



## **A G E N D A**

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

- 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.

-Attendance is mandatory and lunch cannot be claimed on per diem.



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 5769
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

Business

Table with 3 columns: Action Item, Page #, Time\*. Includes items like CALL MEETING TO ORDER (8:00), SAFETY 'CLUTCH MOMENT' SHARE, BOARD MINUTES, BOARD MEETING DATES, and INFORMATIONAL CALENDAR.

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- 7. ADOPT-A-HIGHWAY PRESENTATION** **8:10**  
Member Thompson: East Side Fire District Volunteers
- 8. DIRECTOR’S ANNUAL REPORT:** Director Stokes **8:20**
- 9. DISTRICT ENGINEER REPORT:** District 1 Engineer Allen **8:50**
- 10. BREAK** **9:05**
- 11. AGENDA ITEMS**

**Information Item**

COM \_\_\_ District 1 safety partnerships .....83 **9:20**  
Middleton/Tulleners

**Action Items**

COM \_\_\_ 2025 ITD draft agency legislation .....84 **9:30**  
Cameron (Resolution on page 104)

HWY \_\_\_ Request to approve consultant agreements .....105 **9:40**  
Kuisti (Resolution on page 110)

HWY \_\_\_ Add FY24 District 2 emergency repair projects to the FY24-30 ITIP .....111 **9:45**  
Wonacott/Hopkins (Resolution on page 112)

**Information Item**

HWY \_\_\_ Draft procedures for local emergency relief funds from FHWA through ITD.....112A **9:55**  
Hire

**Action Item**

HWY \_\_\_ Add FY24 Moon Pass emergency repair project to the FY24-30 ITIP .....113 **10:05**  
Wonacott/Kral (Resolution on page 114)

**Information Items**

HWY \_\_\_ TECM bond drawdown summary.....115 **10:15**  
Staats

HWY \_\_\_ 2023 Idaho traffic updates and community outreach.....117 **10:30**  
Pridmore

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<b>Action Item</b>	<b>12. EXECUTIVE SESSION</b> (Bison Conference Room) PERSONNEL ISSUES [SECTION 74-206(a), (b)] LEGAL ISSUES [SECTION 74-206(c), (d), (f)]	<b>11:00</b>
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<b>Action Item</b>	HWY ____ Administrative settlement over \$200,000 .....119 Wittenburg (Resolution on page 120)	<b>12:00</b>
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<b>13. ADJOURNMENT</b> (estimated time)	<b>12:05</b>
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