



# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**October 20, 2022**

District 3  
8150 W. Chinden Blvd  
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
- a. access code: 2468 966 1078
- b. meeting password: 1234

KEY:

ADM = Administration    COM = Communications/Highway Safety    CIEO = Innovation/Experience  
 DIR = Director            HWY = Highways

	Page #	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item 2. SECURITY SHARE:</b> Acting ETS Manager Bill Finke		
<b>Action Item 3. BOARD MINUTES – September 22, 2022</b> .....	3	
<b>Info Item 4. BOARD MEETING DATES</b> .....	17	
November 17, Boise    December 15, Boise		
January 12, 2023      February 23, 2023      March 23, 2023		
<b>Action Item 5. CONSENT CALENDAR</b> .....	18	
COM    ___ 2022-23 ITD Zero Based Regulation pending administrative rulemakings ...	19	
DIR    ___ Add COMPASS Transit Replacement Vehicles project to the FY23-FY29 Idaho Transportation Investment Program (ITIP).....	45	
DIR    ___ Amend COMPASS State Street Premium Corridor transit project in the FY23 – FY29 ITIP .....	46	
HWY    ___ Modify the Rail-Highway Crossing Program in FY23 – FY29 ITIP .....	47	
HWY    ___ Consultant agreements.....	48	
HWY    ___ Contract award .....	51	
HWY    ___ Contracts to reject.....	59	
<b>Info Item 6. INFORMATIONAL CALENDAR</b>		
HWY    ___ Contract awards and current advertisements .....	67	
HWY    ___ Professional services agreements and term agreement work tasks report .....	73	
HWY    ___ Annual 80 MPH Speed Zones Update.....	79	

\*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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**Info Item      INFORMATIONAL CALENDAR (CONTINUED)**

- ADM      \_\_\_ FY23 Financial statements ..... 99
- ADM      \_\_\_ Monthly report of federal formula program funding through September 30 . 121

**7. DIRECTOR’S REPORT      8:45**  
- Director Stokes

**8. AGENDA ITEMS**

**Information Items**

- CIEO      \_\_\_ Innovate ITD! ITD 2022 Best of the Best Recognition ..... 123      **9:05**  
Williams/Tolman

- ADM      \_\_\_ FY2024 Revision #1 Appropriation Request ..... 124      **9:30**  
Bray

**9. BREAK      9:40**

- COM      \_\_\_ Idaho Transportation Department FY2022 Annual Report ..... 125      **9:55**  
Heuring

- COM      \_\_\_ Traffic Safety Public Opinion Survey ..... 130      **10:10**  
Middleton/Kotowski

**Action Item**

- DIR      \_\_\_ 5311 CARES Funding agreement for City of Twin Falls ..... 131      **10:30**  
Duran      (Resolution on page 132)

**10. EXECUTIVE SESSION (Forest Room)      10:40**

- PERSONNEL ISSUES [SECTION 74-206(a), (b)]
- LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**Action Item**

- HWY      \_\_\_ Administrative settlement over \$200,000 ..... 133      **11:45**  
Pond      (Resolution on page 134)

**11. ADJOURNMENT (estimated time)      11:50**

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