



A G E N D A

District 4 Idaho Transportation Investment Program Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

April 19 – 20, 2023

April 19, 2023

District 4, Hilton Garden Inn
1741 Harrison Street N.
Twin Falls, Idaho

District 4 Tour

- 10:30 Leave from Jerome Airport to View the West and South Jerome Interchanges
- 11:00 Travel I-84, Jerome, Twin Falls TECM Project and Kimberly IC
- 11:15 Return to Hotel via the Perrine Bridge
- 11:30 Arrive Hilton Garden Inn. Staff Project Review.
- 12:00 Board Lunch

ITIP Outreach Workshop

- 1:30 Welcome
- 1:45 Review Project Display Boards
 - Interact with Board and ITD staff
- 2:15 ITD's District 4 Priorities
- 2:40 ITD Updates: DMV, Aeronautics, and Public Transportation
- 3:05 Policy Directive Updates for Locals
- 3:15 LHTAC Updates
- 3:30 Transportation Partner Updates
 - Local partners update Board and ask questions
- 4:30 Adjourn (estimated time)

*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 for the executive session.

-Attendance is mandatory and lunch cannot be claimed on per diem.



April 19-20, 2023
Page 2 of 5

April 20, 2023
District 4 Office
216 South Date Street
Shoshone, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2450 428 7619
 - b. meeting password: 1234

KEY:

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

	Time*
1. District 4 Building Tour	8:00

Workshop

Information Item

- | | |
|---|-------------|
| 2. Introduction – Chief Deputy/Chief Operations Officer McElhinney | 8:30 |
| 3. Department Workforce Planning for FY24-25 – District 1 Engineer Allen | |

Business Meeting

	Page #	Time*
Action Item 4. CALL MEETING TO ORDER		9:30
Info Item 5. SAFETY SHARE: Shop Superintendent Ford		
Action Item 6. BOARD MINUTES – March 23, 2023	7	
Action Item 7. BOARD MEETING DATES	21	
Next meeting - May 17 & 18, District 5		
Proposed meeting dates: July 19, Boise; October 17 & 18, District 6; November 15, Boise; and December 13, Boise		
Action Item 8. CONSENT CALENDAR	22	
DIR ___ Amend COMPASS Transit project, KN23667, in the FY23-29 ITIP.....	23	
DIR ___ Amend COMPASS Transit project, KN19041, in the FY23-29 ITIP.....	24	

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April 20, 2023
Page 3 of 5

April 20, 2023
Shoshone, Idaho

Page # Time

Consent (Cont.)

HWY	___	Adjustments to the Local Safety Program in the FY23 – 29 Idaho Transportation Investment Program	25
HWY	___	Modify Rail-Highway Crossing Program in the FY23-29 ITIP	27
HWY	___	Contracts for award	28

Info Items 9. INFORMATIONAL CALENDAR

HWY	___	Contract award information and current advertisements.....	35
HWY	___	Professional services agreements and term agreement work tasks report	42
ADM	___	Non-construction professional service agreements.....	51
ADM	___	Monthly report of federal formula program funding through April 3.....	52
ADM	___	State Fiscal Year 2023 financial statements	54

Information Items

10. ADOPT-A-HIGHWAY PRESENTATION	9:40
Member Kempton: Idaho West Magic Lake Recreation Club	
11. DIRECTOR’S MONTHLY REPORT: Director Stokes	9:50
12. LEGISLATIVE UPDATE: Government Affairs Manager Cameron	10:10
13. DISTRICT ENGINEER REPORT: District 4 Engineer Barrus	10:15
14. AGENDA ITEMS	

Action Items

HWY	___	Board Unallocated Funding for District 4 signal upgrades.....	76	10:25
Barrus		(Resolution on page 79)		
HWY	___	Board Unallocated Funding for SH-75, Ohio Gulch Road traffic signal	80	10:35
Barrus		(Resolution on page 82)		
15. BREAK				10:45
HWY	___	Board Unallocated Funding for wildlife crossing signs	83	11:00
Hubbard		(Resolution on page 85)		
HWY	___	Board Unallocated Funding for E. Boise Port of Entry, signs and structures.....	86	11:10
Fernandez		(Resolution on page 88)		

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April 19-20, 2023
Page 4 of 5

April 20, 2023
Shoshone, Idaho

Page # **Time**

Action Items Agenda Items (Cont.)

HWY ___ Agreement authority to exceed \$1M on Eagle Rd, I-84 to SH-44 89 **11:15**
Rindlisbacher (Resolution on page 91)

HWY ___ Agreement authority to exceed \$1M on Simco Rd. Interchange 92 **11:20**
Rindlisbacher (Resolution on page 94)

HWY ___ Agreement authority to exceed \$1M on Thorn Creek Rd. to Moscow, Phase 1.... 95 **11:25**
Rindlisbacher (Resolution on page 97)

HWY ___ Allocation of FY2024 ITD State Leading Idaho Funds 102 **11:30**
Gill (Resolution on page 104)

HWY ___ US-20, Saturn to Science Center and I-15B/US-26, Sunnyside to Lomax..... 105 **11:45**
Meppen (Resolution on page 106)

Information Item

HWY ___ Transportation Multimodal Partnership update..... 106A **12:00**
McElhinney

16. EXECUTIVE SESSION (Video Conference Room) 12:15
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

Action Items

ADM ___ New Administrative Policy 5561 On-Call Policy 107 **1:15**
Tolman (Resolution on page 118)

DIR ___ ITD’s FY24 Change in Employee Compensation Plan..... 119 **1:30**
Snell (Resolution on page 120)

Information Items

COM ___ Temporary rule introduction – online CDL license renewals 121 **1:45**
Cameron/Floyd

COM ___ Office of Communication Annual Report..... 125 **2:00**
Tomlinson

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April 19-20, 2023
Page 5 of 5

April 20, 2023
Shoshone, Idaho

Page # **Time**

Agenda Items (Cont.)

COM ____ Zero Fatalities Award 126 **2:10**
Middleton/Trooper Bolen

Action Item

HWY ____ Board Unallocated Funding for US-95 Riggins and SH-11 126A **2:25**
Hoff (Resolution on page 126C)

17. ADJOURNMENT (estimated time) 2:40

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