



## AGENDA

Regular Meeting of the  
Idaho Transportation Board

**February 21, 2024**

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

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2634 167 8294
- b. meeting password: 1234

KEY:

ADM = Administration    COM = Communications/Highway Safety    CIEO = Innovation/Experience  
DIR = Director            HWY = Highways

### **Workshop**

	Page #	Time*
1. <b>Introduction</b> – Chief Deputy/Chief Operations Officer McElhinney		<b>8:30</b>
2. <b>Idaho Transportation Investment Program Pavement, Bridge, &amp; Safety/ Capacity Funding Targets Overview</b> – Division Administrator Schroeder and Controller Collins		
3. <b>BREAK</b>		<b>9:30</b>

### **Business Meeting**

<b>Action Item</b>	4. <b>CALL MEETING TO ORDER</b>	<b>9:45</b>
<b>Info Item</b>	5. <b>SAFETY SHARE:</b> Highway Operations Kelley Dick	
<b>Action Item</b>	6. <b>SELECT BOARD VICE CHAIR</b>	
<b>Info Item</b>	7. <b>REVIEW BOARD SUBCOMMITTEE ASSIGNMENTS.....</b>	5
<b>Action Item</b>	8. <b>BOARD MINUTES – January 24, 2024.....</b>	6

\*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.



**February 21, 2024**

Boise, Idaho

Page #    **Time**

<b>Info Item</b>	<b>9. BOARD MEETING DATES.....</b>	<b>15</b>	
	Next meeting is on March 20, 2024 in Boise		
<b>Action Item</b>	<b>10. CONSENT CALENDAR.....</b>	<b>16</b>	
HWY	2024 Transportation Alternatives Program applications .....	17	
<b>Info Items</b>	<b>11. INFORMATIONAL CALENDAR</b>		
HWY	Contract awards & advertisements .....	21	
HWY	Report on professional services agreements & term agreement work tasks..	27	
HWY	Monthly reporting of federal formula program funding through Feb. 8 <sup>th</sup> .....	33	
	<b>12. DIRECTOR'S MONTHLY REPORT: Director Stokes</b>		<b>10:00</b>
	<b>13. LEGISLATIVE UPDATE: Government Affairs Manager Cameron</b>		<b>10:20</b>
	<b>14. AGENDA ITEMS</b>		
<b>Information Items</b>			
ADM	State FY2 financial statements .....	35	<b>10:30</b>
Collins			
DIR	Department of Motor Vehicles (DMV) update .....	59	<b>10:40</b>
McClellan			
HWY	Local Rural Highway Investment Program annual report .....	60	<b>10:55</b>
LHTAC Kautz/Crider			
<b>Action Items</b>			
HWY	FY24 Idaho Transportation Investment Program balancing.....	61	<b>11:10</b>
Holyoak/Wolfinger	(Resolution on page 69)		
HWY	Request to approve consultant agreement authorization for US-93, 300 South ....	70	<b>11:30</b>
Crider	Road project (Resolution on page 72)		
HWY	Request to approve consultant agreement authorization for SH-44, Star Road ....	73	<b>11:35</b>
Crider	to SH-16 project (Resolution on page 75)		
HWY	Request to approve consultant agreement authorization for FY27 Roadway and .	76	<b>11:40</b>
Crider	ADA improvements		
	(Resolution on page 78)		

\*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.



**February 21, 2024**  
Boise, Idaho

Page #      Time

**15. AGENDA ITEMS**

**Action Items**

HWY Crider	Request to approve consultant agreement authorization for SH-55, Farmway ..... 79 Road to Middleton Road project (Resolution on page 81)	<b>11:45</b>
HWY Crider	Request to approve consultant agreement authorization for Old Highway 95, ..... 82 Union Pacific Railroad Bridge replacement project (Resolution on page 84)	<b>11:50</b>
HWY Crider	Request to approve consultant agreement authorization for Reconnect, Access,.. 85 & Improve Safety and Equity project (Resolution on page 87)	<b>11:55</b>

**16. EXECUTIVE SESSION (Canyon Creek Conference Room)      12:05**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**Action Items**

HWY Pond	Administrative settlement over \$200,000 ..... 91 (Resolution on page 92)	<b>1:15</b>
HWY Pond	Administrative settlement over \$200,000 ..... 93 (Resolution on page 94)	<b>1:20</b>
HWY Hoff	Board Unallocated Fund request for SH-14 between Harpster and Elk City, ..... 95 District 2      (Resolution on page 97)	<b>1:25</b>
HWY Brinkman	I-84 Mobility Improvement Study..... 98 (Resolution on page 99)	<b>1:35</b>
HWY Brinkman	Contract award for US-20/26 & SH-44 surface treatments ..... 100 (Resolution on page 101)	<b>1:45</b>
HWY Allen	Contract award for I-90, Coeur d'Alene River Bridge replacement ..... 102 (Resolution on page 103)	<b>1:50</b>

\*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.



**February 21, 2024**  
Boise, Idaho

Page #    **Time**

**Action Item**

HWY ____	Board Unallocated Fund request for US-20 pavement repairs project, District 6 .	104	<b>1:55</b>
Minzghor	(Resolution on page 106)		

**Information Items**

HWY ____	I-15/US-20 Connector project update.....	107	<b>2:10</b>
Minzghor			

HWY ____	Climate Pollution Reduction Grant with the City of Pocatello.....	108	<b>2:20</b>
Hubbard			

HWY ____	Urban Area Boundary adjustments .....	110	<b>2:30</b>
Luekenga			

<b>17. ADJOURNMENT</b> (estimated time)	<b>2:45</b>
---	-------------

\*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.

# **IDAHO TRANSPORTATION BOARD SUBCOMMITTEES**

## **February 2024**

### **Subcommittee on 129,000 Pound Truck Routes**

Established in 2013 to implement Senate Bill 1117, allowing for permitted vehicles to haul up to 129,000 pounds on additional routes, and to oversee the process to consider additional routes. Recommendations are made to the full Board.

Board Membership: Jim Thompson (chair) and Bob Hoff and Mitch Watkins, who will be the “floating” member.

The Subcommittee meets on an as-needed basis about one or two times per year.

### **Subcommittee on Adjustments to the State Highway System**

Established in 1996 to review requests to add mileage to the state highway system and to relinquish miles from the state’s system. Recommendations are made to the full Board.

Board Membership: Julie DeLorenzo (chair) and John Bulger and Gary Osborn, who will be the “floating” member.

Subcommittee meets on an as-needed basis about one or two times per year.

### **Subcommittee on Audits**

Established in 2003. The charge is to interact with internal and external auditors and perform specific financial and internal control related assignments as the Subcommittee and Board deem appropriate, with periodic reports to the Board.

Board Membership: John Bulger (chair) and Mitch Watkins.

The Subcommittee generally meets one or two times per year.

### **Subcommittee on Policies**

Created in 2012 to review all Board Policies. Its charge expanded to include review of Administrative Policies. Recommendations are made to the full Board.

Board Membership: Gary Osborn (chair), Julie DeLorenzo, and Bob Hoff.

The Subcommittee meets on an as-needed basis about two or three times per year.

*The “floating” member shall serve on the Subcommittee unless a non-appointed member has a route under consideration, then that non-appointed member shall participate on the Subcommittee. The intent is to ensure the board member in whose district a route is being discussed serves for that meeting or portion of meeting when his/her district’s route is under consideration.*

REGULAR MEETING  
IDAHO TRANSPORTATION BOARD

January 24, 2024

The Idaho Transportation Board met at 8:30 AM on Wednesday, January 24, 2024, in Boise, Idaho. The following principals were present:

William (Bill) H. Moad - Chairman  
James R. Thompson – District 1  
Gary Osborn - District 2  
Julie DeLorenzo – Vice Chair, District 3  
Jim Kempton, Member – District 4  
John Bulger, Member – District 5  
Bob Hoff, Member – District 6  
Scott Stokes, Director  
Chief Deputy/Chief Operations Officer Dan McElhinney  
Lorraine Dennis, Business Executive to the Board  
Tim Thomas, Deputy Attorney General

Sign Shop Tour. The Board toured the traffic sign shop located at the District 3 office.

Safety Share. Flight Operations Director Tim Steffens reported on the multiple use of Unmanned Aircraft System (Drone) technology to mitigate employee safety risks. It also provides the opportunity to collect and share data.

Board Minutes. Member Osborn made a motion to approve the minutes of December 13, 2023, seconded by Member Hoff, and the motion passed unanimously.

Board Meeting Dates. The next meeting is February 21, 2024 in Boise.

Consent Items. Member Hoff made a motion, seconded by Vice Chair DeLorenzo, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, consent calendar items are to be routine, non-controversial, self-  
ITB24-01 explanatory items that can be approved in one motion; and

WHEREAS, Idaho Transportation Board members have the prerogative to remove items from the consent calendar for questions or discussion.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves the contracts for award.

1) Contract to award. The low bids on the following projects are more than ten percent over the engineer's estimate, requiring justification. KN#20726, bridge repair, I-15, District 6:

contractor: Cannon Builders for \$872,498.00. KN#23810 SIA, striping, I-86 & I-15, District 6:  
contractor: Clear Zone Construction for \$888,140.28.

Informational Items.

1) Contract awards and advertisements. There were six ITD and no Local contracts awarded that did not require Board approval for the month of December 2023. Year to date, from December 1, 2023 to December 31, 2023, 22 ITD and 10 Local contracts were bid, of which six ITD and four Local contracts requiring Board approval were awarded.

The list of projects currently under advertisement was provided.

2) Professional services agreements and term agreement work tasks report. From November 20, 2023 to December 24, 2023, 19 new professional services agreements and work tasks were processed, totaling \$9,065,407. No supplemental agreements to existing professional services agreements were processed during this period.

3) Administrative settlements in right of way acquisition report. During the semi-annual period of July 1, 2023 through December 31, 2023, the Right of Way Section processed 88 parcels. Of the 88 parcels, 40 parcels had an Administrative Settlement. Parcels where right of way acquisitions are ongoing have been excluded and will be provided on future reports.

4) Monthly report of federal formula program funding through January 2. Idaho received \$184.2 million in obligation authority (OA) through January 19, 2024 via a continuing resolution. It includes \$35.2 million of Highway Infrastructure General Funds and \$45 million in Bridge Formula funds. FY24 OA through January 19<sup>th</sup> is 38.7% of apportionments. Allotted program funding through January 19<sup>th</sup> is \$198.8 million with \$233.8 million remaining as of January 2<sup>nd</sup>.

5) Non-construction professional services contracts. Board Policy 4001 states, 'Each month the Chief Administrative Officer shall report to the Board all non-construction professional service agreements entered into by the Department.' One agreement was executed during the previous month to Catch Intelligence for data analytic strategic planning for \$90,000.

6) Annual report on status of state-owned dwellings. The department owns three stick framed houses, 25 manufactured homes, six bunkhouses, and one manufactured home at Johnson Creek and one at Cavanaugh Bay Air Strips that are used seasonally. In addition to the houses, 11 locations have employee owned manufactured housing on ITD provided trailer pads. ITD also owns seven trailer pads and four houses at rest area locations around the state. Currently, they are actively engaged in the construction of seven new homes.

7) FY24 financial statements. Revenues to the State Highway Account from all state sources as of November 30 are ahead of forecast by 4.7% and revenues in the Highway Distribution Account are up 4.7%. State revenues to the State Aeronautics Fund are slightly below forecast by 5.0%. The Department's expenditures were within planned budgets.

Personnel costs savings of \$2.5 million is due to vacancies and timing. Contract construction cash expenditures in the SHA are \$319.7M for the first five months, and total construction expenditures from the five different funds sources total \$508.5M.

The balance of the long-term investments was \$180.4M as of the end of November. These funds are obligated against construction projects and encumbrances. The cash balance is \$112.5M. Expenditures in the Strategic Initiatives Program Fund is \$67.9M. Deposits into the Transportation Expansion and Congestion Mitigation Fund is \$50.3M. The Federal CARES Act provided \$27.3M for public transportation. FY24 expenditures are \$2.5M. Expenditures for the TECM bond program during this period is \$96.6M and \$11.3M for GARVEE.

Member Kempton. Chairman Moad announced this is Member Kempton's last board meeting as he is retiring after two six-year terms with the Board. Member Kempton thanked staff for their leadership and dedication.

Chairman Moad introduced Member Kempton's District 4 replacement, Mitch Watkins, whose term starts next month. Member Watkins' gubernatorial appointment is pending senate confirmation, but was present to meet board members and staff.

Director's Monthly Report. Director Stokes thanked Member Kempton for his service not just on the Board, but throughout his career with the Airforce and state legislature – noting how invaluable his analysis and insight has meant to ITD and the community.

Director Stokes reported on ITD's 50-year benchmark, the Governor's FY25 budget recommendations and line items, an upcoming workshop, a new employee recognition program, community engagement, DMV's online Skip the Trip, recognition received for employees, and shared a video featuring the staff who operate ITD's snow plows. Some highlights included this year marks the 50-year anniversary of the creation of ITD incorporating aeronautics and public transportation functions. It was effective July 1, 1974. Prior to that, it was the Highway Department since its inception in 1950. The Governor's FY25 budget recommendation includes funding for his Idaho Works Initiative and increases TECM funding by \$50 million. The FY25 budget includes funding for a new headquarters' maintenance operations facility at Chinden Campus, sight development and design for a new District 4 administrative office, and 53 additional positions for workforce planning.

Director Stokes stated ITD will hold a workshop next month as part of the board meeting to discuss investments in pavement and other projects. The new Recognizing ITD's Super Employees (RISE) program was implemented, which is an employee developed program established to recognize peers. Over the summer, the executive leadership met with employees and again with supervisors around the state to receive feedback. He gave special thanks to Chief Innovation Experience Officer Brenda Williams for her service on AASHTO's Human Resources Committee and Legal's Lisa Hoag who receive the Wyakin Foundation Volunteer of the Year Award. He concluded with and ITD produced video showcasing the staff behind the snowplow.



In respect to the recent increase in snowplow strikes, Member Kempton suggested staff consider legislative remedies. He stated fines may not be the solution, but noted the effort accomplished with increased penalties in work zone areas to enhance safety.

Legislative Update. Government Affairs Manager Colby Cameron stated the legislative session began January 8 with the Governor's State of the State address. The legislature has made record investments in transportation. Because the State's revenue forecast was not as strong as anticipated, budget proposals are being held to those projections. He reported on the Governor's recommendations for continued support in transportation investments using general fund revenue - noting user fees were not raised. The Joint Finance Appropriation Committee has already set ITD's program maintenance budget and will review remaining items at its February 8<sup>th</sup> budget hearing. Director Stokes presented ITD's agency report to both the House and Senate Transportation Committees earlier this week. ITD's rules were approved by the Senate Transportation Committee and ITD's three legislative proposals were introduced in the House Transportation Committee.

FY25 Appropriation request – Governor's recommendation. Controller Justin Collins introduced Dan Hansen who is the new Financial Services Manager.

FSM Hansen reviewed changes to ITD's FY25 appropriation request reflecting the Governor's recommendations for enhancements and adjustments to line items. Some highlights included \$2 million was added for Local bridge maintenance (Idaho Works Initiative) and \$50 million for Transportation Expansion & Congestion Mitigation investment. Change in Employee Compensation (CEC) was increased from 1% to 3% for a total of \$3.8 million. Replacement equipment was reduced by \$57,800, employer costs for employee insurance reduced by \$2.3 million, and the \$11 million for TAMS re-solicitation was removed. With the adjusted base of \$830.1 million, the total FY25 appropriation request is \$1.023 billion. Total program funding, including debt service and the Strategic Initiatives Program fund, is \$1.305 billion.

In response to Member Hoff's question about CEC and the 1% pay line shift, FSM Hansen stated employees would still be eligible to receive the additional 2% merit-based increase on top of the pay line adjustment.

Inflation and construction cost trends update. Chief Deputy Director Dan McElhinney stated this is staff's 6<sup>th</sup> update on inflation and construction cost. Provided in the board materials are project lists for bid award amounts totaling \$1.62 billion from October 2021 (FFY21) to January 2024 (FFY24), and projects planned for advertisement – January through April 2024.

Division Administrator Construction & Operations Dave Kuisti provided an update on inflation and construction costs. Some highlights included ITD has seen inflation of 20 – 30% since summer 2021, but seeing a flattening on unit prices and bids for 2023. Bids are leveling or declining on asphalt, rebar and cement overall. He reviewed cost indicators for diesel fuel,

asphalt, metal reinforcement and concrete. In FFY 2022, 69 state infrastructure projects were awarded with total bids equal to \$752.4 million, of which 2% were under the engineer's estimate (EE). In FFY 2023, 61 projects were awarded with bids totaling \$595.7 million, of which 11% were under EE. So far in FFY24, 16 projects have been awarded totaling \$280.2 million and 2.5% were above EE. ITD continues to average three bidders per project. DA Kuisti also reported on ongoing industry partnering efforts such as executive and pre-bid contractor outreach meetings, implementing a new partnering guide to help resolve issues and updating specifications, and continuing with allowances for fuel and asphalt price adjustments. In 2023, a construction partnering workshop was held to provide training to contractors, consultants and ITD staff. DA Kuisti provided updates on the US-95 Thorn Creek to Moscow, I-86/I-15 System Interchange, and SH-16, I-84 to US-20/26 (Phase II) projects.

In response to Member Osborn's question regarding locking in prices for fuel and liquid asphalt, DA Kuisti confirmed that ITD does index – 10% for fuel and 20% for asphalt.

Transportation Expansion & Congestion Mitigation (TECM) program capacity and market update. Division Administrator/Planning and TECM Program Amy Schroeder provided a review of the TECM program and bonding, revised project funding, funding sources, projects planned to be funded and projects in development. Some highlights included the TECM program began in 2021 where staff identified \$9 billion unfunded high priority needs, the Governor passed \$80 million guaranteed funding to be use as debt service, and the Board approved 13 TECM corridors statewide. The first two bond sales were in 2022 and 2023 respectively – with the third one in the next one two months and the final one later in 2024 or early in 2025..

DA Schroeder stated over the last two months, staff has finalized project costs and made adjustments to the proposed TECM 2024A series bonds revising total costs from \$400 million to \$372 million. Notable changes include the decision to not include funding for the three new development projects to see what action the legislature takes on Strategic Initiatives and TECM funding. Total projected funding for FY22 to FY30 dedicated to TECM projects is \$2.8 billion. Currently, there are 11 TECM bonded construction projects awarded from 2022 to 2024 totaling \$786.4 million. Six construction projects and \$10 million additional design and right of way on three projects were identified to utilize the TECM 2024A bond funds. There is approximately \$350 million in remaining bonding capacity. Projects selected will be based on project readiness and require Board approval. Grant funding is an option for some projects that may not be funded through the TECM program. Staff will revisit projects in development based on outcomes from the legislature on potential additional TECM funding.

In response to Member Hoff's question regarding the initial \$9 billion unfunded high priority needs, DA Schroeder responded those needs identified back in 2021 was a starting place and the TECM program is helping to satisfy some of those unmet needs.

In response to Member Osborn's question about the status and priority of US-95, Spalding Bridge and US-12, Arrow Bridge projects in development, DA Schroeder stated both those projects are good candidates for grant funding. Development will continue; however, selection

will be based on project readiness. More than likely, the Spalding Bridge will be ready before the Arrow Bridge.

Controller Justin Collins provided an update on the TECM 2024A bonding series progression. Some highlights included, because Citigroup is no longer in the municipal market, Bank of America and JP Morgan have been selected. Interest rates are lower than expected for the anticipated sale amount of \$372 million. ITD will receive the final ratings and post preliminary official statement by the first of next month, followed by the bond sale and then closing anticipated March 4<sup>th</sup> to 18<sup>th</sup>.

Request to increase agreement authorization for the US-12, Clearwater River Memorial Bridge project. State Design Engineer Monica Crider presented the request for professional services agreement authorization for the US-12 Clearwater River Memorial Bridge project by HDR Engineering. The project retrofits the existing structure to provide a widened bridge crossing that meets current standards. With the 2023 construction, engineering and inspection (CE&I) services agreement (\$993,285) the total 2024 agreement is \$2,531,000.

Member Osborn made a motion, seconded by Vice Chair DeLorenzo, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, Board Policy 4001 requires the Transportation Board to approve  
ITB24-02 professional services agreements that exceed \$1 million; and

WHEREAS, District 2 will administer this project; and

WHEREAS, the agreement will not be written until the funding has been scheduled and obligated.

NOW THEREFORE BE IT RESOLVED, that the Board approves Key No. 20513, US-12, Clearwater River Memorial Bridge, Nez Perce County to exceed the \$1 million agreement authorization up to \$2,531,000.

Request to increase agreement authorization for the I-90, Osburn to Wallace and I-90, Big Creek projects. State Design Engineer Monica Crider presented the request for professional services agreement authorization for the I-90, Osburn to Wallace and I-90, Big Creek projects by HDR Engineering. The phased project is to remove the existing deteriorated concrete pavement and replace with new asphalt. Phase I was completed in 2023 and Phase 2 will be done in 2024. With the current agreement (\$755,777) the total cost extended agreement cost is \$1,861,000.

Member Thompson made a motion, seconded by Member Hoff, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, Board Policy 4001 requires the Transportation Board to approve  
ITB24-03 professional services agreements that exceed \$1 million; and

WHEREAS, District 1 will administer this project; and

WHEREAS, the funding is available and obligated for these services.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 20684, I-90, Osburn to W. Wallace, Shoshone County, and Key No. 22772, I-90, Big Creek to MP 58.5, Shoshone County to exceed the \$1 million agreement authorization up to \$1,861,000.

Lunch with the Aeronautics Advisory Board (AAB). The Board recessed to have an informal joint lunch session with the AAB.

Aeronautics Advisory Board (AAB) and Division of Aeronautics annual updates. AAB Chairman John Blakely reported on Leading Idaho and Idaho First priorities, commercial air service, flight operations, and backcountry safety. Some highlights included many of the Lead Idaho projects are in the planning stage with each of the primary airports receiving \$1 million. The AAB is looking into industry best practices on flight operations and the opportunity to use simulator training towards credited flight hours. Due to limited grant funding for web cameras, staff is pursuing co-location opportunities with State Communications to install high level cameras for in-route weather safety conditions.

Aeronautics Administrator Thomas Mahoney provided an update on the Division of Aeronautics administration, flight operations, airport projects, Unmanned Aircraft Systems (UAS) program, airfield management, safety and education, and search and rescue activities. Some highlights included a new performance metric was established based on the average aircraft fatal accident rate over 5-years, which is currently 2.71. Through the efforts of a new employee, the aircraft registration process was reduced by two months. In 2023, the total flight hours for ITD's three state planes was 411 – noting, most of those hours were operated by one pilot. AA Mahoney expressed the need to fill the two vacant pilot positions. Staff inspects 40 airfields annually. The Idaho Airport Aid Program's base budget is \$1 million. Aeronautics also received \$6.4 million in Leading Idaho funds and \$35 million in Idaho First funding. In 2023, a research project was established for the UAS program leveraging partnerships amongst ITD's divisions and the formation of a UAS committee to review policy and flight operations. Aeronautics manages 32 backcountry airstrips providing access to recreation and firefighting efforts. AA Mahoney provided an update on projects completed, maintenance performed, and future work planned. Staff spent 84 hours supporting search and rescue efforts. In 2023, there were 34 accidents with four fatalities.

Member Hoff commented he would like to see web cam coverage of the runway to help assess surface conditions.

In response to Vice Chair DeLorenzo's question regarding funding for web cams, AAB Chairman Blakely stated it would be expensive. AA Mahoney offered they are researching funding opportunities with ITD's 511 program.

Executive Session on Legal and Personnel Issues. Vice Chair DeLorenzo made a motion to meet in executive session at 1:50 PM to discuss issues as authorized in Idaho Code Section 74-206 (b) and in Idaho Code Section 74-206 (f). Member Thompson seconded the motion and it passed unanimously by roll call vote.

The executive session discussion pertained to department operations on legal and personnel matters.

Administrative settlement over \$200,000. Right of Way Manager Justin Pond presented an administrative settlement for KN22165, Project No. A020(165) US20/26, I-84 to Middleton Road, Canyon County, Parcel 54.

Vice Chair DeLorenzo made a motion, seconded by Member Bulger, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-of-way along  
ITB24-04 US 20/26, I-84 to Middleton Rd., for Project No. A022(165); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcel 54.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000.00.

Administrative settlement over \$200,000. Right of Way Manager Justin Pond presented an administrative settlement for KN22715, Project No. A022(715) SH-55, Farmway Road to Middleton Road, Canyon County Parcels 14 and 15.

Vice Chair DeLorenzo made a motion, seconded by Member Osborn, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-of-way along  
ITB24-05 SH-55, Farmway Rd. to Middleton Rd., Canyon County, for Project  
No. A022(715); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcels 14 and 15.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000.00.

