# AGENDA

District 1 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

July 23 & 24, 2024

### July 23, 2024

District 1, Best Western CDA Inn 506 W. Appleway Ave. Coeur d'Alene, Idaho

#### District 1 Tour

9:30	Pick up board members at Holiday Inn Express, 2300 W. Seltice Way
10:00	Pick up board members and staff from airport
10:30	Arrive at District 1 office for briefings on the materials lab, US-95 signals, operations and
	equipment
11:30	Depart to Best Western CDA Inn
12:00	Board lunch

## ITIP Outreach Workshop

reach	workshop
1:30	Welcome
1:45	Review Project Display Boards
	- Interact with the Board, ITD Executives and Staff
2:10	ITD's District 1 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 local 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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## July 24, 2024

District 1 Office 600 W. Prairie Ave. CDA, Idaho

### Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2632 791 5769b. 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

#### **Business**

			Page #
Action Item	1.	CALL MEETING TO ORDER	
Info Item	2.	SAFETY "CLUTCH MOMENT" SHARE: Project Manager Bowen	
Action Item	3.	<b>BOARD MINUTES</b> – June 12 & 13, 2024	5
Info Item	4.	BOARD MEETING DATES Next meeting is August 21 & 22 in District 6	18
Action Item	5.	CONSENT CALENDAR	19
HWY		Add FY24 Idaho Falls Corridor Charging Infrastructure Grant project to the FY24-30 Idaho Transportation Investment Program (ITIP).	20
HWY		Local Off-System Bridge Program additions to the FY24-30 ITIP	21
HWY		Adjustments to the Local Safety Program in the FY24-30 ITIP	
HWY		Contracts to award	
HWY		Contracts to reject	
Info Items	6.	INFORMATIONAL CALENDAR	
HWY		Contract award information and current advertisements	34
HWY		Professional services agreements and term agreement work tasks report	39
HWY		Administrative settlements in right of way acquisitions	48
HWY		Monthly report of federal formula program funding through July 5	50
DIR		_ ITD FY24 Performance Report	52
ADM		Non-construction contract awards	
ADM		Board of examiners activities annual report	58
ADM		State Fiscal Year 2024 financial statements	

Time\*

8:00

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# YOUR Safety · · · ▶ YOUR Mobility · · · ▶ YOUR Economic Opportunity

Page 3 of 4		<u>July 24, 2024</u> CDA, Idaho	Page #	Time
		OPT-A-HIGHWAY PRESENTATION  ember Thompson: East Side Fire District Volunteers		8:10
	8. DIR	ECTOR'S ANNUAL REPORT: Director Stokes		8:20
	9. DIS	TRICT ENGINEER REPORT: District 1 Engineer Allen		8:50
	10. BRI	ZAK		9:05
	11. AGI	ENDA ITEMS		
Information COM Middleton/Tu	District 1	safety partnerships	83	9:20
Action Items COM Cameron	2025 ITE	draft agency legislation(Resolution on page 104)	84	9:30
HWY Kuisti	Request t	o approve consultant agreements	105	9:40
HWY Wonacott/Ho		4 District 2 emergency repair projects to the FY24-30 ITIP (Resolution on page 112)	111	9:45
Information HWY Hire		cedures for local emergency relief funds from FHWA through IT	D112A	9:55
Action Item HWY Wonacott/Kra		4 Moon Pass emergency repair project to the FY24-30 ITIP (Resolution on page 114)	113	10:05
Information HWY Staats		ond drawdown summary	115	10:15
HWY Pridmore	2023 Idal	no traffic updates and community outreach	117	10:30

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YOUR Safety ••• > YOUR Mobility ••• > YOUR Economic Opportunity							
Page 4 of 4	July 24, 2024PageCDA, Idaho#	Time					
Action Item	12. EXECUTIVE SESSION (Bison Conference Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	11:00					
Action Item HWY Wittenburg	Administrative settlement over \$200,000	12:00					
	13. ADJOURNMENT (estimated time)	12:05					

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