



AGENDA

Regular Meeting of the
Idaho Transportation Board

March 20, 2024

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

To listen:

- Dial 1-415-655-0003 US Toll
 - a. access code: 2630 962 0241
 - b. meeting password: 1234

KEY:

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

		Page #	Time*
<u>Business Meeting</u>			
Action Item	1. CALL MEETING TO ORDER		8:30
Info Item	2. SAFETY SHARE: Acting Policy Manager Anderson		
Action Item	3. BOARD MINUTES – February 21, 2024.....	3	
Info Item	4. BOARD MEETING DATES..... Next meeting is April 17 - 18, 2024 in Pocatello	18	
Action Item	5. CONSENT CALENDAR.....	19	
DIR	___ Trucking Advisory Council, District 1, reappointment.....	20	
DIR	___ Trucking Advisory Council, District 4, reappointment.....	21	
DIR	___ Trucking Advisory Council, Chairman, reappointment	22	
HWY	___ Contract awards	23	
Info Items	6. INFORMATIONAL CALENDAR		
HWY	___ Contract awards & advertisements	32	
HWY	___ Report on professional services agreements & term agreement work tasks ..	39	
HWY	___ Monthly reporting of federal formula program funding through March 6 th .	47	
ADM	___ Non-construction contract awards	49	
ADM	___ State Fiscal Year 2024 financial statement.....	50	

*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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Page #

Time

- 7. BOARD’S POLICIES SUBCOMMITTEE REPORT:** Member Osborn **8:40**
- 8. DIRECTOR’S MONTHLY REPORT:** Director Stokes **8:45**
- 9. LEGISLATIVE UPDATE:** Government Affairs Manager Cameron **9:05**

10. AGENDA ITEMS

Information Items

- ADM ___ FY2025 Appropriation request – JFAC recommendation..... 74 **9:10**
Hansen
- ADM ___ Transportation Expansion & Congestion Mitigation 2024A Bond sale update..... 74A **9:20**
Collins

Action Items

- HWY ___ Contract award for Transportation Expansion & Congestion Mitigation 75 **9:25**
King
construction projects (Resolution on page 76)

11. BREAK **9:30**

- HWY ___ Request to approve consultant agreements 77 **9:45**
Crider
(Resolution on page 83)

12. EXECUTIVE SESSION (Canyon Creek Conference Room) **10:10**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

13. AGENDA ITEMS

Action Item

- HWY ___ Administrative settlement over \$200,000 87 **11:00**
Pond
(Resolution on page 88)

14. Adjourn (estimate) **11:30**

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