Administrative settlement over \$200,000. Right of Way Manager Justin Pond presented an administrative settlement for KN22715, Project No. A022(715) SH-55, Farmway Road to Middleton Road, Canyon County, Parcel 162.

Vice Chair DeLorenzo made a motion, seconded by Member Hoff, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-of-way along  
ITB24-06 SH-55, Farmway Rd. to Middleton Rd., Canyon County, for Project  
No. A022(715); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcel 162.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000.00.

WHEREUPON, the Idaho Transportation Board adjourned its regular monthly meeting at 2:44 p.m.

---

WILLIAM H. MOAD, CHAIRMAN  
Idaho Transportation Board

Read and Approved  
\_\_\_\_\_, 2024  
Boise, Idaho

# BOARD MEETING DATES

**2024**

March 20 – Boise

April 17 & 18 – Pocatello

May 15 & 16 – Shoshone

June 12 & 13 – Boise

July 23 & 24 – CDA

August 21 & 22 – Rigby

September 18 & 19 – Lewiston

2024

JANUARY	FEBRUARY	MARCH	APRIL
S M T W T F S X 2 3 4 5 6 <del>7 8 9 10 11</del> 12 13 14 X 16 17 18 19 20 21 22 23 (24) 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 <del>19</del> 20 (21) 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 (20) 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 (17 18) 19 20 21 22 23 24 25 26 27 28 29 30
MAY	JUNE	JULY	AUGUST
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 (15 16) 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 (12 13) 14 15 16 17 18 X 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 X 5 6 <del>7 8 9 10</del> 11 12 13 14 15 16 17 18 19 20 21 22 (23 24) 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 (21 22) 23 24 25 26 27 28 29 30 31
SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
S M T W T F S 1 X 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 (18 19) 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 X 15 16 17 18 19 20 21 22 23 24 25 26 27 <del>28 29 30 31</del>	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 X 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 X 26 27 28 29 30 31

“X” = holiday

“-----” = conflicts such as AASHTO/WASHTO/TRB conferences (or Board/Director conflicts)



## IDAHO TRANSPORTATION BOARD

### RESOLUTION FOR CONSENT

#### ITEMS Pages 17- 20

RES. NO.      WHEREAS, consent calendar items are to be routine, non-controversial, self-  
ITB              explanatory items that can be approved in one motion; and

WHEREAS, Idaho Transportation Board members have the prerogative to  
remove items from the consent calendar for questions or discussion.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves the 2024  
Transportation Alternatives Program applications.





## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date Febraury 21, 2024

**No Presentation:** Consent Item ☒ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☐ Time Needed: \_\_\_\_\_

Presenter's Name Scott Luekenga	Presenter's Title Planning Development Manager <del>Service Manager</del>
Preparer's Name Laila Kral, PE	Preparer's Title LHTAC Administrator

### Subject

2024 Transportation Alternatives Program Applications		
Key Number	District	Route Number

### Background Information

The Idaho Transportation Department (ITD) delegated the administration of the Transportation Alternatives Program (TAP) to the Local Highway Technical Assistance Council (LHTAC) in 2022. However, ITD retained several oversight responsibilities of the program as required by federal regulations or adopted policies. The oversight responsibilities include consent of the application and scoring procedures to ensure compliance with federal regulations. LHTAC has completed the biannual application period for the program and is reporting to ITD the results.

LHTAC Council approved an application period for TAP to award approximately \$15 million in funding (two program years) to eligible applicants. This application period closed on January 18<sup>th</sup>, 2024 with 35 applications requesting a total of \$14.9 million in federal funds (\$13.5 million in infrastructure and \$1.4 million in non-infrastructure). LHTAC staff has reviewed all the applications for eligibility, completeness, and accuracy. All applications submitted in the 2024 cycle are eligible and complete. LHTAC staff recommends moving forward with the administrative steps to fund all projects without scoring. Projects will be targeted for FFY 2026, 2027 and 2028 based on project schedules. Staff has conducted administrative discussions with ITD Planning Services and the Federal Highway Administration on moving forward on funding all applications without scoring. Both agencies gave administrative approval on this action by reviewing the federal guidance and LHTAC's adherence to the guidance. On February 1, 2024 the LHTAC Executive Council approved a staff recommendation to move forward with funding all applications without scoring. All infrastructure projects have gone through a multi step review process involving ITD and LHTAC staff. Applicants are required to submit a pre-application (with cost estimate) and environmental review prior to submitting their application. The pre-application is reviewed and signed-off by either an LHTAC or ITD staff. The environmental review is conducted by an LHTAC staff member. Comments are returned to the applicant prior to final submission of their application. After applications are submitted, an LHTAC engineer does the final review on projects to ensure they are good candidates for successful project delivery. The non-infrastructure applications also receive a review process. This is to ensure the applicant has identified key staff and that they are qualified to perform the education & encouragement activities outlined in the application.

LHTAC now seeks the Idaho Transportation Board approval of advancing in the application process. This does not add the projects to the Idaho Transportation Investment Program (ITIP). LHTAC will



## Board Agenda Item

ITD 2210 (Rev. 12-23)

use the Board's consent affirming the application process as indication to enter the projects into the draft ITIP when ITD conducts its annual update process.

A list of the applications and their funding requests is attached to this staff report. TAP projects are sorted by infrastructure and non-infrastructure categories of projects.

### **Recommendations** (*Action items require a resolution*)

Idaho Transportation Board's consent on advancing the programming of projects as defined in the 2024 Transportation Alternatives Program applications.

### 2024 TAP Infrastructure Applications

Sponsor	Project Name	ITD District	Pre-app signature	TMA, MPO, Urban, Rural	Total Project Cost	Fed-aid	Local Match
City of Ammon	North Little Sand Pathway	6	ITD	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Ammon	South Little Sand Pathway	6	ITD	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Cascade	Cascade North Main Street Sidewalk	3	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Cascade	Cascade South Main Street Sidewalk	3	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Driggs	SH33 Pathway Extension	6	ITD	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Firth	Roosevelt Street Sidewalk Improvements	5	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Gooding	SH-46 Pedestrian Improvement Plan	4	ITD & LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Harrison	Harrison Bike Path Project	1	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Idaho Falls	Tautphaus Park East Loop Path	6	LHTAC	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Idaho Falls	Idaho Canal; Lovejoy to Lincoln	6	LHTAC	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Lewiston	8th St; 5th Ave to 11th Ave Bike Route and Pedestrian Path	2	LHTAC	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of McCall	Wooley Ave Pathway - East	3	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of McCall	Wooley Ave Pathway - West	3	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Nampa	Garrity Sidepath Project	3	LHTAC	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Orofino	US Highway 12 Sidewalk - Phase 2	2	ITD	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Pocatello	S 5th Ave Pedestrian Improvements Project	5	LHTAC	MPO	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Rexburg	Teton River Connectiong Pathway & Bridge	6	LHTAC	Urban	\$ 1,073,400.00	\$ 1,000,000.00	\$ 73,400.00
City of Riggins	Ace's Place Improvements	2	ITD	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Rupert	100 West Sidewalks - West	4	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Rupert	100 West Sidewalks - East	4	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Sandpoint	N Boyer Avenue Sidewalk	1	LHTAC	Urban	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of St Maries	St Maries Sidewalk Phase IV	1	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Stites	Main Street Sidewalk Phase 2	2	ITD	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Sugar City	Sugar City Pedestrian Improvements	6	ITD	Urban	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
City of Victor	HWY 31 Pathway Extension Project	6	ITD	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00
Valley County	Lakeshore Drive Shared Use Path	3	LHTAC	Rural	\$ 536,700.00	\$ 500,000.00	\$ 36,700.00

**Total:        \$   14,490,900.00    \$   13,500,000.00    \$   990,900.00**

## 2024 TAP Non-Infrastructure Applications

Sponsor	District	FY25	FY26	FY27	Total
Bonneville Metropolitan Planning Organization	6		\$ 100,000.00	\$ 100,000.00	\$ 200,000.00
Environmental Resource Center	4		\$ 75,000.00	\$ 75,000.00	\$ 150,000.00
Idaho Smart Growth	stwd		\$ 60,000.00	\$ 60,000.00	\$ 120,000.00
Idaho Walk Bike Alliance	stwd	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 120,000.00
Lake Pend Orielle School District	1		\$ 75,000.00	\$ 75,000.00	\$ 150,000.00
City of Orofino	2		\$ 60,000.00	\$ 60,000.00	\$ 120,000.00
Southeastern Idaho Council of Governments	5		\$ 100,000.00	\$ 100,000.00	\$ 200,000.00
University of Idaho	2		\$ 75,000.00	\$ 75,000.00	\$ 150,000.00
Valley Regional Transit	3		\$ 100,000.00	\$ 100,000.00	\$ 200,000.00
<b>Totals</b>		<b>\$ 60,000.00</b>	<b>\$ 705,000.00</b>	<b>\$ 705,000.00</b>	<b>\$ 1,410,000.00</b>



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☒

**Presentation:** Informational ☐ Action with Resolution ☐ Time Needed: \_\_\_\_\_

Presenter's Name David B. Kuisti P.E.	Presenter's Title Chief Engineer
Preparer's Name Monica Crider P.E.	Preparer's Title State Design Engineer

## Subject

Contract Awards and Advertisements		
Key Number	District	Route Number

## Background Information

### INFORMATION

The following table summarizes the contracts bid since the start of the fiscal year by jurisdiction, along with those requiring Board approval to award and Board approval to reject.

The attached chart only shows the ITD State Infrastructure Projects listed by Summary of Cost and Summary of Contract Count.

### **NOTE:**

The table below shows year to date summaries for both ITD and Local contracts bid. These ITD Contracts and the ITD project numbers do not match as there are times that multiple projects are companioned and bid and awarded as one contract.

Year to Date Bid Summary 10/01/23 to 01/31/24					
Contracts Bid		Contracts Requiring Board Approval to Award		Contracts Requiring Board Approval to Reject	
ITD	Local	ITD	Local	ITD	Local
32	11	8	4	0	0

### RECENT ACTIONS

In accordance with board policy 4001, Staff has initiated or completed action to award the contracts listed on the attached report.

The following table summarizes the Contracts awarded (requiring no Board action) since the last Board Agenda Report.

Contracts Requiring no action from the Board 01/01/24 to 01/31/24	
ITD	Local
8	0

### FUTURE ACTIONS

The Current Advertisement Report is attached.

### **Recommendations (Action items require a resolution)**

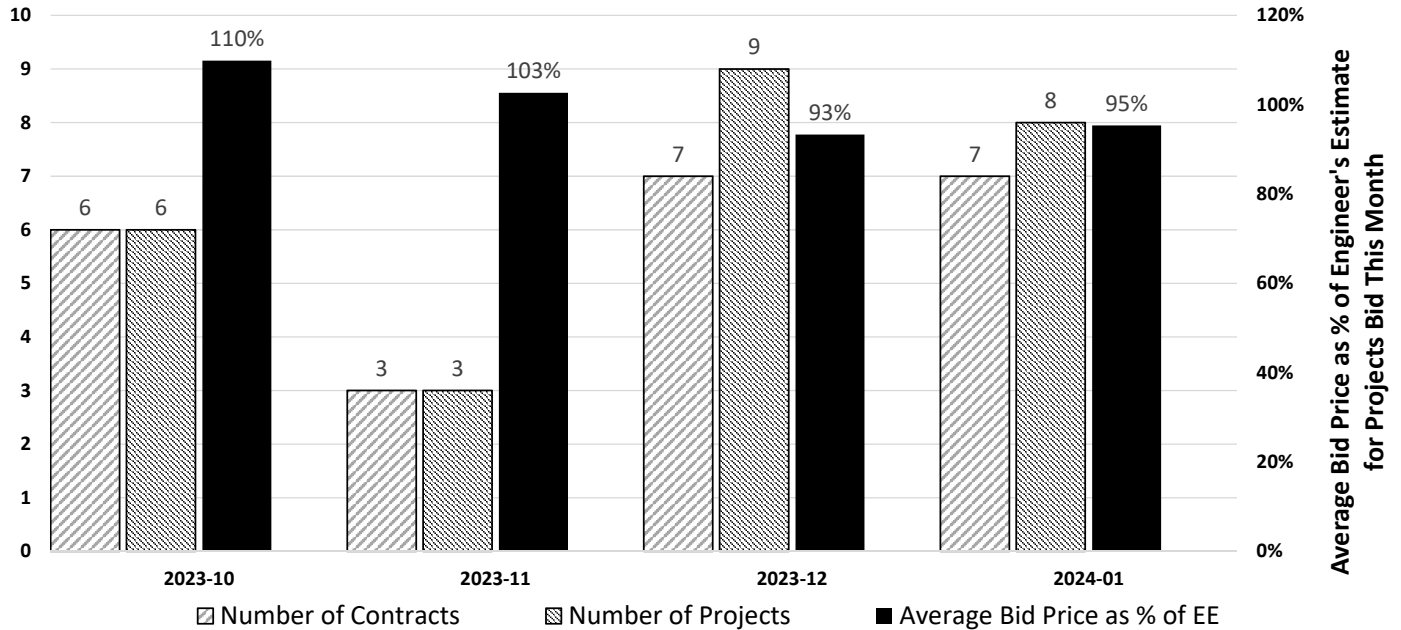
For Information Only.

## FFY24 State Infrastructure Project Bid Results: YTD Summary By Cost

26 Projects YTD through January 31, 2024

YTD Total for all 26 projects:

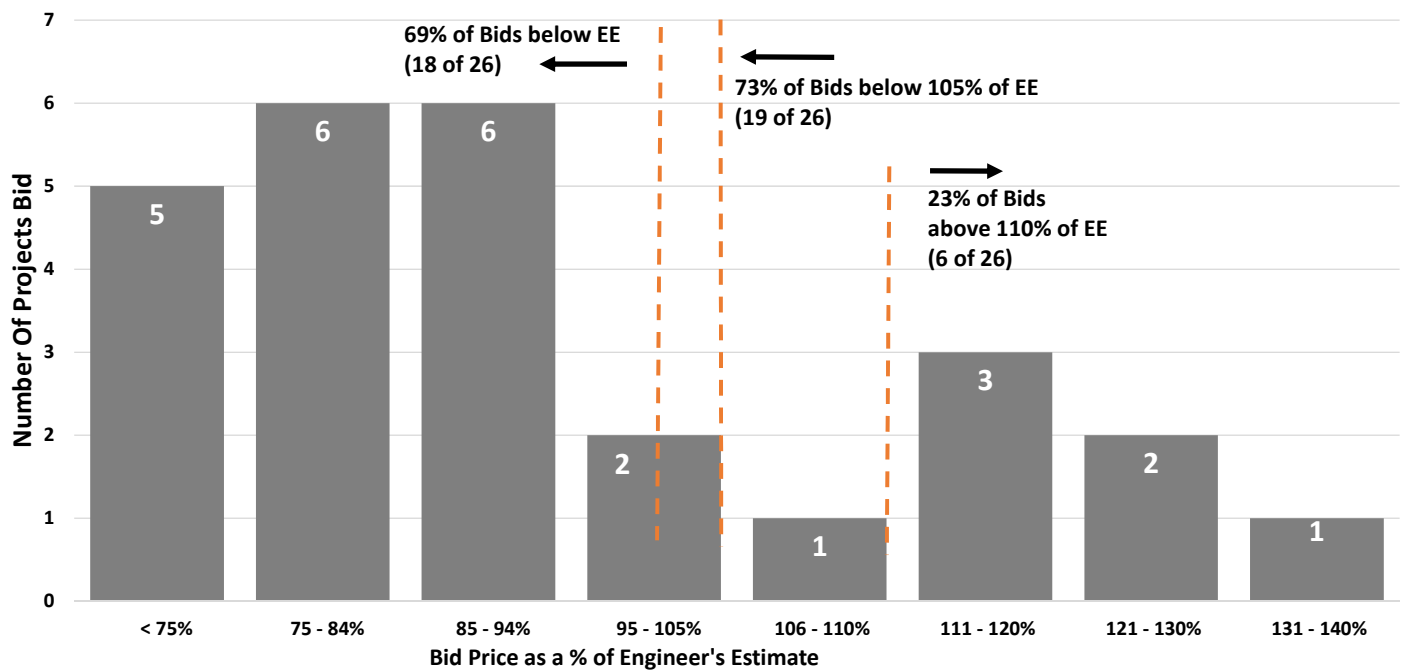
Ratio of Bid Costs / Engineer's Estimates = \$346.1 / \$341.1 M = 101.5%



Notes: 1) Local and SIA Projects are not included 2) Contracts may have multiple Projects

## FFY24 State Infrastructure Project Bid Results: YTD Summary By Project Count

26 Projects YTD through January 31, 2024



Note: Local and SIA Projects are not included

## Monthly Status Report to the Board

### PROJECTS BID BY STAFF SINCE LAST BOARD MEETING

District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
3	<b>20647</b>	I-84, I-184 & US 20/26	1/9/2024	6	\$2,375,587.73	\$1,729,824.00	<b>(\$645,763.73)</b> 73%
FY24 D3 Bridge Repair					Federal		
Contractor: Coldwater Group Inc							

District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
5	<b>20481</b>	US-26	1/9/2024	4	\$6,964,112.38	\$4,759,416.21	<b>(\$2,204,696.17)</b> 68%
US-26, Moreland Road to MP 303.5, Blackfoot					State		
Contractor: Gale Lim Construction LLC							

District	Key No.	Route	Opening Date	No. of Bids Received	Estimate Quantity	Fixed Price	Quantity Bid
2	<b>23798 SIA FPVQ</b>	US-95, US-12, SH-6, SH-8, SH-12, SH-13, and SH-99	1/9/2024	1	4,025,000 FT	\$724,500.00	3,929,006 FT
FY25 D2 Striping					State		
Contractor: Clear Zone Construction LLC							

District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
4	<b>21824</b>	SH-77	1/23/2024	5	\$2,601,671.45	\$2,293,649.66	<b>(\$308,021.79)</b> 88%
SH-77, FY25 D4 Non Com Seal Coats					Federal		
Contractor: Geneva Rock Products Inc							

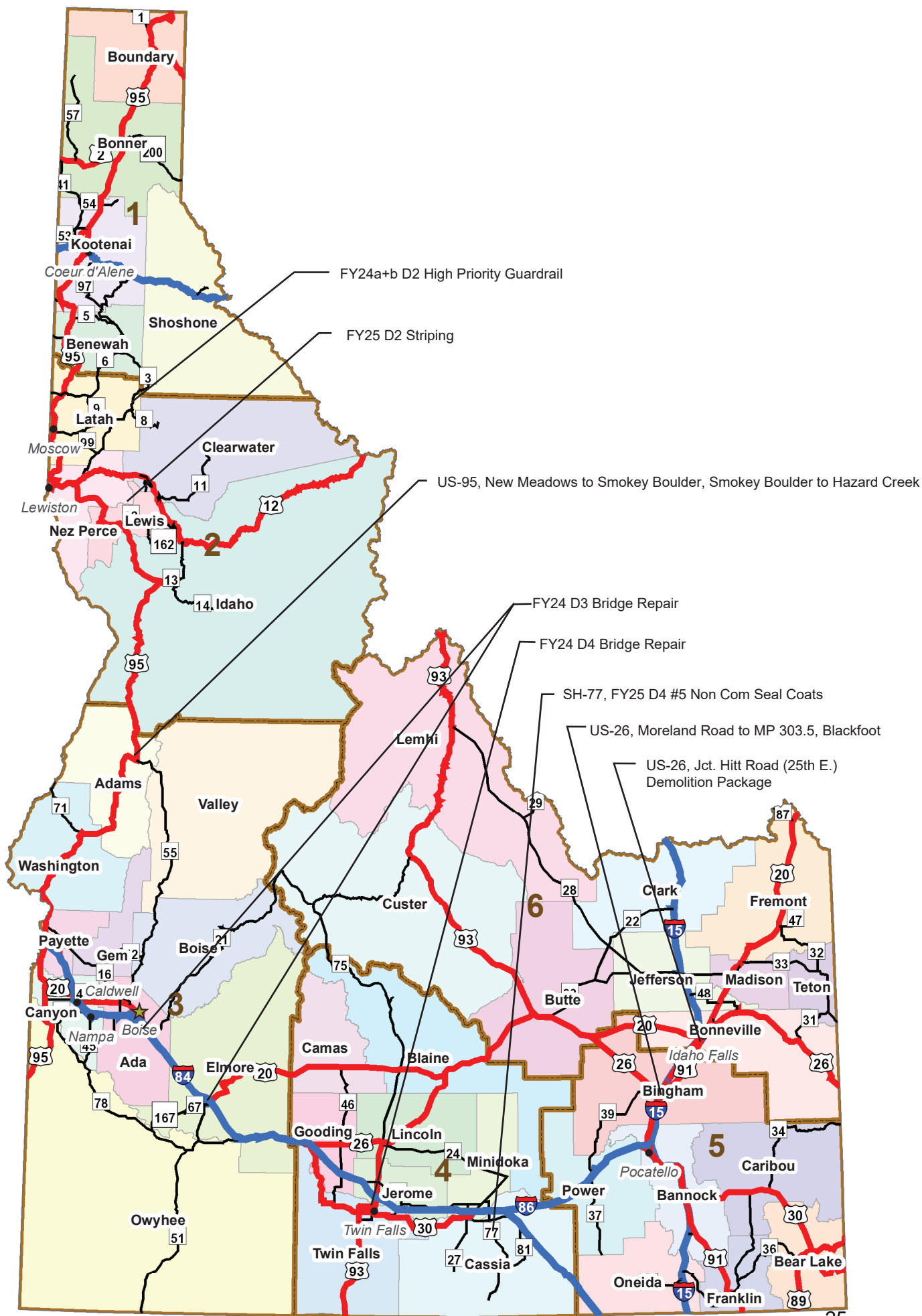
District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
4	<b>20620</b>	Various	1/23/2024	1	\$1,535,849.26	\$1,380,711.50	<b>(\$155,137.76)</b> 90%
FY24 D4 Bridge Repair					Federal		
Contractor: Cannon Builders Inc							

District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
2	<b>23227/23228 SIA</b>	SH-3	1/23/2024	1	\$904,358.00	\$472,240.00	<b>(\$432,118.00)</b> 52%
FY24a+b D2 High Priority Guardrail					Federal		
Contractor: Railco LLC							

District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
3	<b>22702/200579</b>	US-95	1/30/2024	4	\$13,084,033.60	\$7,310,329.24	<b>(\$5,773,704.36)</b> 56%
US-95, New Meadows to Smokey Boulder, Smokey Boulder to Hazard Creek					Federal		
Contractor: Valley Paving & Asphalt Inc							

District	Key No.	Route	Opening Date	No. of Bids Received	Eng. Est.	Low Bid	Net +/- % of EE
6	<b>21923D SIA</b>	US-26	1/30/2024	4	\$268,725.00	\$213,535.00	<b>(\$55,190.00)</b>
US-26, Jct. Hitt Road (25th E.) Demolition Package							79%
Contractor: H-K Contractors Inc					Federal		





## Monthly Contract Advertisement As of 1-31-2024

District	Key No.	Route	Bid Opening Date
2	<b>20570</b>	US-95	2/6/2024
US-95, MP 210 Slide to Whitebird Bridge			
\$15,000,000 to \$25,000,000			

District	Key No.	Route	Bid Opening Date
1	<b>20484</b>	US-2 & US-95	2/6/2024
US-2, Jct. US-95 to Montana State Line			
\$15,000,000 to \$25,000,000			

District	Key No.	Route	Bid Opening Date
4	<b>23632 SIA FPVQ</b>	SH-77	2/6/2024
SH-77, Albion Snow Fence Phase II			
\$250,000 to \$500,000			

District	Key No.	Route	Bid Opening Date
4	<b>21843 SIA</b>	I-84, US-93, US-30 & SH-74	2/6/2024
FY24 D4 Interstate Striping			
\$500,000 to \$1,000,000			

District	Key No.	Route	Bid Opening Date
5	<b>20229</b>	I-15	2/13/2024
I-15, Inkom South IC to Portnuef IC			
\$15,000,000 to \$25,000,000			

District	Key No.	Route	Bid Opening Date
3	<b>23803 SIA</b>	I-84, I-184, US-95 & US-20	2/13/2024
FY24 D3 Striping			
\$500,000 to \$1,000,000			

District	Key No.	Route	Bid Opening Date
5	<b>24244 SIA</b>	I-15 & US-91	2/13/2024
D5 Wildlife Crossing Signs			
\$250,000 to \$500,000			

District	Key No.	Route	Bid Opening Date
3	<b>23625/23629/2222 7/22701/23164</b>	SH-55	2/27/2024
SH-55 D3 Sealcoating			
\$2,500,000 to \$5,000,000			

District	Key No.	Route	Bid Opening Date
1	<b>23791 SIA</b>	I-90	2/27/2024
FY24 D1 Striping			
\$250,000 to \$500,000			



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☒

**Presentation:** Informational ☐ Action with Resolution ☐ Time Needed: \_\_\_\_\_

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Mohsen Amirmojahedi, PE	Preparer's Title Consultant Services Engineer

## Subject

REPORT ON PROFESSIONAL SERVICES AGREEMENTS AND TERM AGREEMENT WORK TASKS

Key Number	District	Route Number
------------	----------	--------------

## Background Information

### For all of ITD:

Consultant Services processed 23 new professional services agreements and work tasks totaling **\$6,154,876** and 4 supplemental agreements to existing professional services agreements totaling **\$720,992** from December 25, 2023 to January 28, 2024.

