## AGENDA

District 4 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

May 15 - 16, 2024

#### May 15, 2024

District 4, Hilton Garden Inn 1714 Harrison Street N. Twin Falls, Idaho

Pick up staff and board members arriving at Twin Falls airport

Meet at Holiday Inn Express, Twin Falls to join tour

Policy Directive Updates for Locals

Closing Remarks – Director Stokes

Adjourn (estimated time)

10:00	Depart to Twin Falls Maintenance/Residency for tour and equipment demo
11:45	Depart to Hilton Garden Inn
12:00	Board lunch
ITIP Outreach W	Vorkshop
1:30	Welcome
1:45	Review Project Display Boards
	- Interact with Board, ITD Executives and Staff
2:10	ITD's District 4 Priorities
2:30	ITD Section Updates: DMV, Aeronautics, Public Transportation and Highway Safety

Local Highway Technical Assistance Council Updates

- Local Partners Update Board and Ask Questions

District 4 Tour

9:30

3:50

2:55 3:05

3:55 4:00 O&A

<sup>\*</sup>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.

<sup>-</sup>Attendance is mandatory and lunch cannot be claimed on per diem.

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### May 16, 2024

District 4 Office 216 S. Date Street Shoshone, Idaho

#### Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2633 720 6082b. meeting password: 1234

Video: access Webex.com using same code and password as above

#### KEY:

			Page #	Time*
	1.	US-93 SITE TOUR		8:00
Action Item	2.	CALL MEETING TO ORDER		9:00
Info Item	3.	SAFETY SHARE: Transportation Tech Operations Marcroft		
Action Item	4.	<b>BOARD MINUTES</b> – April 17 - 18, 2024	5	
Info Item	5.	BOARD MEETING DATES Next meeting is June 12 & 13 in Boise, District 3	17	
Action Item HWY HWY HWY	6.	CONSENT CALENDAR  Local highway programming adjustments in the FY24-30 Idaho  Transportation Investment Program (ITIP)  Add projects to the Leading Idaho Local Bridge Program  Contracts to reject	19	
Info Items HWY HWY HWY DIR ADM	7. 	INFORMATIONAL CALENDAR  Contract award information and current advertisements  Professional services agreements and term agreement work tasks report .  Non-construction contract awards  Draft FY25-28 Strategic Plan Report  Monthly report of federal formula program funding through May 1 <sup>st</sup>	39 46 47	

9:05

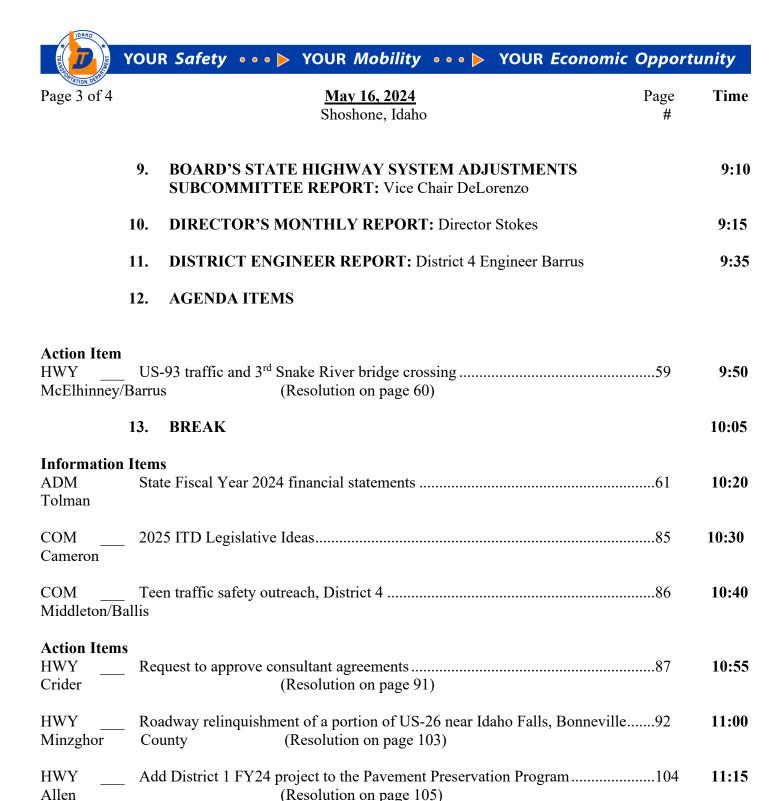
ADOPT-A-HIGHWAY PRESENTATION

Member Watkins: Northside Wranglers 4H Club

8.

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(Resolution on page 107)

(Resolution on page 112)

Add district pavement projects to FY25 in the FY24-30 ITIP ......106

11:20

11:25

**HWY** 

**HWY** 

Forrey

Wolfinger

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	May 16, 2024 Shoshone, Idaho	Page #	Time
Action Items HWY Miller	City of Twin Falls applicant eligibility for FTA Urbanized Area	113	11:45
HWY Miller	Public Transportation 2024-2026 Congressional application funding recommendations (Resolution on page 120)	117	12:00
HWY Miller	Public Transportation 2024-2026 CARES Relief Funding Programrecommendations (Resolution on page 123)	121	12:15
HWY Miller	Public Transportation Advisory Council District 1 appointment	124	12:25
HWY Miller	Public Transportation Advisory Council District 4 appointment	135	12:30
	<b>14. EXECUTIVE SESSION</b> (Shoshone Conference Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		12:45
	15. ADJOURNMENT (estimated time)		2:00

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