## Idaho Transportation Board Subcommittee on State Highway System Adjustments December 5, 2024

The Idaho Transportation Board (ITB) Subcommittee on State Highway System Adjustments met remotely on December 5, 2024. Staff participated from the Idaho Chinden Campus, HQ.

Subcommittee Chair Julie DeLorenzo called the meeting to order at 3:04 p.m. ITB District 2 Member Gary Osborn and District 5 Member John Bulger were present.

Key principals present from the Idaho Transportation Department were Deputy Attorney General Gary Luke, Chief Engineer Dave Kuisti, Planning & Development Manager Scott Luekenga, and Business Executive to the Board Lorraine Dennis. Local Highway Technical Assistance Council Administrator Laila Kral was also in attendance.

<u>Meeting Minutes</u>. Member Bulger moved for the formal approval of the August 7, 2024 meeting minutes, seconded by Member Osborn. The motion passed unopposed.

<u>Active Cases List</u>. There were no questions on the State Highway System Adjustments active cases lists.

<u>Reclassification of North Mission Road, McCall</u>. Planning & Development Manager Scott Luekenga reviewed the City of McCall's application request to upgrade N. Mission Road from a local road to a major collector. In November 2017, the City updated its Long Range Plan (McCall Transportation Master Plan, Adopted November 2017) to include the functional classification designation for N. Mission Road from the cuff-off to W. Lake Street (SH-55). The application includes a copy of the required resolution from the governing body approving the change. A public hearing was held. No public comments were given. The City met all three criteria points – submit an application, hold a public meeting and approval by the governing body by resolution. PDM Luekenga noted this application is correcting an administrative error which inadvertently omitted this segment of N. Mission Road from McCall's 2017 Functional Classification request to ITD.

In response to Madame Chair's question regarding impacts, PDM Luekenga stated there are no negative impacts to ITD; however, the reclassification will make the road available for STBG grant funding. The City wants to apply for grant funding and this upgrade will make them eligible.

Member Bulger made a motion that the Board's Subcommittee on State Highway System Adjustments recommends approval of the reclassification of North Mission Road to the Idaho Transportation Board for its consideration. The motion was seconded by Member Osborn and it passed unopposed.

<u>Reclassification of Indianhead, Jonathan, Island, Pioneer and Haas roads, Weiser Valley Highway</u> <u>District</u>. Planning & Development Manager Scott Luekenga reviewed the Weiser Valley Highway District's (HD) application request to upgrade Indianhead Road, Jonathan Road, Island Road, Haas Road, and Pioneer Road from local roads to major collectors to facility access due to expansion. A separate application was submitted for each road reclassification request. Approval through resolution by the governing body, Weiser Valley HD, for each was included in the application packet. A public hearing was held on February 12, 2024. No one from the public attended. The Weiser Valley HD met all the criteria.

Member Bulger made a motion that the Board's Subcommittee on State Highway System Adjustments recommends approval of the reclassification of Indianhead Road, Jonathan Road, Island Road, Pioneer Road, and Haas Road to the Idaho Transportation Board for its consideration. The motion was seconded by Member Osborn and it passed unopposed.

The meeting adjourned at 3:18 P.M.

Submitted by:

Lorraine Dennis Business Executive Idaho Transportation Board