### New Professional Services Agreements and Work Tasks

<i>Reason Consultant Needed</i>	<i>District</i>									<i>Total</i>
	1	2	3	4	5	6	HQ	MGMT	AERO	
<b>Resources not Available</b>										
Construction Engineering, Inspection, Sampling & Testing		1		2		1				4
Roadway Design	1			1						2
Engineer of Record				2						2
Materials/Geotechnical		1	1							2
Surveying					1	1				2
Public Involvement							1			1
Environmental	1					1				2
<b>Local Public Agency Projects</b>	2	2	1		3					8
<b>Total</b>	4	4	2	5	4	3	1			23



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### For ITD Projects:

15 new professional services agreements and work tasks were processed during this period totaling **\$4,895,263**. 4 supplemental agreements totaling **\$720,992** were processed.

#### District 1

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
US 2, MOYIE RIVER GORGE BR, MOYIE SPRINGS	Resources not Available Environmental	Architectural history recording Services.	Direct from Term Agreement	Gorman Preservation Associates	\$8,090
STATE, FY22 D1 PLANNING & SCOPING	Resources not Available Roadway Design	Roadway Design Services.	RFI from Term Agreement	HMH, LLC	Prev: \$50,000 This: \$83,221 Agreement Total to Date: \$133,221

#### District 2

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
US 95, S WINCHESTER TO CHAINUP TURNOUT, LEWIS CO	Resources not Available Materials / Geotechnical	Materials/Geotechnical Services.	Direct from Term Agreement	Shannon & Wilson, Inc.	\$42,712
US 95, MP 210 SLIDE TO WHITEBIRD BR, IDAHO CO	Resources not Available CE&I	CE&I Services, Asphalt Paving Services.	Direct from Term Agreement	Murphy Pavement Technology	\$32,000

#### District 3

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
SH 78, BROWNS CR BR, OWYHEE CO	Resources not Available Materials / Geotechnical	Materials/Geotechnical Services.	Direct from Term Agreement	Terracon Consultants, Inc.	\$44,078



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### District 4

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
I 84, BURLEY IC, MINIDOKA CO; I 84, HEYBURN IC, MINIDOKA CO	Resources not Available Engineer of Record Services	Engineer of Record services.	Individual Project Solicitation	HDR Engineering, Inc.	\$1,930,690 Board Approved: \$13,000,000 On: 9/21/2023
SH 75, BELLEVUE TO BROADWAY RUN, BLAINE CO	Resources not Available Roadway Design	Right-of- Way Services.	Individual Project Solicitation	Keizer Land Services	\$1,174,456 Board Approved: \$2,000,000 On: 3/23/2023
SH 77, NIBBS CR TO RICE CR, CASSIA CO	Resources not Available CE&I	CE&I Services.	Direct from Term Agreement	Strata, Inc.	\$89,363
I 84, SOUTH JEROME IC, JEROME CO	Resources not Available Engineer of Record Services	Engineer of Record Services.	Individual Project Solicitation	J-U-B Engineers, Inc.	Prev: \$2,891,111 This: \$150,262 Agreement Total to Date: \$3,041,373 Board Approved: \$3,400,000 On: 11/21/2022
I 84, BURLEY IC, MINIDOKA CO	Resources not Available CE&I	CE&I Services.	Individual Project Solicitation	Civil Science, Inc.	\$960,458

### District 5

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
STATE, FY24 D5 MONUMENT PRESERVATION	Resources not Available Surveying	On call Agreement - survey monument preservation	RFI from Term Agreement	Horrocks Engineers, Inc.	\$150,000



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### District 6

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
US 93, PAHSIMEROI RV BR, CUSTER CO	Resources not Available Environmental	Environmental Services	RFI from Term Agreement	J-U-B Engineers, Inc.	Prev: \$406,917 This: \$92,113 Agreement Total to Date: \$499,030
I 15, EXIT 113 ROUNDAABOUT, BONNEVILLE CO	Resources not Available CE&I	Training Services.	Direct from Term Agreement	Strata, Inc.	\$20,013
US 26, INTERSECTION IMPROVEMENTS 45TH & 55TH, IDAHO FALLS	Resources not Available Surveying	Archaeological & Historical Survey services.	Direct from Term Agreement	Horrocks Engineers, Inc.	Prev: \$57,141 This: \$40,128 Agreement Total to Date: \$97,269

### Headquarters

<i>Project</i>	<i>Reason Consultant Needed</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
STATE, FY23 PROTECT PLANNING AND DEVELOPMENT	Resources not Available Public Involvement	PROTECT Formula Program - Public Involvement & Awareness.	RFI from Term Agreement	J-U-B Engineers, Inc.	Prev: \$170,906 This: \$77,679 Agreement Total to Date: \$248,585



# Board Agenda Item

ITD 2210 (Rev. 12-23)

## Supplemental Agreements to Existing ITD Professional Service Agreements

<i>District</i>	<i>Project</i>	<i>Consultant</i>	<i>Original Agreement Date/Description</i>	<i>Supplemental Agreement Description</i>	<i>Total Agreement Amount</i>
1	I 90, SH 41 TO 15TH STREET IC, KOOTENAI CO	David Evans and Associates, Inc.	10/18/2021, Roadway Design Services, Phase 1: Planning Study, Conceptual Design and Environmental Evaluation	Phase 1 Services.	Prev: \$15,391,194 This: \$554,198 Agreement Total to Date: \$15,945,392 Board Approved: \$16,000,000 On: 1/12/2023
1	US 95, MCARTHUR LAKE, BOUNDARY CO	H.W. Lochner, Inc.	1/30/2023, Engineer of Record Services	EOR Services.	Prev: \$1,221,213 This: \$87,777 Agreement Total to Date: \$1,308,990 Board Approved: \$1,500,000 On: 1/12/2023
2	STATE, FY23 D2 SEALCOATS; SH 64, NEZPERCE TO DRAKE RD, LEWIS CO	J-U-B Engineers, Inc.	4/5/2022, Provide CE&I Services.	CE&I Services.	Prev: \$33,270 This: \$0 Agreement Total to Date: \$33,270
4	I 84, SOUTH JEROME IC TO TWIN FALLS IC, JEROME CO	WHPacific, Inc. d/b/a NV5	2/27/2023, Engineer of Record Services	Combining outreach services of the S Jerome Interchange with the I-84 Jerome to Twin project.	Prev: \$2,929,746 This: \$79,017 Agreement Total to Date: \$3,008,763 Board Approved: \$10,000,000 On: 7/1/2021



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### For Local Public Agency Projects:

8 new professional services agreements totaling **\$1,259,613** were processed during this period. 0 supplemental agreements totaling **\$0** were processed.

<i>Project</i>	<i>Sponsor</i>	<i>Description</i>	<i>Selection Method</i>	<i>Consultant</i>	<i>Amount</i>
SMA-7607, S FISHER ST; E WALKER ST TO E ALICE ST, BLACKFOOT	CITY OF BLACKFOOT	CE&I Services.	Individual Project Solicitation	Civil Science, Inc.	Prev: \$375,287 This: \$24,846 Agreement Total to Date: \$400,133
OFFSYS, CHERRYLANE BR, NEZ PERCE CO (CONSTRUCTION)	NEZ PERCE COUNTY	Claim Analysis Services.	Direct from Term Agreement	HDR Engineering, Inc.	\$67,459
SMA-7505, SPOKANE ST RV BR, POST FALLS	POST FALLS HIGHWAY DISTRICT	Engineer of Record services.	Direct from Term Agreement	HDR Engineering, Inc.	Prev: \$450,713 This: \$35,100 Agreement Total to Date: \$485,813
LOCAL, GARDEN ST PATHWAY, CASSIA PARK TO ALBION, BOISE	CITY OF BOISE	Roadway Design Services.	Individual Project Solicitation	J-U-B Engineers, Inc.	\$173,640
OFFSYS, OLD SPIRAL HWY GUARDRAIL, PH 1, NEZ PERCE CO	NEZ PERCE COUNTY	Roadway design services.	RFI from Term Agreement	J-U-B Engineers, Inc.	\$153,100
NHS-7341, CENTER ST RR BR UPASS, POCATELLO	CITY OF POCATELLO	Engineer of Record services.	Direct from Term Agreement	Jacobs Engineering Group, Inc.	\$39,793
SMA-7505, SPOKANE ST RV BR, POST FALLS	POST FALLS HIGHWAY DISTRICT	CE&I Services.	Individual Project Solicitation	Keller Associates, Inc.	\$247,166
NHS-7341, CENTER ST RR BR UPASS, POCATELLO	CITY OF POCATELLO	CE&I Services.	Individual Project Solicitation	Civil Science, Inc.	\$518,509

### **Recommendations** (Action items require a resolution)

For Information Only





# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☒

**Presentation:** Informational ☐ Action with Resolution ☐ Time Needed: \_\_\_\_\_

Presenter's Name Colleen Wonacott	Presenter's Title Program Control Manager, PMO
Preparer's Name Colleen Wonacott	Preparer's Title Program Control Manager, PMO

## Subject

Monthly Reporting of Federal Formula Program Funding Through February 8, 2024.		
Key Number N/A	District N/A	Route Number N/A

## Background Information

Idaho has received obligation authority through 3/1/24 via a continuing resolution passed on January 19, 2024.

Obligation authority through March 1st is \$222.4 million. This includes \$35.2 million of *Highway Infrastructure General Funds* carried over from FY21 through FY23, and \$45 million *IIJA Bridge formula (General Fund) funds*. These General Funds are also included in the apportionments detailed below.

The Infrastructure Investment and Jobs Act (IIJA) was signed on November 15, 2021. Additional apportionments were allocated via the Appropriations Act. Idaho received apportionments of \$475.8 million. FY24 obligation authority through 3/1/24 is 46.7% of apportionments.

## Exhibit 1: Formula Funding for FY2024

<b>IIJA FY2024</b>	
<b>Apportionments + COVID + Hwy Infra.</b>	
Federal Aid Only	\$475,845
Including Match	\$513,538
<b>Obligation Limits through 3/1/2024</b>	
Federal Aid Only	\$222,407
Including Match	\$240,025

- Notes:
1. All dollars in Thousands
  2. 'Approved Program' amounts from Feb. 2024 Highway Funding Plan.
  3. Apportionment and Obligation Authority amounts reflect available funds via federal notices received through 2/8/24.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### Exhibit 2:

#### Allotments of Available Formula Funding w/Match and Amount Remaining,

Program	Allotted Program Funding through 3/1/24	Program Funding Remaining as of 2/8/24
All Other SHS Program	\$167,165	\$115,599
GARVEE Formula Debt Service*	\$26,468	\$14,028
State Planning and Research*	\$3,866	\$1,217
Metropolitan Planning*	\$1,006	\$553
Freight	\$1,231	\$2,442
Railroad Crossings	\$252	\$213
Recreational Trails	\$192	\$192
STBG - Transportation Mgt. Area	\$1,472	\$1,542
/Transportation Alternatives (TMA)*	\$498	\$498
Carbon - TMA	\$322	\$322
STBG - Local Large Urban	\$1,179	\$900
Carbon - Large Urban	\$316	\$316
STBG - Local Small Urban	\$3,788	\$3,788
STBG – Local Rural	\$2,285	\$1,071
Transportation Alternatives (Urban/Rural)*	\$3,083	\$1,640
Local Bridge*	\$11,236	\$9,270
Off System Bridge*	\$6,750	\$7,481
Local Safety	\$1,286	\$1,001
NEVI (Electric Vehicles)*	\$20,453	\$20,453
<b>Total</b>	<b>\$252,847</b>	<b>\$182,524</b>

- Notes:
1. All dollars in Thousands.
  2. Allotments based on the Feb 2024 Highway Funding Plan.
  3. Funding amounts include match and reflect total formula funding available.
  4. Data reflects both obligation and de-obligation activity through Feb. 8<sup>th</sup>.
- \* These programs are provided 100% Obligation Authority. Other programs are reduced accordingly.

#### Recommendations *(Action items require a resolution)*

For Information



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☒ Action with Resolution ☐ Time Needed: 10

Presenter's Name Justin Collins	Presenter's Title Controller
Preparer's Name Justin Collins	Preparer's Title Controller

## Subject

State Fiscal Year 2024 Financial Statements		
Key Number	District	Route Number

## Background Information

### July 01, 2023 thru December 31, 2023, Fiscal Year 2024 Financial Statements

The financial operations of the Department as of December 31, 2023, six months through this fiscal year.

- Revenues to the State Highway Account from all state sources as shown on the financial statements are ahead of forecast by 6.5% (this includes Misc. Revenues and Equipment Buy Back). Revenues in the Highway Distribution Account, Fuels/Registration Direct, and Ethanol are also ahead of forecast (5.4%).
- State revenues to the State Aeronautics Fund are currently below of forecast by -5.4% or \$-91.9K. The revenue for both the State Highway Account, and the State Aeronautics Fund will continue to be monitored closely.
- Expenditures are within planned budgets YTD. The differences after six months are timing between planned and actual expenditures plus encumbrances. Personnel costs have savings of \$2.9M or 4% is due to vacancies and timing between a position becoming vacant and filled. Management is working diligently to keep vacancies as low as possible.
- Contract construction cash expenditures in the State Highway Account for July - December of this fiscal year are \$382.9M. Compared to the last three fiscal years through the first six months of the year:
  - FY23= \$269.0M
  - FY22= \$243.1M
  - FY21= \$269.1M

It is important to note that contract construction projects are funded from a total of five different funds. The State Highway Account, Strategic Initiatives Program Fund, Transportation Expansion and Congestion Mitigation Fund (TECM), TECM Bond Proceeds and GARVEE Bond Proceeds. The total construction expenditures for the first six months from these funding sources was \$621.6M or \$158.4M higher than the highest point of the previous three years.

- FY23= \$463.2M
- FY22= \$314.7M
- FY21= \$328.7M

The balance of the long-term investments as of the end of December is \$180.9M. These funds are obligated against both construction projects and encumbrances. The long-term investments plus the cash balance (\$107.6M) totals \$288.5M.

Expenditures in the Strategic Initiatives Program Fund (GF Surplus), for the first six months, are \$83.2M. This is the fund where the Governor's "Leading Idaho" transfer of \$181.7M completed in July was deposited. There are no additional receipts other than interest earned to date of \$1.0M based on the cash balance.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Deposits into the Transportation Expansion and Congestion Mitigation Fund of \$59.3M is the first six months of the sales tax of 4.5%. Initial receipts into this fund for FY24 of \$37.3M is committed to debt service on the TECM Bonds. Expenditures in this fund for construction expenses on projects were \$14.7M.

As part of the CARES Act in 2020, ITD received a federal grant from the Federal Transit Administration of \$27.3M. The first three years of expenditures for this was \$14.3M. The expenses during the first six of FY24 was \$2.6M, for a total expenditure of \$16.9M since the beginning of the grant.

Expenditures from the two active bond programs were \$123.0M for the TECM Capital Projects fund and \$21.8M for the GARVEE Capital Projects fund. Both programs are very active and advancing as planned.

### **Recommendations** *(Action items require a resolution)*

For Information.

**FEBRUARY**  
**ITD BOARD PACKET**

**DECEMBER**  
**FY24**  
**FINANCIAL STATEMENTS**

User ID: mmcbride  
 Report ID: AD-FN-GL-010  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50

# Idaho Transportation Department

SUMMARY OF RECEIPTS AND DISBURSEMENTS  
 STATE HIGHWAY ACCOUNT AND STATE AERONAUTICS FUND  
 BUDGET TO ACTUAL  
 FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDING 12/31/2023  
 (all amounts in '000)

Fiscal Year: 2024

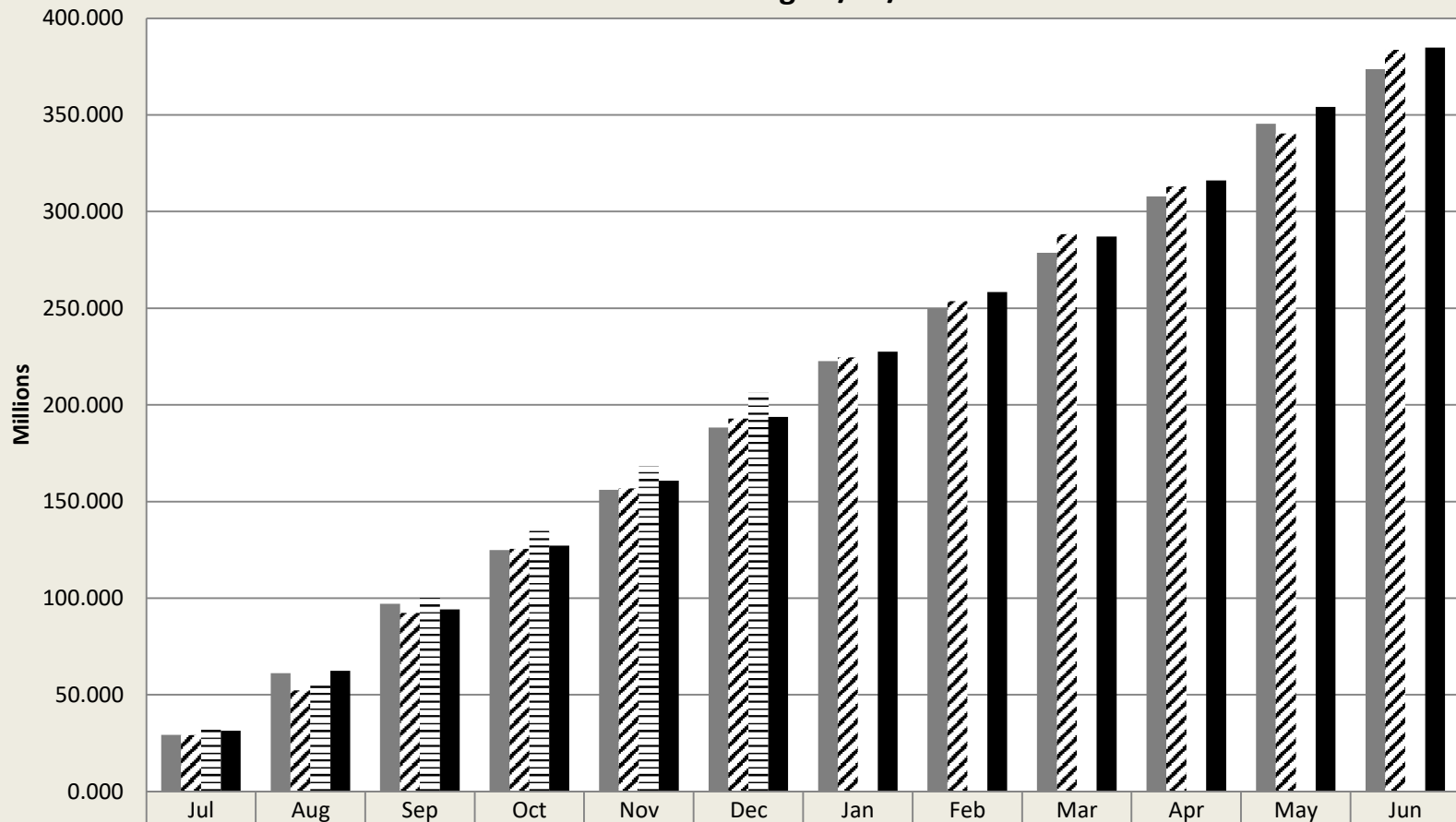
Funds Received					
	FY23 Actual YTD	FY24 Actual YTD	FY24 Forecast YTD	FY24 to FY23 Actual	FY 24 to Forecast
<b><u>State Highway Account</u></b>					
Federal Reimbursements	205,310	310,844	205,969	51.4%	50.9%
State (Inc. H.D.A.)	192,821	206,261	193,689	7.0%	6.5%
Local	1,875	6,237	3,733	232.6%	67.1%
<b>Total State Highway Account:</b>	<b>400,007</b>	<b>523,342</b>	<b>403,391</b>	<b>30.8%</b>	<b>29.7%</b>
<b><u>State Aeronautics Fund</u></b>					
Federal Reimbursements	54	114	172	110.2%	-33.7%
State	2,382	2,315	1,971	-2.8%	17.4%
<b>Total State Aeronautics Fund:</b>	<b>2,436</b>	<b>2,429</b>	<b>2,143</b>	<b>-0.3%</b>	<b>13.3%</b>
<b>Total Fund Received:</b>	<b>402,443</b>	<b>525,771</b>	<b>405,534</b>	<b>30.6%</b>	<b>29.6%</b>
Disbursements (includes Encumbrances)					
	FY23 Actual YTD	FY24 Actual YTD	FY24 Budget YTD	FY24 to FY23 Actual	FY 24 to Budget
Construction Payouts	270,643	384,772	257,523	42.2%	49.4%
<b><u>Operations Expenses</u></b>					
Highways	111,342	130,679	152,701	17.4%	-14.4%
DMV	18,049	15,934	20,949	-11.7%	-23.9%
Administration	16,841	15,994	17,629	-5.0%	-9.3%
Facilities	7,030	30,155	32,208	328.9%	-6.4%
Aeronautics	6,132	4,454	4,047	-27.4%	10.0%
<b>Total Operations Expenses:</b>	<b>159,395</b>	<b>197,215</b>	<b>227,535</b>	<b>23.7%</b>	<b>-13.3%</b>
<b><u>Transfers</u></b>					
Debt Service	12,653	11,527	11,482	-8.9%	0.4%
<b>Total Transfers:</b>	<b>12,653</b>	<b>11,527</b>	<b>11,482</b>	<b>-8.9%</b>	<b>0.4%</b>
<b>Total Disbursements:</b>	<b>442,691</b>	<b>593,514</b>	<b>496,540</b>	<b>34.1%</b>	<b>19.5%</b>
	FY23 Actual YTD	FY24 Actual YTD	FY24 Budget YTD	FY24 to FY23 Actual	FY 24 to Budget
<b><u>Expenditures by Type</u></b>					
Personnel	68,413	69,257	72,139	1.2%	-4.0%
Operating	52,819	55,344	65,791	4.8%	-15.9%
Capital Outlay	27,435	54,802	74,897	99.8%	-26.8%
Sub-Grantee	10,728	17,812	14,706	66.0%	21.1%
<b>Totals Operations Expenses:</b>	<b>159,395</b>	<b>197,215</b>	<b>227,535</b>	<b>23.7%</b>	<b>-13.3%</b>
Contract Construction	270,643	384,772	257,523	42.2%	49.4%
<b>Totals (excluding Transfers):</b>	<b>430,038</b>	<b>581,987</b>	<b>485,057</b>	<b>35.3%</b>	<b>20.0%</b>

