



A G E N D A

District 6 Idaho Transportation Investment Program (ITIP) Outreach Workshop
and Regular Meeting of the Idaho Transportation Board

October 17 - 18, 2023

October 17, 2023

District 6, SpringHill Suites
1177 S. Yellowstone Hwy.
Rexburg, Idaho

District 6 Groundbreaking

- 9:30 Meet at Hampton Inn, 2500 Channing Way, Idaho Falls, to join groundbreaking
- 10:15 Arrive at Rexburg Airport to pick up board members and staff
- 10:30 Depart to St. Anthony's Interchange groundbreaking event, Rexburg
- 11:00 St. Anthony's Interchange groundbreaking event
- 11:30 Depart event for SpringHill Suites, Rexburg
- 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 6 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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October 18, 2023
District 6 Office
206 North Yellowstone Hwy.
Rigby, Idaho

Business Meeting

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2634 694 8397
 - 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		8:30
Info Item 2. SAFETY SHARE: Transportation Engineer Pettingill		
Action Item 3. BOARD MINUTES – September 19 - 20, 2023	5	
Info Item 4. BOARD MEETING DATES.....	23	
Next meeting is November 15 in Boise		
Action Item 5. CONSENT CALENDAR.....	24	
HWY ___ Contract to award	25	
HWY ___ Contract to reject	30	
Info Items 6. INFORMATIONAL CALENDAR		
HWY ___ Contract award information and current advertisements.....	35	
HWY ___ Professional services agreements and term agreement work tasks report	42	
HWY ___ Non-construction professional services agreements.....	48	
HWY ___ Sponsorship of Department Programs update	49	
HWY ___ 80 MPH interstate speed limits 2023 update.....	50	
HWY ___ Monthly report of federal formula program funding through September 30 .	69	
ADM ___ FY24 financial statements	71	
Information Items		
7. ADOPT-A-HIGHWAY PRESENTATION		8:40
Member Hoff: Teacher’s Tidy Up		

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- 8. **POLICIES SUBCOMMITTEE REPORT:** Member Hoff **8:50**
- 9. **DIRECTOR’S MONTHLY REPORT:** Director Stokes **8:55**
- 10. **DISTRICT ENGINEER REPORT:** District Engineer Minzghor **9:15**
- 11. **AGENDA ITEMS**

Information Item

CIEO ___ Best of the Best Innovate ITD! recognition..... 95 **9:30**
Williams

12. **BREAK** **9:45**

Action Item

CIEO ___ Workforce Development Program 96 **10:00**
Phillips (Resolution on page 97)

Information Items

ADM ___ FY2025 Budget Revision #1 update..... 98 **10:05**
Bray

COM ___ Annual administrative rules proposed update 101 **10:15**
Floyd

COM ___ ITD FY2023 Annual Report 103 **10:25**
Tomlinson

Action Items

HWY ___ Agreement authority to exceed limit for US-20, Exit 343 Interchange project..... 108 **10:35**
Crider (Resolution on page 110)

HWY ___ Agreement authority to exceed limit for I-90, Wolf Lodge to Cedars 111 **10:40**
Crider Maintenance site (Resolution on page 113)

HWY ___ SH-55, Banks Lowman Road intersection..... 114 **10:45**
McElhinney/Trimboli (Resolution on page 115)

HWY ___ ITD Policies 4070 and 5070, Use of Off-highway Vehicles on Highways..... 116 **11:00**
Sablan deletion (Resolution on page 124)

HWY ___ ITD Policy 5012, Protecting and Maintaining State Highways revision 125 **11:05**
Spoor (Resolution on page 128)

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13. AGENDA ITEMS (CON'T)

Information Items

COM ___ Office of Highway Safety - Safety Partners in District 6 131 **11:15**
Middleton

ADM ___ Capital facility funding options (State Street to Chinden Campus move)..... 131A **11:30**
Collins

14. EXECUTIVE SESSION (District 6 Conference Room) 11:50
 PERSONNEL ISSUES [SECTION 74-206(a), (b)]
 LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

15. ADJOURNMENT (estimated time) 1:00

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