



AGENDA

Regular Meeting of the
Idaho Transportation Board

January 12, 2023

11331 W. Chinden Blvd, Building 8
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
- a. access code: 2463 982 7559
- 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. SAFETY SHARE: Grants Officer Miller		
Action Items 3. SELECT VICE CHAIR		
4. REVIEW SUBCOMMITTEE ASSIGNMENTS	3	
5. BOARD MINUTES – December 15, 2022.....	4	
Info Item 6. BOARD MEETING DATES	18	8:45
		Next meeting - February 23, 2023, Boise
Action Item 7. CONSENT CALENDAR	19	
HWY ___ Add RAISE grant funding to the Access to Opportunity, ACHD project in..	20	
		the approved FY23-29 Idaho Transportation Investment Program (ITIP)
HWY ___ Anderson Environmental Consulting individual task agreement extension...	21	
HWY ___ Contract awards	22	
HWY ___ Consultant agreements.....	32	
Info Item 8. INFORMATIONAL CALENDAR		
HWY ___ Contract awards and current advertisements	35	
HWY ___ Professional services agreements and term agreement work tasks report	41	
ADM ___ Non-Construction professional service contracts	45	
ADM ___ Annual report on status of state-owned dwellings.....	46	

*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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Boise, Idaho

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Time

ADM	___	Monthly report of federal formula program funding through December 28 ..	49
ADM	___	FY23 Financial statements	51

9. DIRECTOR’S MONTHLY REPORT 8:50

10. LEGISLATIVE UPDATE: Government Affairs Manager Cameron 9:10

11. AGENDA ITEMS

Information Item

ADM	___	FY2024 Appropriation Request - Governor's Recommendation	73	9:15
Bray				

12. BREAK 9:25

Action Items

ADM	___	Add new Local - Small Urban Program to the approved FY23-FY29 ITIP.....	74	9:40
Collins (Resolution on page 75)				

ADM	___	Local-Rural Program funding supplement for approved FY23 projects	76	9:50
Collins (Resolution on page 77)				

DIR	___	Request to increase professional services agreement on TECM project, I-90,.....	78	10:05
Schroeder Washington State Line to Sherman Ave (Resolution on page 81)				

DIR	___	Transportation Expansion & Congestion Mitigation 2023A Series Bonds	82	10:20
Schroeder/Tolman (Resolution on page 84)				

HWY	___	Board Unallocated funds for SH-33/SH-32 rumble strips project	86	10:50
Minzghor (Resolution on page 88)				

Information Items

DIR	___	Aeronautics annual report	89	11:00
Sweeney/Marker				

13. EXECUTIVE SESSION (Canyon Creek Room, 1st Floor) 11:40
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

14. ADJOURNMENT (estimated time) 12:45

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