# State Highway Fund 0260

Fiscal Year 2024

State Revenue Source Forecast vs Actual

December - For Period Ending 12/31/2023



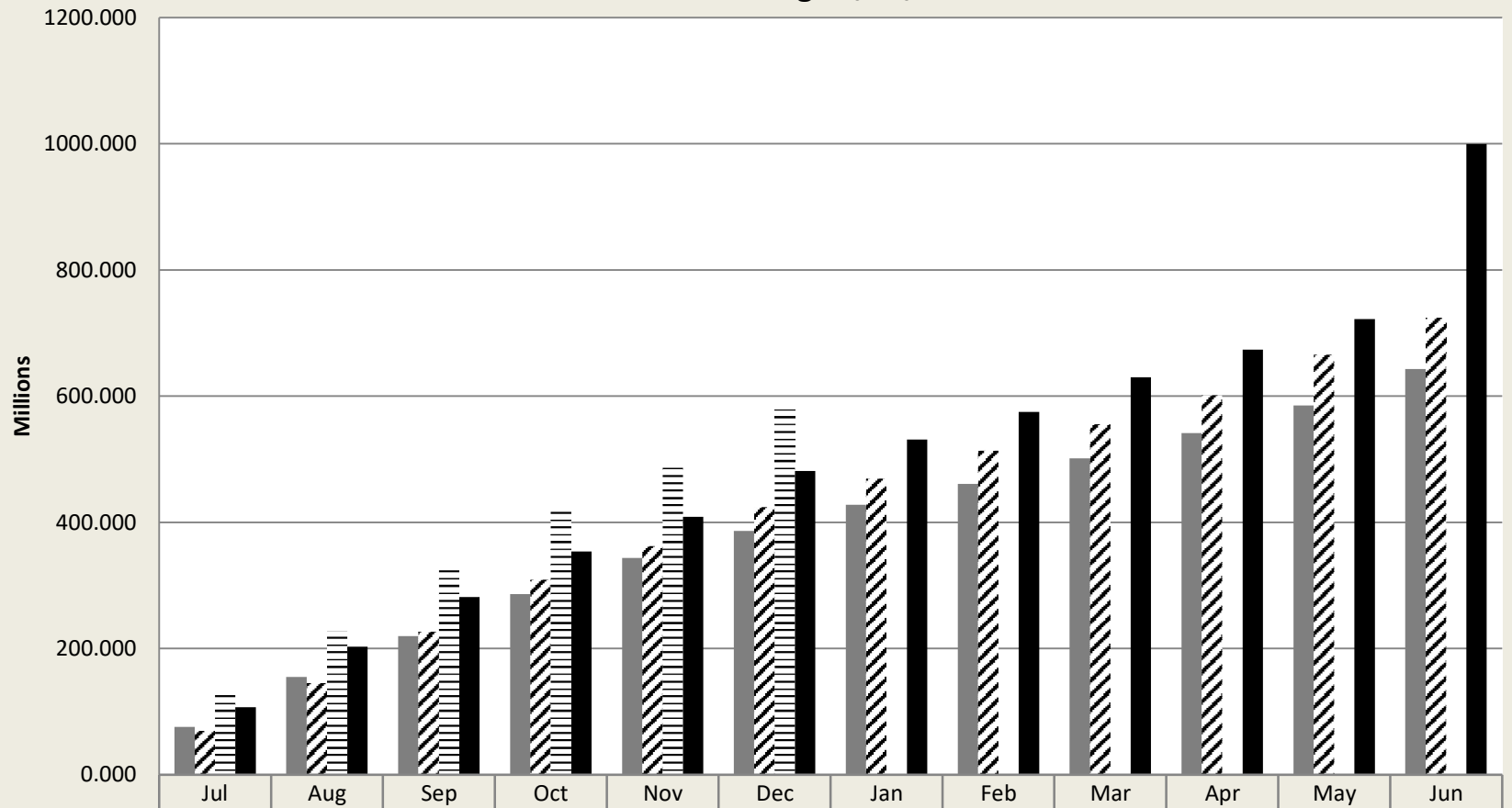
FY22 Actual Revenue	29.335	61.151	97.126	124.843	156.087	188.317	222.664	249.988	278.673	307.797	345.339	373.643
FY23 Actual Revenue	29.119	52.218	92.439	125.473	156.752	192.821	224.482	253.687	288.224	312.870	340.304	383.254
FY24 Current	33.121	55.489	99.979	136.010	168.351	206.261						
FY24 Forecast	31.400	62.370	94.280	127.149	160.717	193.689	227.574	258.302	287.082	316.040	354.131	384.852

## State Highway Fund 0260

Fiscal Year 2024

Expenditures

December - For Period Ending 12/31/2023



FY22 Actual Expenditures	75.916	154.865	219.859	286.037	343.275	386.479	427.652	460.866	501.191	541.203	584.948	643.081
FY23 Actual Expenditures	69.026	145.039	226.813	308.949	362.081	423.906	469.162	513.431	555.148	601.080	665.397	723.804
FY24 Current	130.751	227.956	323.812	417.511	490.195	577.534						
FY24 Forecast	107.134	202.954	281.754	353.961	408.910	481.191	530.945	574.744	630.052	673.424	722.085	999.685

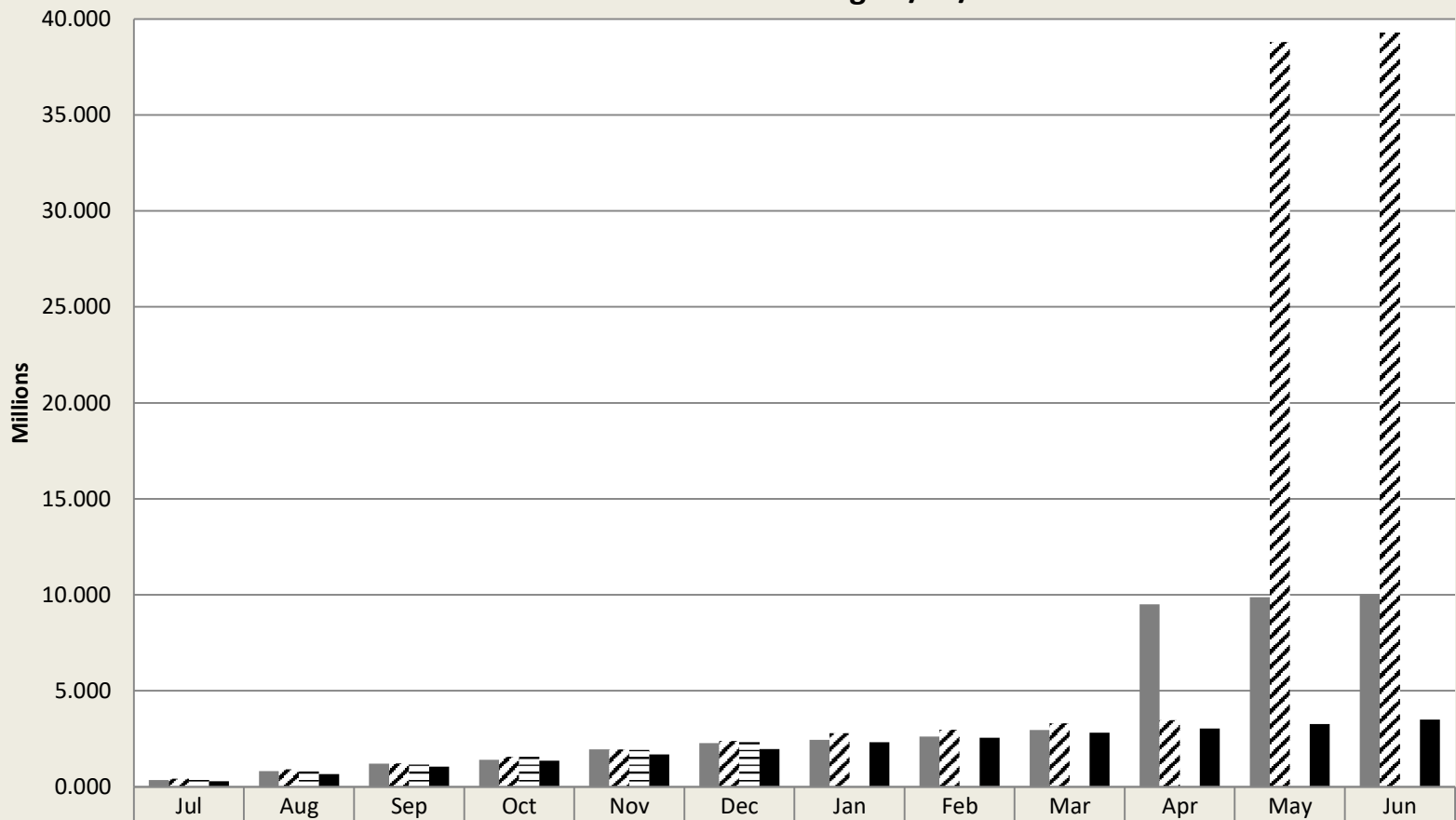


# Aeronautics Fund 0221

Fiscal Year 2024

## State and Interagency Revenue Sources Forecast vs Actual

December - For Period Ending 12/31/2023



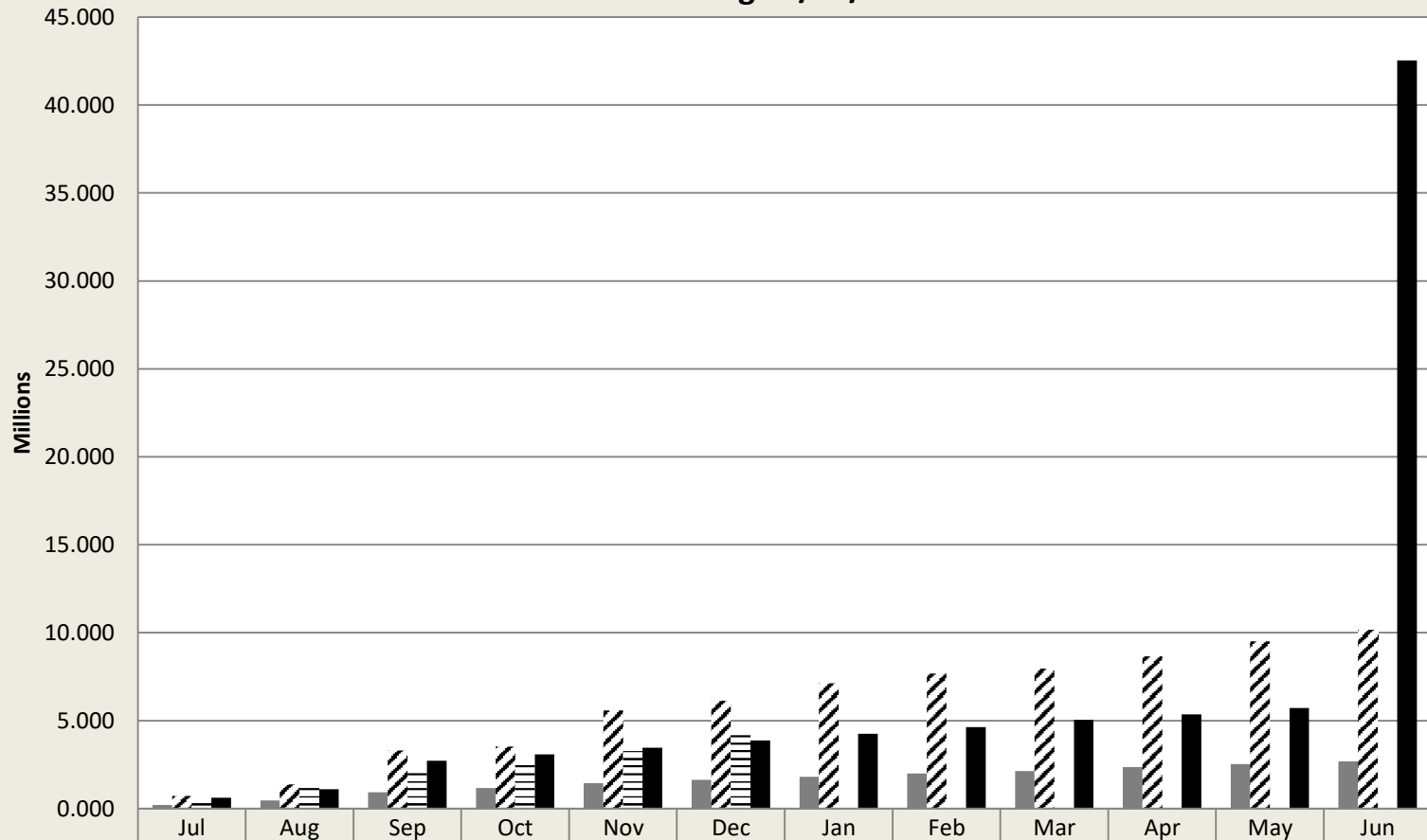
■ FY22 Actual Revenue	0.356	0.820	1.207	1.414	1.956	2.277	2.451	2.623	2.965	9.507	9.877	10.038
▨ FY23 Actual Revenue	0.409	0.907	1.209	1.567	1.930	2.382	2.787	2.967	3.306	3.474	38.795	39.285
▤ FY24 Current	0.371	0.940	1.279	1.615	1.959	2.315						
■ FY24 Forecast	0.282	0.663	1.046	1.360	1.687	1.971	2.318	2.550	2.818	3.041	3.276	3.502

# Aeronautics Fund 0221

Fiscal Year 2024

Expenditures

December - For Period Ending 12/31/2023



FY22 Actual Expenditures	0.198	0.461	0.932	1.163	1.438	1.633	1.810	1.990	2.129	2.353	2.532	2.679
FY23 Actual Expenditures	0.712	1.368	3.301	3.509	5.586	6.132	7.107	7.669	7.953	8.639	9.514	10.121
FY24 Current	0.483	1.310	2.117	2.606	3.268	4.454						
FY24 Forecast	0.622	1.101	2.713	3.080	3.462	3.866	4.258	4.639	5.049	5.359	5.724	42.543

UserID: mmcbride  
Report ID: AD-FN-GL-002  
Run Date: 18 Jan 2024

# Idaho Transportation Department

## OPERATING FUND BALANCE SHEET FOR THE PERIOD ENDED 12/31/2023

	State Aeronautics Fund		State Highway Fund		Transportation Expansion and Congestion Mitigation Fund	
	0221		0260		0269	
	Nov-23	Dec-23	Nov-23	Dec-23	Nov-23	Dec-23
<b>ASSETS</b>						
Cash on Hand (Change Fund)	0	0	5,195	4,895	0	0
Cash in Bank (Daily Operations)	41,669,620	40,710,582	112,472,977	107,602,184	194,640,218	205,082,252
Investments (Long Term: STO - Diversified Bond Fund)	1,960,930	1,966,066	180,414,518	180,889,697	0	0
Total Cash & Investments	43,630,550	42,676,648	292,892,690	288,496,776	194,640,218	205,082,252
Receivables - Other	0	0	1,030,444	1,033,561	0	0
- Due From Locals (Project Overruns)	5,988	42,720	675,848	798,079	0	0
- Inter Agency	66,024	86,506	48,164	58,924	0	0
Total Receivables	72,012	129,226	1,754,456	1,890,564	0	0
Inventory on Hand	0	0	28,182,048	27,803,125	0	0
Total Assets:	43,702,561	42,805,873	322,829,194	318,190,465	194,640,218	205,082,252
<b>LIABILITIES</b>						
Vouchers Payable	0	0	(1,668)	85,594	0	0
Sales Tax Payable	0	0	13,538	8,140	0	0
Deferred Revenue (Local Projects Match)	0	0	33,247,280	32,344,757	0	0
Accounts Receivable Overpayment	0	0	16,019	16,019	0	0
Contractor Retained % (In Lieu Of Performance Bond)	0	0	179,595	191,627	0	0
Total Liabilities:	0	0	33,454,763	32,646,137	0	0
<b>FUND BALANCE</b>						
Reserve for Encumbrance	673,419	570,072	75,386,131	71,190,451	0	0
Fund Balance	43,029,142	42,235,801	213,988,299	214,353,877	194,640,218	205,082,252
Total Fund Balance:	43,702,561	42,805,873	289,374,430	285,544,328	194,640,218	205,082,252
Total Liabilities and Fund Balance	43,702,561	42,805,873	322,829,194	318,190,465	194,640,218	205,082,252

UserID: mmcbride  
Report ID: AD-FN-GL-002  
Run Date: 18 Jan 2024

# Idaho Transportation Department

OPERATING FUND BALANCE SHEET  
FOR THE PERIOD ENDED 12/31/2023

	Strategic Initiatives Fund (State Share) 0270.02		Strategic Initiatives Fund (Local Share) 0270.05		Strategic Initiatives Fund (Grant Share) 0270.06		Total Strategic Initiatives Fund 0270	
	Nov-23	Dec-23	Nov-23	Dec-23	Nov-23	Dec-23	Nov-23	Dec-23
ASSETS								
Cash on Hand (Change Fund)	0	0	0	0	0	0	0	0
Cash in Bank (Daily Operations)	256,292,234	240,995,241	268,394,314	268,394,314	100,066,180	100,066,180	624,752,728	609,455,735
Investments (Long Term: STO - Diversified Bond Fund)	0	0	0	0	0	0	0	0
Total Cash & Investments	256,292,234	240,995,241	268,394,314	268,394,314	100,066,180	100,066,180	624,752,728	609,455,735
Receivables - Other	0	0	0	0	0	0	0	0
- Due From Locals (Project Overruns)	0	0	0	0	0	0	0	0
- Inter Agency	0	0	0	0	0	0	0	0
Total Receivables	0	0	0	0	0	0	0	0
Inventory on Hand	0	0	0	0	0	0	0	0
Total Assets:	256,292,234	240,995,241	268,394,314	268,394,314	100,066,180	100,066,180	624,752,728	609,455,735
LIABILITIES								
Vouchers Payable	0	0	0	0	0	0	0	0
Sales Tax Payable	0	0	0	0	0	0	0	0
Deferred Revenue (Local Projects Match)	0	0	0	0	0	0	0	0
Accounts Receivable Overpayment	0	0	0	0	0	0	0	0
Contractor Retained % (In Lieu Of Performance Bond)	0	0	0	0	0	0	0	0
Total Liabilities:	0	0	0	0	0	0	0	0
FUND BALANCE								
Reserve for Encumbrance	0	0	0	0	0	0	0	0
Fund Balance	256,292,234	240,995,241	268,394,314	268,394,314	100,066,180	100,066,180	624,752,728	609,455,735
Total Fund Balance:	256,292,234	240,995,241	268,394,314	268,394,314	100,066,180	100,066,180	624,752,728	609,455,735
Total Liabilities and Fund Balance	256,292,234	240,995,241	268,394,314	268,394,314	100,066,180	100,066,180	624,752,728	609,455,735

UserID: mmcbride  
Report ID: AD-FN-GL-002  
Run Date: 18 Jan 2024

# Idaho Transportation Department

## OPERATING FUND BALANCE SHEET FOR THE PERIOD ENDED 12/31/2023

	CARES Act Covid-19 0345	
	Nov-23	Dec-23
<b>ASSETS</b>		
Cash on Hand (Change Fund)	0	0
Cash in Bank (Daily Operations)	(472,464)	(123,708)
Investments (Long Term: STO - Diversified Bond Fund)	0	0
Total Cash & Investments	(472,464)	(123,708)
Receivables - Other	0	0
- Due From Locals (Project Overruns)	0	0
- Inter Agency	0	0
Total Receivables	0	0
Inventory on Hand	0	0
<b>Total Assets:</b>	<b>(472,464)</b>	<b>(123,708)</b>
<b>LIABILITIES</b>		
Vouchers Payable	0	0
Sales Tax Payable	0	0
Deferred Revenue (Local Projects Match)	0	0
Accounts Receivable Overpayment	0	0
Contractor Retained % (In Lieu Of Performance Bond)	0	0
<b>Total Liabilities:</b>	<b>0</b>	<b>0</b>
<b>FUND BALANCE</b>		
Reserve for Encumbrance	0	0
Fund Balance	(472,464)	(123,708)
<b>Total Fund Balance:</b>	<b>(472,464)</b>	<b>(123,708)</b>
<b>Total Liabilities and Fund Balance</b>	<b>(472,464)</b>	<b>(123,708)</b>

User ID: mmebride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0260 State Highway Fund

Fiscal Year: 2024  
 Budget Fiscal Year: 2024  
 REVENUES

	Year to Date Allotment (A)	Year to Date Actual (B)	Current Month Activity (C)	Year to Date Encumbrance (D)	Variance Favorable / Unfavorable (E = A - B - D)	Percent Variance (F = E / A)	Annual Appropriation (G)	Appropriation Balance (H = G - B - D)	Percent Remaining (I = H / G)
<b>Federal Sources</b>									
FHWA - Highway	196,195,100	285,112,157	57,895,870	0	88,917,057	45.32 %	453,716,900	168,604,743	37.16 %
FHWA - COVID Relief	0	11,485,212	1,061,480	0	11,485,212	0.00 %	0	(11,485,212)	0.00 %
FHWA - Indirect Cost	0	(3,728)	10,717	0	(3,728)	0.00 %	0	3,728	0.00 %
Federal Transit Authority	5,600,000	10,138,627	1,275,288	0	4,538,627	81.05 %	19,208,500	9,069,873	47.22 %
NHTSA - Highway Safety	2,550,000	3,693,648	565,444	0	1,143,648	44.85 %	6,430,400	2,736,752	42.56 %
Other Federal Aid	1,623,800	418,173	295	0	(1,205,627)	-74.25%	6,102,600	5,684,427	93.15 %
<b>Total Federal Sources:</b>	<b>205,968,900</b>	<b>310,844,089</b>	<b>60,809,094</b>	<b>0</b>	<b>104,875,189</b>	<b>50.92 %</b>	<b>485,458,400</b>	<b>174,614,311</b>	<b>35.97 %</b>
<b>State Sources</b>									
Equipment Buy Back	2,590,600	2,590,525	1,039,162	0	(75)	0.00%	12,406,000	9,815,475	79.12 %
Miscellaneous Revenues	18,153,323	21,327,740	4,158,873	0	3,174,417	17.49 %	36,309,606	14,981,866	41.26 %
<b>Total State Sources:</b>	<b>20,743,923</b>	<b>23,918,265</b>	<b>5,198,035</b>	<b>0</b>	<b>3,174,342</b>	<b>15.30 %</b>	<b>48,715,606</b>	<b>24,797,341</b>	<b>50.90 %</b>
<b>Local Sources</b>									
Match For Local Projects	3,733,474	6,229,784	963,401	0	2,496,310	66.86 %	8,276,000	2,046,217	24.72 %
Other Local Sources	0	7,500	0	0	7,500	0.00 %	0	(7,500)	0.00 %
<b>Total Local Sources:</b>	<b>3,733,474</b>	<b>6,237,284</b>	<b>963,401</b>	<b>0</b>	<b>2,503,810</b>	<b>67.06 %</b>	<b>8,276,000</b>	<b>2,038,717</b>	<b>24.63 %</b>
<b>TOTAL REVENUES:</b>	<b>230,446,297</b>	<b>340,999,637</b>	<b>66,970,530</b>	<b>0</b>	<b>110,553,341</b>	<b>47.97 %</b>	<b>542,450,006</b>	<b>201,450,369</b>	<b>37.14 %</b>
<b>TRANSFERS-IN</b>									
Highway Distribution Account	123,068,900	130,842,985	24,299,869	0	7,774,085	6.32 %	243,302,000	112,459,015	46.22 %
Fuel/Registration Direct	39,397,161	40,360,056	6,593,490	0	962,895	2.44 %	73,634,700	33,274,644	45.19 %
Ethanol Fuels Tax	10,478,600	11,139,194	1,818,296	0	660,594	6.30 %	19,200,000	8,060,806	41.98 %
<b>TOTAL TRANSFERS-IN:</b>	<b>172,944,661</b>	<b>182,342,236</b>	<b>32,711,656</b>	<b>0</b>	<b>9,397,574</b>	<b>5.43 %</b>	<b>336,136,700</b>	<b>153,794,465</b>	<b>45.75 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>	<b>403,390,958</b>	<b>523,341,873</b>	<b>99,682,186</b>	<b>0</b>	<b>119,950,915</b>	<b>29.74 %</b>	<b>878,586,706</b>	<b>355,244,834</b>	<b>40.43 %</b>

User ID: mmebride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0260 State Highway Fund

Fiscal Year: 2024  
 Budget Fiscal Year: 2024  
 EXPENDITURES

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>Operations Expense</b>									
Permanent Staff Salaries	48,963,559	46,419,560	7,155,882	0	2,543,998	5.20 %	102,103,533	55,683,972	54.54 %
Board, Hourly, OT, Shift Diff	497,096	594,869	174,455	0	(97,773)	-19.67%	3,974,385	3,379,516	85.03 %
Fringe Benefits	21,991,355	21,548,664	3,580,168	0	442,691	2.01 %	44,055,182	22,506,518	51.09 %
Travel Expense	1,374,291	1,080,848	109,227	0	293,443	21.35 %	2,865,924	1,785,076	62.29 %
Operating Expense	63,755,832	40,954,101	9,920,536	12,700,160	10,101,570	15.84 %	120,914,395	67,260,134	55.63 %
Capital Equipment Expense	42,688,071	4,000,958	3,294,526	20,701,597	17,985,516	42.13 %	55,303,606	30,601,051	55.33 %
Capital Facilities Expense	31,991,844	15,507,329	2,554,151	14,456,278	2,028,237	6.34 %	44,188,093	14,224,487	32.19 %
Trustee & Benefit Payments	12,406,182	14,306,954	998,828	490,356	(2,391,128)	-19.27%	26,725,600	11,928,290	44.63 %
<b>Total Operations Expense:</b>	<b>223,668,230</b>	<b>144,413,284</b>	<b>27,787,772</b>	<b>48,348,391</b>	<b>30,906,554</b>	<b>13.82 %</b>	<b>400,130,719</b>	<b>207,369,044</b>	<b>51.83 %</b>
<b>Contract Construction</b>									
Operating Expense	3,466,755	3,591,802	869,150	1,625,758	(1,750,805)	-50.50%	10,600,000	5,382,440	50.78 %
Capital Projects	253,488,689	378,941,161	62,308,136	219,578	(125,672,050)	-49.58%	586,853,979	207,693,240	35.39 %
Trustee & Benefit Payments	567,112	393,915	68,630	0	173,197	30.54 %	2,100,000	1,706,085	81.24 %
<b>Total Contract Construction:</b>	<b>257,522,556</b>	<b>382,926,877</b>	<b>63,245,917</b>	<b>1,845,336</b>	<b>(127,249,658)</b>	<b>-49.41%</b>	<b>599,553,979</b>	<b>214,781,765</b>	<b>35.82 %</b>
<b>TOTAL EXPENDITURES:</b>	<b>481,190,786</b>	<b>527,340,161</b>	<b>91,033,689</b>	<b>50,193,728</b>	<b>(96,343,104)</b>	<b>-20.02%</b>	<b>999,684,698</b>	<b>422,150,809</b>	<b>42.23 %</b>
<b>TRANSFERS OUT</b>									
Operating	11,482,431	11,526,794	11,526,794	0	(44,363)	-0.39%	58,423,782	46,896,988	80.27 %
<b>TOTAL TRANSFERS OUT:</b>	<b>11,482,431</b>	<b>11,526,794</b>	<b>11,526,794</b>	<b>0</b>	<b>(44,363)</b>	<b>-0.39%</b>	<b>58,423,782</b>	<b>46,896,988</b>	<b>80.27 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>	<b>492,673,217</b>	<b>538,866,955</b>	<b>102,560,483</b>	<b>50,193,728</b>	<b>(96,387,467)</b>	<b>-19.56%</b>	<b>1,058,108,480</b>	<b>469,047,797</b>	<b>44.33 %</b>
<b>Net for Fiscal Year 2024:</b>	<b>(89,282,258)</b>	<b>(15,525,082)</b>	<b>(2,878,297)</b>		<b>23,563,448</b>		<b>(179,521,773)</b>	<b>(113,802,963)</b>	

