



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

Backcountry Airstrip and District 3 Tour, Workshop, and Regular Meeting  
of the Idaho Transportation Board

**June 23-24, 2021**

**June 23, 2021**

	<b>Time*</b>
<b>BACKCOUNTRY AIRSTRIP AND DISTRICT 3 AERIAL TOUR</b>	
Meet at Division of Aeronautics, 1390 W. Gowen Road, Boise:	
Presentation and depart for tour	<b>7:30</b>
Arrive Johnson Creek airstrip; presentation	<b>9:00</b>
Depart Johnson Creek	<b>10:00</b>
Arrive Thomas Creek airstrip; presentation	<b>10:20</b>
Depart Thomas Creek airstrip	<b>10:40</b>
Arrive Caldwell Airport; lunch	<b>12:30</b>
Caldwell Airport; presentation and meeting with local officials and partners	<b>1:30</b>
Depart Caldwell Airport; aerial tour of District 3	<b>2:30</b>
Arrive Division of Aeronautics, tour ends	<b>3:30</b>

\*All listed times are in MDT 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.



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District 3 Office  
8150 Chinden Boulevard  
Garden City, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 177 274 3104
- b. meeting password: #1234

KEY:

ADM = Administration

CD = Chief Deputy

DIR = Director

OP = Operations

**Workshop**

	<b>Time*</b>
<b>Information Items</b>	
<b>1. Introduction to the FY23 budget request – Chief Administrative Officer McArthur</b>	<b>8:00</b>
<b>2. Trends and state revenue – Economics and Research Mgr. Thompson</b>	<b>8:05</b>
<b>3. Recap of FY22 request and FY23 initial budget – Financial Planning and Analysis Manager Collins</b>	<b>8:20</b>
<b>4. Break</b>	<b>8:40</b>
<b>5. Draft FY22-28 Idaho Transportation Investment Program – Senior Transportation Planner Wonacott</b>	<b>8:55</b>
<b>6. Public outreach – Senior Public Information Officer Spence</b>	<b>9:25</b>
<b>7. Transportation Economic and Congestion Mitigation Program: bonding framework – Controller Tolman</b>	<b>9:35</b>
<b>8. Break</b>	<b>9:50</b>

Workshop documents provided under separate cover.

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**Time\***

**Business Meeting**

**Action Item 9. CALL MEETING TO ORDER 10:10**

**Information Item**

**10. SAFETY/SECURITY SHARE:** District 3 Operations Manager Garz

**Action Item 11. BOARD MINUTES – May 18-19, 2021 .....5 10:15**

**Action Item 12. 2021 BOARD MEETING DATES .....19**

July 21-22 – District 5                      September 22-23 – District 6  
August 17-18 – District 1                      October 19-20 – Boise

**Action Item 13. CONSENT CALENDAR .....20**

CD                      FY22-25 Strategic Plan for Division of Financial Management.....21  
CD                      GARVEE Program annual legislative report .....43  
OP                      Update of the state highway functional classification map .....46  
OP                      Spending plan for \$5 million FY21 salary savings .....48  
OP                      Rail Safety spending plan for Building Idaho’s Future one-time funds.....50  
OP                      Consultant agreements .....51  
OP                      Contract for award.....55

**Information Items**

**14. INFORMATIONAL CALENDAR**

OP                      Contract award information and current advertisements .....59  
OP                      Professional services agreements and term agreement work tasks report.....64  
ADM                      State FY21 financial statements .....74  
ADM                      Monthly report of federal formula program funding through May .....93  
ADM                      Non-construction professional service contracts.....95

**15. DIRECTOR’S MONTHLY REPORT ON ACTIVITIES 10:20**

**16. DELEGATION: Meridian Mayor Simison 10:35**

**17. ADOPT-A-HIGHWAY PRESENTATION: Mike and Gretchen 10:50**

**Action 18. AGENDA ITEMS**

DIR                      2022 draft legislation.....96 **10:55**

McCarty                      *(Resolution on page 104)*

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<b>June 24, 2021</b>			<b>Estimated</b>
<b>District 3 Office</b>			<b>Time</b>
	<b>Page #</b>		
<b>Action</b>	<b>19. AGENDA ITEMS, continued</b>		
DIR _____	2021-2022 administrative rulemaking.....105		<b>11:05</b>
Hobdey-Sanchez	<i>(Resolutions on pages 138 and 139)</i>		
ADM _____	Review of the Draft FY22-28 Idaho Transportation Investment Program .....140		<b>11:15</b>
Collins	<i>(Resolution on page 141)</i>		
OP _____	Consolidation and update to Administrative Policy 5505 Operating and		
Spoor	Usage Practices of State Vehicles <i>(Resolution on page 163)</i> .....142		<b>11:20</b>
<b>Information Items</b>			
OP _____	Report on 2020 traffic volumes and the current status of traffic.....164		<b>11:25</b>
Pridmore			
OP _____	Idaho State Police commercial vehicle safety .....166		<b>11:35</b>
Tomlinson/Bailey			
OP _____	Idaho Traffic Safety Commission annual report .....168		<b>11:50</b>
Tomlinson			
<b>Action Item</b>			
OP _____	Federal fiscal year 2022 Highway Safety Plan .....170		<b>12:10</b>
Tomlinson	<i>(Resolution on page 172)</i>		
<b>INFORMATION ITEMS</b>			
	<b>20. EXECUTIVE SESSION**</b>		<b>12:15</b>
	PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
	LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
	<b>21. DISTRICT 3 REPORT:</b> District Engineer Lakey		<b>1:40</b>
<b>Action</b>	<b>22. AGENDA ITEMS, continued</b>		
OP _____	Update of Board Policy 4076 Use of Unallocated Idaho Transportation		
Rindlisbacher	Investment Program Funds <i>(Resolution on page 172F)</i> .....172A		<b>1:50</b>
CD _____	Public Transportation Advisory Council District 1 appointment.....173		<b>1:55</b>
Miller	<i>(Resolution on page 185)</i>		
CD _____	Public Transportation Advisory Council District 4 appointment.....186		<b>2:00</b>
Miller	<i>(Resolution on page 192)</i>		
	<b>23. ADJOURNMENT</b>		<b>2:05</b>

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