



A G E N D A

District 4 Workshop and Regular Meeting of the Idaho Transportation Board

April 21-22, 2021

April 21, 2021

Workshop

Idaho Department of Fish and Game
Magic Valley Regional Office
324 South 417 East, Suite 1
Jerome, Idaho

Depart Idaho Department of Fish and Game **1:00**

- View proposed location of new District 4 Office
- View areas of potential additional Snake River Crossing

Return to Idaho Department of Fish and Game **3:00**

- Origin-Destination Study presentation
- Informal discussions with local elected officials and Transportation Committee Members

April 21, 2021

Business Meeting

Idaho Department of Fish and Game
324 South 417 East, Suite 1
Jerome, Idaho

To listen:

1. Dial 1-415-655-0003 US Toll
 - a. Meeting number (access code): 133 499 2044
 - b. Password: 1234

KEY:

ADM = Administration
CD = Chief Deputy
DIR = Director

HR = Human Resources
OP = Operations

*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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	<u>April 22, 2021</u>	Page #	Time*
	1. CALL MEETING TO ORDER		8:30
Information Item	2. SAFETY/SECURITY SHARE: District Records Inspector Vaden		
Action Item	3. BOARD MINUTES – March 18, 20215		8:35
Action Item	4. 2021 BOARD MEETING DATES16 May 18-19 – District 2 June 23-24 – District 3 July _____		
Action Item	5. CONSENT CALENDAR17		
CD	_____ Add two Community Planning Association of Southwest Idaho transit projects to the approved Idaho Transportation Investment Program.....18		
OP	_____ Highway Infrastructure Federal General Funds distribution plan.....19		
OP	_____ Forsgren Associates individual task agreement extension20		
OP	_____ Consultant agreements21		
OP	_____ Contract for award.....27		
Information Items	6. INFORMATIONAL CALENDAR		
OP	_____ Contract award information and current advertisements32		
OP	_____ Professional services agreements and term agreement work tasks report.....37		
ADM	_____ State FY21 financial statements.....45		
ADM	_____ Monthly report of federal formula program funding through March.....64		
	7. ADOPT-A-HIGHWAY PRESENTATION: Kippes and Bergin Attorneys at Law		8:40
	8. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES		8:45
	9. LEGISLATIVE UPDATE: Governmental Affairs Manager McCarty		9:00
	10. AGENDA ITEMS		
DIR	_____ Proposed legislative ideas – 2022 legislative session66		9:15
McCarty			

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<u>April 22, 2021</u>			Page #	Time*
11. AGENDA ITEMS, continued				
Information Items				
ADM Tolman	—	GARVEE Bond Series 2021 sale update	69	9:30
CD Duran	—	Public Transportation relief funding update	70	9:35
Action Item				
CD Marker	—	Hoodoo Meadows management <i>(Resolution on page 146)</i>	71	9:40
12. BREAK				10:00
13. AGENDA ITEMS, continued				
Action Item				
HR Danner	—	Administrative Policy 5560 Personnel Protective Equipment and Clothing .. <i>(Resolution on page 170)</i>	147	10:15
Information Items				
OP Tomlinson	—	Zero fatalities award: Camas County	171	10:25
OP Tomlinson	—	Engaged Driving awareness month	172	10:35
Action Items				
OP Luckenga	—	Board Policy 4048 Freight Advisory Committee update <i>(Resolution on page 194)</i>	175	10:55
OP Lakey	—	Galloway Road underpass repair, District 3 <i>(Resolution on page 197)</i>	195	11:05
OP Hiatt	—	US-20, Ashton to Targhee Pass, District 6 <i>(Resolution on page 201)</i>	198	11:10
OP Burnside	—	SH-75 Spur relinquishment and transfer, District 4 <i>(Resolution on page 207)</i>	202	11:20

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		<u>April 22, 2021</u>	Page #	Time*
14. AGENDA ITEMS, continued				
Action Item				
OP	_____	SH-75 Spur relinquishment and transfer funding, District 4.....	210	11:30
Burnside		(Resolution on page 211)		
Information Item				
		15. DISTRICT 4 REPORT: District Engineer Barrus		11:35
Information Item				
		16. EXECUTIVE SESSION (working lunch*)		11:50
		PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
		LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
17. AGENDA ITEMS, continued				
Action Item				
OP	_____	Administrative settlement over \$200,000	173	1:00
Pond		(Resolution on page 174)		
		18. ADJOURNMENT (estimated time)		1:05

*ITD will provide lunch for those in travel status, and will not be claimed for reimbursement by any employee participating in the working lunch. Attendance is mandatory.

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