User ID: mmcbride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0260 State Highway Fund

		Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
		(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
Fiscal Year: 2024										
Budget Fiscal Year: 2024										
<b>Contract Construction</b>										
<b>Operating Expenditures</b>										
Operating Expenditures	Dedicated	355,344	1,128,541	292,680	798,431	(1,571,628)	-442.28%	2,500,000	573,028	22.92 %
Operating Expenditures	Federal	3,082,653	2,463,068	576,307	827,327	(207,742)	-6.74%	8,000,000	4,709,605	58.87 %
Operating Expenditures	Local	28,758	193	164	0	28,565	99.33 %	100,000	99,807	99.81 %
<b>Total Operating Expenditures</b>		<b>3,466,755</b>	<b>3,591,802</b>	<b>869,150</b>	<b>1,625,758</b>	<b>(1,750,805)</b>	<b>-50.50%</b>	<b>10,600,000</b>	<b>5,382,440</b>	<b>50.78 %</b>
<b>Capital Outlay</b>										
Capital Outlay	Dedicated	81,145,354	93,834,016	16,907,258	217,918	(12,906,581)	-15.91%	190,950,279	96,898,344	50.75 %
Capital Outlay	Federal	169,829,137	260,052,442	43,354,066	1,660	(90,224,965)	-53.13%	388,907,500	128,853,398	33.13 %
Capital Outlay	FICR	0	6,904,709	76,271	0	(6,904,709)	0.00 %	0	(6,904,709)	0.00 %
Capital Outlay	Local	2,514,198	6,664,781	909,061	0	(4,150,583)	-165.09%	6,996,200	331,419	4.74 %
Capital Outlay	COVID Relief	0	11,485,212	1,061,480	0	(11,485,212)	0.00 %	0	(11,485,212)	0.00 %
<b>Total Capital Outlay</b>		<b>253,488,689</b>	<b>378,941,161</b>	<b>62,308,136</b>	<b>219,578</b>	<b>(125,672,050)</b>	<b>-49.58%</b>	<b>586,853,979</b>	<b>207,693,240</b>	<b>35.39 %</b>
<b>Trustee &amp; Benefit Payments</b>										
Trustee & Benefit Payments	Dedicated	103,533	0	0	0	103,533	100.00 %	500,000	500,000	100.00 %
Trustee & Benefit Payments	Federal	451,428	393,915	68,630	0	57,513	12.74 %	1,500,000	1,106,085	73.74 %
Trustee & Benefit Payments	Local	12,151	0	0	0	12,151	100.00 %	100,000	100,000	100.00 %
<b>Total Trustee &amp; Benefit Payments</b>		<b>567,112</b>	<b>393,915</b>	<b>68,630</b>	<b>0</b>	<b>173,197</b>	<b>30.54 %</b>	<b>2,100,000</b>	<b>1,706,085</b>	<b>81.24 %</b>
<b>Total Contract Construction:</b>		<b>257,522,556</b>	<b>382,926,877</b>	<b>63,245,917</b>	<b>1,845,336</b>	<b>(127,249,657)</b>	<b>-49.41%</b>	<b>599,553,979</b>	<b>214,781,765</b>	<b>35.82 %</b>



User ID: mmcbride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0269 Transportation Expansion and Congestion Mitigation Fund

Fiscal Year: 2024	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
Budget Fiscal Year: 2024	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>REVENUES</b>									
Miscellaneous Revenues	1,750,002	1,154,216	0	0	(595,786)	-34.04%	3,500,000	2,345,784	67.02 %
<b>TOTAL REVENUES:</b>	<b>1,750,002</b>	<b>1,154,216</b>	<b>0</b>	<b>0</b>	<b>(595,786)</b>	<b>-34.04%</b>	<b>3,500,000</b>	<b>2,345,784</b>	<b>67.02 %</b>
<b>TRANSFERS-IN</b>									
Sales Tax	60,737,620	59,433,242	9,087,025	0	(1,304,378)	-2.15%	80,000,000	20,566,758	25.71 %
<b>TOTAL TRANSFERS-IN:</b>	<b>60,737,620</b>	<b>59,433,242</b>	<b>9,087,025</b>	<b>0</b>	<b>(1,304,378)</b>	<b>-2.15%</b>	<b>80,000,000</b>	<b>20,566,758</b>	<b>25.71 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>	<b>62,487,622</b>	<b>60,587,458</b>	<b>9,087,025</b>	<b>0</b>	<b>(1,900,164)</b>	<b>-3.04%</b>	<b>83,500,000</b>	<b>22,912,542</b>	<b>27.44 %</b>
<b>EXPENDITURES</b>									
Contract Construction - Capital Projects	95,508,408	14,709,979	(1,355,009)	0	80,798,429	84.60 %	252,216,821	237,506,842	94.17 %
<b>TOTAL EXPENDITURES:</b>	<b>95,508,408</b>	<b>14,709,979</b>	<b>(1,355,009)</b>	<b>0</b>	<b>80,798,429</b>	<b>84.60 %</b>	<b>252,216,821</b>	<b>237,506,842</b>	<b>94.17 %</b>
<b>TRANSFERS OUT</b>									
Operating	0	37,346,048	0	0	(37,346,048)	0.00 %	0	(37,346,048)	0.00 %
<b>TOTAL TRANSFERS OUT:</b>	<b>0</b>	<b>37,346,048</b>	<b>0</b>	<b>0</b>	<b>(37,346,048)</b>	<b>0.00 %</b>	<b>0</b>	<b>(37,346,048)</b>	<b>0.00 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>	<b>95,508,408</b>	<b>52,056,027</b>	<b>(1,355,009)</b>	<b>0</b>	<b>43,452,381</b>	<b>45.50 %</b>	<b>252,216,821</b>	<b>200,160,794</b>	<b>79.36 %</b>
<b>Net for Fiscal Year 2024:</b>	<b>(33,020,786)</b>	<b>8,531,431</b>	<b>10,442,034</b>		<b>41,552,217</b>		<b>(168,716,821)</b>	<b>(177,248,252)</b>	

User ID: mmcbride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0270 Strategic Initiatives Program Fund (State 60%)

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>Fiscal Year: 2024</b>									
<b>Budget Fiscal Year: 2024</b>									
<b>REVENUES</b>									
State Sources - Miscellaneous Revenues	1,800,000	964,125	0	0	(835,875)	-46.44%	3,600,000	2,635,875	73.22 %
<b>TOTAL REVENUES:</b>	<b>1,800,000</b>	<b>964,125</b>	<b>0</b>	<b>0</b>	<b>(835,875)</b>	<b>-46.44%</b>	<b>3,600,000</b>	<b>2,635,875</b>	<b>73.22 %</b>
<b>TRANSFERS-IN</b>									
Statutory	181,680,000	181,680,000	0	0	0	0.00 %	181,680,000	0	0.00 %
<b>TOTAL TRANSFERS-IN:</b>	<b>181,680,000</b>	<b>181,680,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00 %</b>	<b>181,680,000</b>	<b>0</b>	<b>0.00 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>	<b>183,480,000</b>	<b>182,644,125</b>	<b>0</b>	<b>0</b>	<b>(835,875)</b>	<b>-0.46%</b>	<b>185,280,000</b>	<b>2,635,875</b>	<b>1.42 %</b>
<b>EXPENDITURES</b>									
Contract Construction - Capital Projects	91,210,998	83,155,133	15,296,993	0	8,055,865	8.83 %	182,422,000	99,266,867	54.42 %
<b>TOTAL EXPENDITURES:</b>	<b>91,210,998</b>	<b>83,155,133</b>	<b>15,296,993</b>	<b>0</b>	<b>8,055,865</b>	<b>8.83 %</b>	<b>182,422,000</b>	<b>99,266,867</b>	<b>54.42 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>	<b>91,210,998</b>	<b>83,155,133</b>	<b>15,296,993</b>	<b>0</b>	<b>8,055,865</b>	<b>8.83 %</b>	<b>182,422,000</b>	<b>99,266,867</b>	<b>54.42 %</b>
<b>Net for Fiscal Year 2024:</b>	<b>92,269,002</b>	<b>99,488,993</b>	<b>(15,296,993)</b>		<b>7,219,990</b>		<b>2,858,000</b>	<b>(96,630,992)</b>	

User ID: mmcbride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0270 Strategic Initiatives Program Fund (LHTAC-Local 40%)

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>Fiscal Year: 2024</b>									
<b>Budget Fiscal Year: 2024</b>									
<b>REVENUES</b>									
State Sources - Miscellaneous Revenues	1,200,000	2,154,151	0	0	954,151	79.51 %	2,400,000	245,849	10.24 %
<b>TOTAL REVENUES:</b>	<b>1,200,000</b>	<b>2,154,151</b>	<b>0</b>	<b>0</b>	<b>954,151</b>	<b>79.51 %</b>	<b>2,400,000</b>	<b>245,849</b>	<b>10.24 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>	<b>1,200,000</b>	<b>2,154,151</b>	<b>0</b>	<b>0</b>	<b>954,151</b>	<b>79.51 %</b>	<b>2,400,000</b>	<b>245,849</b>	<b>10.24 %</b>
<b>EXPENDITURES</b>									
Contract Construction - Trustee & Benefit Payments	0	64,500,000	0	0	(64,500,000)	0.00 %	0	(64,500,000)	0.00 %
<b>TOTAL EXPENDITURES:</b>	<b>0</b>	<b>64,500,000</b>	<b>0</b>	<b>0</b>	<b>(64,500,000)</b>	<b>0.00 %</b>	<b>0</b>	<b>(64,500,000)</b>	<b>0.00 %</b>
<b>TRANSFERS OUT</b>									
Contract Construction - Statutory	0	36,000,000	0	0	(36,000,000)	0.00 %	0	(36,000,000)	0.00 %
<b>TOTAL TRANSFERS OUT:</b>	<b>0</b>	<b>36,000,000</b>	<b>0</b>	<b>0</b>	<b>(36,000,000)</b>	<b>0.00 %</b>	<b>0</b>	<b>(36,000,000)</b>	<b>0.00 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>	<b>0</b>	<b>100,500,000</b>	<b>0</b>	<b>0</b>	<b>(100,500,000)</b>	<b>0.00 %</b>	<b>0</b>	<b>(100,500,000)</b>	<b>0.00 %</b>
<b>Net for Fiscal Year 2024:</b>	<b>1,200,000</b>	<b>(98,345,849)</b>	<b>0</b>		<b>(99,545,849)</b>		<b>2,400,000</b>	<b>100,745,849</b>	

User ID: mmcbride  
Report ID: AD-FN-GL-003  
Run Date: 18 Jan 2024  
% of Time  
Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0270 Strategic Initiatives Grant Program

		Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
Fiscal Year: 2024		(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
Budget Fiscal Year: 2024		(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
REVENUES										
State Sources - Miscellaneous Revenues		0	66,180	0	0	66,180	0.00 %	0	(66,180)	0.00 %
TOTAL REVENUES:		0	66,180	0	0	66,180	0.00 %	0	(66,180)	0.00 %
TRANSFERS-IN										
Statutory		0	136,000,000	0	0	136,000,000	0.00 %	0	(136,000,000)	0.00 %
TOTAL TRANSFERS-IN:		0	136,000,000	0	0	136,000,000	0.00 %	0	(136,000,000)	0.00 %
TOTAL REV AND TRANSFERS-IN:		0	136,066,180	0	0	136,066,180	0.00 %	0	(136,066,180)	0.00 %
EXPENDITURES										
Contract Construction - Trustee & Benefit Payments		67,999,998	36,000,000	0	0	31,999,998	47.06 %	136,000,000	100,000,000	73.53 %
TOTAL EXPENDITURES:		67,999,998	36,000,000	0	0	31,999,998	47.06 %	136,000,000	100,000,000	73.53 %
TOTAL EXPD AND TRANSFERS OUT:		67,999,998	36,000,000	0	0	31,999,998	47.06 %	136,000,000	100,000,000	73.53 %
Net for Fiscal Year 2024:		(67,999,998)	100,066,180	0		168,066,178		(136,000,000)	(236,066,180)	

User ID: mmcbride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0345 CARES Act Covid-19

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>Fiscal Year: 2024</b>									
<b>Budget Fiscal Year: 2024</b>									
<b>REVENUES</b>									
Federal Sources - Federal Transit Authority	90,000	2,549,086	453,230	0	2,459,086	2732.32 %	7,857,300	5,308,214	67.56 %
<b>TOTAL REVENUES:</b>	<b>90,000</b>	<b>2,549,086</b>	<b>453,230</b>	<b>0</b>	<b>2,459,086</b>	<b>2732.32 %</b>	<b>7,857,300</b>	<b>5,308,214</b>	<b>67.56 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>	<b>90,000</b>	<b>2,549,086</b>	<b>453,230</b>	<b>0</b>	<b>2,459,086</b>	<b>2732.32 %</b>	<b>7,857,300</b>	<b>5,308,214</b>	<b>67.56 %</b>
<b>EXPENDITURES</b>									
Trustee & Benefit Payments	3,928,638	2,592,418	104,474	0	1,336,220	34.01 %	7,857,300	5,264,882	67.01 %
<b>TOTAL EXPENDITURES:</b>	<b>3,928,638</b>	<b>2,592,418</b>	<b>104,474</b>	<b>0</b>	<b>1,336,220</b>	<b>34.01 %</b>	<b>7,857,300</b>	<b>5,264,882</b>	<b>67.01 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>	<b>3,928,638</b>	<b>2,592,418</b>	<b>104,474</b>	<b>0</b>	<b>1,336,220</b>	<b>34.01 %</b>	<b>7,857,300</b>	<b>5,264,882</b>	<b>67.01 %</b>
<b>Net for Fiscal Year 2024:</b>	<b>(3,838,638)</b>	<b>(43,332)</b>	<b>348,756</b>		<b>3,795,306</b>		<b>0</b>	<b>43,332</b>	

User ID: mmcbride  
Report ID: AD-FN-GL-003  
Run Date: 18 Jan 2024  
% of Time  
Remaining: 50.0

**Idaho Transportation Department**  
STATEMENT OF REVENUES AND EXPENDITURES  
BUDGET TO ACTUAL  
FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0372   TECM Debt Service Fund

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
Fiscal Year: 2024									
Budget Fiscal Year: 2024									
REVENUES									
State Sources - Miscellaneous Revenues	0	10,868	0	0	10,868	0.00 %	0	(10,868)	0.00 %
TOTAL REVENUES:	0	10,868	0	0	10,868	0.00 %	0	(10,868)	0.00 %
TRANSFERS-IN									
Operating	0	37,346,048	0	0	37,346,048	0.00 %	0	(37,346,048)	0.00 %
TOTAL TRANSFERS-IN:	0	37,346,048	0	0	37,346,048	0.00 %	0	(37,346,048)	0.00 %
TOTAL REV AND TRANSFERS-IN:	0	37,356,917	0	0	37,356,916	0.00 %	0	(37,356,916)	0.00 %
EXPENDITURES									
Bond Principal / Interest	0	12,479,936	3,119,984	0	(12,479,936)	0.00 %	0	(12,479,936)	0.00 %
TOTAL EXPENDITURES:	0	12,479,936	3,119,984	0	(12,479,936)	0.00 %	0	(12,479,936)	0.00 %
TOTAL EXPD AND TRANSFERS OUT:	0	12,479,936	3,119,984	0	(12,479,936)	0.00 %	0	(12,479,936)	0.00 %
Net for Fiscal Year 2024:	0	24,876,980	(3,119,984)		24,876,980		0	(24,876,980)	

User ID: mmcbride  
Report ID: AD-FN-GL-003  
Run Date: 18 Jan 2024  
% of Time  
Remaining: 50.0

Idaho Transportation Department

STATEMENT OF REVENUES AND EXPENDITURES

BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0373   TECM Capital Project Fund

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
Fiscal Year: 2024									
Budget Fiscal Year: 2024									
REVENUES									
State Sources - Miscellaneous Revenues	0	122,990,976	26,360,598	0	122,990,976	0.00 %	0	(122,990,976)	0.00 %
TOTAL REVENUES:	0	122,990,976	26,360,598	0	122,990,976	0.00 %	0	(122,990,976)	0.00 %
TOTAL REV AND TRANSFERS-IN:	0	122,990,976	26,360,598	0	122,990,976	0.00 %	0	(122,990,976)	0.00 %
EXPENDITURES									
Capital Projects	0	123,009,661	26,361,093	0	(123,009,661)	0.00 %	0	(123,009,661)	0.00 %
TOTAL EXPENDITURES:	0	123,009,661	26,361,093	0	(123,009,661)	0.00 %	0	(123,009,661)	0.00 %
TOTAL EXPD AND TRANSFERS OUT:	0	123,009,661	26,361,093	0	(123,009,661)	0.00 %	0	(123,009,661)	0.00 %
Net for Fiscal Year 2024:	0	(18,685)	(495)		(18,685)		0	18,685	

User ID: mmcbride  
Report ID: AD-FN-GL-003  
Run Date: 18 Jan 2024  
% of Time  
Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0374 GARVEE Capital Project Fund

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
Fiscal Year: 2024	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
Budget Fiscal Year: 2024	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
REVENUES									
State Sources - Miscellaneous Revenues	0	21,783,585	10,449,886	0	21,783,585	0.00 %	0	(21,783,585)	0.00 %
TOTAL REVENUES:	0	21,783,585	10,449,886	0	21,783,585	0.00 %	0	(21,783,585)	0.00 %
TOTAL REV AND TRANSFERS-IN:	0	21,783,585	10,449,886	0	21,783,585	0.00 %	0	(21,783,585)	0.00 %
EXPENDITURES									
Capital Projects	0	21,784,157	10,449,924	0	(21,784,157)	0.00 %	0	(21,784,157)	0.00 %
TOTAL EXPENDITURES:	0	21,784,157	10,449,924	0	(21,784,157)	0.00 %	0	(21,784,157)	0.00 %
TOTAL EXPD AND TRANSFERS OUT:	0	21,784,157	10,449,924	0	(21,784,157)	0.00 %	0	(21,784,157)	0.00 %
Net for Fiscal Year 2024:	0	(571)	(37)		(572)		0	572	



User ID: mmcbride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0375 GARVEE Debt Service Fund

	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>Fiscal Year: 2024</b>									
<b>Budget Fiscal Year: 2024</b>									
<b>REVENUES</b>									
State Sources - Miscellaneous Revenues	0	48,889	0	0	48,889	0.00 %	0	(48,889)	0.00 %
<b>TOTAL REVENUES:</b>	<b>0</b>	<b>48,889</b>	<b>0</b>	<b>0</b>	<b>48,889</b>	<b>0.00 %</b>	<b>0</b>	<b>(48,889)</b>	<b>0.00 %</b>
<b>TRANSFERS-IN</b>									
Operating	0	16,226,794	11,526,794	0	16,226,794	0.00 %	0	(16,226,794)	0.00 %
<b>TOTAL TRANSFERS-IN:</b>	<b>0</b>	<b>16,226,794</b>	<b>11,526,794</b>	<b>0</b>	<b>16,226,794</b>	<b>0.00 %</b>	<b>0</b>	<b>(16,226,794)</b>	<b>0.00 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>	<b>0</b>	<b>16,275,683</b>	<b>11,526,794</b>	<b>0</b>	<b>16,275,683</b>	<b>0.00 %</b>	<b>0</b>	<b>(16,275,683)</b>	<b>0.00 %</b>
<b>EXPENDITURES</b>									
Bond Principal / Interest	0	2,035,881	407,176	0	(2,035,881)	0.00 %	0	(2,035,881)	0.00 %
<b>TOTAL EXPENDITURES:</b>	<b>0</b>	<b>2,035,881</b>	<b>407,176</b>	<b>0</b>	<b>(2,035,881)</b>	<b>0.00 %</b>	<b>0</b>	<b>(2,035,881)</b>	<b>0.00 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>	<b>0</b>	<b>2,035,881</b>	<b>407,176</b>	<b>0</b>	<b>(2,035,881)</b>	<b>0.00 %</b>	<b>0</b>	<b>(2,035,881)</b>	<b>0.00 %</b>
<b>Net for Fiscal Year 2024:</b>	<b>0</b>	<b>14,239,802</b>	<b>11,119,618</b>		<b>14,239,802</b>		<b>0</b>	<b>(14,239,802)</b>	

User ID: mmebride  
 Report ID: AD-FN-GL-003  
 Run Date: 18 Jan 2024  
 % of Time  
 Remaining: 50.0

# Idaho Transportation Department

## STATEMENT OF REVENUES AND EXPENDITURES

### BUDGET TO ACTUAL

FOR THE FISCAL YEAR TO DATE - FOR THE PERIOD ENDED 12/31/2023

Fund: 0221 State Aeronautics Fund

Fiscal Year:	2024	Year to Date Allotment	Year to Date Actual	Current Month Activity	Year to Date Encumbrance	Variance Favorable / Unfavorable	Percent Variance	Annual Appropriation	Appropriation Balance	Percent Remaining
Budget Fiscal Year:	2024	(A)	(B)	(C)	(D)	(E = A - B - D)	(F = E / A)	(G)	(H = G - B - D)	(I = H / G)
<b>REVENUES</b>										
Federal Sources - FAA		172,000	114,024	36,732	0	(57,976)	-33.71%	668,500	554,476	82.94 %
State Sources - Miscellaneous		124,037	551,540	127,759	0	427,503	344.66 %	347,000	(204,540)	-58.95%
Interagency Sources -		148,000	156,026	22,122	0	8,026	5.42 %	254,900	98,874	38.79 %
<b>TOTAL REVENUES:</b>		<b>444,037</b>	<b>821,590</b>	<b>186,613</b>	<b>0</b>	<b>377,553</b>	<b>85.03 %</b>	<b>1,270,400</b>	<b>448,810</b>	<b>35.33 %</b>
<b>TRANSFERS-IN</b>										
Operating		1,699,139	1,607,287	205,526	0	(91,852)	-5.41%	2,900,000	1,292,713	44.58 %
<b>TOTAL TRANSFERS-IN:</b>		<b>1,699,139</b>	<b>1,607,287</b>	<b>205,526</b>	<b>0</b>	<b>(91,852)</b>	<b>-5.41%</b>	<b>2,900,000</b>	<b>1,292,713</b>	<b>44.58 %</b>
<b>TOTAL REV AND TRANSFERS-IN:</b>		<b>2,143,176</b>	<b>2,428,876</b>	<b>392,139</b>	<b>0</b>	<b>285,701</b>	<b>13.33 %</b>	<b>4,170,400</b>	<b>1,741,523</b>	<b>41.76 %</b>
<b>EXPENDITURES</b>										
Permanent Staff Salaries		464,006	446,381	76,480	0	17,626	3.80 %	928,013	481,632	51.90 %
Board, Hourly, OT, Shift Diff		33,652	55,055	1,082	0	(21,403)	-63.60%	161,780	106,725	65.97 %
Fringe Benefits		189,815	192,822	31,329	0	(3,006)	-1.58%	379,508	186,686	49.19 %
Travel Expense		38,837	41,076	4,076	0	(2,239)	-5.77%	69,042	27,966	40.51 %
Operating Expense		622,426	431,321	66,478	136,166	54,939	8.83 %	1,349,258	781,771	57.94 %
Capital Equipment Expense		107,000	0	0	73,307	33,693	31.49 %	107,000	33,693	31.49 %
Capital Facilities Expense		110,556	37,442	14,883	25,101	48,013	43.43 %	160,556	98,013	61.05 %
Trustee & Benefit Payments		2,300,000	3,014,885	1,036,325	0	(714,885)	-31.08%	39,388,338	36,373,454	92.35 %
<b>TOTAL EXPENDITURES:</b>		<b>3,866,293</b>	<b>4,218,981</b>	<b>1,230,652</b>	<b>234,574</b>	<b>(587,262)</b>	<b>-15.19%</b>	<b>42,543,495</b>	<b>38,089,940</b>	<b>89.53 %</b>
<b>TOTAL EXPD AND TRANSFERS OUT:</b>		<b>3,866,293</b>	<b>4,218,981</b>	<b>1,230,652</b>	<b>234,574</b>	<b>(587,262)</b>	<b>-15.19%</b>	<b>42,543,495</b>	<b>38,089,940</b>	<b>89.53 %</b>
<b>Net for Fiscal Year 2024:</b>		<b>(1,723,117)</b>	<b>(1,790,104)</b>	<b>(838,513)</b>		<b>(301,561)</b>		<b>(38,373,095)</b>	<b>(36,348,417)</b>	



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date 2/21/2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☒ Action with Resolution ☐ Time Needed: 15

Presenter's Name Lisa McClellan	Presenter's Title DMV Admininstrator
Preparer's Name Lisa McClellan	Preparer's Title DMV Administrator

### Subject

Department of Motor Vehicles (DMV) Update		
Key Number	District	Route Number

### Background Information

Provide an update on DMV activities:

- Skip the Trip update
- Virtual Appointments
- Modernizing DMV Phone System
- Dealer Online Portal
- DMV Success

### Recommendations *(Action items require a resolution)*

For information.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☒ Action with Resolution ☐ Time Needed: 15

Presenter's Name  Megan Kautz, P.E./Monica Crider, P.E.	Presenter's Title  LHTAC Construction Engineering and LRHIP Manager/State Design Engineer
Preparer's Name  Megan Kautz, P.E.	Preparer's Title  LHTAC Construction Engineering and LRHIP Manager

### Subject

Local Rural Highway Investment Program (LRHIP) Annual Report		
Key Number -	District -	Route Number -

### Background Information

The Idaho Transportation Board in conjunction with the Idaho Transportation Department and the Local Highway Technical Assistance Council (LHTAC) developed the Local Rural Highway Investment Program to assist small cities, counties, and highway districts to improve their investment in public highway and street infrastructure. Surface Transportation Block Grant Rural (STBGR) Exchange Program, Board Policy 4030 and Administrative Policy 5030, authorizes the funding associated with this program.

