



A G E N D A

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

District 5 Tour

- 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

- 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)

*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.



May 17-18, 2023
Page 2 of 4

May 18, 2023
District 5, Idaho State Police
5255 S 5th Ave
Pocatello, Idaho

To listen:
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
DIR = Director HWY = Highways

Table with 3 columns: Action Item, Page #, Time*. Includes items like CALL MEETING TO ORDER, SAFETY SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, and INFORMATIONAL CALENDAR.

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May 17-18, 2023
Page 3 of 4

May 18, 2023
Pocatello, Idaho

Page # Time

Information Items

- 7. **ADOPT-A-HIGHWAY PRESENTATION** 8:45
Member Bulger: POW & MIA Awareness Association
- 8. **DIRECTOR’S MONTHLY REPORT:** Director Stokes 9:00
- 9. **DISTRICT ENGINEER REPORT:** District 5 Engineer Hubbard 9:20
- 10. **AGENDA ITEMS**

Information Items

COM ____ Zero Fatalities Award 93 9:40
Kotowski/Detective Morgan

11. **BREAK** 9:55

COM ____ Proposed 2024 legislative ideas 94 10:10
Cameron/Goeke

Action Items

COM ____ Temporary rule – online CDL license renewals..... 95 10:30
Floyd/Cameron (Resolution on page 99)

HWY ____ Exception to Board Policy 4001 for three TECM constructions projects..... 100 10:35
King (Resolution on page 101)

HWY ____ Agreement authority to exceed \$1M for Statewide Asset Attribute Inventory 102 10:45
Crider (Resolution on page 104)

HWY ____ Agreement authority to exceed \$1M for SH-44, I-84 to Star Road, studies..... 105 10:50
Crider (Resolution on page 107)

HWY ____ Agreement authority to exceed \$1M for SH-16, Ustick Rd. to US-20/26 and 108 10:55
Crider SH-16, I-84 to Franklin Rd. (Resolution on page 110)

HWY ____ Agreement authority to exceed \$1M for Lakeshore Connection Planning, 111 11:00
Crider Ponderay (Resolution on page 113)

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May 17-18, 2023
Page 4 of 4

		<u>May 18, 2023</u>	Page	Time
		Pocatello, Idaho	#	
Action Items (Con't)				
DIR	___	Public Transportation Advisory Council District 3 appointment.....	120	11:10
Miller		(Resolution on page 133)		
DIR	___	Public Transportation Advisory Council District 5 appointment.....	134	11:15
Miller		(Resolution on page 158)		
DIR	___	Public Transportation 2024-2026 grant funding recommendations	159	11:20
Miller		(Resolution on page 161)		
Information Item				
ADM	___	ITD Information Technology Services transition update	162	11:40
Finke				
ADM	___	Strategic Initiative Local Grant Program.....	163	11:55
Tolman				
Action Item				
ADM	___	Lewiston Port Grant.....	171	12:15
Tolman		(Resolution on page 172)		
12. EXECUTIVE SESSION (ISP Conference Room)				12:30
PERSONNEL ISSUES [SECTION 74-206(a), (b)]				
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]				
13. ADJOURNMENT (estimated time)				1:45

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