



AGENDA

Special Meeting of the
Idaho Transportation Board

August 5, 2022

Remote

11331 W. Chinden Blvd, Building 8
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2450 620 9840
- b. meeting password: 1234

KEY:

ADM = Administration DIR = Director CD = Chief Deputy OP = Operations HR = Human Resources

	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		9:30
2. AGENDA ITEM		
Action Item		
DIR _____ ITD Headquarters at State Street – Declare Surplus.....	2	9:30
Stokes		
3. ADJOURNMENT (estimated time)		9:55

*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 for the executive session.



Board Agenda Item

ITD 2210 (Rev. 10-13)

Meeting Date 8/5/22

Consent Item Information Item Amount of Presentation Time Needed 15 min

Presenter's Name L. Scott Stokes	Presenter's Title L. Scott Stokes	Initials	Reviewed By
Preparer's Name L. Scott Stokes	Preparer's Title L. Scott Stokes	Initials	

Subject

ITD Headquarters at State Street - Declare Surplus		
Key Number	District	Route Number

Background Information

The ITD Headquarters Complex at 3311 W. State Street has been the primary administrative office for ITD since February 1961. It originally housed both ITD and Idaho State Police.

In January 2022, extensive flood damage occurred in the main building as a result of an HVAC failure and resulting freezing water pipe.

ITD is planning to move the department central functions to the State of Idaho Chinden Campus.

The Board will consider declaring the State Street property surplus, which will allow the Department of Administration to begin the process of disposing of the property.

Board Action

Approved Deferred _____

Other _____

Recommendations

Approval to declare State Street property surplus.

Resolution

WHEREAS, the ITD campus on State Street in Boise consists of over 44 acres of property close to downtown; and

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 surplus 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.