



## **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 5<sup>th</sup> 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

	Page #	Time*
<b>Action Item 1. CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item 2. SAFETY SHARE: Design/Construction Engineer Baird</b>		
<b>Action Item 3. BOARD MINUTES – March 20, 2024.....</b>	6	
<b>Info Item 4. BOARD MEETING DATES.....</b>	13	
Next meeting is May 15 & 16 in District 4		
Schedule remaining 2024 meeting dates in Boise. October 16 <sup>th</sup> , November 13 <sup>th</sup> , and December 11 <sup>th</sup>		
<b>Action Item 5. CONSENT CALENDAR.....</b>	14	
HWY    ___ Amend COMPASS transit project in the FY24-30 Idaho .....	15	
Transportation Investment Program (ITIP)		
HWY    ___ Modify the Rail-Highway Crossing Program in the FY24-30 ITIP.....	16	
HWY    ___ Add projects to the Transportation Alternatives Program, FY24-30 ITIP .....	17	
HWY    ___ Add environment monitoring projects to the Local Rural Program.....	19	
HWY    ___ State Institution Road Improvement, Idaho Education Services project.....	20	
HWY    ___ Freight Investment Plan re-balance ITIP update.....	22	
HWY    ___ 2024 Children Pedestrian Safety application scores, LHTAC.....	22A	
HWY    ___ Contracts for award .....	23	
<b>Info Items 6. INFORMATIONAL CALENDAR</b>		
HWY    ___ Contract award information and current advertisements.....	32	
HWY    ___ Professional services agreements and term agreement work tasks report .....	38	
HWY    ___ Non-construction contract awards .....	46	

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**Info Items INFORMATIONAL CALENDAR**

ADM	___ Monthly report of federal formula program funding through March 28 <sup>th</sup> .....	47
ADM	___ State Fiscal Year 2024 financial statements .....	49

- 7. **ADOPT-A-HIGHWAY PRESENTATION** **8:40**  
Member Bulger: Friends of Riverdale
- 8. **DIRECTOR’S MONTHLY REPORT:** Director Stokes **8:50**
- 9. **LEGISLATIVE UPDATE:** Government Affairs Manager Cameron **9:10**
- 10. **DISTRICT ENGINEER REPORT:** District 5 Engineer Hubbard **9:15**
- 11. **BREAK** **9:30**
- 12. **AGENDA ITEMS**

**Information Items**

HWY	Work Zone Safety Task Force update .....	73	<b>9:45</b>
McElhinney/Clawson			
COM	___ Advisory groups update .....	74	<b>9:55</b>
McCarty			

**Action Items**

COM	___ Revisions to Board 4035 and Administrative 5035 Policies, Aeronautics .....	75	<b>10:05</b>
McCarty/Mahoney Advisory Board (Resolution on page 84)			
DIR	___ ITD’s FY25 Change in Employee Compensation Plan .....	85	<b>10:20</b>
Westenskow (Resolution on page 86)			

**Information Items**

COM	___ Office of Highway Safety - rural road safety partners, District 5 .....	87	<b>10:30</b>
Kotowski/Benson			
COM	___ Office of Communication annual report .....	88	<b>10:45</b>
Tomlinson			

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**Action Items**

HWY ___ Forrey	Freight Advisory Committee District 5 appointment..... (Resolution on page 93)	92	<b>11:05</b>
HWY ___ Crider	Request to approve consultant agreements..... (Resolution on page 99)	94	<b>11:10</b>
	<b>13. EXECUTIVE SESSION (ISP Conference Room)</b> PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		<b>11:25</b>
	<b>14. ADJOURNMENT (estimated time)</b>		<b>12:25</b>

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