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

Business Meeting

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.............................................................. 18
   Next meeting is April 17 - 18, 2024 in Pocatello

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 6th . 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.
March 20, 2024
Boise, Idaho

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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