



A G E N D A

District 1 Idaho Transportation Investment Program (ITIP) Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

August 16 - 17, 2023

August 16, 2023

District 1, Hampton Inn
1500 W. Riverstone
Coeur d'Alene, Idaho

District 1 Tour

- 10:00 Meet at Holiday Inn Express, 2300 W. Seltice Way, CDA to begin tour
- 10:30 Depart to SH-41 to Beck Road for onsite tour of I-90 Interchange (IC)
Transportation Expansion & Congestion Mitigation (TECM) project
- 10:50 Onsite tour of I-90 IC
- 11:20 Depart project site for Board lunch at Azteca, 2462 N. Old Mill Loop
- 11:30 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 1 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 local 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.



August 17, 2023
Page 2 of 4

August 17, 2023
District 1
600 W. Prairie Ave.
Coeur d'Alene, Idaho

Business Meeting

To listen:
Dial 1-415-655-0003 US Toll
a. access code: 2467 273 5051
b. meeting password: 1234

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

Table with columns: Action Item, Page #, Time*. Includes items like CALL MEETING TO ORDER (8:30), SAFETY SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, and INFORMATIONAL CALENDAR.

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August 17, 2023
Page 3 of 4

August 17, 2023
CDA, Idaho

Page # **Time**

Information Items

- 7. ADOPT-A-HIGHWAY PRESENTATION** **8:40**
Member Thompson: Dave and Barbara Childs
- 8. DIRECTOR’S MONTHLY REPORT:** Director Stokes **8:50**
- 9. DISTRICT ENGINEER REPORT:** District Engineer Allen **9:10**
- 10. AGENDA ITEMS**

Information Items

HWY ____ Transportation Expansion & Congestion Mitigation Program readiness and..... 72 **9:25**
Schroeder concept of adding next highest-priority projects

11. BREAK **9:45**

COM ____ North Idaho DUI Taskforce 74 **10:00**
Tomlinson/McDaniel

COM ____ ITD’s annual administrative rules review update..... 75 **10:20**
Floyd

ADM ____ State fiscal year-end 2023 financial statements 76 **10:30**
Collins

Action Items

ADM ____ August 2023 revenue forecast & proposed FY25 appropriation request 98 **10:45**
Thompson/Bray (Resolution on page 103)

HWY ____ Agreement authority to exceed limit for E. Oneida Street project, Preston 104 **11:10**
Crider (Resolution on page 106)

HWY ____ Agreement authority to exceed limit for Franklin Blvd. and 3rd N. freight..... 107 **11:15**
Crider improvement project, Nampa (Resolution on page 109)

HWY ____ Agreement authority to exceed limit for SH-53, Pleasant View Interchange..... 110 **11:20**
Crider project, Kootenai County (Resolution on page 112)

HWY ____ Agreement authority to exceed limit for US-20, Chester to Ashton project,..... 113 **11:25**
Crider Fremont County (Resolution on page 115)

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August 17, 2023
Page 4 of 4

August 17, 2023
CDA, Idaho

Page # Time

Information Item

COM ___ FY24-30 draft Idaho Transportation Investment Program outreach results 115A **11:30**
Heuring

Action Item

HWY ___ Board Unallocated Fund request for District 4 right-of-way fencing 115B **11:40**
Barrus (Resolution on page 115E)

12. EXECUTIVE SESSION (District 1, same room) 11:50
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. AGENDA ITEMS (CON'T)

Action Item

HWY ___ Administrative settlement over \$200,000 116 **12:50**
Pond (Resolution on page 117)

14. ADJOURNMENT (estimated time) 1:00

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