



A G E N D A

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

- 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)

*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.

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



August 22, 2024
District 6 Office
206 N Yellowstone Hwy
Rigby, Idaho

Listen:

- Dial 1-415-655-0003 US Toll
a. access code: 2630 378 2067
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: Item Description, Page #, Time*. Includes items like BOARD GROUP PHOTO, CALL MEETING TO ORDER, SAFETY 'CLUTCH MOMENT' SHARE, BOARD MINUTES, BOARD MEETING DATES, CONSENT CALENDAR, and INFORMATIONAL CALENDAR.

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Informational Calendar items (cont'd)

ADM	___ Non-construction professional service agreement report	56
ADM	___ FY24 return check report	57

- 8. ADOPT-A-HIGHWAY PRESENTATION** **8:40**
Member Hoff: JustServe
- 9. BOARD’S SUBCOMMITTEE ON STATE HIGHWAY SYSTEM ADJUSTMENTS REPORT:** Vice Chair DeLorenzo **8:45**
- 10. DIRECTOR’S MONTHLY REPORT:** Director Stokes **8:50**
- 11. DISTRICT ENGINEER REPORT:** District 6 Engineer Minzghor and Traffic Operations Engineer Young **9:10**
- 12. BREAK** **9:25**
- 13. AGENDA ITEMS**

Information Item

ADM	___ State Fiscal Year 2024 year-end financial statement summary	60	9:40
Swajkoski			

Action Item

ADM	___ August 2024 revenue forecast and proposed FY26 appropriation request	84	9:50
Thompson/Weiskircher (Resolution on page 90)			

Information Item

COM	___ ITD annual administrative rules review update	91	10:15
Floyd			

Action Items

HWY	___ Request to approve consultant agreements	92	10:25
Crider (Resolution on page 96)			

HWY	___ Urban area boundary adjustments.....	97	10:30
Luekenga (Resolution on page 99)			

Information Item

HWY	___ ITD’s 2024 carbon reduction strategy	100	10:40
Luekenga			

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Information Item

HWY ____ Candidate Conservation Agreement with Assurances for the Monarch Butterfly .142 **10:55**
Terlizzi

Action Items

HWY ____ Board Unallocated Fund request for a traffic signal at intersection of US-20.....142A **11:15**
Minzghor and Elk Creek (Resolution on page 142C)

12. EXECUTIVE SESSION (North Small Conference Room) **11:25**
PERSONNEL ISSUES [SECTION 74-206(a), (b)]
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

HWY ____ Administrative settlement over \$200,000145 **12:35**
Pond (Resolution on page 146)

13. ADJOURNMENT (estimated time) **12:40**

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