## REGULAR MEETING IDAHO TRANSPORTATION BOARD July 23 - 24, 2024

The Idaho Transportation Board met at 10:00 AM on Tuesday, July 23, 2024, in Coeur d'Alene, Idaho. The following principals were present:

William (Bill) H. Moad, Chairman
James R. Thompson, Member – District 1
Julie DeLorenzo, Vice Chair – District 3
Mitch Watkins, Member – District 4
John Bulger, Member – District 5
Bob Hoff, Member – District 6
Scott Stokes, Director
Dan McElhinney, Chief Deputy/Chief Operations Officer
Lorraine Dennis, Business Executive to the Board

District 2 Member Gary Osborn was unable to attend.

<u>District 1 Tour and Outreach Workshop</u>. The Board met at the District 1 office for a briefing on facilities, operations and equipment. Following the tour, the Board convened at the Best Western CDA Inn for the Outreach Workshop with local transportation officials.

Chairman Moad welcomed participants of the Idaho Transportation Investment Program (ITIP) Outreach Workshop. Director Stokes gave opening remarks, shared a video highlighting the Idaho Transportation Department's (ITD) functions, spoke of investing with purpose and highlighted ITD's 50-year anniversary. District 1 Engineer Damon Allen facilitated the workshop. Participants had time to view project and program display boards and interact with executive staff, the Board and district staff. They reconvened to hear presentations from ITD staff and the Local Highway Technical Assistance Council (LHTAC). CD/COO McElhinney presented outreach efforts, statewide project delivery and construction success updates and DE-1 Allen presented a program update and District 1 priority projects information. Commercial Vehicle Manager Craig Roberts gave an update on DMV, Aeronautics Administrator Tom Mahoney presented information on aeronautics, Public Transportation Sr. Planner Shauna Miller provided an overview on Public Transportation, and Highway Safety Manager Josephine Middleton shared information on the Office of Highway Safety. Chief External Affairs Officer Mollie McCarty presented an update on ITD funding and distribution to Locals, and LHTAC Administrator Laila Kral provided an overview on LHTAC's programs and funding. The Workshop included an open forum for local transportation officials to ask questions and share comments and then concluded with closing remarks from Director Stokes.

WHEREUPON, the Idaho Transportation Board's tour and workshop recessed at 3:35 PM.

Page 1 of 11 July 23-24, 2024

The Idaho Transportation Board convened the business meeting at 8:00 AM on Wednesday, July 24, 2024, at the District 1 Office in CDA, Idaho. Members and principals from previous day were present. Lead Deputy Attorney General Tim Thomas joined.

<u>Safety Share</u>. Project Manager Erika Bowen reported on the importance of wildfire safety. She highlighted the causes, steps for prevention and what to do if someone is trapped.

<u>Board Minutes</u>. Member Bulger made a motion to approve the minutes of June 12 & 13, 2024, seconded by Member Hoff, and the motion passed unopposed.

Board Meeting Dates. The next meeting is August 21 & 22 in Rigby, District 6.

<u>Consent Items</u>. Vice Chair DeLorenzo made a motion, seconded by Member Thompson, and passed unopposed, to approve the following resolution:

RES. NO. WHEREAS, consent calendar items are to be routine, non-controversial, self-ITB24-49 explanatory items that can be approved in one motion; and

WHEREAS, Idaho Transportation Board members have the prerogative to remove items from the consent calendar for questions or discussion.

NOW THEREFORE BE IT RESOLVED, that the Board approves the following changes to the FY24 - FY30 ITIP - adding the FY24 Idaho Falls Corridor Charging Infrastructure Grant project, Local Off-System Bridge Program additions, and adjustments to the Local Safety Program. And approves the contracts to award and reject.

- 1) Add FY24 Idaho Falls Corridor Charging Infrastructure Grant project to the FY24-30 ITIP. The city of Idaho Falls received a \$3 million USDOT grant for electric vehicle and alternative fuel charging and fueling infrastructure. Four vehicle charging sites will be constructed on the I-15/US-20 Alternative Fuel Corridor. The project will be added to the FY24-30 ITIP and the Bonneville Metropolitan Planning Organization's Transportation Improvement Plan.
- 2) Local Off-System Bridge Program additions. LHTAC is seeking Board approval to add three projects that have completed the application and scoring process for the Local Off-System Bridge Program. The projects will be funded with available obligation authority for FY24. No funding offsets are required. The projects are Clover Creek Bridge, Bliss; 30 S. Road Bridge over Milner Gooding Canal, Shoshone; and Squaw Creek Road over Creek Bridge, Custer County.
- 3) Adjustments to the Local Safety Program. On behalf of Benewah County, LHTAC requests adjusting projects in the Local Highway Safety Improvement Program. Adjustments

include delaying construction of Key# 23282 (\$564,000) to FY25, advancing design to FY24 for Key# 24285 (\$276,000) and reducing contingency accordingly (\$288,000).

