



# A G E N D A

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*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item 2. SECURITY SHARE:</b> Employee Safety & Risk Manager Danner		
<b>Action Item 3. BOARD MINUTES – October 20, 2022</b> .....	4	
<b>Action Item 4. BOARD MEETING DATES</b> .....	12	
2022: December 15, Boise    2023: January 12, February 23 and March 23		
<u>Proposed 2023:</u> 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		
<b>Action Item 5. CONSENT CALENDAR</b> .....	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	
<b>Info Item 6. INFORMATIONAL CALENDAR</b>		
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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Info Item 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

9. BREAK 9:25

CIEO \_\_\_ Human Resources Annual Report ..... 82 9:40
Williams

Information Item

ADM \_\_\_ Policy Subcommittee report on Board Policy 4028 Allocation of Federal Formula
Hoff/Collins Highway Apportionments to Local Public Agencies ..... 83 10:10

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
Schroeder/Tolman bonding forecast ..... 131A 11:20

11. LUNCH: with Trucking Advisory Council 12:00
(Salmon River Room)

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**Information Items**

DIR \_\_\_\_\_ Trucking Advisory Council Annual Report..... 135 **1:30**  
Pocock

HWY \_\_\_\_\_ SH-55 Smith’s Ferry to Round Valley update ..... 141 **1:50**  
Lakey

**12. EXECUTIVE SESSION (Canyon Creek Room) 2:00**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**13. ADJOURNMENT (estimated time) 3:00**

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