This presentation will be an overview of the 2023 distribution and projects.

### Recommendations *(Action items require a resolution)*

For information.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 20 minutes

Presenter's Name Jared Holyoak/Brad Wolfinger	Presenter's Title PMO Manager/Project Manager II
Preparer's Name Jared Holyoak/Brad Wolfinger	Preparer's Title PMO Manager/Project Manager II

## Subject

Fiscal Year 2024 (FY24) Idaho Transportation Investment Program (ITIP) Balancing		
Key Number	District	Route Number

## Background Information

The purpose of this board item is to inform the board of notable FY24 cost savings and increases, the advertisement of projects identified for the \$20 million FY24 State holdback, an update about the \$30 million reserve, and to request advancement of several prioritized FY25 paving projects in FY24.

### **Update on Notable FY2024 Cost Savings and Increases (Informational)**

There are constant adjustments to costs throughout the year on projects in the Program. As a means to ensure transparency, ITD staff want to make sure the board is aware of how these funds are being used.

Cost increases and decreases result from a number of sources. Cost increases can include items such as adjustment of engineer's estimates prior to advertisement, construction change orders that exceed the standard five percent contingency, supplementals for consultant services agreements, and increased cost for right-of-way acquisition. Cost decreases can result from bids being received that are lower than the engineer's estimate, closing out prior year projects, and release of unexpended development funds at award. Program increases and decreases more than \$400,000 on projects through January 30<sup>th</sup> are provided in Attachments 1, 2, and 3.

Thirty-four of the FY24 projects have already been advertised, which have opened at 99.8% of the engineer's estimate, with the sum of the low bids totaling \$230 million. Of the remaining projects programmed in FY24, there are 21 more to advertise with a budgeted construction value of \$97 million. For reference, Attachment 4 summarizes projects remaining to open bids as of February 2, 2024.

### **Advertisement of the FY2024 State Holdback Projects (Informational)**

At the beginning of the fiscal year, the department presented to the board a financial management strategy that would be implemented in case state revenue didn't come in as forecasted. This is referred to as a "holdback", meaning a set of projects were identified to be held for advertisement in the latter half of the fiscal year if revenues were received as forecast. Bid opening trends, along with strong revenues for this fiscal year, give the department confidence the six projects identified for the FY24 \$20 million holdback (shown in Attachment 5), which are already programmed in the ITIP, can be scheduled for advertisement and bid opening.

### **FY2024 Reserve Plan (Informational)**

In June 2023, an item was presented to the board identifying \$30 million of FY24 State Highway System (SHS) "reserve funds", which was set aside for potential market increases and project budget adjustments. The department has been monitoring market conditions and forecasts have been presented to the board on a quarterly basis, which currently indicate some stability and predictability in the market.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

This is for information only and no action is needed at this time, however, utilization of these funds will be presented to the board as part of the department's end-of-year plan.

### **FY2024 Funding Priorities and FY2025 Project Advancements (Action)**

With revenues coming in higher than initially forecast and market conditions showing improved stability, FY24 is currently under-programmed by approximately \$17 million. This amount, along with approximately \$19 million from statewide balancing actions (which is subject to constant change), is available to advance projects or cover project increases, which will allow the development and construction of these identified FY25 projects to begin construction as much as one year early. This action not only provides an opportunity to advance projects and start construction sooner but also provides an avenue to balance the FY25 program which is currently over-programmed. A list of prioritized projects is included in Attachment 6 and will be funded in the order listed. Overall funding availability will be monitored as further statewide balancing continues and will be applied to the effort of advancing these projects.

### **Recommendations (Action items require a resolution)**

Utilization of unprogrammed FY24 funds along with identified statewide balancing funds to advance FY25 projects and cover FY24 funding priorities as referenced in the Resolution on page 69.

ATTACHMENT 1: FY24 STATEWIDE BALANCING INCREASES GREATER THAN 400K						
DIST	KN	NAME	PROG YR	AMOUNT	TYPE	NOTES
1	23121	SAGLE RD TO LONG BRIDGE INTERIM IMPRV, PH 2	2021	400,000	CN	Offset from decrease on 23352
1	20662	MCARTHUR LAKE, BOUNDARY CO	2023	1,085,000	CC	additional archeology agreement is needed
6	23215	TENDROY TO BAKER, LEMHI CO	2024	1,000,000	CN/CC	Increase at PS&E for Advertisement
4	19943	300 SOUTH RD, JEROME CO	2024	400,000	CC	for additional CC to cover EOR agreement
1	24243	WOLF LODGE TO CEDARS MTC SITE, KOOTENAI CO	2026	650,000	PC	Increase being offset by release on 21939. 21939 just got PC increases at FY23 EOY
1	21935	CD'A RV BR EBL & WBL, KOOTENAI CO	2024	983,000	CC	Added back into project budget. Was removed accidentally at program update. May need ~1M more
4	20033	ELKHORN RD TO RIVER ST, KETCHUM	2026	450,000	UT/PE	Needed for project development
3	24378	BANKS LOWMAN INTERSECTION SIGNAL	Prel	4,050,000	PE/PC	Added to program after Sept Board Approval
1	21939	WA STATE LINE TO HAUSER LAKE RD, KOOTENAI CO	2028	650,000	PC	Decreased as offset for increase on 24243, adding back in from Marvin releases
3	20579	SMOKEY BOULDER RD TO HAZARD CR RD, IDAHO CO	2024	459,874	CN	Increase at PS&E for advertisement (Comp 22702) (Nov HILT Approval)
3	22702	NEW MEADOWS TO SMOKEY BOULDER (Comp 20579)	2024	1,063,502	CN	Increase at PS&E for advertisement (Comp 20579) (Nov HILT Approval)
6	20458	FY23 D6 BRIDGE REPAIR	2022	600,000	CN	Change order work per D6 call 12/7. Approved by HILT 12/20
2	20570	MP 210 SLIDE TO WHITEBIRD BR, IDAHO CO	2024	1,200,000	CN	Increase at PS&E for advertisement per Estimator's recommendations
1	20484	JCT US 95 TO MONTANA ST LN, BOUNDARY CO	2024	1,500,000	CN	Increase at PS&E for advertisement per Estimator's recommendations
6	20710	TETON CO INTERSECTION IMPROVEMENTS	2024	900,000	CN	Increase at PS&E for advertisement per Estimator's recommendations
2	20513	CLEARWATER RV MEMORIAL BR, NEZ PERCE CO	2022	1,600,000	CE/CC	Needed for additional inspection on a 40M job CN job
1	21935	CD'A RV BR EBL & WBL, KOOTENAI CO	2024	700,000	CC	Added back into project from additional Marvin Releases
3	22232	FRUITLAND TO PAYETTE NCL	2025	700,000	PC	Short staffed and having to outsource more than originally anticipated (Nov HILT Approval)
3	23540	WESTBOUND EXIT 90 TO EXIT 95, MOUNTAIN HOME	2026	554,000	PC	Short staffed and having to outsource more than originally anticipated (Nov HILT Approval)
5	20083	FORT HALL IC# 80, BANNOCK CO	2022	2,700,000	CN	CN to cover CO#s 1,2,6,9-14 and variances
4	23044	PERRINE BR REPAIR, TWIN FALLS CO	2023	1,055,000	CN/CC	Large Change Order. 625k CC, 430k CN
1	10005	PLEASANT VIEW IC, KOOTENAI CO	2024	750,000	UT/PC	Request for added 500k UT & 200k PC to meet project delivery & construction timelines
5	23047	BEAR LAKE OUTLET CANAL BR, BEAR LAKE CO	2023	400,000	CN	Large increase in scope based on approach slab work needed
1	23649	POST FALLS BUSINESS LOOP, POST FALLS	2028	800,000	PC	To start design work.
5	23046	BEAR RV BR REPAIR, BEAR LAKE CO	2023	430,000	CN	Large increase in scope based on approach slab work needed
6	22765	MACKAY TO MACKAY RESERVOIR, CUSTER CO	2024	1,000,000	CN/CC	Increase at PS&E for advertisement per Estimator's recommendations.
6	Various	3 Companion I-15 Jobs	2024	2,500,000	CN/CC	Increase at PS&E for advertisement per Estimator's recommendations and additional CC needs
3	20745	LITTLE GOOSE CR BR, ADAMS CO	2024	1,000,000	CN	Increase at PS&E for advertisement per Estimator's recommendations and additional CC needs
6	21923	JCT HITT ROAD (25TH E), BONNEVILLE CO	2025	2,000,000	LP	Additional ROW needs
4	20033	ELKHORN RD TO RIVER ST, KETCHUM	2025	2,800,000	LP	Additional ROW needs
39,863,596 Total All Balancing Increases						

**Legend: Funding Phase Types**

PE	Preliminary Engineering (state forces)	UT	Utilities
PC	Preliminary Engineering (consultant forces)	CE	Construction Engineering (state forces)
RW	Right-of-Way administration	CC	Construction Engineering (Consultant forces)
LP	Land Purchase or Property Acquisition	CN	Construction Contract

ATTACHMENT 2: FY24 STATEWIDE BALANCING DECREASES GREATER THAN 400K						
DIST	KN	NAME	PROG YR	AMOUNT	TYPE	NOTES
1	23352	PAVEMENT PRESERVATION, VARIOUS LOCATIONS	2023	(400,000)	CN	Decrease offset to 23121
1	23934	PEEDEE CR RD TO BENEWAH CR RD, BENEWAH CO	2024	(974,000)	CN	FY24 STCM release; removed from Program, de-obligated ST20 funds in this amount
6	22454	I-15 INTERIM RAMP MODIFICATIONS, IDAHO FALLS	2022	(412,000)	CN	Release for closeout
4	21842	FY23 D4 INTERSTATE STRIPING	2024	(770,700)	CN	Release to remove project from Program
4	19943	300 SOUTH RD, JEROME CO	2024	(1,013,973)	CN	Decrease FY24 State money by adding EOY FY23 Rail funds. Shown as scheduled
5	19376	SHELLEY NCL TO YORK RD, PH2	2022	(403,633)	CN	Release for closeout
1	21939	WA STATE LINE TO HAUSER LAKE RD, KOOTENAI CO	2028	(650,000)	PC	Decrease as offset for increase on 24243
4	20470	KASOTA IC TO BURLEY IC EBL, MINIDOKA CO	2023	(26,112,131)	CN/CC/CE	Release and delay funds to cover award increase on 19338, others
1	20350	GRANITE NORTH & FRONTAGE RDS, BONNER CO	2023	(2,025,286)	CE/CN	release from unexpended CN & CC
3	20506	SH 44 (STATE ST) TO PAYETTE RV BR, REHABILITATION	2023	(16,106,560)	CE/CN	Prior year award decrease
(56,385,210) Total All Balancing Decreases						



ATTACHMENT 3: FY24 FUNDING ADJUSTMENTS POST BID OPENING - GREATER THAN \$400K							
DISTRICT	KEY NO	PROJECT NAME	PROGRAM	CN/CC \$ FY24 Approved	CN 2101 Award	RELEASE to Statewide Balancing	INCREASE from Statewide Balancing
1	21935	CD'A RV BR EBL & WBL, KOOTENAI CO	Br Rest	27,282,867			9,020,005
3	20384	FLEMING CR BR, BOISE CO	Br Rest	6,603,862	7,485,277		881,415
3	20647	FY24 D3 BRIDGE REPAIR	Br Pres	2,838,795	2,078,874	(759,921)	
3	22702	NEW MEADOWS TO SMOKEY BOULDER	P Rest	12,264,502		(5,707,136)	
3	20579	SMOKEY BOULDER RD TO HAZARD CR RD, IDAHO CO	P Rest	3,550,208		(1,700,695)	
4	19338	SOUTH JEROME IC, JEROME CO	Br Rest	47,435,302	62,906,269		15,470,967
4	22217	NIBBS CR TO RICE CR, CASSIA CO	P Rest	4,546,548	3,886,932	(659,616)	
4	22200	WB, HILL CITY RD TO LATERAL X-18, GOODING CO	P Pres	1,805,523	1,098,471	(707,052)	
4	22691	EB, HILL CITY RD TO LATERAL X-18, GOODING CO	P Pres	1,574,888	1,098,471	(476,417)	
4	20664	MP 222.3 TO COTTEREL POE, CASSIA CO	P Pres	4,947,089	2,908,538	(2,038,551)	
4	23203	BLISS BUSINESS LOOP	P Rest	4,401,514	3,332,167	(1,069,347)	
4	19943	300 SOUTH RD, JEROME CO	Safety	15,964,941	13,088,844	(3,891,070)	
5	20481	US 26, MORELAND RD TO MP 303.5, BLACKFOOT	S&C	9,782,192		(3,388,396)	
6	21798	JCT US 20 (IC 333), REXBURG (Comp 21799)	Capacity/P Rest	16,322,838	14,393,903	(1,928,935)	
6	21799	JCT UNIVERSITY BLVD (IC 332), REXBURG (Comp 21798)	Capacity	16,732,000	11,399,664	(5,332,336)	
						<b>(27,659,472)</b>	<b>25,372,387</b>

ATTACHMENT 4: REMAINING FY24 PROJECTS TO OPEN BIDS ( AS OF 2/6/2024)									
District	Current FY	Draft FY	KN	Route	Project Name	CE	CC	CN	TOTAL CE/CC/CN
1	2024	2024	20453	SH 200	MCGHEE TO KOOTENAI ST, BONNER CO	\$150,000.00	\$400,000.00	\$4,024,000.00	\$4,574,000.00
2	2024	2024	21912	US 12	SYRINGA TO MONTANA SEAL COAT, IDAHO CO	\$76,500.00	\$100,000.00	\$3,443,907.00	\$3,620,407.00
3	2024	2024	20745	SH 55	LITTLE GOOSE CR BR, ADAMS CO	\$144,000.00	\$432,000.00	\$3,600,000.00	\$4,176,000.00
3	2025	2024	22227	SH 55	ZACHARY TO GOOSE CR GRADE, ADAMS/VALLEY CO	\$0.00	\$5,000.00	\$864,230.00	\$869,230.00
3	2024	2024	22701	SH 55	GOOSE CR TO NEW MEADOWS, ADAMS CO	\$0.00	\$0.00	\$538,070.00	\$538,070.00
3	2025	2024	23164	SH 55	USFS TO ROUND VALLEY, VALLEY CO	\$53,040.00	\$0.00	\$1,107,955.25	\$1,160,995.25
3	2025	2024	23625	SH 55	DONNELLY TO DEINHARD SEALCOAT, VALLEY CO	\$52,479.00	\$10,000.00	\$1,038,000.00	\$1,100,479.00
3	2027	2024	23629	SH 55	ROUND VALLEY TO CLEAR CR SEALCOAT, VALLEY CO	\$52,989.00	\$0.00	\$681,520.14	\$734,509.14
4	2024	2024	21897	STATE	SMILEY CR AIRPORT BR, BLAINE CO	\$32,000.00	\$43,268.00	\$864,732.00	\$940,000.00
5	2024	2024	20229	I 15	INKOM SOUTH IC TO PORTNEUF IC, BANNOCK CO	\$1,435,305.05	\$0.00	\$18,775,000.00	\$20,210,305.05
5	2024	2024	20609	SH 39	WASTEWAY CANAL, POWER CO	\$2,282.40	\$0.00	\$63,000.00	\$65,282.40
5	2024	2024	20705	STATE	FY24 D5 BRIDGE REPAIR	\$194,000.00	\$0.00	\$1,077,000.00	\$1,271,000.00
5	2024	2024	22673	SH 36	ONEIDA CO LN TO 2200 S, FRANKLIN CO	\$93,636.00	\$75,000.00	\$2,755,087.20	\$2,923,723.20
5	2024	2024	23198	I 15	CHERRY CREEK BR TO DOWNEY ROAD IC	\$200,000.00	\$500,000.00	\$5,900,000.00	\$6,600,000.00
6	2024	2024	20710	SH 33	TETON CO INTERSECTION IMPROVEMENTS	\$447,000.00	\$447,000.00	\$8,021,000.00	\$8,915,000.00
6	2026	2024	22679	I 15	BINGHAM CO LN TO MP 119, BONNEVILLE CO	\$204,000.00	\$485,000.00	\$6,936,000.00	\$7,625,000.00
6	2029	2024	22686	SH 28	LEMHI RV BR TO TENDOY, LEMHI CO	\$153,000.00	\$357,000.00	\$6,339,300.00	\$6,849,300.00
6	2029	2024	22760	I 15	EXIT 119 TO ROBERTS, BONNEVILLE/JEFFERSON COS	\$328,000.00	\$780,000.00	\$10,404,000.00	\$11,512,000.00
6	2026	2024	22765	US 93	MACKAY TO MACKAY RESERVOIR, CUSTER CO	\$90,000.00	\$220,000.00	\$3,160,000.00	\$3,470,000.00
6	2028	2024	23214	I 15	ROBERTS TO SAGE JCT, JEFFERSON CO	\$170,000.00	\$406,000.00	\$5,818,000.00	\$6,394,000.00
6	2028	2024	23215	SH 28	TENDOY TO BAKER, LEMHI CO	\$67,000.00	\$208,000.00	\$2,974,000.00	\$3,249,000.00
TOTALS			21			\$3,945,231.45	\$4,468,268.00	\$88,384,801.59	\$96,798,301.04

**ATTACHMENT 5: FY2024 STATE HOLDBACK PROJECTS ~\$20 MILLION STATE FUNDS**

District	Key No	Project Location	Program	Amount
5	20705	FY24 D5 BRIDGE REPAIR (Comp 20609)	Br Pres	\$1,299,000
5	20609	SH 39, WASTEWAY CANAL, POWER CO (Comp 20705)	Br Rest	\$65,282
5	23198	I 15, CHERRY CREEK BR TO DOWNEY ROAD IC	P Pres	\$6,600,000
5	22673	SH 36, ONEIDA CO LN TO 2200 S, FRANKLIN CO	P Pres	\$2,923,723
6	22686	LEMHI RV BR TO TENDROY, LEMHI CO (Comp 23215)	P Pres	\$6,696,000
6	23215	TENDROY TO BAKER, LEMHI CO (Comp 22686)	P Pres	\$4,182,000

\$21,766,005

**ATTACHMENT 6: FY2024 FUNDING PRIORITIES AND FY2025 PROJECT ADVANCEMENTS**

					<b>Program Funding Balances</b>	<b>FY24</b>	<b>FY25</b>	
					Current Program Balance Available	17,165	(10,296)	
					Current FY24 Statewide Balancing ESTIMATE	19,123		

**Estimated Available FY24      36,288**

**Priority Group 1**

Priority	Dist	Key #	Route	Project Location	Funding Actions		Action
					FY24	FY25	
1	6	24394	US 20	US-20, ARCO TO IDAHO FALLS – DESIGN	2,000	5,000	Add PC funds to advance programmed US 20 corridor projects
2	1	22770	SH 54	SH 54, SH 41 TO GREYSTONE LANE, KOOTENAI CO	4,000		Add funds to FY24 to start CN, make FA to free up FY25 State \$
3	6	23242	US 93	US 93, WILLOW CR SUMMIT TO JCT SH 75, CUSTER CO	8,738	(7,938)	Advance, Plus ~800k increase at PS&E
4	5	20186/20547/21872	I 15	INKOM TRIPLE COMPANION BRIDGE PROJECTS	7,000		Add cost increases in FY24
5	5	22656	I 15	I 15, W BLACKFOOT IC TO RIVERSIDE CANAL NBL, BINGHAM CO	11,000	(8,101)	Advance, Plus ~3M increase at PS&E
					<b>32,738</b>	<b>(11,039)</b>	

**Priority Group 2**

Priority	Dist	Key #	Route	Project Location	Funding Actions		Action
					FY24	FY25	
6	1	20660	US 2	BROWN CR PASSING LN TO COMANCHE ST, BOUNDARY CO	2,299	(2,299)	Advance, to accommodate district FY24/FY25 workload
7	2	20090	US 95	GRANGEVILLE TRUCK ROUTE BYPASS RD TURNBAY	1,775	(1,775)	Advance per district's desire to build in FY24
8	6	23578	US 20B	US 20B, FY25 IDAHO FALLS SIGNAL UPGRADES	1,208	(1,208)	Advance

**5,282      (5,282)**

Difference      **(1,732)      6,025**

## RESOLUTION

WHEREAS, the Idaho Transportation Board supports the Idaho Transportation Department's mission of safety, mobility, and economic opportunity; and

WHEREAS, it is in the public's interest for the Department to publish and accomplish a current, realistic, and fiscally constrained Idaho Transportation Investment Program (ITIP); and

WHEREAS, it is the intent of the Transportation Board to effectively utilize all available federal, state, and local funding; and

WHEREAS, Board Policy 4011 directs the Department to establish and maintain a seven-year ITIP that effectively and fully utilizes all available transportation improvement funds; and

WHEREAS, Board Policy 4011 requires board approval for mid-year changes to existing projects in the ITIP which involve major scope or delivery changes; and

WHEREAS, Fiscal Year 2024 (FY24) is under programmed and positive statewide balancing amounts are available; and

WHEREAS, a list of FY25 projects have been identified as beneficial to advance into FY24 to utilize additional current year revenues, aid in balancing FY25, and be constructed one year earlier.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves the utilization of unprogrammed FY24 funds along with identified statewide balancing funds to advance FY25 projects and cover FY24 funding priorities as summarized in Attachment No. 6 and the table below.

ATTACHMENT 6: FY2024 FUNDING PRIORITIES AND FY2025 PROJECT ADVANCEMENTS					
				Program Funding Balances	FY24
				Current Program Balance Available	17,165
				Current FY24 Statewide Balancing ESTIMATE	19,123
				<b>Estimated Available FY24</b>	<b>36,288</b>
<b>Priority Group 1</b>					
Priority	Dist	Key #	Route	Project Location	Funding Actions FY24
1	6	24394	US 20	US-20, ARCO TO IDAHO FALLS – DESIGN	2,000
2	1	22770	SH 54	SH 54, SH 41 TO GREYSTONE LANE, KOOTENAI CO	4,000
3	6	23242	US 93	US 93, WILLOW CR SUMMIT TO JCT SH 75, CUSTER CO	8,738
4	5	20186/20547/21872	I 15	INKOM TRIPLE COMPANION BRIDGE PROJECTS	7,000
5	5	22656	I 15	I 15, W BLACKFOOT IC TO RIVERSIDE CANAL NBL, BINGHAM CO	11,000
					<b>32,738</b>
<b>Priority Group 2</b>					
Priority	Dist	Key #	Route	Project Location	Funding Actions FY24
6	1	20660	US 2	BROWN CR PASSING LN TO COMANCHE ST, BOUNDARY CO	2,299
7	2	20090	US 95	GRANGEVILLE TRUCK ROUTE BYPASS RD TURNBAY	1,775
8	6	23578	US 20B	US 20B, FY25 IDAHO FALLS SIGNAL UPGRADES	1,208
					<b>5,282</b>
				Difference	<b>(1,732)</b>



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 minutes

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Jesse Barrus, PE	Preparer's Title District Engineer

### Subject

Request to approve professional services agreement authorization to over \$1,000,000 on the HDR Engineering, Inc. professional services agreement for the US-93, 300 South Rd, Jerome County

Key Number 19943	District 4	Route Number US-93
---------------------	---------------	-----------------------

### Background Information

#### General Background

Professional service agreements through ITD HQ Consultant Services Group within Highway Design Section follow three different processes based on the size of agreement. Small professional services agreements less than \$100,000 are procured through a Direct Selection process. Professional services agreements between \$100,000 and \$500,000 are secured through a Request for Information (RFI) process which short lists consultants from a prequalified consultant registry referred to as the Term Agreement list. Professional service agreements greater than \$500,000 are solicited through a formal Request for Proposal. In all cases, professional services agreements are secured using a qualification-based system rather than a competitive low bid basis used for typical construction contracts.

