



# AGENDA

Regular Meeting of the  
Idaho Transportation Board

**July 19, 2023**

Idaho Chinden Campus  
11331 W. Chinden Blvd., Building 8  
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2466 243 0459
- b. meeting password: 1234

KEY:

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

	Page #	Time*
		<b>8:00</b>
	<b>1. TOUR CHINDEN CAMPUS, BUILDING 3</b>	
<b>Action Item</b>	<b>2. CALL MEETING TO ORDER</b>	<b>9:15</b>
<b>Info Item</b>	<b>3. SAFETY SHARE: Business &amp; Support Manager Doane</b>	
<b>Action Item</b>	<b>4. BOARD MINUTES – June 14 - 15, 2023.....</b>	<b>4</b>
<b>Info Item</b>	<b>5. BOARD MEETING DATES.....</b>	<b>25</b>
	Next meeting is August 16 & 17 in Coeur d’Alene	
<b>Action Item</b>	<b>6. CONSENT CALENDAR.....</b>	<b>26</b>
DIR	___ Trucking Advisory Council District 2 appointment.....	27
DIR	___ Trucking Advisory Council District 5 appointment.....	28
HWY	___ Freight Advisory Committee District 2 appointment.....	29
HWY	___ Local Highway Technical Assistance Council local program additions.....	30
HWY	___ Contracts award .....	32
HWY	___ Contracts to reject.....	39
HWY	___ Modify the Rail-Highway Crossing Program .....	45A
<b>Info Items</b>	<b>7. INFORMATIONAL CALENDAR</b>	
DIR	___ FY23 Division of Financial Management (DFM) Performance Report.....	46
HWY	___ Contract award information and current advertisements.....	51
HWY	___ Professional services agreements and term agreement work tasks report .....	55
ADM	___ Annual report of activities to the Board of Examiners.....	67

\*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.



July 19, 2023  
Page 2 of 3

July 19, 2023  
Boise, Idaho

Page #      Time

**Informational Calendar Items (Cont'd)**

ADM	___	Non-Construction professional service contracts.....	68	
ADM	___	Monthly report of federal formula program funding through June 29.....	69	
ADM	___	State Fiscal Year 2023 financial statements .....	71	

**8. BOARD REPORT:** Vice Chair DeLorenzo **9:25**

**9. DIRECTOR’S MONTHLY REPORT:** Director Stokes **9:30**

**10. AGENDA ITEMS**

**Action Items**

HWY \_\_\_ Agreement authority to exceed limit for I-84, Karcher Interchange ..... 93 **9:50**  
Crider (Resolution on page 95)

HWY \_\_\_ Agreement authority to exceed limit for US-95, Thorn Creek Road to Moscow .. 96 **9:55**  
Crider (Resolution on page 97)

HWY \_\_\_ Board Unallocated Funding for SH-54, Farragut State Park project..... 98 **10:00**  
Allen (Resolution on page 101)

**Information Items**

HWY \_\_\_ Transportation Expansion & Congestion Mitigation bond drawdown summary .. 102 **10:10**  
Schroeder

HWY \_\_\_ Annual traffic volumes update. .... 104 **10:25**  
Pridmore

DIR \_\_\_ Department of Motor Vehicles’ (DMV) operations update..... 105 **10:35**  
McClellan

**Action Items**

COM \_\_\_ 2024 ITD draft agency legislation..... 106 **10:50**  
Cameron/Goeke (Resolution on page 120)

COM \_\_\_ Office of Highway Safety’s FFY24 Annual Grant Application ..... 121 **11:05**  
Middleton (Resolution on page 122)

**Information Items**

COM \_\_\_ Idaho Traffic Safety Commission’s annual report ..... 123 **11:15**  
Middleton

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Page #

Time

**11. AGENDA ITEMS (CON'T)**

**Information Items**

COM \_\_\_ Mother’s Against Drunk Driving court monitoring project..... 124 **11:25**  
Losness/MADD

HWYS \_\_\_ Inflation and rising construction cost trends update..... 124A **11:40**  
McElhinney/Kuisti

**Action Item**

DIR \_\_\_ Big Creek Four airstrips..... 125 **11:50**  
Mahoney (Resolution on page 126)

**12. BOARD PHOTO** (American Falls Conference Room) **12:10**

**13. EXECUTIVE SESSION** (Canyon Creek Conference Room) **12:30**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**Action Item**

HWY \_\_\_ Administrative settlement over \$200,000..... 128 **1:45**  
Pond (Resolution on page 129)

**14. ADJOURNMENT** (estimated time) **2:00**

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