- 4) Contract to award. The low bid on the following project is more than ten percent over the engineer's estimate, requiring justification. Staff recommends awarding the contract to the low bidder. Key #23586 SIA, District 6, FY24 mill and overlay to low bidder Sunroc Corp. for \$748,965. The District does not believe re-advertising the project would result in lower bid.
- 5) Contract to reject. In accordance with Board Policy 4001, staff requests approval to reject the more than 10% over the engineer's estimate for key #23578 SIA, Idaho Falls signal upgrade, District 6 for \$1,933,900. Contractor is Angle & Assoc.

## Informational Items.

1) Contract awards and advertisements. There were four ITD and no Local contracts awarded that did not require Board approval from June 1 - 30, 2024. From October 1, 2023 to June 30, 2024, 78 ITD and 17 Local contracts were bid.

The list of projects currently under advertisement was provided.

- 2) Professional services agreements and term agreement work tasks report. From May 28 June 30, 2024, 39 new professional services agreements and work tasks were processed, totaling \$29,373,524. Nine supplemental agreements to existing professional services agreements were processed during this period for \$3,632,540.
- 3) Administrative settlements semi-annual report. During the semi-annual period of January 1, 2024 through June 30, 2024, ITD processed 88 parcels. Of the 88 parcels, 41 had an administrative settlement. The value of all parcels processed totaled \$19.1 million.
- 4) Monthly report of federal formula program funding through July 5. Idaho received obligation authority (OA) of \$421.6 million through September 30, 2024. Additional apportionments were allocated via the Appropriations Act. Idaho received apportionments of \$477.6 million. FY24 OA through September 30, 2024 is 88.3% of apportionments. Allotted program funding is \$442.9 million with \$59.3 million remaining.
- 5) Draft FY24 ITD Performance Report. Idaho Code 67-190 requires all state agencies to submit an annual performance report to the Division of Financial Management by August 30. The required elements include an agency overview, core functions, revenue and expenditures, key services and performance measures. The draft FY24 Performance Report is submitted for Board input. Staff is seeking approval next month.
- 6) Non-construction contract awards. Per Board Policy 4001 that requires reporting non-construction professional service agreements executed in the previous month, there were two to report. Resource Systems Group for \$100,000 (Idaho statewide travel model support) and Aten Design Group for \$150,000 (ITD website redesign).

Page 3 of 11 July 23-24, 2024

- 7) Annual report of activities to the Board of Examiners. There were no requests submitted to the Board of Examiners for FY24.
- 8) FY24 financial statements. Revenues to the State Highway Account (SHA) from all state sources as of May 31 are ahead of forecast by 1.7% with revenues in the Highway Distribution Account are up by 3.2%. State revenues to the State Aeronautics Fund are below forecast by 0.12 or \$3.2K. The Department's expenditures were within planned budgets. Personnel costs savings of \$5.5M is due to vacancies and timing. Contract construction cash expenditures in the SHA are \$519.4M, and total construction expenditures from the five different funds sources total \$911.7M.

The balance of the long-term investments was \$183.4M. These funds are obligated against construction projects and encumbrances. The cash balance is \$109.8M. Expenditures in the Strategic Initiatives Program Fund is \$102.9M. Deposits into the Transportation Expansion and Congestion Mitigation Fund were \$80M. For FY24, \$37.3M is committed to debt service. Expenditures from the Federal CARES Act fund are \$3.3M. Expenditures for the TECM bond program during this period is \$227.3M and \$32.9M for GARVEE.

<u>Adopt-A-Highway Award.</u> ITD staff Julie Roseborough presented the AAH award to the East Side Fire District Volunteers representative Charlotte Pegoraro. For over 20 years, the group adopted the 26-mile stretch of SH-97 from mile post 70 to 96 in Kootenai County. The group thanked ITD and the Board for the award.

