# AGENDA

District 6 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

August 21 & 22, 2024

## August 21, 2024

District 6, Hilton Garden Inn 700 Lindsay Blvd. Idaho Falls, Idaho

## District 6 Tour

9:30	Pick up board members at Hampton Inn Airport, 645 Lindsay Blvd.
9:45	Pick up board members and staff from airport
10:00	Arrive at District 6 Idaho Falls maintenance yard for briefings on equipment and
	operations
11:45	Board lunch at maintenance yard
12:45	Depart to Hilton Garden Inn

## ITIP Outreach Workshop

ueacii	Workshop
1:30	Welcome
1:45	Review Project Display Boards
	- Interact with the Board, ITD Executives and Staff
2:25	Statewide and District 6 Delivery Update
2:45	ITD Section Updates: DMV, Aeronautics, Public Transportation and Highway Safety
3:05	Policy Directive Updates for Locals
3:10	Local Highway Technical Assistance Council Updates
3:20	Q&A
	- Local Partners Update Board and Ask Questions
3:55	Closing Remarks
4:00	Adjourn (estimated time)

<sup>\*</sup>All listed times are local and 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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# August 22, 2024

District 6 Office 206 N Yellowstone Hwy Rigby, Idaho

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Dial 1-415-655-0003 US Toll

a. access code: 2630 378 2067b. meeting password: 1234

Video: access Webex.com using same code and password as above

## KEY:

ADM = Administration COM = Communications/Highway Safety CIEO = Innovation/Experience

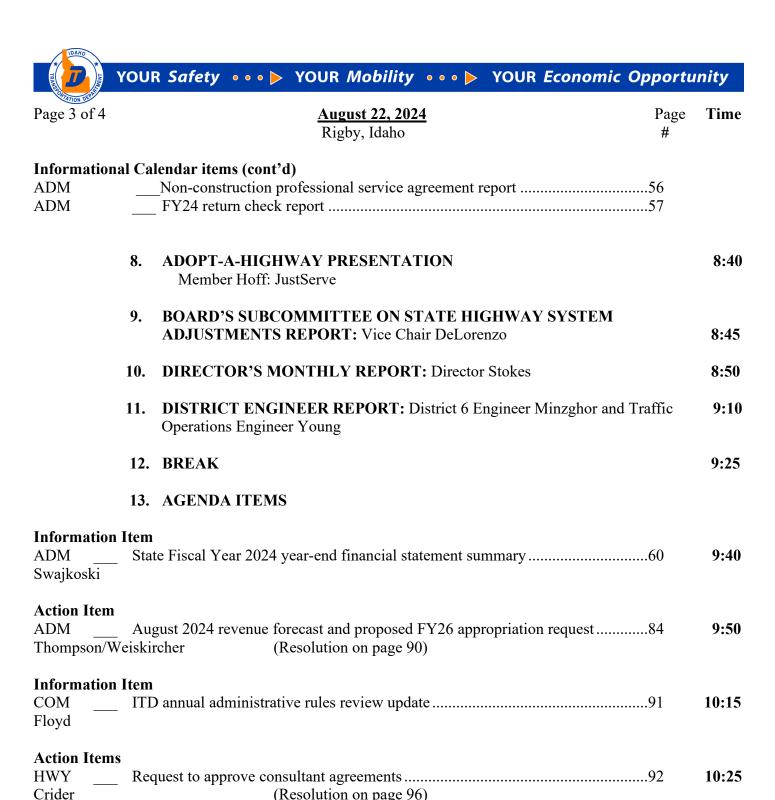
DIR = Director HWY = Highways

# **Business**

<u>Business</u>					
	_		#	0.00	
	1.	BOARD GROUP PHOTO		8:00	
<b>Action Item</b>	2.	CALL MEETING TO ORDER		8:30	
Info Item	3.	SAFETY "CLUTCH MOMENT" SHARE: Fleet Manager Rice			
<b>Action Item</b>	4.	<b>BOARD MINUTES</b> – July 23 & 24, 2024	5		
Action Item	5.	BOARD MEETING DATES Next meeting is September 18 & 19 in District 2, Lewiston	16		
		Proposed 2025 meeting dates: January 15, February 19 and March 20			
<b>Action Item</b>	6.	CONSENT CALENDAR			
DIR		_ ITD FY24 Performance Report	18		
ADM		FY24 uncollectible account write offs			
HWY		Add Aquatic Organism Passages Grant to the Idaho Transportation	26		
HWY		Investment Program (ITIP) Add SH-21 Wildlife Fence Extension project to FY24-30 ITIP	27		
HWY		FV24 Local Agencies' End-of-Vear Plan and project list	29		
HWY		FY24 Local Agencies' End-of-Year Plan and project list	34		
HWY		Contracts to award			
Info Items	7.	INFORMATIONAL CALENDAR			
HWY		_Contract award information and current advertisements	40		
HWY		Professional services agreements and term agreement work tasks report			
HWY		Monthly report of federal formula program funding through August 5th .	53		
HWY		_Draft FY25-31 ITIP outreach comments	55		

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(Resolution on page 99)

10:30

10:40

**HWY** 

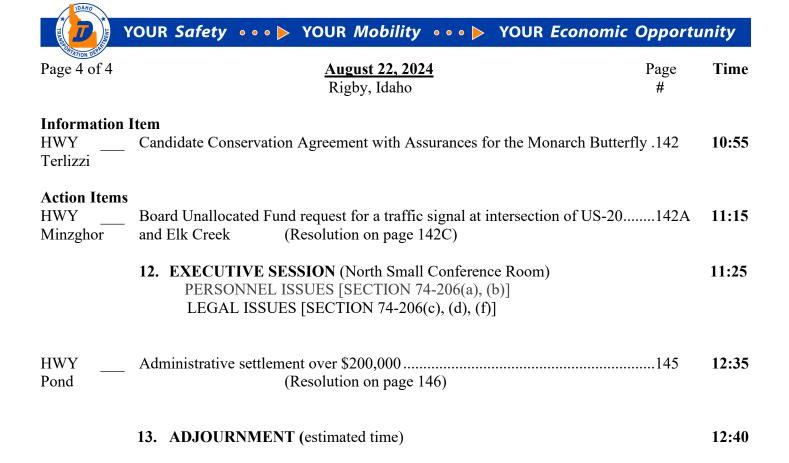
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**Information Item** 

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