



A G E N D A

Workshop and Regular Meeting of the Idaho Transportation Board

June 17, 2020

The meeting will be conducted remotely.

To listen:

1. Dial 1-844-740-1264
 - a. meeting number/access code: 133 750 1895
 - b. meeting password: 1234

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

HR = Human Resources

OP = Operations

Workshop

	Time*
Information Items	
1. Strategic outlook FY21 – Financial Planning & Analysis Manager (FP&AM) Collins	8:00
2. Strategic outlook FY22 – FP&AM Collins	8:10
3. Trends and state revenue – Economics and Research Mgr. Thompson	8:20
4. Draft FY22 budget request – Financial Planning Manager Bray	8:35
5. Break	8:55
6. Draft FY21-27 Idaho Transportation Investment Program – Senior Transportation Planner Hesterman	9:05
7. Public outreach – Communication Manager Trimboli	9:50
8. Break	10:00

Workshop documents provided under separate cover.

*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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Time*

BUSINESS MEETING

9. CALL MEETING TO ORDER **10:15**

10. SAFETY/SECURITY SHARE: Mountain Home Foreman Vaughn5

11. BOARD MINUTES – May 21, 2020.....6

12. BOARD MEETING DATES.....21 10:20

July 16	September 16
August 20	October 14-15 – Boise

13. CONSENT CALENDAR.....22

CD GARVEE Program annual legislative report23

OP _____ Adjust Safety – Local Program26

OP — Update of Safety Rest Areas and Oasis partnerships27

OP — Consultant agreements31

OP	Contract for award.....	34
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14. INFORMATIONAL CALENDAR

OP Contract award information and current advertisements39

OP	Professional services agreements and term agreement work tasks report.....	46
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OP FY20 General Funds apportionment for State Highway System Bridge

Replacement and Rehabilitation in the approved Program.....	53
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ADM	Monthly report of federal formula program funding through May.....	72
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15. MONTHLY REPORT: INTERNAL & EXTERNAL DEPARTMENT ACTIVITIES - Director Ness and Chief Deputy Stokes **10:25**

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		Page #	Time*
16. AGENDA ITEMS			
Action Items			
HR	_____ New Administrative Policy 5558 Use of Electronic Devices while Operating		
Danner	Vehicles/Equipment (Resolution on page 79)	74	10:40
Information Item			
ADM	_____ State FY20 financial statements	79A	10:50
Weiskircher			
Action Items			
ADM	_____ Review of the draft FY21-27 Idaho Transportation Investment Program	80	10:55
Collins	(Resolution on page 81)		
CD	_____ FY21 Idaho Airport Aid Program	82	11:00
Statham	(Resolution on page 85)		
DIR	_____ 2021 potential legislative ideas	86	11:10
McCarty			
Information Items			
17. ADOPT-A-HIGHWAY PRESENTATION: Big Kitty Inc.			11:20
18. DISTRICT 3 REPORT: District 3 Engineer Lakey			11:30
19. EXECUTIVE SESSION (working lunch**)			11:50
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
20. AGENDA ITEMS, continued			
OP	_____ COVID traffic counts and crashes	89	1:20
Pridmore/Tomlinson			
OP	_____ Post COVID aggressive driving	96	1:35
Tomlinson/Wills			

***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.*

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		<u>June 17, 2020</u>	Page #	Time*
21. AGENDA ITEMS, continued				
Action Items				
OP _____ Tomlinson	Federal Fiscal Year 2021 Highway Safety Plan (Resolution on page 103)	102		1:50
OP _____ Allen	City of Fernan Village sewer line mitigation..... (Resolution on page 106)	104		1:55
OP _____ Beachler	2020 Functional Classification review..... (Resolution on page 117)	107		2:05
OP _____ Beachler	Community Planning Association of Southwest Idaho National Highway System change request (Resolution on page 132)	118		2:10
OP _____ Pond	Administrative settlement over \$200,000..... (Resolution on page and 134)	133		2:20
Information Items				
OP _____ Pond	Overview on surplus property	135		2:25
22. ADJOURNMENT (estimated time)				2:40

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