



A G E N D A

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
- 10:00 Visit Coffey Shed to meet staff and learn about new equipment
- 11:00 Virtual tour of current and future planning projects
- 11:45 Depart to Courtyard Marriott
- 12:15 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)

*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.



June 13, 2024
District 3 Office
8150 Chinden Blvd.
Garden City, Idaho

Listen:

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

Workshop

Time*

Information Items

- | | | |
|---|---|--------------|
| 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. New Highway Maintenance Equipment | – 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. Draft FY25 – 31 Idaho Transportation Investment Program (ITIP) | – Program Control Manager Wonacott | 9:45 |
| 11. Public Outreach | – Senior Public Information Officer Jahns | 10:05 |

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Business

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Table with 3 columns: Action Item, Page #, Time*. Includes items like CALL MEETING TO ORDER (10:25), SAFETY SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, INFORMATIONAL CALENDAR, ADOPT-A-HIGHWAY PRESENTATION, DIRECTOR'S MONTHLY REPORT, and DISTRICT ENGINEER REPORT.

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10. AGENDA ITEMS

Information Items

COM ___ Idaho Traffic Safety Commission annual update.....93 **11:20**
Middleton

COM ___ District 3 safety partner update94 **11:25**
Middleton/Wills

Action Items

COM ___ FFY2025 Annual Grant Application approval95 **11:35**
Middleton (Resolution on page 96)

HWY ___ Draft FY25 – 31 Idaho Transportation Investment Program review.....97 **11:45**
Wonacott (Resolution on page 98)

HWY ___ Request to approve consultant agreements99 **11:50**
Crider (Resolution on page 109)

Information Item

HWY ___ SH-55 Eagle Road update112 **12:00**
Trimboli

Action Items

HWY ___ Public Transportation Congressional Application funding recommendations113 **12:10**
Miller (Resolution on page 115)

HWY ___ SH-55, Farmway Road to Middleton Road bid award116 **12:20**
Schroeder (Resolution on page 118)

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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