



A G E N D A

District 3 Idaho Transportation Investment Program Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

June 14 - 15, 2023

June 14, 2023

District 3, Courtyard Marriot
1789 S. Eagle Road
Meridian, Idaho

District 3 Tour

- 9:00 Depart from Oxford Suites, 1426 S Entertainment Ave, Boise for tour of I-84 Transportation Expansion & Congestion Mitigation (TECM) project in Nampa and Caldwell
- 9:30 Tour Caldwell Maintenance and Design Construction Residency Group 3 Renovations, Exit 25
- 10:00 Depart for SH-16, South Project Tour
- 10:20 Onsite Tour of SH-16 South, Construction TECM Project
- 11:30 Arrive at Courtyard Marriot
- 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 3 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.



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June 15, 2023
District 3 Office
8150 W. Chinden Blvd.
Garden City, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2450 540 4972
 - b. meeting password: 1234

KEY:

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

Workshop

Information Items	Time*
1. Introduction – Chief Administrative Officer Tolman and Controller Collins	8:00
2. Trends and State Revenue – Economic and Research Mgr. Thompson	8:05
3. Recap of FY24 Request and Supplemental – Financial Mgr. Bray	8:20
4. Draft FY25 Budget Request – Initial Look – Financial Mgr. Bray	8:25
5. Break	9:00
6. Department Workforce Planning for FY24-25 – Chief Deputy McElhinney and District Engineer Allen	9:15
7. Six-Year Capital Facilities Plan – Capital Facilities Manager Pirc	9:35
8. Draft FY24 – 30 Idaho Transportation Investment Program (ITIP) - Program Control Manager Wonacott	9:45
9. Public Outreach – Senior Public Information Officer Heuring	10:05
10. Break	10:15

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June 15, 2023
District 3
8150 W. Chinden Blvd.
Garden City, Idaho

Business Meeting

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	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		10:25
Info Item 2. SAFETY SHARE: Safety Compliance Officer Larsen		
Action Item 3. BOARD MINUTES – May 17 - 18, 2023.....	6	
Info Item 4. BOARD MEETING DATES.....	21	
Next meeting is July 19 in Boise, Idaho Chinden Campus		
Action Item 5. CONSENT CALENDAR.....	22	
DIR ___ FY24-27 Division of Financial Management (DFM) Strategic Plan Report..	23	
HWY ___ Adjust Highway-Rail Crossing Program for the FY23-29 Idaho	34	
Transportation Investment Program (ITIP)		
HWY ___ Adjustments to the Local Safety Program in the FY23–29 ITIP	35	
HWY ___ Update of Safety Rest Areas and Oasis Partnerships	37	
HWY ___ State Highway System Functional Classification Map update	41	
HWY ___ 2023 Children Pedestrian Safety Program.....	45	
HWY ___ FY23 Freight Program projects.....	47	
HWY ___ GARVEE Program Annual Legislative Report	48	
HWY ___ Contract award	50A	
Info Items 6. INFORMATIONAL CALENDAR		
HWY ___ Contract award information and current advertisements.....	51	
HWY ___ Professional services agreements and term agreement work tasks report	57	
ADM ___ Non-Construction Professional Service Contracts.....	64	
ADM ___ Monthly report of federal formula program funding through May 31	65	
ADM ___ State Fiscal Year 2023 financial statements	67	

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Information Items

- 7. ADOPT-A-HIGHWAY PRESENTATION** **10:35**
Vice Chair DeLorenzo: Ada County Sheriff’s Labor Detail Program
- 8. DIRECTOR’S MONTHLY REPORT:** Director Stokes **10:45**
- 9. DISTRICT ENGINEER REPORT:** District 3 Administrator Lakey **11:05**
- 10. AGENDA ITEMS**

Action Items

- HWY ___ Board Unallocated Funding for SH-55 Horseshoe Bend project 89 **11:20**
Lakey (Resolution on page 91)
- HWY ___ Review of the Draft FY 2024 - 2030 Idaho Transportation Investment Program . 92 **11:30**
Wonacott (Resolution on page 93)
- HWY ___ Agreement authority exceed \$1M for FY24 roadway and ADA improvements, .. 94 **11:35**
Crider Ada County (Resolution on page 96)
- HWY ___ Agreement authority exceed \$1M for FY25 roadway and ADA improvements, .. 97 **11:40**
Crider Ada County (Resolution on page 99)
- HWY ___ Agreement authority to exceed \$1M for SH-16, SH-44 to Junction SH-52 100 **11:45**
Crider environmental re-evaluation (Resolution on page 102)
- HWY ___ Agreement authority to exceed \$1M for Franklin Blvd. & 3rd N freight..... 103 **11:50**
Crider improvement, Nampa (Resolution on page 105)
- HWY ___ Agreement authority to exceed \$1M for Five Mile Road overpass and..... 106 **11:55**
Crider widening, Boise (Resolution on page 108)
- HWY ___ Agreement authority to exceed \$1M for US-20 Chester to Ashton, Fremont Co.. 109 **12:00**
Crider (Resolution on page 111)
- HWY ___ Add US-95, Schoolhouse Road turn bays, Boundary Co. to Early Development . 112 **12:05**
Allen Program (Resolution on page 113)

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

12. AGENDA ITEMS (CON'T)

Action Items

HWY ___	Administrative settlement over \$200,000.....	114	1:20
Pond	(Resolution on page 115)		
HWY ___	Administrative settlement over \$200,000.....	116	1:25
Pond	(Resolution on page 117)		
HWY ___	Administrative settlement over \$200,000.....	118	1:30
Pond	(Resolution on page 119)		
COM ___	FFY 2024-26 Highway Safety Plan.....	120	1:35
Middleton	(Resolution on page 121)		
HWY ___	Strategic Initiatives Local Grant Program - ITD/Ada County Highway District ..	122	1:45
McElhinney	MOU (Resolution on page 126)		
HWY ___	Strategic Initiative Grant Program – Local Transportation Grant application.....	127	2:00
Rindlisbacher	and process (Resolution on page 141)		
HWY ___	Add Beacon Light Road to Brookside Lane project to the Early Development....	142	2:20
Bauges	Program (Resolution on page 143)		
HWY ___	Add Linder Road, Overland Road to Franklin Road, project to the Early	144	2:25
Bauges	Development Program (Resolution on page 145)		
HWY ___	State Highway Mitigation Avimor Agreement.....	146	2:35
Trimboli/Bower	(Resolution on page 165)		

Information Item

COM ___	2024 ITD draft agency legislation.....	166	3:00
Cameron/Goeke			

13. ADJOURNMENT (estimated time) 3:15

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