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.
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

Page #  Time*

Action Item  1. CALL MEETING TO ORDER  8:00

Info Item  2. SAFETY SHARE: Engineer Webb

Action Item  3. BOARD MINUTES – August 16 & 17, 2023............................................... 5

Action Item  4. BOARD MEETING DATES........................................................................ 17
Next meeting is October 17 & 18, 2023 in District 6

  Proposed 2024 meeting dates in Boise:
  ___January 24   ___February 21   ___March 20

Action Item  5. CONSENT CALENDAR........................................................................... 18
HWY   ___ Scenic Byways grant award................................................................. 19
HWY   ___ Contract to reject ......................................................................................... 20

Info Items  6. INFORMATIONAL CALENDAR
HWY    ___ Contract award information and current advertisements...................... 25
HWY    ___ Professional services agreements and term agreement work tasks report ..... 31
HWY    ___ Monthly report of federal formula program funding through August 31....... 40
ADM    ___ FY24 financial statements ........................................................................... 42

Information Items

7. ADOPT-A-HIGHWAY PRESENTATION  8:10
Member Osborn: Idaho Youth Challenge Academy

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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
   McElhinney/Williams/Phillips 9:30

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
   (Resolution on page 69)
   Wonacott

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

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

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

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

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

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

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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### Action Items

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<th>Commission</th>
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<tbody>
<tr>
<td>HWY</td>
<td>Board Unallocated Funds request for guardrail on SH-34, District 5</td>
<td>88</td>
<td>11:20</td>
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<tr>
<td></td>
<td>(Resolution on page 90)</td>
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<tr>
<td>DIR</td>
<td>SFY24 Idaho Airport Aid Program</td>
<td>91</td>
<td>11:40</td>
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<td>(Resolution on page 94)</td>
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<tr>
<td>COM</td>
<td>Office of Highway Safety report on STEM math project</td>
<td>95</td>
<td>11:50</td>
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<td>Middleton/Watson</td>
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<td>Luekenga</td>
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<tr>
<td>HWY</td>
<td>Draft carbon reduction strategy development</td>
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<td>HWY</td>
<td>SH-55, Banks Lowman Road intersection</td>
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### Agenda Items (Con’t)

#### 12. EXECUTIVE SESSION

- PERSONNEL ISSUES [SECTION 74-206(a), (b)]
- LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

#### 13. AGENDA ITEMS (CON’T)

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### 14. ADJOURNMENT

*Estimated time: 2:30*

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