Board Policy 4001 delegates authority to approve routine engineering agreements of up to \$1,000,000 to the Director or another designee. Any agreements larger than this amount must be approved by the Board. The purpose of this Board item is to request approval for agreements larger than \$1,000,000.

The large size of the agreements listed are often anticipated and necessary due to the complexity and magnitude of the associated construction projects. In many instances, the original intent is to solicit the consultant service in phases allowing for greater flexibility for the Department, limited liability, and better design after additional information is obtained. In other cases, such as for Construction Engineering and Inspection services one single agreement over \$1,000,000 may be issued allowing for continuity of the inspector.

#### Project Specific Details

The purpose of this agenda item, per Board Policy 4001, is to request Board approval for professional services agreement authorization to over \$1,000,000 on the HDR Engineering, Inc. professional services agreement for the US-93, 300 South Rd, Jerome County.

The purpose of this project is to improve safety and capacity on US-93 between the 400 South and 200 South intersections in Jerome County. Project is part of widening and reconstruction of the US-93, I-84 to SH-25 corridor through the 300 South Road intersection and Barrymore railroad crossing.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

In February 2019, through a Request for Proposal (RFP), HDR Engineering was selected to provide Design services. The cost for these services was \$933,475. HDR is selected to provide Engineer of Record (EOR) services during the construction phase including assisting with change orders, submittal reviews, shop drawing reviews, and requests for information. The negotiated cost of these services is \$362,464.

These services will bring the total cost of services to be approximately \$1,295,939. This is approximately 10% of the programmed construction funding.

\$935,000 is obligated for all design services by consultants. There is \$712,000 available for all construction services by consultants.

TYPE	FUNDS EXIST	FUNDS NEEDED
Initial Agreement		
Supplemental Agreement- Phased Approach	X	
Supplemental Agreement- Change of Scope		

### Recommendations *(Action items require a resolution)*

Resolution on page 72.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve professional services agreements that exceed \$1 million; and

WHEREAS, District 4 will administer this project; and

WHEREAS, the funding is available and obligated for these services.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 19943, US-93, 300 South Road, Jerome County to exceed the \$1 million agreement authorization up to \$1,295,939.





# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 minutes

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Jason Brinkman, PE	Preparer's Title District 3 Engineer

## Subject

Request to approve professional services agreement authorization to over \$1,000,000 on the Ardurra Group, Inc. professional services agreement for the SH-44, Star Road to SH-16, Ada County

Key Number 20574	District 3	Route Number SH-44
---------------------	---------------	-----------------------

## Background Information

### General Background

Professional service agreements through ITD HQ Consultant Services Group within Highway Design Section follow three different processes based on the size of agreement. Small professional services agreements less than \$100,000 are procured through a Direct Selection process. Professional services agreements between \$100,000 and \$500,000 are secured through a Request for Information (RFI) process which short lists consultants from a prequalified consultant registry referred to as the Term Agreement list. Professional service agreements greater than \$500,000 are solicited through a formal Request for Proposal. In all cases, professional services agreements are secured using a qualification based system rather than a competitive low bid basis used for typical construction contracts.

Board Policy 4001 delegates authority to approve routine engineering agreements of up to \$1,000,000 to the Director or another designee. Any agreements larger than this amount must be approved by the Board. The purpose of this Board item is to request approval for agreements larger than \$1,000,000.

The large size of the agreements listed are often anticipated and necessary due to the complexity and magnitude of the associated construction projects. In many instances, the original intent is to solicit the consultant service in phases allowing for greater flexibility for the Department, limited liability, and better design after additional information is obtained. In other cases, such as for Construction Engineering and Inspection services one single agreement over \$1,000,000 may be issued allowing for continuity of the inspector.

### Project Specific Details

The purpose of this agenda item, per Board Policy 4001, is to request Board approval for professional services agreement authorization to over \$1,000,000 on the Ardurra Group, Inc. (Ardurra) professional services agreement for the SH-44, Star Road to SH-16, Ada County.

The purpose of this project is improve mobility and safety on SH-44 between Star Road and SH-16. This project addresses widening the existing roadway to a total 5 lane section (2 lanes for both Eastbound and Westbound, 1 median/dual left lane), including paved shoulders, and drainage features. In conjunction with the widening, a pathway is being constructed to include mobility for additional modes of transportation along this rapidly developing corridor.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

In July 2019, through Request for Proposal (RFP), Ardurra was selected to provide design services from preliminary to Plans, Specifications and Estimate (PS&E), including Right of Way (ROW) plans, utility plans, design survey, and pathway plans. The project design services were split into two phases. Phase I was for the Preliminary Design and was negotiated at \$402,647. Phase II was for Intermediate Design through PS&E and was negotiated at \$660,701.

In April 2021, the Board authorized agreement amount for Phase I and II Design for \$1,300,000.

Due to unforeseen environmental document delays and impacts due to development along SH-44 resulted in additional survey and design work including adjusting roadway and pathway alignments, drainage designs, etc., a supplemental is needed. Ardurra is also likely to be retained for engineer of record (EOR) services during construction. EOR services will be negotiated under a separate agreement as the project approaches the construction phase.

The negotiated cost of the Phase II Supplemental services is approximately \$269,000 and estimated cost of EOR services is approximately \$150,000. These services will bring the total cost of services to approximately \$1,482,348. This is approximately 7% of the programmed construction funding.

Currently, there is \$1,200,000 obligated. District 3 has identified \$270,000 to cover the supplemental agreement work. EOR funds will be addressed via future program updates. No agreement will be written without enough obligated funding.

TYPE	FUNDS EXIST	FUNDS NEEDED
Initial Agreement		
Supplemental Agreement- Phased Approach	X	
Supplemental Agreement- Change of Scope		

### Recommendations *(Action items require a resolution)*

Resolution on page 75.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve professional services agreements that exceed \$1,000,000; and

WHEREAS, District 3 will administer this project; and

WHEREAS, the Board has approved agreement authorization up to \$1,300,000 at the April 2021 Board meeting; and

WHEREAS, the agreement will not be written until the funding has been scheduled and obligated.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 20574, SH-44, Star Road to SH-16, Ada County to exceed the \$1 million agreement authorization up to \$1,482,348.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 minutes

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Brian McCarthy	Preparer's Title Project Management Supervisor

## Subject

Request to approve professional services agreement authorization to over \$1,000,000 on the Parametrix, Inc. professional services agreement for the FY27 Roadway and ADA Improvements, Boise

Key Number 22390	District 3, ACHD	Route Number Local
---------------------	---------------------	-----------------------

## Background Information

### General Background

Professional service agreements through ITD HQ Consultant Services Group within Highway Design Section follow three different processes based on the size of agreement. Small professional services agreements less than \$100,000 are procured through a Direct Selection process. Professional services agreements between \$100,000 and \$500,000 are secured through a Request for Information (RFI) process which short lists consultants from a prequalified consultant registry referred to as the Term Agreement list. Professional service agreements greater than \$500,000 are solicited through a formal Request for Proposal. In all cases, professional services agreements are secured using a qualification-based system rather than a competitive low bid basis used for typical construction contracts.

Board Policy 4001 delegates authority to approve routine engineering agreements of up to \$1,000,000 to the Director or another designee. Any agreements larger than this amount must be approved by the Board. The purpose of this Board item is to request approval for agreements larger than \$1,000,000.

The large size of the agreements listed are often anticipated and necessary due to the complexity and magnitude of the associated construction projects. In many instances, the original intent is to solicit the consultant service in phases allowing for greater flexibility for the Department, limited liability, and better design after additional information is obtained. In other cases, such as for Construction Engineering and Inspection services one single agreement over \$1,000,000 may be issued allowing for continuity of the inspector.

### Project Specific Details

The purpose of this agenda item, per Board Policy 4001, is to request Board approval for professional services agreement authorization to over \$1,000,000 on the Parametrix, Inc. professional services agreement for the FY27 Roadway and ADA Improvements, Boise.

The purpose of this project is to provide pavement rehabilitation and pedestrian improvements on one roadway segment in Ada County by resurfacing existing pavement and upgrading pedestrian facilities. The segment for this project is Vista Avenue from Overland Road to Rose Hill Street. This project includes full



## Board Agenda Item

ITD 2210 (Rev. 12-23)

replacement of curb, gutter, and sidewalk and improvement of three signalized intersections on Vista Avenue.

In July 2023, through Request for Proposal (RFP), Parametrix, Inc. was selected to provide design services from concept through Plans, Specifications and Estimate (PS&E) on this project. The design scope of work includes roadway design, environmental evaluations, public involvement, displays and information, land surveying, evaluations and replacement of all adjacent non-ADA compliant pedestrian ramps, driveways, and sidewalks, and evaluation and replacement of stormwater and irrigation crossings.

The negotiated agreement amount is approximately \$1,271,768. This is approximately 20% of the estimated construction cost.

Currently, there is \$1,463,000 obligated in funds to cover the consultant design phase of this agreement.

TYPE	FUNDS EXIST	FUNDS NEEDED
Initial Agreement	X	
Supplemental Agreement- Phased Approach		
Supplemental Agreement- Change of Scope		

### Recommendations *(Action items require a resolution)*

Resolution on page 78.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve professional services agreements that exceed \$1 million; and

WHEREAS, ACHD will administer this project; and

WHEREAS, the funding is available and obligated for these services.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 22390, FY27 Roadway and ADA improvements, Boise to exceed the \$1 million agreement authorization up to \$1,271,768.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 minutes

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Erika Bowen, PE	Preparer's Title Project Manager (Bonding Office)

## Subject

Request to approve professional services agreement authorization to over \$1,000,000 on the Horrocks Engineers, Inc. professional services agreement for the SH-55, Farmway Road to Middleton Road, Canyon County

Key Number 22715	District 3	Route Number SH-55
---------------------	---------------	-----------------------

## Background Information

### General Background

Professional service agreements through ITD HQ Consultant Services Group within Highway Design Section follow three different processes based on the size of agreement. Small professional services agreements less than \$100,000 are procured through a Direct Selection process. Professional services agreements between \$100,000 and \$500,000 are secured through a Request for Information (RFI) process which short lists consultants from a prequalified consultant registry referred to as the Term Agreement list. Professional service agreements greater than \$500,000 are solicited through a formal Request for Proposal. In all cases, professional services agreements are secured using a qualification-based system rather than a competitive low bid basis used for typical construction contracts.

Board Policy 4001 delegates authority to approve routine engineering agreements of up to \$1,000,000 to the Director or another designee. Any agreements larger than this amount must be approved by the Board. The purpose of this Board item is to request approval for agreements larger than \$1,000,000.

The large size of the agreements listed are often anticipated and necessary due to the complexity and magnitude of the associated construction projects. In many instances, the original intent is to solicit the consultant service in phases allowing for greater flexibility for the Department, limited liability, and better design after additional information is obtained. In other cases, such as for Construction Engineering and Inspection services one single agreement over \$1,000,000 may be issued allowing for continuity of the inspector.

### Project Specific Details

The purpose of this agenda item, per Board Policy 4001, is to request Board approval for professional services agreement authorization to over \$1,000,000 on the Horrocks Engineers, Inc. (Horrocks) professional services agreement for the SH-55, Farmway Road to Middleton Road, Canyon County.

The purpose of this project is to improve safety and mobility on SH-55 by widening the road to two lanes in both directions with dedicated turn lanes at major intersections. The scope includes multiple bridge replacements, culvert extensions, right-of-way acquisition for over 140 parcels, and a separated multi-use pathway on both sides of the roadway.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

In September 2021, through Request for Proposal (RFP), Horrocks was selected to provide design services. The project design services were split into two phases. Phase I was for Design Services to complete any remaining preliminary design services not previously addressed during the District's corridor study project. Phase II is to complete final roadway design, final traffic design (signs and signals), right-of-way-plans, sound walls, drainage, utility coordination, and coordinate with ITD Bridge on final bridge designs.

In July 2021, the Board authorized agreement amount for Phase I and II design for \$10,000,000.

The original project scope was expanded at the District's request to include a pedestrian tunnel and remove U-turn features that require additional intersection widening. In September 2022, the Board authorized an increase in the agreement amount to bring the total cost of services to \$10,800,000.

The City of Caldwell has multiple sewer lines and waterlines within the existing SH-55 right-of-way that will need to be relocated. The City has requested that ITD design and construct these relocations as well as include design for new casings and service lines within the Farmway Rd to Middleton Rd project. Services are needed to adjust environmental documents, update project plans, update specifications and include Caldwell's improvements in the PS&E package.

After negotiation, the additional design services will cost approximately \$430,000. This request is for authorization up to \$11,230,000.

Caldwell's City Council approved the associated cooperative agreement on February 6, 2024. Upon ITD Board approval, the City will submit funds to ITD to complete this additional work.

TYPE	FUNDS EXIST	FUNDS NEEDED
Initial Agreement		
Supplemental Agreement- Phased Approach		
Supplemental Agreement- Change of Scope	X	

### Recommendations *(Action items require a resolution)*

Resolution on page 81.





## Board Agenda Item

ITD 2210 (Rev. 12-23)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve professional services agreements that exceed \$1 million; and

WHEREAS, TECM Bonding Office will administer this project; and

WHEREAS, the Board has approved agreement authorization up to \$10,000,000 at the July 2021 Board meeting; and

WHEREAS, the Board has approved agreement authorization up to \$10,800,000 at the September 2022 Board meeting; and

WHEREAS, the agreement will not be written until the funding has been scheduled and obligated.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 22715, SH-55, Farmway Road to Middleton Road, Canyon County to exceed the \$1 million agreement authorization up to \$11,230,000.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date January 24, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 minutes

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Laila Kral, PE	Preparer's Title LHTAC Administrator

## Subject

Request to approve professional services agreement authorization to over \$1,000,000 on the David Evans and Associates, Inc. professional services agreement for the STC-5751, Old Highway 95; Union Pacific Railroad (UPRR) Bridge Replacement, Lakes Highway District

Key Number 22892	District 1	Route Number Local
---------------------	---------------	-----------------------

## Background Information

### General Background

Professional service agreements through ITD HQ Consultant Services Group within Highway Design Section follow three different processes based on the size of agreement. Small professional services agreements less than \$100,000 are procured through a Direct Selection process. Professional services agreements between \$100,000 and \$500,000 are secured through a Request for Information (RFI) process which short lists consultants from a prequalified consultant registry referred to as the Term Agreement list. Professional service agreements greater than \$500,000 are solicited through a formal Request for Proposal. In all cases, professional services agreements are secured using a qualification-based system rather than the competitive low bid basis used for typical construction contracts.

Board Policy 4001 delegates authority to approve routine engineering agreements of up to \$1,000,000 to the Director or another designee. Any agreements larger than this amount must be approved by the Board. The purpose of this Board item is to request approval for agreements larger than \$1,000,000.

The large size of the agreements listed in those board requests are often anticipated, and necessary, due to the complexity and magnitude of the associated construction projects. In many instances, the original intent is to solicit the consultant service in phases allowing for greater flexibility for the Department, limited liability, and better design after additional information is obtained. In other cases, such as for Construction Engineering and Inspection services one single agreement over \$1,000,000 may be issued allowing for continuity of the inspector and significant project duration or scope.

### Project Specific Details

The purpose of this agenda item, per Board Policy 4001, is to request Board approval for professional services agreement authorization to over \$1,000,000 on the David Evans and Associates, Inc. (DEA) professional services agreement for the STC-5751, Old Highway 95; UPRR Bridge Replacement, Lakes HD.

The purpose of this project is replacement and relocation of a structurally deficient bridge across the UPRR and realigns Old Highway 95 to provide an improved connection to a future interchange at Parks Road and US-95. This project studies various alternatives developed in the Lakes HD planning study and carry them into the NEPA process for final evaluation of alternatives, selection, design, and construction of improvements.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

In April 2021, through a Request for Proposal (RFP), DEA was selected to provide design services. The project design was split into two phases. Phase I took the project through approved concept report. Phase II will take the project from approved concept to PS&E.

Negotiated cost of services for Phase I was \$190,227 and Phase II is \$1,139,311. These services will bring the total cost of services to be \$1,329,538.

Currently, there is adequate funding obligated for Phase I and Phase II.

TYPE	FUNDS EXIST	FUNDS NEEDED
Initial Agreement		
Supplemental Agreement- Phased Approach	X	
Supplemental Agreement- Change of Scope		

### Recommendations *(Action items require a resolution)*

Resolution on page 84.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve professional services agreements that exceed \$1 million; and

WHEREAS, LHTAC will administer this project; and

WHEREAS, the funding is available and obligated for these services.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 22892, STC-5751, Old Highway 95; UPRR Bridge Replacement, Lakes Highway District to exceed the \$1 million agreement authorization up to \$1,329,538.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date January 24, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 minutes

Presenter's Name Monica Crider, PE	Presenter's Title State Design Engineer
Preparer's Name Laila Kral, PE	Preparer's Title LHTAC Administrator

## Subject

Request to approve professional services agreement authorization to over \$1,000,000 on the HDR Engineering, Inc. professional services agreement for the Reconnect, Access, & Improve Safety & Equity, Nampa

Key Number 23983	District 3	Route Number Local
---------------------	---------------	-----------------------

## Background Information

### General Background

Professional service agreements through ITD HQ Consultant Services Group within Highway Design Section follow three different processes based on the size of agreement. Small professional services agreements less than \$100,000 are procured through a Direct Selection process. Professional services agreements between \$100,000 and \$500,000 are secured through a Request for Information (RFI) process which short lists consultants from a prequalified consultant registry referred to as the Term Agreement list. Professional service agreements greater than \$500,000 are solicited through a formal Request for Proposal. In all cases, professional services agreements are secured using a qualification-based system rather than a competitive low bid basis used for typical construction contracts.

Board Policy 4001 delegates authority to approve routine engineering agreements of up to \$1,000,000 to the Director or another designee. Any agreements larger than this amount must be approved by the Board. The purpose of this Board item is to request approval for agreements larger than \$1,000,000.

The large size of the agreements listed are often anticipated and necessary due to the complexity and magnitude of the associated construction projects. In many instances, the original intent is to solicit the consultant service in phases allowing for greater flexibility for the Department, limited liability, and better design after additional information is obtained. In other cases, such as for Construction Engineering and Inspection services one single agreement over \$1,000,000 may be issued allowing for continuity of the inspector.

### Project Specific Details

The purpose of this agenda item, per Board Policy 4001, is to request Board approval for professional services agreement authorization to over \$1,000,000 on the HDR Engineering, Inc. (HDR) professional services agreement for the Reconnect, Access, & Improve Safety & Equity, Nampa project.

The purpose of this project is to design local and regional connections to benefit residents in the North Nampa Neighborhood (the area identified in the federal grant application). Improvements include sidewalk network expansion and modernization, shared use path construction, pedestrian pathway extension, a new pedestrian bridge, replacement of an existing vehicle and pedestrian bridge, modernization of two railroad underpasses, and a study of new transit services.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

In September 2023, through Request for Proposals (RFP), HDR was selected to provide design services.

These services include preliminary engineering and infrastructure assessments, National Environmental Policy Act (NEPA) studies, rights-of-way (ROW) plans, and final design engineering for six independent projects, detailed below, throughout the North Nampa Neighborhood. Multi-modal and mobility hub analyses will be completed at a planning level.

- Project 1 – Northside Blvd and 4<sup>th</sup> St Intersection Improvements
- Project 2 – 6<sup>th</sup> St & 2<sup>nd</sup> Ave N, Road Rehab & Side Path Installation
- Project 3 – 14<sup>th</sup> Ave RRX Overpass Active Transportation Bridge
- Project 4 – 16<sup>th</sup> Ave N & 6<sup>th</sup> St N Intersection Improvements
- Project 5 – Indian Creek Pathway Extension
- Project 6 – 1<sup>st</sup> St N & 3<sup>rd</sup> St N RRX Underpass Improvements

Negotiated cost of services for Phase I is \$4,800,000.

TYPE	FUNDS EXIST	FUNDS NEEDED
Initial Agreement	X	
Supplemental Agreement- Phased Approach		
Supplemental Agreement- Change of Scope		

### **Recommendations** *(Action items require a resolution)*

Resolution on page 87.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve professional services agreements that exceed \$1 million; and

WHEREAS, LHTAC will administer this project; and

WHEREAS, the funding is scheduled and will be obligated for these services.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 23983, Reconnect, Access & Improve Safety & Equity, Nampa to exceed the \$1 million agreement authorization up to \$4,800,000.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 min

Presenter's Name Justin Pond	Presenter's Title Right of Way Manager
Preparer's Name Justin Pond	Preparer's Title Right of Way Manager

### Subject

Administrative Settlement over \$200,000.00		
Key Number 22715	District 3	Route Number SH-55

### Background Information

As per Board Policy 4005, the Director or a delegate may authorize an administrative settlement for up to \$200,000 over the reviewed fair market value of properties appraised up to \$1,000,000. Proposed settlements exceeding \$200,000 shall come before the Board for approval. An administrative settlement is a settlement, authorized by the responsible official, in excess of the approved just compensation. Under appropriate circumstances, an administrative settlement may be made to motivate amicable settlement with an owner and thus avoid recourse to legal proceedings.

### Recommendations *(Action items require a resolution)*

Approve:  
KN 22715, Project No. A022(715) SH-55, Farmway Rd to Middleton Rd., Canyon County, Parcel 31, an administrative settlement over \$200,000.00. Resolution page 92.



RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-  
ITB \_\_\_\_\_ of-way along SH-55, Farmway Rd. to Middleton Rd., for Project No.  
A022(715); a

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

W \_\_\_\_\_, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcel 31.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000.00.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 min

Presenter's Name Justin Pond	Presenter's Title Right of Way Manager
Preparer's Name Justin Pond	Preparer's Title Right of Way Manager

### Subject

Administrative Settlement over \$200,000.00		
Key Number 22715	District 3	Route Number SH-55

### Background Information

As per Board Policy 4005, the Director or a delegate may authorize an administrative settlement for up to \$200,000 over the reviewed fair market value of properties appraised up to \$1,000,000. Proposed settlements exceeding \$200,000 shall come before the Board for approval. An administrative settlement is a settlement, authorized by the responsible official, in excess of the approved just compensation. Under appropriate circumstances, an administrative settlement may be made to motivate amicable settlement with an owner and thus avoid recourse to legal proceedings.

### Recommendations *(Action items require a resolution)*

Approve:  
KN 22715, Project No. A022(715) SH-55 Farmway Rd. to Middleton Rd., Canyon County, Parcel 32, an administrative settlement over \$200,000.00. Resolution page 94.

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-  
ITB \_\_\_\_\_ of-way along SH-55, Farmway Rd. to Middleton Rd., for Project No. A022(715);  
and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

W \_\_\_\_\_, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcel 32.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000.00.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date 2/21/24

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 5 min.

Presenter's Name Doral J. Hoff, P.E.	Presenter's Title District 2, District Engineer
Preparer's Name Jesse S. Webb, P.E.	Preparer's Title District 2, Design/Construct. Engr.

### Subject

Board Unallocated Funding Request for SH-14 between Harpster and Elk City		
Key Number TBD	District 2	Route Number SH-14

### Background Information

District 2 is recommending SH-14 between Harpster and Elk City for the use of Board Unallocated Funding.

This project will be on SH-14 between MP 9.5 and MP 20. This project is for pavement repair of the traveling roadway surface.

The condition of this highway is a concern for the surrounding communities and traveling public in this rural, remote location. This project will mill and re-pave with hot mix asphalt the traveled way of SH-14 to provide a smoother surface road condition and make for safer travel. The estimated cost for this request is \$2,500,000.

### Recommendations *(Action items require a resolution)*

Add this project to the FY2024 - FY2030 ITIP for a total \$2,500,000 using FY2024 Board Unallocated Funds. Resolution on page 97.

