



A G E N D A

Regular Meeting of the
Idaho Transportation Board

September 22, 2022

District 3
8150 W. Chinden Blvd
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
- a. access code: 2467 891 3310
- b. meeting password: 1234

KEY:

ADM = Administration COM = Communications CIEO = Innovation/Safety/Civil Rights DIR = Director
HWY = Highways

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		8:35
Info Item 2. SAFETY SHARE: Grants Officer Lucas, District 2		
Action Item 3. BOARD MINUTES – August 5, 2022.....	4	
August 17 – 18, 2022	6	
Action Item 4. BOARD MEETING DATES	18	
October 20, Boise November 17, Boise December 15, Boise		
<i>January 12, 2023 February 23, 2023 March 23, 2023</i>		
Action Item 5. CONSENT CALENDAR	19	
HWY ___ FY23 Rail-Highway Crossing Program spending plan	20	
HWY ___ Consultant agreements.....	22	
HWY ___ Contract award	28	
HWY ___ Contracts to reject.....	34	
Info Item 6. INFORMATIONAL CALENDAR		
HWY ___ Contract awards and current advertisements	41	
HWY ___ Professional services agreements and term agreement work tasks report	47	
HWY ___ Add emergency repair projects to Local Road System, FY22–28 ITIP.	54	
ADM ___ FY23 Financial statements	56	
ADM ___ Non-construction professional service contracts	77	
ADM ___ Monthly report of federal formula program funding through September 6 ...	78	

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



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Information Items

- 6a. BOARD’S SUBCOMMITTEE ON ADJUSTMENTS UPDATE** 8:48
- Member Kempton
- 7. DIRECTOR’S REPORT** 8:50
- Director Stokes
- 8. SPECIAL AWARD PRESENTATION** 9:10
- Chief External Affairs Officer McCarty
- 9. AGENDA ITEMS**

Action Items

HWY ___ SH-44, I-84 to Star Road Preliminary Engineering Linkage Study 80 9:20
Lakey/Trimboli (Resolution on page 81)

HWY ___ SH-16, SH-44 to Junction SH-52 environmental re-evaluation 82 9:30
Lakey/Trimboli (Resolution on page 83)

10. BREAK 9:45

Information Item

HWY ___ Inflation and rising construction cost trends update..... 84 10:00
McElhinney/Kuisti

Action Items

HWY ___ FFY 2022 ITD Redistribution and End of Year Closeout and Local Public 88 10:20
Gill Agency End of Year Plan (Resolution on page 94)

ADM ___ Recommended FY 2023 - 2029 Idaho Transportation Investment Program..... 95 10:45
Wonacott (Resolution on page 96)

Information Item

ADM ___ FY24 Appropriation update 97 11:10
Bray

Action Item

HWY ___ Update on SH-55, Smith’s Ferry to Round Valley construction and task..... 100 11:20
Lakey/McElhinney agreement extension (Resolution on page 101)

Information Items

DIR ___ ITD Technology Services update, ITS Phase III..... 102 11:25
Gonzalez

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Information Items

DIR _____ DMV annual activities update and Skip the Trip 103 **11:45**
McClellan

COM _____ Idaho seat belt survey 104 **12:10**
Middleton/Smith

11. EXECUTIVE SESSION (Forest Room) 12:20
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

12. ADJOURNMENT (estimated time) 1:20

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