



# A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**March 23, 2023**

11331 W. Chinden Blvd, Building 8  
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
- a. access code: 2458 326 0857
- b. meeting password: 1234

KEY:

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

	Page #	Time*
<b>Action Item</b> 1. <b>CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item</b> 2. <b>SAFETY SHARE:</b> Commercial Vehicle Manager Roberts		
<b>Action Item</b> 3. <b>BOARD MINUTES</b> – February 23, 2023 .....	3	
<b>Info Item</b> 4. <b>BOARD MEETING DATES</b> .....	22	
	Next meeting – April 19 and 20, District 4	
<b>Action Item</b> 5. <b>CONSENT CALENDAR</b> .....	23	<b>8:35</b>
HWY                ___ Federal Lands Program update to FY23-29 ITIP .....	24	
<b>Info Item</b> 6. <b>INFORMATIONAL CALENDAR</b>		
HWY                ___ Contract awards and current advertisements .....	27	
HWY                ___ Professional services agreements and term agreement work tasks report .....	34	
ADM                ___ Monthly report of federal formula program funding through March 1 .....	42	
ADM                ___ State Fiscal Year 2023 financial statements .....	44	
7. <b>DIRECTOR’S MONTHLY REPORT</b>		<b>8:40</b>
8. <b>LEGISLATIVE UPDATE:</b> Government Affairs Manager Cameron		<b>9:00</b>
9. <b>DELEGATION:</b> Valley Regional Transit Stephen Hunt, RAISE Grant, (Rebuilding American Infrastructure with Sustainability and Equity)		<b>9:05</b>

\*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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**10. AGENDA ITEMS**

**Information Items**

ADM	___	FY2024 Appropriation Request, JFAC Recommendation .....	66	<b>9:15</b>
Bray				
ADM	___	FY23 Capital Facility Program update .....	67	<b>9:25</b>
Pirc				

**Action Items**

ADM	___	Board Unallocated Funds for US-95, Lower Lewiston Port of Entry water .....	68	<b>9:35</b>
Pirc		supply project (Resolution on page 70)		

**11. BREAK** **9:45**

DIR	___	Revisions to Administrative Policy 5068, DMV/County Automated Systems .....	71	<b>10:05</b>
McClellan		(Resolution on page 80)		
HWY	___	Board Policy 4001 requests, Transportation Expansion & Congestion Mitigation	81	<b>10:20</b>
Schroeder		(Resolution on page 82)		
HWY	___	Request to approve existing professional services agreement, KN20675, Dist. 4. 82A		<b>10:45</b>
Crider		(Resolution on page 82C)		
HWY	___	Request to exceed \$1M for professional services agreement, KN23096, Dist. 1 ..	83	<b>10:50</b>
Crider		(Resolution on page 84)		
HWY	___	Request to exceed \$1M for professional services agreement, KN20243 and.....	85	<b>10:55</b>
Crider		KN20438, Dist. 6 (Resolution on page 86)		
HWY	___	Request to exceed \$1M for professional services agreement, KN23028 and.....	87	<b>11:00</b>
Crider		KN22435, Dist. 1 (Resolution on page 88)		
HWY	___	Board Unallocated Fund for US-95 culvert rehabilitation, MP 422.9.....	89	<b>11:10</b>
Allen		(Resolution on page 91)		
HWY	___	Board Unallocated Funds for culvert repairs under SH-45 in Nampa .....	92	<b>11:20</b>
Lakey		(Resolution on page 94)		
HWY	___	FY23 distribution of Highway Infrastructure Bridge Funds.....	95	<b>11:25</b>
Wonacott		(Resolution on page 96)		

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|------------|--|--------------|
| <b>12.</b> | <b>EXECUTIVE SESSION</b> (Canyon Creek Room, 1 <sup>st</sup> Floor)<br>PERSONNEL ISSUES [SECTION 74-206(a), (b)]<br>LEGAL ISSUES [SECTION 74-206(c), (d), (f)] | <b>11:40</b> |
| <b>13.</b> | <b>ADJOURNMENT</b> (estimated time)  | <b>12:45</b> |

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