# AGENDA

District 5 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

May 17 - 18, 2023

#### May 17, 2023

District 5, Grand Idaho Inn & Suites 1399 Bench Road Pocatello, Idaho

10:30	Depart from Pocatello Airport to Tour the I-86/I-15 Transportation
	Expansion & Congestion Mitigation (TECM) Project
11:55	Arrive Grand Idaho Inn
12:00	Board Lunch

## ITIP Outreach Workshop

District 5 Tour

1:30	Welcome
1:45	Review Project Display Boards
	- Interact with Board and ITD Staff
2:15	ITD's District 5 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)

<sup>\*</sup>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.

<sup>-</sup>Attendance is mandatory and lunch cannot be claimed on per diem.



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## May 18, 2023

District 5, Idaho State Police 5255 S 5<sup>th</sup> Ave Pocatello, Idaho

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Dial 1-415-655-0003 US Toll

a. access code: 2451 245 8525 b. meeting password: 1234

#### KEY:

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

			age #	Time*
Action Item	1.	CALL MEETING TO ORDER		8:30
Info Item	2.	SAFETY SHARE: Safety Compliance Officer Gough		
Action Item	3.	BOARD MINUTES – April 20, 2023	6	
Info Item	4.	BOARD MEETING DATES Next meeting is June 14 & 15 in Boise, District 3	22	
Action Item	5.	CONSENT CALENDAR	23	
DIR		_ Amend BMPO Idaho Falls transit project in the FY23-29 Idaho Transportation Investment Program (ITIP)	24	
HWY		Add 1st Street widening project, City of Ammon to FY23-29 ITIP	25	
HWY		Add Center Street Railroad Bridge Underpass, City of Pocatello to	26	
HWY		_ State Institution Road Improvement, College of Eastern Idaho project		
HWY		_ Contract for award		
HWY		_ Contract to reject	37	
Info Items	6.	INFORMATIONAL CALENDAR		
HWY		_Contract award information and current advertisements	42	
HWY		_Professional services agreements and term agreement work tasks report		
HWY		_ 2023 Children Pedestrian Safety Program		
COM		_FY24-27 Division of Financial Management (DFM) Strategic Plan Report		
ADM		_Monthly report of federal formula program funding through May 1	69	
$\Delta DM$		State Fiscal Vear 2023 financial statements	71	

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# YOUR Safety · · · ▶ YOUR Mobility · · · ▶ YOUR Economic Opportunity

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rage 3 01 4	May 18, 2023 Pocatello, Idaho	Page #	Time
Information I	7. ADOPT-A-HIGHWAY PRESENTATION  Member Bulger: POW & MIA Awareness Association		8:45
	8. DIRECTOR'S MONTHLY REPORT: Director Stokes		9:00
	9. <b>DISTRICT ENGINEER REPORT:</b> District 5 Engineer Hubbard		9:20
	10. AGENDA ITEMS		
Information I COM Kotowski/Dete	Zero Fatalities Award	93	9:40
	11. BREAK		9:55
COMCoel	Proposed 2024 legislative ideaske	94	10:10
Action Items COM Floyd/Camero	Temporary rule – online CDL license renewals	95	10:30
HWY	Exception to Board Policy 4001 for three TECM constructions projects (Resolution on page 101)	100	10:35
HWY	Agreement authority to exceed \$1M for Statewide Asset Attribute Inventory (Resolution on page 104)	102	10:45
HWY Crider	Agreement authority to exceed \$1M for SH-44, I-84 to Star Road, studies (Resolution on page 107)	105	10:50
HWY	Agreement authority to exceed \$1M for SH-16, Ustick Rd. to US-20/26 and . SH-16, I-84 to Franklin Rd. (Resolution on page 110)	108	10:55
HWY	Agreement authority to exceed \$1M for Lakeshore Connection Planning, Ponderay (Resolution on page 113)	111	11:00

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	May 18, 2023 Pocatello, Idaho	Page #	Time
Action Items DIR Miller	(Con't) Public Transportation Advisory Council District 3 appointment (Resolution on page 133)	120	11:10
DIR Miller	Public Transportation Advisory Council District 5 appointment	134	11:15
DIR Miller	Public Transportation 2024-2026 grant funding recommendations	159	11:20
Information I ADM Finke	Item ITD Information Technology Services transition update	162	11:40
ADM Tolman	Strategic Initiative Local Grant Program	163	11:55
Action Item ADM Tolman	Lewiston Port Grant	171	12:15
	12. EXECUTIVE SESSION (ISP Conference Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		12:30
	13. ADJOURNMENT (estimated time)		1:45

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