



AGENDA

Regular Meeting of the
Idaho Transportation Board

October 17, 2019

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

KEY:

ADM = Administration

DIR = Director

OP = Operations

Action Item 1. CALL MEETING TO ORDER 8:00

Information Item

2. SAFETY SHARE: Senior Transportation Planner Awusie

Action Item 3. BOARD MINUTES – September 11-12, 20194 8:05

Action Item 4. BOARD MEETING DATES10
November 21, 2019 – Boise
December 12, 2019 – Boise

Action Item 5. CONSENT CALENDAR13
OP _____ Consultant agreements19
OP _____ Contracts for award25
OP _____ Contract for rejection.....42

Information Item

6. INFORMATIONAL CALENDAR
OP _____ Contract award information and current advertisements47
OP _____ Professional services agreements and term agreement work tasks report.....53
OP _____ Sign upgrades at public passive rail-highway crossings, statewide61
OP _____ Sponsorship of department programs annual report.....74
ADM _____ State FY20 financial statements76
ADM _____ Monthly report of federal formula program funding through September93A
ADM _____ Non-construction professional service contracts issued.....94

*All listed times 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.



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Page # Time*

Information Items

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| 7. | REPORT ON BOARD SUBCOMMITTEE ON ADJUSTMENTS
TO THE STATE HIGHWAY SYSTEM - Vice Chairman Kempton | 8:10 |
| 8. | DIRECTOR'S MONTHLY REPORT ON ACTIVITIES | 8:15 |

Action Item

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|----------------|---|-------------|
| 9. | AGENDA ITEMS | |
| ADM
Collins | District 4 administration building revision and updates to FY21
appropriation request (<i>resolution on page 99</i>)95 | 8:55 |

Information Items

- | | | |
|------------------------|---|-------------|
| ADM
McArthur/Legler | Best of the Best Innovate ITD! recognitions.....100 | 9:05 |
| ADM
McGrath | Enterprise Risk Management annual update101 | 9:25 |

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|------------------|-------------|
| 10. BREAK | 9:40 |
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| 11. EMPLOYEE SERVICE AWARDS | 10:00 |
| – Chairman Moad, Board Speaker | |

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| 12. BREAK | 10:45 |
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| 13. AGENDA ITEMS, continued | |
|------------------------------------|--|

Action Items

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|---------------------|--|--------------|
| DIR
Trimboli | Idaho Transportation Department Fiscal Year 2019 Annual Report draft.....103 | 11:00 |
| OP
Rindlisbacher | 2019 Federal Land Access Program update106 | 11:10 |

Information Item

- | | | |
|-----------------|---|--------------|
| OP
Wolfinger | FY19 State Highway System projects end of year statement108 | 11:20 |
|-----------------|---|--------------|

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Page # **Time***

Action Items

	14. EXECUTIVE SESSION (working lunch; DMV conference room**) 11:30
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]
	15. AGENDA ITEMS, continued
OP Pond	— Administrative settlement over \$200,000110 1:00 (resolution on page 113)
	16. ADJOURNMENT (estimated time) 1:10

***The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.*

WORKSHOP

1:45 PM
Auditorium

Agenda on page 3A
(Items for discussion)

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October 17

1:45 PM

**Transportation Expansion and Congestion Mitigation (TECM) Program
and Grant Anticipation Revenue Vehicle (GARVEE) Program
Workshop**

DISCUSSION ITEMS

Page #

1) Transportation Expansion and Congestion Mitigation (TECM) Program

a) TECM Background - 2017 Legislation

114

Joel Drake, Financial Planning and Analysis Manager

Ken Kanownik, Planning Services Manager

i) Original TECM Legislation (S1206, 2017 legislative session)

ii) Board Briefings

(1) Congestion Maps

(2) Inclusion in Policy (4079 / 5079, November 2017)

b) 2019 Legislation and the Current Idaho Transportation Investment Program

119

Joel Drake, Financial Planning and Analysis Manager

i) 2019 Legislation (S1065, 2019 legislative session)

ii) TECM Funding / Projects Programmed in the FY20-26 ITIP

132

c) Idaho State Chinden Campus, Regional and Statewide Congestion Reviews

Ken Kanownik, Planning Services Manager

i) Idaho State Chinden Campus Analysis

ii) Treasure Valley Congestion

iii) Geographic and Physical Barriers to Congestion Mitigation

iv) Statewide Congestion Areas

d) TECM Financing Option - Bonding Approach

Dave Tolman, Controller

i) Bonding Options

ii) Approach

2) Grant Anticipation Revenue Vehicle (GARVEE) Program

Amy Schroeder, Transportation Program Manager

a) Program Background

134

b) Corridor/Project Update

i) US-95

137

ii) I-84 (potential project savings)

139

iii) SH-16 (phasing options and refined costs)

140