



A G E N D A

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. Introduction – Chief Deputy/Chief Operations Officer McElhinney		8:30
2. Idaho Transportation Investment Program Pavement, Bridge, & Safety/ Capacity Funding Targets Overview – Division Administrator Schroeder and Controller Collins		
3. BREAK		9:30

Business Meeting

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



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Table with 3 columns: Item Description, Page #, Time. Includes sections for Board Meeting Dates, Consent Calendar, Informational Calendar, Director's Monthly Report, Legislative Update, and Agenda Items.

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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) | 11:45 |
| HWY
Crider | ____ | Request to approve consultant agreement authorization for Old Highway 95, 82
Union Pacific Railroad Bridge replacement project
(Resolution on page 84) | 11:50 |
| HWY
Crider | ____ | Request to approve consultant agreement authorization for Reconnect, Access,.. 85
& Improve Safety and Equity project
(Resolution on page 87) | 11:55 |

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

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Action Item

HWY ___ Board Unallocated Fund request for US-20 pavement repairs project, District 6 . 104 **1:55**
Minzghor (Resolution on page 106)

Information Items

HWY ___ I-15/US-20 Connector project update..... 107 **2:10**
Minzghor

HWY ___ Climate Pollution Reduction Grant with the City of Pocatello..... 108 **2:20**
Hubbard

HWY ___ Urban Area Boundary adjustments 110 **2:30**
Luekenga

17. ADJOURNMENT (estimated time) **2:45**

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