# IDAHO TRANSPORTATION BOARD STATE FUNDED UNALLOCATED ACCOUNT

State Fiscal Year 2024

as of January 26, 2024, following Board approval

<i>Beginning Balance</i>					<b>\$ 10,000,000</b>
<u>Date</u>	<u>District</u>	<u>Key No.</u>	<u>Project Route, Name</u>	<u>Cost</u>	
06/15/23	3	24338	SH 55, SIDEWALK & DRAINAGE DESIGN, HORSESHOE BEND	\$ 500,000	
07/19/23	1	24373	SH 54, FARRAGUT STATE PARK IMPROVEMENTS	\$ 1,800,000	
08/17/23	4	N/A	I 84, D4 RIGHT OF WAY FENCE REPLACEMENT	\$ 500,000	
09/21/23	HQ	N/A	STATE, POE TIRE CONDITION SAFETY INDICATORS	\$ 1,000,000	
09/21/23	5	N/A	SH 34, D5 GUARDRAIL REPLACEMENTS	\$ 750,000	
11/15/23	1	23100	STATE, D1 FY24 HISTORICAL HIGHWAY SIGNS	\$ 118,233	
11/15/23	2	23101	STATE, D2 FY24 HISTORICAL HIGHWAY SIGNS	\$ 205,833	
Request	2	N/A	SH 14, D2 HARPSTER TO ELK CITY PAVEMENT REPAIR	\$ 2,500,000	
				Total	\$ 7,374,066
<i>Ending Balance</i>					<b>\$ 2,625,934</b>

## RESOLUTION

WHEREAS, the Idaho Transportation Board supports the ITD mission of safety, mobility, and economic opportunity; and

WHEREAS, it is in the public interest for ITD to restore surface pavement conditions by milling and paving with hot mix asphalt on the traveled lanes of SH-14 between Harpster and Elk City in District 2; and

WHEREAS; ITD is prepared to incorporate this project into the approved Statewide Transportation Investment Program (ITIP).

*NOW THEREFORE BE IT RESOLVED* that the Board approves this project for restoring surface pavement conditions by milling and paving with hot mix asphalt on the traveled lanes of SH-14 between Harpster and Elk City in District 2, and be added to the ITIP at a cost of approximately \$2,500,000 using FY 2024 Board Unallocated Funds.

*BE IT FUTHER RESOLVED*, that the Board approves staff to adjust the program and amend the approved FY 2024- 2030 ITIP accordingly.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 10 min

Presenter's Name Jason Brinkman, P.E.	Presenter's Title District 3 Engineer
Preparer's Name Aaron S. Bauges	Preparer's Title D3 Planning Manager

## Subject

I-84 Mobility Improvements Study		
Key Number N/A	District 3	Route Number I-84

## Background Information

District 3 seeks Board approval to add I-84, MOBILITY IMPROVEMENTS STUDY to the Idaho Transportation Investment Program (ITIP) in the Planning, Scoping & Studies Program.

Given the very high and ever increasing traffic volumes on Interstate 84, District 3 is interested in determining a viable, long-term solution to the existing and anticipated future congestion in the corridor. A two-mile segment of eastbound I-84 between the Meridian Interchange and the Eagle Interchange has already been studied and is starting into design of an auxiliary lane.

The requested study will determine whether additional auxiliary lanes and other improvements are needed to smooth merge hesitations, achieve better traffic distribution, and achieve lane balance for the 11-mile section of Interstate 84 between the Garrity IC in Nampa and the I-84/I-184 Wye Interchange in Boise.

An auxiliary lane is a parallel freeway lane that connects the on-ramp of one interchange (IC) directly to the off-ramp of the following interchange. This lane type is considered an operational and safety improvement. The study will include the Wye IC, the Eagle Rd IC, the Meridian Rd IC, the Ten Mile Rd IC, the SH-16 System IC, and the Garrity IC.

In addition, District 3 will analyze the need for overall lane balance in the I-84 corridor. This project will provide existing and future traffic counts, review existing conditions, consider and review all previous environmental and operational studies on this stretch of the Interstate, conduct traffic modeling (microsimulation), complete an origin and destination study, and recommend a phasing plan and future NEPA action.

The estimated cost for this mobility study is \$2.0 million. No construction funding is being requested.

## Recommendations *(Action items require a resolution)*

Approval of the resolution on page 99.

WHEREAS, the Idaho Transportation Board supports the Idaho Transportation Department's mission of safety, mobility, and economic opportunity; and

WHEREAS, Board Policy 4031 allows, upon request, the addition of projects into the Early Development Program of the Idaho Transportation Investment Program (ITIP); and

WHEREAS, the I-84 corridor was most recently widened in segments through the GARVEE program, which planned improvements with a 20-year design life; and

WHEREAS, current design standards indicate a need to review lane balance between interchanges which could be achieved through future operational improvements such as auxiliary lanes or additional lanes in the I-84 corridor; and

WHEREAS, the initial phase of identifying potential improvements in this corridor begins with traffic data collection, traffic modeling, traffic projections, an origin destination study, and review of operational performance; and

WHEREAS, having a prioritized list of potential improvements and a phasing plan allows for the programing of potential future project(s); and

WHEREAS, the Transportation Board established a Planning, Scoping & Studies Program in the FY24-30 ITIP at \$6 million in FY2024.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves the FY24-30 ITIP be amended to include up to \$2 million for the I-84, Mobility Improvements Study between the Garrity Interchange in Nampa and the I-84/I-184 Wye Interchange in Boise in the Planning, Scoping & Studies Program.





# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 10 min

Presenter's Name Jason Brinkman, PE.	Presenter's Title District 3 Engineer
Preparer's Name Andrew Linder P.E.	Preparer's Title Resident Engineer, District 3, D/C Group 1

## Subject

FY24 SURFACE TREATMENTS: US 20/26 & SH 44		
Key Number 22677	District 3	Route Number US-20

## Background Information

On January 23, 2024, 1 bid was opened for the above referenced project. The low bid of \$ 9,459,000.00 was 22% higher than the Engineer's estimate.

The following items account for most of the difference between the low bid and the Engineer's Estimate:

Item	Description	Quantity	Estimated Unit Price	Bid Unit Price	\$ Difference
S904-05A	SP Temporary Traffic Control	1.00 LS	\$ 950,000.00	\$ 1,900,000.00	\$ 950,000.00
S914-05B	SP Aggregate for Chip Seal	13,971.00 TON	\$ 225.00	\$ 300.00	\$ 1,047,825.00
Total Difference from these Items					\$1,997,825.00

The Engineer's Estimate and quantities for S904-05A Special Provision (SP) Temporary Traffic Control was based on the average unit price index for similar projects and on observation of past experience with similar projects. On review of the itemized breakdown Engineer's Estimate for Item S904-05A SP Temporary Traffic Control it was determined that a couple of traffic control items and quantities were missed. Including the missed items, it increases the Engineers Estimate Lump Sum (LS) cost. Also within the variability of the implementation of LS Temporary Traffic Control, there is an inherent risk to the contractor that was not accounted for in the Engineers Estimate.

Item S914-05B SP Aggregate for Chip Seal was estimated at \$225 based on one previous recent similar project's unit pricing. As we have a single source of bid data that we can use for the representation of this work it may account for the variance in pricing from what was estimated in our Engineers Estimate.

This project addresses a significant deficiency in the roadways in which the treatment for some of these segments have been overdue for more than 2 years.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

District 3 does not believe that re-bidding of the project will result in lower bids and recommends that this project be awarded to begin construction in the 2024 construction season.

Additional funds will be obtained from statewide balancing.

### **Recommendations** (*Action items require a resolution*)

Resolution on page 101.

DATE OF BID OPENING - JANUARY 23, 2024

---

IDAHO PROJECT  
FY24 SURFACE TREATMENTS: US 20/26 & SH 44  
Ada County  
Key No. 22677

---

DESCRIPTION: The work on this project consists of constructing a hot sealcoat on US-20/26 and SH 44

BIDDERS:

KNIFE RIVER CORPORATION - MOUNTAIN WEST	\$9,459,000.00
Boise, ID	

1 BIDS ACCEPTED

ENGINEER'S ESTIMATE - \$7,790,633.30

LOW BID - 121% Percent of the Engineer's Estimate

NET +/- OF EE \$1,668,366.70

(AWARD)

(REJECT)

(REQUIRES BOARD APPROVAL)

Approval to award or reject this project is based on Bid Review and Evaluation.

Attached is the justification for Award or Rejection of the Bid. Highway Design concurs with the recommendation.

Karen  
Hanna

Digitally signed  
by Karen Hanna  
Date: 2024.01.25  
13:37:11 -07'00'

---

**Karen Hanna**  
Contracts Manager



## Board Agenda Item

ITD 2210 (Rev. 10-13)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve awarding contracts that exceed the Engineers Estimate by more than 110%; and

WHEREAS, District 3 will administer this project; and

WHEREAS, the contract will not be awarded until the funding has been scheduled and obligated.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 22677, FY24 Surface Treatments, US-20/26 & SH-44, Ada County to be awarded to the apparent low bidder in the amount of \$9,459,000.00.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 10 min

Presenter's Name Damon Allen, P.E.	Presenter's Title District 1 Engineer
Preparer's Name Jerry Wilson, P.E.	Preparer's Title Resident Engineer, District 1, DCA

## Subject

I-90, Coeur d'Alene River Bridge East and West Bound Lanes, Kootenai County		
Key Number 21935	District 1	Route Number I-90

## Background Information

On January 23, 2024, four (4) bids were opened for the above referenced project. The low responsive bid was 17% over the Engineer's Estimate.

The major difference between the proposed cost of the low bidder and the Engineer's Estimate comes from the bid items listed below.

ITEM	DESCRIPTION	QTY.	ESTMATED UNIT PRICE	BID UNIT PRICE	ESTIMATED COST	BID COST	COST DIFFERENCE
S501-25A	SP BRIDGE TEMPORARY WORK BRIDGE	1.0 LS	\$900,000.00	\$3,000,000.00	\$900,000.00	\$3,000,000.00	\$2,100,000.00
S501-51A	SP BRIDGE PRECAST DECK PANELS	35,663.0 SF	\$65.00	\$121.00	\$2,318,095.00	\$4,315,223.00	\$1,997,128.00
Total difference from these items							\$4,097,128.00

The estimated prices for these pay items were obtained from recent similar projects; however, these are both specialty items and there exist few similar examples from ITD projects.

The Temporary Work Bridge item was bid at a higher lump sum than the Engineer's Estimate. This is likely due to the innate variability of a contractor-designed item, project work window, environmental constraints, and the need for different possible configurations.

The Bridge Precast Deck Panels bid at a higher unit price than the Engineer's Estimate. This is a specialty item with limited bid history in Idaho, and is necessary to expedite the construction schedule and ensure that Interstate traffic will be maintained during the winter months. Only one supplier in the region has the ability to manufacture these panels.

This project addresses significant structural deficiencies in these Interstate bridges. The bridges are currently rated as "fair" condition and delaying restoration efforts would allow for continued deterioration.

District 1 does not believe that re-bidding of the project will result in significantly lower bids and recommends that this project be awarded to begin in the 2024 construction season.

Additional funds will be obtained from Statewide Balancing.



# Board Agenda Item

ITD 2210 (Rev. 12-23)

## **Recommendations** *(Action items require a resolution)*

Resolution on page 103.

DATE OF BID OPENING - JANUARY 23, 2024

---

IDAHO FEDERAL AID PROJECT  
I-90, CDA RV BR EBL & WBL  
Kootenai County  
Key No. 21935

---

DESCRIPTION: The work on this project consists of replacing the existing two-lane Coeur d'Alene River bridges with new two-lane bridges. To include earthwork, paving, replacement of guardrail adjacent to the bridge, and a concrete overlay on the I-90 bridges over Latour Creek Road

BIDDERS:

MAX J. KUNEY COMPANY SPOKANE, WA	\$31,567,714.80
HAMILTON CONSTRUCTION COMPANY SPRINGFIELD, OR	\$34,876,773.70
WADSWORTH BROTHERS CONSTRUCTION COMPANY, INC. DRAPER, UT	\$34,958,773.38

3 BIDS ACCEPTED (1 Irregular-DBE)

ENGINEER'S ESTIMATE - \$26,995,503.48

LOW BID - 117% Percent of the Engineer's Estimate

NET +/- OF EE \$4,572,211.32

(AWARD)

(REJECT)

(REQUIRES BOARD APPROVAL)

Approval to award or reject this project is based on Bid Review and Evaluation.

Attached is the justification for Award or Rejection of the Bid. Highway Design concurs with the recommendation.

Karen  
Hanna

Digitally signed  
by Karen Hanna  
Date: 2024.01.26  
13:17:28 -07'00'

---

**Karen Hanna**  
Contracts Manager



## Board Agenda Item

ITD 2210 (Rev. 10-13)

### RESOLUTION

WHEREAS, Board Policy 4001 requires the Transportation Board to approve awarding contracts that exceed the Engineers Estimate by more than 110%; and

WHEREAS, District 1 will administer this project; and

WHEREAS, the contract will not be awarded until the funding has been scheduled and obligated.

*NOW THEREFORE BE IT RESOLVED*, that the Board approves Key No. 21935, I-90, Coeur d'Alene River Bridge Eastbound and Westbound Lanes, Kootenai County to be awarded to the apparent low bidder in the amount of \$31,567,714.80.





## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☐ Action with Resolution ☒ Time Needed: 10 min

Presenter's Name Jason Minzghor	Presenter's Title District Engineer
Preparer's Name Wade Allen	Preparer's Title Engineer Manager 1

### Subject

Board Unallocated Funds for US-20 Milepost 264 to Milepost 301 Pavement Repairs Project		
Key Number	District 6	Route Number US-20

### Background Information

District 6 is requesting funds to develop a project to construct a pavement repairs project on US-20 from MP 264 to MP 301. This section of US-20 has deteriorated faster than expected and has severe pavement alligator cracking and developing rutting. We had hoped this section of roadway would have lasted until it could be reconstruction. US-20 experiences a large volume of bus traffic that is deteriorating the roadway. This project is estimated to cost \$2,500,000.

### Recommendations *(Action items require a resolution)*

Add a project to the FY2024 - FY2030 ITIP with \$2,475,000 in Construction and \$25,000 in Construction Engineering using FY2024 Board Unallocated Funds. Resolution on page 106.

# IDAHO TRANSPORTATION BOARD STATE FUNDED UNALLOCATED ACCOUNT

State Fiscal Year 2024

as of February 6, 2024, following Board approval

<i>Beginning Balance</i>					<b>\$ 10,000,000</b>
<u>Date</u>	<u>District</u>	<u>Key No.</u>	<u>Project Route, Name</u>	<u>Cost</u>	
06/15/23	3	24338	SH 55, SIDEWALK & DRAINAGE DESIGN, HORSESHOE BEND	\$ 500,000	
07/19/23	1	24373	SH 54, FARRAGUT STATE PARK IMPROVEMENTS	\$ 1,800,000	
08/17/23	4	N/A	I 84, D4 RIGHT OF WAY FENCE REPLACEMENT	\$ 500,000	
09/21/23	HQ	N/A	STATE, POE TIRE CONDITION SAFETY INDICATORS	\$ 1,000,000	
09/21/23	5	N/A	SH 34, D5 GUARDRAIL REPLACEMENTS	\$ 750,000	
11/15/23	1	23100	STATE, D1 FY24 HISTORICAL HIGHWAY SIGNS	\$ 118,233	
11/15/23	2	23101	STATE, D2 FY24 HISTORICAL HIGHWAY SIGNS	\$ 205,833	
Request	2	N/A	SH 14, D2 HARPSTER TO ELK CITY PAVEMENT REPAIR	\$ 2,500,000	
Request	6	N/A	US 20, MP 264 TO MP 301 PAVEMENT REPAIR	\$ 2,500,000	
				Total	\$ 9,874,066
<i>Ending Balance</i>					<b>\$ 125,934</b>

WHEREAS, the Idaho Transportation Board supports the Idaho Transportation Department mission of safety, mobility, and economic opportunity; and

WHEREAS, it is in the public interest for ITD to fund US-20 MP 264 to MP 301  
Pa a rs roject; and

WHEREAS, ITD is prepared to incorporate this project into the approved Idaho Transportation Investment Program (ITIP).

*NOW THEREFORE BE IT RESOLVED*, that B ar a r US-20 MP  
264 to MP 301 a a rs project be added to the 3 ITIP at a  
cost of approximately \$2,500,000 using FY24 Board Unallocated Funds

*BE IT FURTHER RESOLVED*, that the Board approves staff to adjust the  
Program and amend the approved FY24-30 accordingly.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☒ Action with Resolution ☐ Time Needed: 10 min

Presenter's Name Jason Minzghor	Presenter's Title District Engineer
Preparer's Name Wade Allen	Preparer's Title Engineer Manager 1

### Subject

I-15/US-20 Connector Project Update		
Key Number 22222	District 6	Route Number I-15 & US-20

### Background Information

District 6 will be presenting a project update for Key No. 22222 I-15 / US-20 Connector, Idaho Falls.

The District is pursuing three alternatives in the Environmental Impact Statement (EIS). Alternative E3 closely follows the existing routes along I-15 and US-20 between Broadway Ave. and Science Center Drive. Alternative H2 relocates the existing I-15/US-20 Interchange from Exit 119 at Grandview Drive to a new interchange on I-15 just north of the airport. US-20 would be on a new alignment from the new I-15 Interchange east until connecting with the existing US-20 at a new interchange near E. 49th N. The third alternative is do nothing.

### Recommendations *(Action items require a resolution)*

For information.



## Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date Feb. 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☒ Action with Resolution ☐ Time Needed: 10

Presenter's Name Todd Hubbard	Presenter's Title District Engineer
Preparer's Name Todd Hubbard	Preparer's Title District Engineer

### Subject

Climate Pollution Reduction Grant with the City of Pocatello		
Key Number	District 5	Route Number I-86

### Background Information

The City of Pocatello is working on a Climate Pollution Reduction Grant to build a truck to rail transload facility. In order to facilitate the rail lines two bridges on I-86, it will need to be reconstructed with an addition of building two bridges. The Climate Pollution Reduction Grant is a federal Environmental Protection Agency (EPA) grant that is 100% federal dollars with no match required. Because Idaho Transportation Department (ITD) roadway and bridges will be impacted, ITD will be considered a coalition partner and need to submit a letter of intent and MOU, and later, complete a MOU. The draft letter of intent is included. The City of Pocatello will be the lead applicant and ITD a coalition partner.

### Recommendations *(Action items require a resolution)*

For information.



**Your Safety • Your Mobility  
Your Economic Opportunity**

**IDAHO TRANSPORTATION DEPARTMENT**

P.O. Box 7129 • Boise, ID 83707-1129  
(208) 334-8000 • [itd.idaho.gov](http://itd.idaho.gov)

The Honorable Michael S. Regan  
Administrator, U.S. Environmental Protection Agency  
1200 Pennsylvania Avenue, N.W.  
Washington, DC 20460

Re: City of Pocatello Climate Pollution Reduction Grants Program: Implementation Grants General Competition  
Application Letter of Intent

Dear Administrator Regan,

The Idaho Transportation Department (ITD) submits this Letter of Intent as a Coalition Partner for the City of Pocatello's Climate Pollution Reduction Grant Program application for the proposed transload facility at the Pocatello Regional Airport.

Where the project proposes to elevate and construct new underpasses at the I-86 freeway, as owned by ITD, we hereby commit to be a Coalition Partner in support of the project and intend to enter into a Memorandum of Agreement by July 1, 2024 per the Notice of Funding Opportunity (EPA-R-OAR-CPRGI-23-07). As noted in the NOFO, the MOA will be between the Coalition Partners: the City of Pocatello and Idaho Transportation Department. Further, the MOA will delineate the roles, responsibilities, and commitments of each partner to achieve the project goals, objectives, and target outputs. The City of Pocatello will be the Lead Applicant and ITD will be a Coalition Partner. The MOA will further detail the operating model and resources we will commit including any technical expertise, project management, and staff time. We understand that we will be accountable to the lead applicant for proper use of EPA funding and successful project implementation and that the Lead Applicant will be accountable to EPA and fully responsible for effectively carrying out the full scope of work and financial management of the grant.

In addition, we would like to take this opportunity to offer our support for the application. The transload facility at the Pocatello Regional Airport will allow for substantial reductions in GHG emissions through the new opportunities to deliver freight and commodities by rail instead of heavy-duty vehicles. Further, the project will see emissions reductions through potential time travel savings, reduced vehicle idle time, and traffic reductions along interstates. This application will drastically improve quality of life throughout the project area as well as align with ITD's goals to improve interstate infrastructure as well as improve safety, mobility, and economic opportunity for roadway users.

Please accept this Letter of Intent to enter into a Memorandum of Agreement by the Idaho Transportation Department.

Sincerely,

Scott Stokes  
Idaho Transportation Department Director



# Board Agenda Item

ITD 2210 (Rev. 12-23)

Meeting Date February 21, 2024

**No Presentation:** Consent Item ☐ Informational Calendar Item ☐

**Presentation:** Informational ☒ Action with Resolution ☐ Time Needed: 10

Presenter's Name Scott Luekenga	Presenter's Title Planning & Development Manager
Preparer's Name Scott Luekenga	Preparer's Title Planning & Development Manager

## Subject

Urban Area Boundary Adjustments		
Key Number N/A	District N/A	Route Number N/A

## Background Information

The U.S. Census Bureau revises urban areas every 10 years based on population counts from the decennial census. FHWA gives state DOTs the opportunity to adjust and revise these boundaries to be more consistent with transportation planning needs. Urban Area Boundary (UAB) designations are critical to many federal transportation and funding programs and support the determination of Federal-Aid eligibility for roadways, bridge, and transit funding. This applies to urban areas with a population of 5,000 or have a housing unit density of 2,000.

Section 101 of Title 23, U.S. Code) defines an urban area as follows: "The term 'urban area' means, an urbanized area or, in the case of the urbanized area encompassing more than one State, that part of the urbanized area, within boundaries to be fixed by the place designated by the Bureau of the Census."

For transportation purposes, Cities/Counties/MPOs have the option to use the census-defined urban boundaries exclusively or adjust the census-defined boundaries to be more consistent with transportation needs. ITD, in coordination with local planning partners, may adjust the UABs so fringe areas having "...residential, commercial, industrial, and/or national defense significance" be included; with FHWA having final decision on proposed boundary.

Reasons for adjusting urban boundaries for transportation planning purposes often relate to a need for consistency or geographic continuity; to provide for an orderly and efficient transition from rural to urban land use, to accommodate urban population and employment growth, to ensure efficient use of land, and to provide for livable communities.

Key programs impacted by UAB designations include:

- Surface Transportation Block Grant Program (STBG)
- Local Agency Programs (LAP), i.e., Transportation Alternative Programs (TAP) programs
- Federal Transit Administration Apportionments (FTA)
- National Highway System (NHS)
- Transportation Management Areas (TMAs)
- Metropolitan Planning Organizations (MPOs)

UAB adjustment schedule:

- January 2024, Establish the UAB adjustment Team (Districts, Urban Areas, MPOs)
- Feb-May 2024, Adjustment Teams work to update UAB
- Jun 2024, UAB Teams submit GIS files/maps to ITD HQs for review
- Jun 2024, ITD submits GIS files/maps to FHWA for review
- Jul 2024, ITD Board presentation and approval
- Aug 2024, Incorporate AUB changes into enterprise system(s)



## Board Agenda Item

ITD 2210 (Rev. 12-23)

The following Idaho urban areas have the opportunity to adjust their urban boundaries:

Name	Population*	Housing Density
Blackfoot, ID	14,231	5,387
Boise City, ID**	433,180	177,221
Burley, ID	17,741	6,631
Coeur d'Alene, ID	121,831	51,420
Emmett, ID	10,173	4,191
Hailey, ID	12,035	4,877
Idaho Falls, ID	105,132	38,357
Jerome, ID	12,405	4,309
Ketchum, ID	6,346	6,698
Kuna, ID	23,565	7,813
Lewiston, ID--WA	34,131	14,812
McCall, ID	3,695	4,331
Middleton, ID	10,265	3,418
Moscow, ID	25,914	11,301
Mountain Home, ID	17,799	7,378
Nampa, ID***	177,561	62,411
Ontario--Payette, OR--ID	14,916	5,821
Pocatello, ID	72,211	29,266
Rathdrum, ID	9,241	3,485
Rexburg, ID	41,330	10,591
Rigby, ID	10,283	3,361
Rupert, ID	6,534	2,532
Sandpoint, ID	12,824	6,419
Shelley, ID	5,109	1,726
Star, ID	10,673	3,894
Twin Falls, ID	58,808	22,844
Weiser, ID--OR	5,504	2,281

\* Based on 2020 U.S. Census data

\*\* Includes cities of Meridian and Eagle

\*\*\* Nampa includes Caldwell and Middleton

### Recommendations *(Action items require a resolution)*

This Board item is for informational purpose only. No decisions needed at this time.