## AGENDA

District 3 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

June 12 & 13, 2024

#### June 12, 2024

District 3, Courtyard Marriott 1789 S. Eagle Road Meridian, Idaho

#### District 3 Tour

9:30	Pick up board members at SpringHill Suites, 6325 N. Cloverdale
9:45	Arrive at District 3 Office
9:50	Pick up board members arriving at Aeronautics
0:00	Visit Coffey Shed to meet staff and learn about new equipment
1:00	Virtual tour of current and future planning projects
1:45	Depart to Courtyard Marriott
2:15	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 3 Priorities
2:30	ITD Section Updates: DMV, Aeronautics, Public Transportation and Highway Safety
2:50	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
4:00	Adjourn (estimated time)

<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.

Page 2 of 4

### **June 13, 2024**

District 3 Office 8150 Chinden Blvd. Garden City, Idaho

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Dial 1-415-655-0003 US Toll

a. access code: 2630 720 0504 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

	<u>Workshop</u>	Time*
Information Items	s	
1.	Introduction and Overview - Chief Administrative Officer Tolman	8:00
2.	Revenue Trends – Economic and Research Mgr. Thompson	8:05
3.	FY26 Budget Overview – Financial Manager Hansen	8:15
4.	Salary Equity Analysis – Chief Deputy McElhinney	8:25
5.	Six-Year Capital Facilities Plan – Capital Facilities Mgr. Pirc	8:40
6.	<b>New Highway Maintenance Equipment</b> – Maintenance Ops. Mgr. Spoor and Maintenance Services/Fleet Mgr. Dick	8:55
7.	Break	9:15
8.	FY26 Budget Line Item Details – Financial Services Manager Hansen	9:25
9.	Summarize FY26 Budget Request – Financial Manager Hansen	9:35
10.	<b>Draft FY25 – 31 Idaho Transportation Investment Program (ITIP) -</b> Program Control Manager Wonacott	9:45
11.	Public Outreach – Senior Public Information Officer Jahns	10:05

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Page 3 of 4

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## **Business**

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Action Item	1.	CALL MEETING TO ORDER	10:25	
Info Item	2.	SAFETY SHARE: Safety Compliance Officer Larsen		
<b>Action Item</b>	3.	<b>BOARD MINUTES</b> – May 15 & 16, 2024 5		
Info Item	4.	BOARD MEETING DATES		
		Next meeting is July 23 & 24 in Coeur d'Alene, District 1		
<b>Action Item</b>	5.	CONSENT CALENDAR23		
HWY		Safety Rest Area and Oasis Partnerships update24		
HWY		GARVEE Program Annual Legislative Report28		
HWY		State Highway Functional Classification 2024 update31		
DIR		FY25-28 Strategic Plan Report33		
HWY		Contracts to award		
Info Items	6.	INFORMATIONAL CALENDAR		
HWY		_Contract award information and current advertisements		
HWY		Professional services agreements and term agreement work tasks report58		
HWY		_Non-construction contract awards66		
ADM		Monthly report of federal formula program funding through May 29 <sup>th</sup> 67		
ADM		_State Fiscal Year 2024 financial statements69		
	7.	ADOPT-A-HIGHWAY PRESENTATION	10:30	
		Vice Chair DeLorenzo: Canyon County Sheriff's Alternative Program		
	8.	DIRECTOR'S MONTHLY REPORT: Director Stokes	10:40	
	9.	DISTRICT ENGINEER REPORT: District 3 Engineer Brinkman	11:00	
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# YOUR Safety · · · ▶ YOUR Mobility · · · ▶ YOUR Economic Opportunity

Time June 13, 2024 Page Garden City, Idaho # 10. AGENDA ITEMS **Information Items** Idaho Traffic Safety Commission annual update......93 COM 11:20 Middleton COM 11:25 Middleton/Wills **Action Items** FFY2025 Annual Grant Application approval ......95 COM 11:35 (Resolution on page 96) Middleton **HWY** Draft FY25 – 31 Idaho Transportation Investment Program review..................97 11:45 Wonacott (Resolution on page 98) HWY 11:50 Crider (Resolution on page 109) **Information Item** SH-55 Eagle Road update......112 **HWY** 12:00 Trimboli **Action Items** Public Transportation Congressional Application funding recommendations ......113 HWY 12:10 Miller (Resolution on page 115) SH-55, Farmway Road to Middleton Road bid award ......116 **HWY** 12:20 (Resolution on page 118) Schroeder **Action Item** 11. EXECUTIVE SESSION (Forest Conference Room) 12:25 PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)] 12. ADJOURNMENT (estimated time) 1:05

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