



## A G E N D A

District 2 Idaho Transportation Investment Program (ITIP) Outreach Workshop  
and Regular Meeting of the Idaho Transportation Board

September 20 - 21, 2023

### September 20, 2023

District 2, Hells Canyon Grand Hotel, Seaport Club  
621 21st St, Lewiston, ID  
Lewiston, Idaho

#### District 2 Tour

- 10:00 Meet at Hampton Inn, 2701 Nez Perce Dr., to join tour
- 10:15 Arrive at Lewiston Airport pick-up board members
- 10:30 Depart to Clearwater Memorial Bridge US-12, bridge replacement project
- 11:00 Depart to Aht'Way Plaza US-95/US-12, interchange construction project
- 11:30 Depart project site for Hells Canyon Grand Hotel
- 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 2 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.



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September 21, 2023

District 2
2600 Frontage Rd, Lewiston
Lewiston, Idaho

Business Meeting

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2463 133 9912
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 (8:00), SAFETY SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, INFORMATIONAL CALENDAR, and ADOPT-A-HIGHWAY PRESENTATION (8:10).

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September 21, 2023

Page # Time

- 8. **DIRECTOR’S MONTHLY REPORT:** Director Stokes **8:20**
- 9. **DISTRICT ENGINEER REPORT:** District Engineer Hoff **8:40**
- 10. **AGENDA ITEMS**

**Information Items**

HWY \_\_\_ Strategic Safety Team update..... 66 **8:55**  
Barrus

**11. BREAK** **9:15**

HWY \_\_\_ Workforce Development Program update ..... 66A **9:30**  
McElhinney/Williams/Phillips

HWY \_\_\_ FY23 & FY24 State Infrastructure & Transportation Expansion & Congestion... 67 **9:45**  
Rindlisbacher/Schroeder Mitigation (TECM) project delivery status

**Action Items**

HWY \_\_\_ FFY23 ITD Redistribution End-of-Year Closeout and Local Agency Plan..... 68 **9:55**  
Wonacott (Resolution on page 69)

HWY \_\_\_ Recommended FY24-30 Idaho Transportation Investment Program..... 70 **10:10**  
Wonacott (Resolution on page 73)

HWY \_\_\_ Initiating design on next highest-priority projects within the TECM corridors..... 74 **10:25**  
Schroeder (Resolution on page 75)

HWY \_\_\_ Request to advertise Burley and Heyburn Interchanges in advance of bond sale.. 76 **10:40**  
King (Resolution on page 78)

HWY \_\_\_ Contract authority to exceed \$2 million limit for I-84, Burley and Heyburn..... 79 **10:55**  
King Interchange TECM projects (Resolution on page 80)

HWY \_\_\_ Agreement authority to exceed \$1 million limit for I-84, Burley and Heyburn .... 81 **11:00**  
Crider Interchange TECM projects (Resolution on page 83)

HWY \_\_\_ Agreement authority to exceed \$1 million limit for SH-55, Farmway Road to .... 83A **11:05**  
Crider Middleton Road (Resolution on page 83C)

HWY \_\_\_ Board Unallocated Funds request for Port of Entry tire condition indicators ..... 84 **11:10**  
McElhinney/Roberts (Resolution on page 87)

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**September 21, 2023**  
Lewiston, Idaho

Page # Time

**Action Items**

HWY _____ Hubbard	Board Unallocated Funds request for guardrail on SH-34, District 5 ..... (Resolution on page 90)	88	<b>11:20</b>
DIR _____ Mahoney	SFY24 Idaho Airport Aid Program ..... (Resolution on page 94)	91	<b>11:40</b>

**Information Item**

COM _____ Middleton/Watson	Office of Highway Safety report on STEM math project.....	95	<b>11:50</b>
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**12. EXECUTIVE SESSION (Clearwater Conference Room) 12:10**  
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

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

**Action Items**

HWY _____ Pond	Administrative settlement over \$200,000 ..... (Resolution on page 97)	96	<b>1:20</b>
HWY _____ Pond	Administrative settlement over \$200,000 ..... (Resolution on page 99)	98	<b>1:25</b>
HWY _____ Pond	Administrative settlement over \$200,000 ..... (Resolution on page 101)	100	<b>1:35</b>
HWY _____ Pond	Administrative settlement over \$200,000 ..... (Resolution on page 103)	102	<b>1:40</b>

**Information Items**

HWY _____ Luekenga	Local Transportation Grant Program update.....	104	<b>1:45</b>
HWY _____ Havey	Draft carbon reduction strategy development.....	105	<b>2:00</b>
HWY _____ Lakey	SH-55, Banks Lowman Road intersection.....	106	<b>2:15</b>

**14. ADJOURNMENT (estimated time) 2:30**

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