Director's Annual Report. Director Stokes presented his FY24 annual report that centered around his five focus areas of investing with purpose, ideal workplace, external engagement, innovation, and safety and ITD's 50-year anniversary. Some highlights included in the last 50 years, Idaho's population has tripled while vehicle miles traveled doubled, and ITD's appropriation went from \$537 million to \$1.37 billion. ITD teams have delivered great results in FY24 with high quality impactful projects leveraging three bond series that totaled over \$1.0 billion. There were a variety of employee meetings held such as town halls and 'all leaders' in addition to a new employee recognition program that was implemented. In the last five years, inflation (CPI 22%) has outpaced employee compensation (14% to 18%). Employee compensation requires legislative approval and ITD is committed to continue to address this issue. The department will continue to build strong partnerships with the private sector, local agencies, and law enforcement. An example is the collaboration with the Wyoming DOT and Idaho State Police on the recent Teton Pass landslide. ITD is celebrating 10 years of its Innovate ITD program. In FY24, 97 innovative ideas were implemented representing \$7.5 million and 80,000 hours saved. Some initiatives in the safety focus area included enhancing the statewide safety champions role and creation of the "clutch moment" messaging encouraging employees to shift from an automatic to manual mode to promote safety. Director Stokes concluded by recognizing the efforts of the employees and teams around the state who are the best part of ITD's 50<sup>th</sup> year celebration. Stating their commitment to public service is vital to enhance the quality of life in Idaho. He played an ITD produced video in honor of the 50<sup>th</sup> anniversary.

Page 4 of 11 July 23-24, 2024

<u>District Engineer Report.</u> District 1 Engineer Damon Allen presented his annual district update reporting on performance, ongoing projects, planning, work on new corridors, project awards, local partnerships, and operations. Some highlights included 19 projects were delivered in FY23/24 with 97% within the engineer's estimate. The district issued 460 permits in FY23 compared to 314 in FY22. They had 1,220 winter storm events (17,087 storm hours) resulting in an 82% achievement goal. Some ongoing construction projects are the I-90, SH-41 Interchange (IC), 4<sup>th</sup> of July Pass, US-95 and McArthur Lake Bridge. The I-90 corridor study is underway. The traffic analysis is complete for Washington state line to Sherman Ave. It determined the corridor could be split into two segments - SH-41 to 15<sup>th</sup> Street and Washington state line to SH-41. The Planning and Environmental Linkage (PEL) study for Rathdrum Prairie is in the 'refine' stage with the final report done by summer 2025. New construction, in partnership with the BNSF Railway and Post Falls Highway District, includes the SH-53 Pleasant View IC. DE Allen reported on local partnership projects that received funding through the Local Transportation Grant Program such as the Farragut State Park intersection improvements. He concluded by recognizing staff who won the 2024 District 1 'Roadeo' and Top Foreman Area Crew award.

In response to Chairman Moad's inquiry on the status of the Huetter Rest Area/Port of Entry, DE Allen stated because restoration estimates exceed over \$1 million, and it is in a more urbanized area now, staff is recommending relocating it closer to the state line. They would repurpose the existing area for trucking parking.

In response to Member Bulger's question on how storm hours are calculated, DE Allen replied all the data collected from remote weather stations and weather goes into the RWIS system. Truck data is also captured regarding plowing time and dispensing product onto the road. They can then use road conditions, number of storms, duration, etc. to calculate events. They also have the data to factor in fleet management and product needs.

District 1 Safety Partnerships. Highway Safety Manager Josephine Middleton reported the 2023 crash data showing a 28% increase in fatalities with 69% occurring on rural roads and 50% of all crashes involved aggressive driving. The Idaho Drug Free Youth Summit was held in June. Thirty-five students participated in this leadership and prevention conference for teens. Idaho Battle of the Belts is another campaign targeted on teenage drivers. A recent survey showed 73% of teenage drivers admitted to not wearing their seat belt when they crashed their car. A new grant program was implemented in FFY24 Choices Matter that uses interactive materials to inspire students to make right choices while driving and in life. The North Idaho DUI Task Force was only one of three states who received a \$28,000 grant. The grant will support training to reduce impaired driving. They receive \$14,000 upfront with no restrictions.

Public Involvement Officer Heather McDaniel provided an overview and highlighted the North Idaho DUI Task Force's outreach efforts that are resulting in lower impairment fatalities.

