
November 17, Boise December 15, Boise		
Action Item 5. CONSENT CALENDAR.....	18	
ADM ___ FY22 Account Write Off Report, uncollectible accounts.....	19	
DIR ___ FY22 Performance Report for the Division of Financial Management.....	20	
HWY ___ Burgess & Niple Individual Task Agreement Extension	26	
HWY ___ Delay of Peckham Rd Intersections, and Franklin Blvd. & Karcher Rd.....	27	
HWY ___ Consultant agreement	30	
HWY ___ Contract awards	32	
HWY ___ Contract to reject	41	
Info Item 6. INFORMATIONAL CALENDAR		
HWY ___ Contract awards and current advertisements	47	
HWY ___ Professional services agreements and term agreement work tasks report	53	
HWY ___ FY22 Return Check Report.....	62	
HWY ___ Speed zone modification, US-95 south of Bonners Ferry, District 1	63	
ADM ___ Non-construction professional service contracts.....	64	
ADM ___ Monthly report of federal formula program funding through August 4.....	65	

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Information Items

7. DIRECTOR'S REPORT 8:40

- Director Stokes
- Chief External Affairs Officer McCarty

8. ADOPT-A-HIGHWAY PRESENTATION 9:00

Member Thompson: "Skip" Priest

9. DISTRICT ENGINEER REPORT: District 1 Engineer Allen 9:10

10. AGENDA ITEMS

Information Item

HR ___ Update on the Division of Human Resources' Modernization Initiative 66A **9:25**
DHR Administrator Wolff

11. BREAK 9:40

Action Item

ADM ___ August 2022 revenue forecast & proposed FY24 appropriation request 67 **9:55**
Thompson/Bray (Resolution on page 68)

Information Items

ADM ___ State fiscal year 2022 financial statements 69 **10:20**
Tolman

ADM ___ Updated 6-year Capital Facilities Program..... 97 **10:35**
Pirc

Action Items

HWY ___ US-20, Junction SH-87 to Montana State Line, Phases 1 & 2 107 **10:50**
Meppen (Resolution on page 108)

HWY ___ FY22 Apportionment of Highway Infrastructure Program Funds, Bridge..... 109 **11:05**
Farrar Replacement and Rehabilitation Program (Resolution on page 110)

Information Items

COM ___ North Idaho DUI Task Force 111 **11:25**
Kotowski/CPD Knoll

COM ___ 2022-23 ITD zero-based administrative rulemakings 112 **11:40**
Hobdey-Sanchez

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Information Items

COM ___ Utility accommodation rulemaking update..... 139 **11:55**
Hobdey-Sanchez/Beachler

COM ___FY23-29 draft Idaho Transportation Investment Program outreach results..... 173 **12:15**
Spence/Havey

Action Item

ADM ___FFY2022 Redistribution of Federal Formula Funds 199 **12:30**
Collins

Information Item

12. EXECUTIVE SESSION (District 1) 12:40
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURNMENT (estimated time) 1:55

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