AGENDA

Regular Meeting of the
Idaho Transportation Board

November 15, 2023
Idaho Chinden Campus
11331 W. Chinden Blvd., Building 8
Boise, Idaho

To listen:
Dial 1-415-655-0003 US Toll
   a. access code: 2630 618 9998
   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: Employee Safety & Risk Manager, Danner

Action Item 3. BOARD MINUTES – October 17 - 18, 2023 .................................................. 4

Info Item 4. BOARD MEETING DATES .................................................................................. 16
Next meeting is December 13 in Boise

Proposed 2024: April 17 & 18 – District 5, May 15 & 16 – District 4,
June 13 & 14 – District 3, July 23 & 24 – District 1, August 21 & 22 – District 6
September 18 & 19 – District 2

Action Item 5. CONSENT CALENDAR .................................................................................. 17
COM ___ 2023-24 ITD ZBR pending administrative rulemakings ........................................... 18
HWY ___ Board approval of contracts for award ................................................................. 20
HWY ___ Modify the rail-highway crossing program in the approved ITIP .................. 43
COM ___ ITD FY23 annual report ...................................................................................... 44

Info Items 6. INFORMATIONAL CALENDAR
HWY ___ Contract awards & advertisements .................................................................. 49
HWY ___ Monthly reporting of federal formula program funding through Oct 30th.... 56
HWY ___ Report on professional services agreements & term agreement work tasks .. 58
ADM ___ FY 2025 budget revision #1 Statewide Cost Allocation Plan Adjustment.... 64

*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.
7. **DIRECTOR’S MONTHLY REPORT:** Director Stokes  
8:40

8. **INTRODUCTION AND UPDATE:** Governor’s Office Director of Operations and Transportation Advisor: Lori Wolff  
9:00

9. **AGENDA ITEMS**

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<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>8:40</td>
<td>7. DIRECTOR’S MONTHLY REPORT: Director Stokes</td>
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<tr>
<td>9:00</td>
<td>8. INTRODUCTION AND UPDATE: Governor’s Office Director of Operations and Transportation Advisor: Lori Wolff</td>
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<td>9:10</td>
<td>9. AGENDA ITEMS</td>
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<tr>
<td>9:10</td>
<td>HWY ___ Annual Report: Idaho’s Rail-Highway crossing program ......................................</td>
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<td>Schwendiman</td>
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<tr>
<td>9:20</td>
<td>HWY ___ Annual update on ITD’s research program ................................................................</td>
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<td>Parrish</td>
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<td>9:40</td>
<td>10. BREAK</td>
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<tr>
<td>9:40</td>
<td>HWY ___ 2023 Operations Review of 80 MPH Interstate Corridors .......................................</td>
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<td>Sablan</td>
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<tr>
<td>10:00</td>
<td>HWY ___ Office of Highway Safety – Backseat Driver’s Manual .........................................</td>
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<td>Walker/Cornett</td>
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<td>10:30</td>
<td>DIR ___ 4th Annual ITD/AGC Excellence in Construction Partnering Award Presentation ........</td>
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<td>McElhinney/Heuring</td>
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<td>10:50</td>
<td>ADM ___ State FY24 Financial Statements</td>
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<td></td>
<td>Collins</td>
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<td>11:00</td>
<td>ADM ___ Spring 2024 bond sale &amp; market update</td>
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<td>King/Collins</td>
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<tr>
<td>11:30</td>
<td>HWY ___ Highway historical markers</td>
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<td>Terlizzi</td>
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<tr>
<td>11:45</td>
<td>HWY ___ The Strategic Initiatives Program Local Transportation Grant Program (LTGP)</td>
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<td>McElhinney/Luekenga</td>
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10. **BREAK**

11. **LUNCH:** with Trucking Advisory Council

   (Salmon River Room)

12:00

11. **LUNCH:** with Trucking Advisory Council

   (Salmon River Room)

1:30

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9. AGENDA ITEMS (CON’T)

Action Items

HWY ___ Add local advance wetland mitigation, Upper Snake River watershed project..... 111
Wonacott (Resolution on page 112A) 1:50

HWY ___ Request approval for agreement authority to exceed $1M, I-84 South Jerome..... 113
Crider Interchange, Jerome Co by Horrocks Engineers (Key 19338) 1:55
(Resolution on page 115)

HWY ___ Request approval for agreement authority to exceed $1M, SH 55, North Fork .... 116
Crider of the Payette River, Rainbow Bridge by Delve Underground (Key 23187) 2:00
(Resolution on page 118)

HWY ___ Request approval for agreement authority to exceed $1M, SH 55, North Fork .... 119
Crider of the Payette River, Rainbow Bridge by Modjeski and Masters (Key 23187) 2:05
(Resolution on page 121)

HWY ___ Request approval for agreement authority to exceed $1M, I-84 Karcher IC,........ 122
Crider Karcher to Middleton Rd, Canyon Co by Horrocks (Key 23336) 2:10
(Resolution on page 124)

HWY ___ Request approval for agreement authority to exceed $1M, SH 16, Ustick road.... 125
Crider to US 20/26, Ada and Canyon Counties by HMH, LLC (Key 23408) 2:15
(Resolution on page 127)

HWY ___ Request approval for agreement authority to exceed $1M, SH 16, Franklin ....... 128
Crider road to Ustick road, Ada and Canyon Counties by HMH, LLC (Key 23409) 2:20
(Resolution on page 130)

HWY ___ Request approval for agreement authority to exceed $1M, SH 16, I-84 to ........ 131
Crider Franklin road, Ada and Canyon Counties by HMH, LLC (Key 23410) 2:25
(Resolution on page 133)

11. EXECUTIVE SESSION (Canyon Creek Conference Room) 2:30
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

12. ADJOURNMENT (estimated time) 3:30

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