Page 5 of 11 July 23-24, 2024

2025 ITD Draft Agency Legislation. Governmental Affairs Manager Colby Cameron presented the agency's draft legislative proposals and guiding principles. The three proposals are for commercial motor vehicle temporary permits – exempt agency trailer plates; one-year learner's permits – prior Idaho driver license holder's knowledge testing; and background checks required for DMV system access. The latter was developed last month and needed to promote protection of citizen information. Staff will submit proposals to the Division of Financial Management (DFM) next month for consideration.

In response to Vice Chair DeLorenzo's question on the Class D 1-year license requirement, Governmental Affairs Brendan Floyd clarified these licenses for drivers ages 17 or 20 years old who are required to get new licenses when they turn either 18 or 21 respectively.

Vice Chair DeLorenzo made a motion, seconded by Member Watkins, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Governor's Office has directed that state agencies submit ITB24-50 proposed 2025 legislation to the Division of Financial Management (DFM) for review and approval; and

WHEREAS, Idaho Transportation Department (ITD) staff presented three (3) draft legislative proposals at the July 2024 Board meeting for consideration during the 2025 legislative session; and

WHEREAS, DFM will review the following legislative ideas, also authorizing the development of draft legislation to be submitted for its review and approval:

- 1. Commercial Motor Vehicle temporary permits; exempt agency trailer plates
- 2. One-year learner's permits; prior Idaho driver license holder's knowledge testing
- 3. Background checks required for DMV system access

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board approves submittal of proposed draft legislation for corresponding DFM/Governor's Office approved legislative ideas, for further consideration.

Request to Approve Consultant Agreements. Chief Engineer Dave Kuisti presented the request for consultant agreement authorization. The projects, as shown in the resolution, are District 2 laboratory augmentation by HMH; US-95 slide to White Bird Bridge by HMH; and I-90, US-95 IC Emma Land to Cherry Lane by David Evans & Associates. CE Kuisti reviewed the previous approved agreement authorization and outlined the requested authorization for each project.

Member Thompson made a motion, seconded by Vice Chair DeLorenzo, and passed by unopposed to approve the following resolution:

Page 6 of 11 July 23-24, 2024

RES. NO. ITB24-51

WHEREAS, Board Policy 4001 requires the Idaho Transportation Board (Board) to authorize professional services agreements greater than \$1,000,000 and each subsequent cost increase, work task agreements greater than \$500,000, cumulative work task agreements on a project greater than \$1,500,000, and consultant two-year work task agreement total greater than \$1,500,000; and

WHEREAS, the Idaho Transportation Board has been provided details about each project requesting authorization; and

WHEREAS, funding will be committed to these agreements before they are executed.

NOW THEREFORE BE IT RESOLVED that the Board hereby grants the authority for professional service agreement(s) as noted in the following table:

KEY NUMBER	PROJECT NAME	DISTRICT	TOTAL PREVIOUS AGREEMENTS	PREVIOUS AUTHORIZATION	THIS AUTHORIZATION REQUEST	TOTAL AUTHORIZATION
19377 and et al <sup>1</sup>	District 2 Laboratory Staff Augmentation 2022	2	\$953,247	-	\$293,052	\$1,246,299
20570 1	US-95, MP 210 slide to White Bird Bridge, Idaho County	2	\$897,804	-	\$401,000	\$1,298,804
24395 1	I-90, US-95 IC, Emma Lane to Cherry Lane, Kootenai County	1	-	-	\$10,803,571	\$10,803,571

<sup>1</sup> Professional Agreements > \$1M

In response to Member Watkins' question regarding the D2 laboratory and potential consultant savings, CE Kuisti replied this project is intended to help provide additional testing assistance by doing them in house, so yes, they anticipate consultant savings.

Add FY24 District 2 Emergency repair project to the FY24-30 ITIP. Program Control Manager Colleen Wonacott reviewed the emergency declaration for two emergency flood repair projects in Idaho and Lewis Counties. Governor Little issued a State Declaration of Emergency on May 15, 2024 and President Biden approved the State of Idaho's Major Disaster

Page 7 of 11 July 23-24, 2024

<sup>2</sup> Work Task Agreements > \$500K

<sup>3</sup> Cumulative Work Task Agreement for project > \$1.5M

<sup>4</sup> Consultant Two-year Work Task total > \$1.5M

Declaration on June 12<sup>th</sup>. These two projects – one for \$850,000 and the other \$5.5 million will use Advanced Construction funds until FY25 federal reimbursement fund are available.

