AGENDA

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

<table>
<thead>
<tr>
<th>Page</th>
<th>Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>#</td>
<td>8:35</td>
</tr>
</tbody>
</table>

Action Item 1. CALL MEETING TO ORDER

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
January 12, 2023 February 23, 2023 March 23, 2023

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.
### Information Items

**6a. BOARD’S SUBCOMMITTEE ON ADJUSTMENTS UPDATE**
- Member Kempton

**7. DIRECTOR’S REPORT**
- Director Stokes

**8. SPECIAL AWARD PRESENTATION**
- Chief External Affairs Officer McCarty

### Action Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>HWY ___ SH-44, I-84 to Star Road Preliminary Engineering Linkage Study</td>
<td>Lakey/Trimboi (Resolution on page 81)</td>
<td>9:20</td>
</tr>
<tr>
<td>HWY ___ SH-16, SH-44 to Junction SH-52 environmental re-evaluation</td>
<td>Lakey/Trimboi (Resolution on page 83)</td>
<td>9:30</td>
</tr>
<tr>
<td>HWY ___ FFY 2022 ITD Redistribution and End of Year Closeout and Local Public</td>
<td>Gill Agency End of Year Plan (Resolution on page 94)</td>
<td>10:20</td>
</tr>
<tr>
<td>ADM ___ Recommended FY 2023 - 2029 Idaho Transportation Investment Program</td>
<td>Wonacott (Resolution on page 96)</td>
<td>10:45</td>
</tr>
<tr>
<td>ADM ___ FY24 Appropriation update</td>
<td>Bray</td>
<td>11:10</td>
</tr>
<tr>
<td>HWY ___ Update on SH-55, Smith’s Ferry to Round Valley construction and task</td>
<td>Lakey/McElhinney agreement extension (Resolution on page 101)</td>
<td>11:20</td>
</tr>
<tr>
<td>DIR ___ ITD Technology Services update, ITS Phase III</td>
<td>Gonzalez</td>
<td>11:25</td>
</tr>
</tbody>
</table>

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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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