A G E N D A

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

District 4 Tour
9:30   Pick up staff and board members arriving at Twin Falls airport
9:45   Meet at Holiday Inn Express, Twin Falls to join tour
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 Workshop
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
3:50   Policy Directive Updates for Locals
2:55   Local Highway Technical Assistance Council Updates
3:05   Q&A
      - Local Partners Update Board and Ask Questions
3:55   Closing Remarks – Director Stokes
4:00   Adjourn (estimated time)

*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.
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 6082  
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

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

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9. BOARD’S STATE HIGHWAY SYSTEM ADJUSTMENTS
SUBCOMMITTEE REPORT: Vice Chair DeLorenzo

10. DIRECTOR’S MONTHLY REPORT: Director Stokes

11. DISTRICT ENGINEER REPORT: District 4 Engineer Barrus

12. AGENDA ITEMS

Action Item
HWY ___ US-93 traffic and 3rd Snake River bridge crossing .................................................59 9:50
McElhinney/Barrus  (Resolution on page 60)

13. BREAK

Information Items
ADM   State Fiscal Year 2024 financial statements ...........................................................61 10:20
Tolman

COM ___ 2025 ITD Legislative Ideas.....................................................................................85 10:30
Cameron

COM ___ Teen traffic safety outreach, District 4 .................................................................86 10:40
Middleton/Ballis

Action Items
HWY ___ Request to approve consultant agreements .........................................................87 10:55
Crider  (Resolution on page 91)

HWY ___ Roadway relinquishment of a portion of US-26 near Idaho Falls, Bonneville......92 11:00
Minzghor County  (Resolution on page 103)

HWY ___ Add District 1 FY24 project to the Pavement Preservation Program...............104 11:15
Allen  (Resolution on page 105)

HWY ___ Add district pavement projects to FY25 in the FY24-30 ITIP ............................106 11:20
Wolfinger  (Resolution on page 107)

HWY ___ Truck Parking Research Report.............................................................................108 11:25
Forrey  (Resolution on page 112)

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<tr>
<th>Action Items</th>
<th>Description</th>
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<tbody>
<tr>
<td>HWY ___ City of Twin Falls applicant eligibility for FTA Urbanized Area</td>
<td>(Resolution on page 116)</td>
<td>11:45</td>
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<tr>
<td>HWY ___ Public Transportation 2024-2026 Congressional application funding recommendations</td>
<td>(Resolution on page 120)</td>
<td>12:00</td>
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<tr>
<td>HWY ___ Public Transportation 2024-2026 CARES Relief Funding Program recommendations</td>
<td>(Resolution on page 123)</td>
<td>12:15</td>
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<tr>
<td>HWY ___ Public Transportation Advisory Council District 1 appointment</td>
<td>(Resolution on page 134)</td>
<td>12:25</td>
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<tr>
<td>HWY ___ Public Transportation Advisory Council District 4 appointment</td>
<td>(Resolution on page 171)</td>
<td>12:30</td>
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14. EXECUTIVE SESSION (Shoshone Conference Room)
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(e), (d), (f)]

15. ADJOURNMENT (estimated time) 2:00

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