Operations and Traffic Engineer Jared Hopkins provided an overview of the flooding and landslides emergency repair projects on SH-64 and SH-162 that occurred on April 14<sup>th</sup>. Some highlights included twelve failures directly impacted and damaged the roadway. On SH-64 from milepost 25.2 to 26.6, three different sections lost significant roadway ranging from six to 15 feet for an estimated 100 – 120 feet in length, and about 20 to 40 feet of embankment. On SH-162 from milepost 17.8 to 20.5, water debris over the road at multiple locations eroded ditches and washed out culverts. Crews were able to reopen the road the same day. The SH-64 bid repair total is \$5.5 million and the SH-162 project will be bid and completed this fall.

Vice Chair DeLorenzo made a motion, seconded by Member Hoff, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board supports the Idaho Transportation ITB24-52 Department (ITD) mission of safety, mobility, and economic opportunity; and

WHEREAS, on May 15, 2024, Governor Brad Little issued a Declaration of Emergency in Idaho and Lewis Counties; and

WHEREAS, on June 12, 2024, President Biden approved Idaho's declaration in Shoshone County; and

WHEREAS, ITD is prepared to incorporate this project into the approved Idaho Transportation Investment Program (ITIP).

*NOW THEREFORE BE IT RESOLVED*, that the Board approves adding emergency projects KN 24708 District 2 Flood Repair, Idaho County and KN 24709 District 2 Flood Repair, Lewis County to the FY24-30 ITIP.

BE IT FURTHER RESOLVED, that ITD provides the FY24 project funds in the amounts of \$850,000 for KN 24708 and \$5,545,000 for KN 24709 through Advanced Construction to be reimbursed in FY25 when Federal funds are available.

Draft procedures for local emergency relief funds from FHWA through ITD. Emergency Manager Travis Hire stated ITD and the Idaho Office of Emergency Management (IOEM) collaborated on how to use the State's Disaster Emergency Account (SDEA) to reimburse contractors to complete emergency relief (ER) projects. He reviewed the new draft procedures for local ER funds. The process is outlined into two parts. Part 1, for emergency repairs on local federal-aid routes that have approved FHWA assistance and Part 2, for local roads/bridges that have not received FHWA assistance. Some highlights included Part 1 will follow procedures in accordance with the federal ER Manual and work with LHTAC who administers the contract. ITD

Page 8 of 11 July 23-24, 2024

will reimburse either LHTAC or the contractor with state highway funds and then submit those expenditures to IOEM for reimbursement from the SDEA until the project is complete. Upon ITD's request, once FHWA reimbursement funds become available, ITD will reimburse the SDEA. Part 2 is specific for emergency response "mission assignments" to restore essential functions that will be coordinated through the IOEM along with FEMA or other sources to assist the locals. ITD will not provide any repair reimbursements. The new procedure allows ITD to play a major role to help and support its local partners.

In response to Vice Chair DeLorenzo's question on Part 1 of the local funding assistance requirements, EM Hire stated any funding or assistance would be coordinated through the IOEM. Director Stokes clarified that this applies to federal-aid routes in an effort to streamline the process and help the local system. There will be consideration by ITD and the Board to ensure safeguards so as to not create a bottomless bank.

Add FY24 Moon Pass Emergency Repair Project to the FY24-30 ITIP. Program Control Manager Colleen Wonacott reviewed the emergency declaration for the Moon Pass Road emergency repair project in Shoshone County. Governor Little issued a State Declaration of Emergency on May 15, 2024 and President Biden approved the State of Idaho's Major Disaster Declaration on June 12<sup>th</sup>. Pending approval, FEMA funds will cover debris removal costs of \$238,000. The Local Highway Technical Assistance Council estimates \$1.2 million in repair costs.

LHTAC Administrator Laila Kral provided the details of the Moon Pass Road emergency repair project that occurred on April 15<sup>th</sup> due to an extreme rain event. The pass connects Wallace to Avery. Some highlights included 17,000 cubic yards of debris blocked Moon Pass Road and continued a downslope toward the St. Joe River. Shoshone County removed the debris. FHWA ER funding (100% federal aid - with no match, up to 270 days after emergency) will provide for the additional repairs for rock crushing, blading and slope protection. The county is not pursuing permanent repairs because they cannot afford the 7.34% match requirement.

In response to Chairman Moad's inquiry about the requested funding amount being too low, LHTAC Administrator Kral stated the County is not seeking permanent repairs at this time, which were estimated at \$4 million due to the match requirement.

