

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

August 5, 2022

Idaho Transportation Board Chairman Bill Moad called a special session of the Idaho Transportation Board at 9:36 AM on Friday, August 5, 2022. The following principals were present at the Idaho Transportation Department Chinden Campus in Boise, Idaho:

Bill Moad, Chairman

Scott Stokes, Director

Dan McElhinney, Chief Deputy/Chief Operations Officer

Tim Thomas, Lead Deputy Attorney General

Lorraine Dennis, Executive Assistant to the Board

The following participated remotely:

James R. Thompson, Member – District 1

Gary Osborn, Member – District 2

Julie DeLorenzo, Member – District 3

Jim Kempton, Member – District 4

Dwight Horsch, Vice Chair – District 5

Bob Hoff, Member – District 6

Chairman Moad called the meeting to order. All board members were present via roll call vote.

ITD Headquarters at State Street – Declare Surplus. Director Stokes reported on ITD's request to declare the Headquarters State Street building surplus. The building that was dedicated in 1961 has been the topic of relocation for the past 10-years. The January flood accelerated the process in finding a different headquarters building. In April 2022, the Board approved ITD to move the headquarters facility to the Idaho Chinden Campus, Building 3. The design process is going well as reported to the Board last month.

Director Stokes stated the Boise real estate market is favorable right now. By declaring the building surplus, the Department of Administration will start the disposal process. Staff will advance options as they become available for the other campus facilities such as the materials lab, print shop and motor pool.

Director Stokes read the proposed resolution.

Member DeLorenzo commented that a lot of effort has gone into this decision and recognized there are better and more efficient buildings for ITD to work.

Member DeLorenzo made a motion seconded by Member Kempton and passed unanimously by roll call vote, to approve the following resolution:

RES. NO. WHEREAS, the ITD campus on State Street in Boise consists of over 44 acres of
ITB22-52 property close to downtown; and

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WHEREAS, the January 3, 2022 flood event has rendered the largest building on campus uninhabitable and would require extensive renovation to reoccupy; and

WHEREAS, there is currently market conditions that make timing of a sale as soon as possible more advantageous to the ITD; and

WHEREAS, ITD has committed to relocating its Headquarters facilities to a renovated building 3 at the State of Idaho Chinden Campus; and

WHEREAS, the intent language from Idaho Code Section 67-5709A was enacted in 2000 with the express legislative intent to “either replace the facility sold, refurbish other facilities occupied by the agency or used for other state-owned building purposes in the most cost-effective manner possible.” The Statement of Purpose further stated that “[a]n agency that has an administrative facility that is sold has the first option to use the funds to replace or refurbish its facility(s)”; and

WHEREAS, proceeds from the sale of the ITD State Street Campus would be essential to the Board for other major facility needs within ITD, including but not limited to, a new District 4 Headquarter facility subject to legislative appropriation; and

WHEREAS, the Governor’s Office has expressed support for the Department’s vacating and surplusing the State Street Campus via transmittal dated July 14, 2022, indicating that “upon ITD’s completion of a comprehensive facilities plan, the Governor’s Office will support ITD’s further use of all or a portion of the proceeds [of the sale of the State Street property] to replace or refurbish other ITD administrative facilities”; and

NOW, THEREFORE BE IT RESOLVED that the Idaho Transportation Board hereby declares the ITD HQ campus located at 3311 State Street in Boise, along with its 44 acres and other improvements, to be surplus property for the purpose of allowing the Department of Administration to transfer the property to the Idaho State Board of Examiners in preparation of disposal of the property in accordance with law.

WHEREUPON, the Idaho Transportation Board’s special session adjourned at 9:46 AM.

Signed

WILLIAM H. MOAD, Chairman
Idaho Transportation Board

Read and Approved
September 22, 2022
Boise, Idaho

August 5, 2022