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

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Action Item  1. CALL MEETING TO ORDER

Info Item  2. SECURITY SHARE: Acting ETS Manager Bill Finke

Action Item  3. BOARD MINUTES – September 22, 2022 ...................................................... 3

Info Item  4. BOARD MEETING DATES .................................................................................. 17
November 17, Boise  December 15, Boise
January 12, 2023  February 23, 2023  March 23, 2023

Action Item  5. CONSENT CALENDAR .................................................................................. 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

Info Item  6. INFORMATIONAL CALENDAR

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.
**Information 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**

   - 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

**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)

   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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