Vice Chair DeLorenzo made a motion, seconded by Member Watkins, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board supports the Idaho Transportation ITB24-53 Department (ITD) mission of safety, mobility, and economic opportunity; and

WHEREAS, on May 14, 2024, Governor Brad Little issued a Declaration of Emergency in Shoshone County; and

Page 9 of 11 July 23-24, 2024

WHEREAS, on June 12, 2024, President Biden approved Idaho's declaration in Shoshone County; and

WHEREAS, ITD is prepared to incorporate this project into the approved FY2024 – 2030 Statewide Transportation Investment Program (ITIP).

NOW THEREFORE BE IT RESOLVED, that the Board approves adding emergency project KN 24731 Moon Pass Road Emergency Repair (Shoshone County) with costs estimated at \$1,200,000 to the FY24-30 ITIP.

TECM Bond Drawdown Summary. Transportation, Expansion and Congestion Mitigation (TECM) Program Manager Eric Staats reported the status on the TECM bond drawdowns. Highlights included two important milestones were met for the 5% drawdown in the first six months and 85% within 36 months. The following is a funding update on ITD's three bond series: 2022A - \$216 million, 2023A - \$398.6 million and the 2024A series that closed on March 27, 2024 for a total of \$372.8 million. The last bond series will be issued the end of 2024/first of 2025 leveraging the full \$80 million for debt service. The remaining amount for design and construction is approximately \$342 million. TECM PM Staats reviewed the bond drawdown per TECM series for each TECM project corridor.

In response to Member Watkins' question regarding the outlook on interest rates for the next bond sale, Chief Administrative Officer Dave Tolman stated they anticipate just under 4%.

2023 Idaho Traffic Updates and Community Outreach. Roadway Data Manager Margaret Pridmore reported on the 2023 traffic statistics, trends for 2024, and community engagement opportunities. Some highlights included the Annual Vehicle Miles Traveled (AVMT) on Idaho's public roads is 19.7 billion miles. Statewide, traffic volume growth is at 2.6% which reflects more pre-COVID driving behaviors with 24.8% of total AVMT on interstate roads and 55% on the state highway system. Small urban counties continue to grow such as Canyon County with a 41.8% increase. To date, 2024 traffic statistics are showing a 2% cumulative increase. ITD hosted, along with the Pacific Transportation Consortium, the National Travel Monitoring Expo and Conference that focused on the latest technology and research data practices. Due to the Teton Pass roadway collapse, ITD had an opportunity to partner with the City of Victor and the Wyoming Department of Transportation in providing traffic information and sharing data for the Teton region. As a result of this experience, staff intends to continue to look for ways to be proactive and make data sharing more accessible.

<u>Executive Session on Legal and Personnel Issues</u>. Vice Chair DeLorenzo made a motion to meet in executive session at 10:38 AM to discuss issues as authorized in Idaho Code Section 74-206 (b) and in Idaho Code Section 74-206 (f). Member Thompson seconded the motion and it passed unanimously by roll call vote.

Page 10 of 11 July 23-24, 2024

The executive session discussion on legal matters related to highways and department operations.

The Board ended executive session at 11:45 AM.

Administrative settlement over \$200,000. Sr. Right of Way Agent Greg Wittenburg presented an administrative settlement for KN22715, Project No. A022(715) SH-55, Farmway Road to Middleton Road, Canyon County for Parcels 163 and 164.

Vice Chair DeLorenzo made a motion, seconded by Member Hoff, and passed unopposed to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Department is acquiring right-of-way along ITB24-54 SH-55, Farmway Rd. to Middleton Rd., for Project No. A022(715); and

WHEREAS, the Idaho Transportation Department and the property owner have engaged in good faith negotiations; and

WHEREAS, both parties agree that additional payment is justified in order for the Idaho Transportation Department to fairly compensate the property owner of Parcels 163 and 164.

*NOW THEREFORE BE IT RESOLVED*, that the Idaho Transportation Board approves an Administrative Settlement over \$200,000 for the right-of-way acquisition along SH-55, Farmway Rd. to Middleton Rd., for Project No. A022(715), KN 22715, Parcels 163 and 164.

WHEREUPON, the Idaho Transportation Board adjourned its regular monthly meeting at 11:48 AM.

<u>Signed</u> WILLIAM H. MOAD, CHAIRMAN Idaho Transportation Board

Read and Approved August 22, 2024 Rigby, Idaho

Lorraine Dennis
Business Executive to the Board

Page 11 of 11 July 23-24, 2024