



## A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**November 18, 2021**

Idaho Transportation Department  
Auditorium  
3311 West State Street  
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

a. access code: 2462 435 2206

b. meeting password: 1234

KEY:

ADM = Administration    DIR = Director    HR = Human Resources

CD = Chief Deputy    OP = Operations

		Page #	Time*
<b>Action Item</b>	<b>1. CALL MEETING TO ORDER</b>		<b>10:30</b>
	<b>2. VOTE ON IDAHO TRANSPORTATION BOARD INTERIM VICE CHAIR</b>		
<b>Information Item</b>	<b>3. SAFETY/SECURITY SHARE:</b> District 6 Engineer Jason Minzghor		
<b>Action Item</b>	<b>4. BOARD MINUTES – October 20, 2021 .....</b>	<b>4</b>	<b>10:35</b>
<b>Action Item</b>	<b>5. 2021 BOARD MEETING DATES.....</b>	<b>14</b>	
	December 9, 2021 - Boise    January 13, 2022 - Boise		
	February 17, 2022 - Boise		
<b>Action Item</b>	<b>6. CONSENT CALENDAR.....</b>	<b>15</b>	
ADM	_____ Certificate of receipts and disbursements FY21.....	<b>16</b>	
DIR	_____ Idaho Transportation Department Annual FY21 Annual Report.....	<b>18</b>	
OP	_____ Move US-95 Aht'Wy Interchange and Plaza project to FY22 .....	<b>23</b>	
OP	_____ Modify Rail-Highway Crossing Program in the approved FY21-27 ITIP .....	<b>24</b>	
OP	_____ Consultant agreements .....	<b>25</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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	<u><b>November 18, 2021</b></u>	<b>Page</b>	<b>Time</b>
	<b>Boise, Idaho</b>	<b>#</b>	
	<b>CONSENT CALENDAR, continued</b>		
OP	Contracts for award .....	29	
OP	Contracts for rejection .....	41	
<b>Information Items</b>			
	<b>7. INFORMATIONAL CALENDAR</b>		
OP	Contract award information and current advertisements .....	46	
OP	Professional services agreements and term agreement work tasks report.....	53	
OP	Annual Rail-Highway Crossing Program Report 2021 .....	58	
ADM	State FY22 financial statements .....	69	
ADM	Monthly report of federal formula program funding through October .....	89	
ADM	FY23 Revision #1 appropriation request.....	91	
	<b>8. DIRECTOR'S MONTHLY REPORT</b>		<b>10:40</b>
	<b>9. DISTRICT ENGINEER REPORT</b> .....	94	<b>10:55</b>
	Jason Minzghor – DE6		
	<b>10. AGENDA ITEMS</b>		
<b>Information Item</b>			
ADM	Innovate ITD! FY21 Best of the Best Recognition .....	110	<b>11:05</b>
McArthur			
<b>Action Item</b>			
DIR	2021-22 ITD Omnibus Pending Administrative Rulemakings .....	140	<b>11:35</b>
Hobdey-Sanchez	(Resolution on page 145)		
<b>Information Items</b>			
DIR	Utility Accommodation Rulemaking Update .....	145a	<b>11:40</b>
Hobdey-Sanchez/Beachler			
	<b>11. DIRECTOR'S MONTHLY REPORT (CONTINUED)</b>		<b>11:50</b>
	<b>TRIBUTE TO FORMER VICE CHAIR JANICE VASSAR</b>		
	<b>12. LUNCH:</b> lunch with Trucking Advisory Council		<b>12:05</b>
	Room 209 Conference Room		

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<b>Boise, Idaho</b>			
<b>Information Items</b>			
<b>13. AGENDA ITEMS, continued</b>			
CD _____ Rodriguez/Pocock	Annual Trucking Advisory Council Report .....	146	<b>1:30</b>
CD _____ Duran/Petersen	Dealer Advisory Board Annual Report .....	147	<b>1:50</b>
<b>Action Items</b>			
OP _____ Tomlinson	Administrative Policy A-38-02 Accident Cost Information ..... (Resolution on page 158)	156	<b>2:15</b>
OP _____ Fernandez	Administrative Policy A-05-07 Allocation and Management of the ..... Highway Maintenance Budget (Resolution on page 162)	159	<b>2:20</b>
<b>Information Items</b>			
OP _____ Kanownik/Dickinson	Historical Transportation Document Preservation .....	163	<b>2:30</b>
OP _____ Parrish	State Planning and Research Program update .....	164	<b>2:40</b>
HR _____ Williams	Human Resources Annual Report .....	189	<b>3:05</b>
<b>Information Items</b>			
<b>14. EXECUTIVE SESSION (Room 209)</b>			<b>3:45</b>
PERSONNEL ISSUES [SECTION 74-206(a), (b)]			
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]			
OP _____ Lakey	Linder Village (Orchard Park) Sales Tax Anticipated Revenue Agreement	190	<b>4:15</b>
<b>15. ADJOURNMENT</b>			<b>4:30</b>

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