AGENDA

Regular Meeting of the
Idaho Transportation Board

November 17, 2022
11331 W. Chinden Blvd, Building 8
Boise, Idaho

To listen:
Dial 1-415-655-0003 US Toll
  a. access code: 2456 011 3477
  b. meeting password: 1234

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

Page  Time*

Action Item  1. CALL MEETING TO ORDER             8:30

Info Item   2. SECURITY SHARE: Employee Safety & Risk Manager Danner

Action Item  3. BOARD MINUTES – October 20, 2022.................................................... 4

Action Item  4. BOARD MEETING DATES................................................................. 12
  2022: December 15, Boise   2023: January 12, February 23 and March 23
  Proposed 2023: April 19 & 20 - Burley, May 17 & 18 - Pocatello,
  June 14 & 15 - Boise, July 19 & 20 – Idaho Falls, August 16 & 17 - Coeur d’Alene
  September 20 & 21 – Lewiston

Action Item  5. CONSENT CALENDAR................................................................. 13
  COM ___ Idaho Transportation Department FY2022 Annual Report...................... 14
  ADM ___ Certification of receipts and disbursements for FY22.......................... 19
  HWY ___ Add the NEVI planning and development project to approved ITIP......... 21
  HWY ___ US-95 speed zone adjustment between Boekel and Garwood Roads ......... 22
  HWY ___ Consultant agreements....................................................................... 23
  HWY ___ Contracts to reject.............................................................................. 26

Info Item   6. INFORMATIONAL CALENDAR
  HWY ___ Contract awards and current advertisements ......................................... 32
  HWY ___ Professional services agreements and term agreement work tasks report .... 39
  HWY ___ Sponsorship of Department Programs Annual Report........................... 44

*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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**November 17, 2022**
Boise, Idaho

### INFORMATIONAL CALENDAR (CONTINUED)

ADM ___ Non-construction professional service contracts ........................................... 45
ADM ___ Monthly report of federal formula program funding through November 1 .... 46
ADM ___ FY23 Financial statements ........................................................................... 48

#### 7. DIRECTOR’S MONTHLY REPORT  8:45

#### 8. AGENDA ITEMS

### Information Items

**CIEO ___** Employee service award recognition .......................................................... 70 9:00

**Williams**

**CIEO ___** Human Resources Annual Report ........................................................... 82 9:40

**Williams**

### Information Item

ADM ___ Policy Subcommittee report on Board Policy 4028 Allocation of Federal Formula Highway Apportionments to Local Public Agencies .............................. 83 10:10

**Hoff/Collins**

### Action Items

ADM ___ FY2024 Revision #1 Appropriation Request Technical Correction .................. 83K 10:35

**Collins** (Resolution on page 83L)

ADM ___ Updated Six-Year Capital Facilities Program .............................................. 84 10:45

**Pirc** (Resolution on page 92)

DIR ___ SFY23 Idaho Airport Aid Program ................................................................. 93 10:55

**Verdin** (Resolution on page 95)

HWY ___ Utility Accommodation Rulemaking (IDAPA 39.03.43) ............................. 96 11:05

**Beachler/Cameron** (Resolution on page 131)

### Information Items

HWY ___ Transportation Expansion & Congestion Mitigation Program update and bond forecast .......................................................... 131A

**Schroeder/Tolman**

#### 11. LUNCH: with Trucking Advisory Council  12:00

(Salmon River Room)

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<td>DIR ___ Trucking Advisory Council Annual Report</td>
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<td>HWY ___ SH-55 Smith’s Ferry to Round Valley update</td>
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12. EXECUTIVE SESSION (Canyon Creek Room)
   - PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   - LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. ADJOURNMENT (estimated time)