



AGENDA

Regular Meeting of the
Idaho Transportation Board

December 13, 2023

Idaho Chinden Campus
11331 W. Chinden Blvd., Building 8
Boise, Idaho

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2633 915 5165
 - 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: Public Information Officer Mattila		
Action Item 3. BOARD MINUTES – November 15, 2023.....	4	
Info Item 4. BOARD MEETING DATES.....	19	
Next meeting is on January 24, 2024 in Boise		
Action Item 5. CONSENT CALENDAR.....	20	
ADM ___ FY23 certification of receipts and disbursements	21	
HWY ___ COMPASS local program additions	22	
HWY ___ Contracts for award	28	
Info Items 6. INFORMATIONAL CALENDAR		
HWY ___ Contract awards & advertisements	35	
HWY ___ Report on professional services agreements & term agreement work tasks ..	41	
HWY ___ Non-construction professional services contracts	47	
HWY ___ Annual outdoor advertising report.....	48	
HWY ___ Monthly reporting of federal formula program funding through Nov. 27 th ..	50	
ADM ___ FY24 financial statements.....	52	

*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.



December 13, 2023
Boise, Idaho

Page # Time

7. DIRECTOR’S MONTHLY REPORT: Director Stokes **8:45**

8. AGENDA ITEMS

Information Items

DIR ___ Dealer Advisory Board annual report..... 54 **9:05**
DAB Chairman White

HWY ___ Freight Advisory Committee annual report 55 **9:25**
FAC Chairman Inouye

9. BREAK **9:40**

Action Items

HWY ___ Strategic Initiatives Program Local Transportation Grant Program..... 56 **9:55**
McElhinney/Luekenga (Resolution on page 62)

HWY ___ Board Unallocated Funds for Highway Historical Markers 63 **10:05**
Terlizzi (Resolution on page 66)

Information Item

HWY ___ Transportation Expansion & Congestion Mitigation bond drawdown summary .. 67 **10:15**
King

Action Item

HWY ___ TECM 2024 spring bond sale 69 **10:25**
King (Resolution on page 71)

Information Items

HWY ___ Public Transportation Advisory Council annual report..... 73 **10:35**
PTAC Chairman Luttmann

HWY ___ Public Transportation Office annual report 74 **10:45**
Duran

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10. AGENDA ITEMS (CONT'D)

Information Items

DIR _____ Westenskow	Division of Human Resources annual report.....	78	10:55
CEAO _____ McCarty	District 2 and 3 Zero Fatalities Award	79	11:15

11. ADJOURNMENT (estimated time) 11:30

LUNCH: with Local Technical Assistance Council (LHTAC) 11:45
(Lake Coeur d’Alene Conference Room)

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