



A G E N D A

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		
<u>Proposed 2024:</u> 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.



November 15, 2023
Boise, Idaho

Page # Time

- 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**

Information Items

HWY ___ Schwendiman	Annual Report: Idaho’s Rail-Highway crossing program	66	9:10
HWY ___ Parrish	Annual update on ITD’s research program.....	78	9:20
	10. BREAK		9:40
HWY ___ Sablan	2023 Operations Review of 80 MPH Interstate Corridors.....	79	10:00
HWY ___ Walker/Cornett	Office of Highway Safety – Backseat Driver’s Manual	80	10:15
DIR ___ McElhinney/Heuring	4 th Annual ITD/AGC Excellence in Construction Partnering Award Presentation	81	10:30
ADM ___ Collins	State FY24 Financial Statements	82	10:50
ADM ___ King/Collins	Spring 2024 bond sale & market update.....	106	11:00
HWY ___ Terlizzi	Highway historical markers.	109	11:30
HWY ___ McElhinney/Luekenga	The Strategic Initiatives Program Local Transportation Grant Program (LTGP) .	109A	11:45
	11. LUNCH: with Trucking Advisory Council (Salmon River Room)		12:00
DIR ___ Chairman Pocock	Trucking Advisory Council Annual Report.....	110	1:30

*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.



November 15, 2023
Boise, Idaho

Page # **Time**

9. AGENDA ITEMS (CON'T)

Action Items

HWY Wonacott	___	Add local advance wetland mitigation, Upper Snake River watershed project..... (Resolution on page 112A)	111	1:50
HWY Crider	___	Request approval for agreement authority to exceed \$1M, I-84 South Jerome..... Interchange, Jerome Co by Horrocks Engineers (Key 19338) (Resolution on page 115)	113	1:55
HWY Crider	___	Request approval for agreement authority to exceed \$1M, SH 55, North Fork of the Payette River, Rainbow Bridge by Delve Underground (Key 23187) (Resolution on page 118)	116	2:00
HWY Crider	___	Request approval for agreement authority to exceed \$1M, SH 55, North Fork of the Payette River, Rainbow Bridge by Modjeski and Masters (Key 23187) (Resolution on page 121)	119	2:05
HWY Crider	___	Request approval for agreement authority to exceed \$1M, I-84 Karcher IC,..... Karcher to Middleton Rd, Canyon Co by Horrocks (Key 23336) (Resolution on page 124)	122	2:10
HWY Crider	___	Request approval for agreement authority to exceed \$1M, SH 16, Ustick road.... to US 20/26, Ada and Canyon Counties by HMH, LLC (Key 23408) (Resolution on page 127)	125	2:15
HWY Crider	___	Request approval for agreement authority to exceed \$1M, SH 16, Franklin road to Ustick road, Ada and Canyon Counties by HMH, LLC (Key 23409) (Resolution on page 130)	128	2:20
HWY Crider	___	Request approval for agreement authority to exceed \$1M, SH 16, I-84 to Franklin road, Ada and Canyon Counties by HMH, LLC (Key 23410) (Resolution on page 133)	131	2:25

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

*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.