



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

District 2 Idaho Transportation Investment Program Outreach Workshop  
and Regular Meeting of the Idaho Transportation Board

September 18 & 19, 2024

### **September 18, 2024**

#### **District 2 Hells Canyon Grand Hotel**

621 21<sup>st</sup> St.,  
Lewiston, ID 83501

#### District 2 Tour

- 9:30 Pick up board members at Hampton Inn, 2701 Nez Perce Dr.
- 9:45 Pick up board members and staff from airport
- 10:00 Travel to SH-3/US-12 Junction for briefing on fires with Idaho Department of Lands and Idaho State Police
- 11:45 Depart for Board lunch at Hells Canyon Grand Hotel
- 12:00 Board lunch

#### ITIP Outreach Workshop

- 1:30 Welcome
- 1:45 Review Project Display Boards
  - Interact with Board, ITD Executives and Staff
- 2:10 ITD's District 2 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)



# A G E N D A

District 2 Idaho Transportation Investment Program Outreach Workshop  
and Regular Meeting of the Idaho Transportation Board

**September 19, 2024**

District 2 Office  
2600 Frontage Road  
Lewiston, Idaho

## **Business**

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2630 877 7681

b. meeting password: 1234

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

	<u>Page #</u>	<u>Time*</u>
<b>Action Item 1. CALL MEETING TO ORDER</b>		8:30
<b>Info Item 2. SAFETY “CLUTCH MOMENT” SHARE: Foreman Strong</b>		
<b>Action Item 3. BOARD MINUTES – August 21 &amp; 22, 2024 .....</b>	<b>5</b>	
<b>Info Item 4. BOARD MEETING DATES .....</b>	<b>18</b>	
Next meeting is October 16 in Boise, Chinden Campus		
<b>Action Item 5. CONSENT CALENDAR .....</b>	<b>19</b>	
HWY _____ Contracts to Award.....	20	
HWY _____ Contracts to Reject .....	25	
<b>Info Items 6. INFORMATIONAL CALENDAR</b>		
HWY _____ Professional Services Agreements & Term Agreement Work Tasks Report....	30	
ADM _____ State Financial Year 2024 Financial Statements .....	37	
HWY _____ Contract Awards and Advertisements .....	61	
HWY _____ Monthly Report of Federal Formula Program Funding through September 5..	66	
<b>7. ADOPT-A-HIGHWAY PRESENTATION</b>		8:40
Member Osborn: Idaho Youth Challenge Academy		
<b>8. BOARD’S SUBCOMMITTEE ON POLICIES REPORT: Member Osborn</b>		8:45
<b>9. DIRECTOR’S REPORT: Director Stokes</b>		8:50

\*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.



September 19, 2024 Lewiston, Idaho

Page # Time\*

10. DISTRICT ENGINEER REPORT: District 2 Engineer Hoff 9:10

11. AGENDA ITEMS

Information Item

ADM \_\_\_ Idaho Child Passenger Safety Program and Events ..... 68 9:25
Smith/ Rauscher

12. BREAK 9:40

Action Items

HWY \_\_\_ FY24 ITD Redistribution & Local Public Agency End of Year Closeout ..... 69 9:55
Wonacott/Wolfinger (Resolution on page 74)

HWY \_\_\_ Add SH-6 and SH-3 Culvert Project to FY25 of the Draft FY25-31 Idaho .. 74A 10:10
Hawkins Transportation Investment Program (Resolution on page 74D)

Information Item

ADM \_\_\_ FY2025-31 Draft Idaho Transportation Investment Program Public
Jahns/Peterson Outreach Summary ..... 75 10:15

Action Item

HWY \_\_\_ Recommended FY25- 31 Idaho Transportation Investment Program ..... 76 10:25
Wonacott (Resolution on page 78)

Information Items

ADM \_\_\_ Potential American Rescue Plan Act Funding for Highway Projects ..... 79 10:35
Tolman

HWY \_\_\_ Early 2025 Bond Sale and Market Update ..... 80 10:45
Schroeder/Tolman

Action Item

HWY \_\_\_ Idaho's National Electric Vehicle Charging Infrastructure Program ..... 81 11:00
Luekenga (Resolution on page 83)

Information Item

HWY \_\_\_ Workforce Development Update..... 86 11:15
Doglietto

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Page # Time\*

Action Items

DMV McClellan	___	DMV Policy Revision for the Dealer Advisory Board (4040 and 4050) ..... (Resolution on page 97)	88	11:25
DMV McClellan	___	DMV Policy Revision for the Trucking Advisory Council (4042 and 4052) ... (Resolution on page 105)	98	11:30
DMV McClellan	___	Policy Revision for the DMV/ County Automated System Policy (5068) .... (Resolution on page 118)	106	11:35
HWY Bowen	___	Request for Exception to Board Policy 4001 for Upcoming Transportation Expansion & Congestion Mitigation ..... (Resolution on page 120)	119	11:40
HWY Crider	___	Request to Approve Consultant Agreements ..... (Resolution on page 126)	121	11:50
HWY Hoff	___	Board Unallocated Funds Request for Gwen Fire Recovery Costs..... (Resolution on page 129)	127	11:55
HWY Yearsley/Brinkman	___	Board Unallocated Funds Request for SH-21 Wapiti Fire and Request ..... to Establish Project in the Idaho Transportation Investment Program (Resolution on page 129C)	129A	12:00
ADM Tolman	___	ITD State Street Campus..... (Resolution on page 131)	130	12:10

Action Items

**13. EXECUTIVE SESSION** (Lochsa Conference Room) 12:20  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

HWY Pond	___	Administrative Settlement over \$200,000..... (Resolution on page 133)	132	1:20
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**14. ADJOURNMENT** (estimated time) 1:30

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