A G E N D A

Regular Meeting of the
Idaho Transportation Board

February 23, 2023
11331 W. Chinden Blvd, Building 8
Boise, Idaho

To listen:
   Dial 1-415-655-0003 US Toll
      a. access code: 2461 458 7617
      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: Construction/Materials Engineer Clawson

Action Item  3.  BOARD MINUTES – January 12, 2023 ..................................................... 4

Info Item  4.  BOARD MEETING DATES ..................................................................... 17
   Next meeting – March 23, 2023, Boise

Action Item  5.  CONSENT CALENDAR ........................................................................... 18  8:35
   HWY   ___ Removal of Middle Fork Road safety improvements in the Local Highway . 19
   Safety Improvement Program of the FY23-29 ITIP
   HWY   ___ Contract awards ................................................................. 22
   HWY   ___ Consultant agreements ...................................................... 33

Info Item  6.  INFORMATIONAL CALENDAR
   HWY   ___ Contract awards and current advertisements .............................................. 39
   HWY   ___ Professional services agreements and term agreement work tasks report ...... 45
   HWY   ___ Semi-annual report on administrative settlements right of way acquisitions . 50
   HWY   ___ Biennial report on inventory of surplus property ...................................... 52
   ADM   ___ Non-Construction professional service contracts .................................... 56
   ADM   ___ Monthly report of federal formula program funding through February 1 ..... 57

7.  BOARD’S SUBCOMMITTEE ON AUDITS UPDATE  8:40

*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.
8. BOARD'S SUBCOMMITTEE ON POLICIES UPDATE

9. DIRECTOR’S MONTHLY REPORT 8:45

10. LEGISLATIVE UPDATE: Government Affairs Manager Cameron 9:05

11. AGENDA ITEMS

<table>
<thead>
<tr>
<th>Information Items</th>
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<tr>
<td>ADM Collins</td>
<td>9:10</td>
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<td>HWY McElhinney</td>
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<tr>
<td>HWY Gill/Wolfinger</td>
<td>9:55</td>
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<td>HWY Lakey</td>
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<td>HWY Allen</td>
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<td>HWY Hubbard</td>
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<td>HWY Hoff</td>
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<td>HWY Beachler</td>
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13. AGENDA ITEMS (CON’T)

Action Items
CIEO   ___ Policy 5523 Alcohol and Drug Free Workplace update................................. 141  11:15
      Danner  (Resolution on page 147)

DIR   ___ 5311 and 5311(f) American Rescue Plan Act funding recommendations.......... 148  11:25
      Duran  (Resolution on page 149)

Information Item
HWY ___ Local Rural Highway Investment Program Annual Report............................ 150  11:35
      Crider/Kautz

14. EXECUTIVE SESSION (Canyon Creek Room, 1st Floor)  11:55
   PERSONNEL ISSUES [SECTION 74-206(a), (b)]
   LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

15. AGENDA ITEMS (CON’T)

Action Items
HWY   ___ Request to exceed Board Policy 4001 threshold for right-of-way professional ... 151  1:05
      Pond  service agreements  (Resolution on page 152)

HWY   ___ Administrative Settlement over $200,000.00..................................................... 153  1:15
      Pond  (Resolution on page 154)

HWY   ___ Administrative Settlement over $200,000.00..................................................... 155  1:25
      Pond  (Resolution on page 156)

Information Items
ADM ___ ITD’s new headquarters Idaho Chinden Campus, Building 3 update............... 157  1:35
      Tolman

DIR ___ Transportation Expansion & Congestion Mitigation bond drawdown summary .. 158  1:55
      Schroeder

Action Item
HWY ___ Evaluation of traffic signal operations and maintenance practices, phase 1........ 160  2:20
      McElhinney/Sablan  (Resolution on page 161)

16. ADJOURNMENT (estimated time)  2:30

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