A G E N D A

District 5 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

April 17 - 18, 2024

April 17, 2024

District 5, Idaho Central Credit Union Bengal Alumni Center
1601 E. Bonneville Street
Pocatello, Idaho

District 5 Tour
9:45   Meet at Holiday Inn Express, Pocatello, to join tour
10:00  Depart to District 5 Maintenance Facility to meet ITD staff and equipment demo
11:50  Board Lunch at District 5 Maintenance Facility
12:50  Depart to ICCU Bengal Alumni Center

ITIP Outreach Workshop
1:30   Welcome
1:45   Review Project Display Boards
      - Interact with Board, ITD Executives and Staff
2:10   ITD’s District 5 Priorities
2:30   ITD Section Updates: DMV, Aeronautics, Public Transportation and Highway Safety
2:50   Break
3:00   Policy Directive Updates for Locals
3:10   Local Highway Technical Assistance Council Updates
3:20   Q&A
      - Local Partners Update Board and Ask Questions
4:00   Adjourn (estimated time)

-ICCU Bengal Alumni Center map included on page 5.

*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.
**April 18, 2024**
District 5, Idaho State Police  
5255 S 5th Ave  
Pocatello, Idaho

Listen:  
Dial 1-415-655-0003 US Toll  
a. access code: 2632 927 7036  
b. meeting password: 1234  
Video: access Webex.com using same code and password as above

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

<table>
<thead>
<tr>
<th>Action Item</th>
<th>1. CALL MEETING TO ORDER</th>
<th>Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>8:30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Info Item</th>
<th>2. SAFETY SHARE: Design/Construction Engineer Baird</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Action Item</th>
<th>3. BOARD MINUTES – March 20, 2024</th>
<th>6</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Info Item</th>
<th>4. BOARD MEETING DATES</th>
<th>13</th>
</tr>
</thead>
</table>

Next meeting is May 15 & 16 in District 4

Schedule remaining 2024 meeting dates in Boise.  
October 16th, November 13th, and December 11th

<table>
<thead>
<tr>
<th>Action Item</th>
<th>5. CONSENT CALENDAR</th>
<th>14</th>
</tr>
</thead>
</table>

HWY ___ Amend COMPASS transit project in the FY24-30 Idaho  
Transportation Investment Program (ITIP)  
HWY ___ Modify the Rail-Highway Crossing Program in the FY24-30 ITIP  
HWY ___ Add projects to the Transportation Alternatives Program, FY24-30 ITIP  
HWY ___ Add environment monitoring projects to the Local Rural Program  
HWY ___ State Institution Road Improvement, Idaho Education Services project  
HWY ___ Freight Investment Plan re-balance ITIP update  
HWY ___ 2024 Children Pedestrian Safety application scores, LHTAC  
HWY ___ Contracts for award

<table>
<thead>
<tr>
<th>Info Items</th>
<th>6. INFORMATIONAL CALENDAR</th>
<th>32</th>
</tr>
</thead>
</table>

HWY ___ Contract award information and current advertisements  
HWY ___ Professional services agreements and term agreement work tasks report  
HWY ___ Non-construction contract awards

*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.
### Info Items

**INFORMATIONAL CALENDAR**

ADM ___ Monthly report of federal formula program funding through March 28th ..... 47

ADM ___ State Fiscal Year 2024 financial statements ................................................. 49

---

**7. ADOPT-A-HIGHWAY PRESENTATION**

Member Bulger: Friends of Riverdale

---

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

---

**9. LEGISLATIVE UPDATE:** Government Affairs Manager Cameron

---

**10. DISTRICT ENGINEER REPORT:** District 5 Engineer Hubbard

---

**11. BREAK**

---

**12. AGENDA ITEMS**

#### Information Items

<table>
<thead>
<tr>
<th>HWY</th>
<th>Work Zone Safety Task Force update .................................................................</th>
<th>9:45</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>McElhinney/Clawson</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COM</th>
<th>Advisory groups update ......................................................................................</th>
<th>9:55</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>McCarty</td>
<td></td>
</tr>
</tbody>
</table>

#### Action Items

<table>
<thead>
<tr>
<th>COM</th>
<th>Revisions to Board 4035 and Administrative 5035 Policies, Aeronautics ............</th>
<th>10:05</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>McCarty/Mahoney  Advisory Board (Resolution on page 84)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DIR</th>
<th>ITD’s FY25 Change in Employee Compensation Plan... (Resolution on page 86)</th>
<th>10:20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Westenskow</td>
<td></td>
</tr>
</tbody>
</table>

#### Information Items

<table>
<thead>
<tr>
<th>COM</th>
<th>Office of Highway Safety - rural road safety partners, District 5 ....................</th>
<th>10:30</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Kotowski/Benson</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COM</th>
<th>Office of Communication annual report..........................................................</th>
<th>10:45</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Tomlinson</td>
<td></td>
</tr>
</tbody>
</table>

---

*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.
Pocatello, Idaho

**April 18, 2024**

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Page</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>HWY ___ Freight Advisory Committee District 5 appointment</td>
<td>92</td>
<td>11:05</td>
</tr>
<tr>
<td>Forrey (Resolution on page 93)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HWY ___ Request to approve consultant agreements</td>
<td>94</td>
<td>11:10</td>
</tr>
<tr>
<td>Crider (Resolution on page 99)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

13. **EXECUTIVE SESSION** (ISP Conference Room)

PERSONNEL ISSUES [SECTION 74-206(a), (b)]

LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

14. **ADJOURNMENT** (estimated time)

12:25

*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.