



AGENDA

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.

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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

Information Items

ADM ___ State Fiscal Year 2023 statements, mid-year report..... 59 **9:10**
Collins

HWY ___ Inflation and rising construction cost trends update..... 81 **9:25**
McElhinney

12. BREAK

9:40

Action Items

HWY ___ Utilization of FY23 Reserve Funds and FY23 State Holdback Funds 85 **9:55**
Gill/Wolfinger (Resolution on page 93)

HWY ___ Signal spacing exception request, SH-55 and Dry Creek Road..... 94 **10:15**
Lakey (Resolution on page 95)

HWY ___ Board Unallocated Funds for remediation and containment of product leak 96 **10:25**
Allen at the bottom of Lake Coeur d’Alene
(Resolution on page 99)

HWY ___ Request to exceed consultant agreement threshold for I-86/I-15 System IC..... 100 **10:40**
Hubbard (Resolution on page 101)

Information Item

HWY ___ US-95, MP 283.03 Railroad Overpass 102 **10:50**
Hoff

Action Item

HWY ___ Lakes Highway District functional classification change request..... 106 **11:05**
Beachler (Resolution on page 140)

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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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