



A G E N D A

Regular Meeting of the
Idaho Transportation Board

September 22, 2022

District 3
8150 W. Chinden Blvd
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2467 891 3310
- b. meeting password: 1234

KEY:

ADM = Administration COM = Communications CIEO = Innovation/Safety/Civil Rights DIR = Director
HWY = Highways

		Page #	Time*
Action Item	1. CALL MEETING TO ORDER		8:35
Info Item	2. SAFETY SHARE: Grants Officer Lucas, District 2		
Action Item	3. BOARD MINUTES – August 5, 2022.....	4	
	August 17 – 18, 2022	6	
Action Item	4. BOARD MEETING DATES	18	
	October 20, Boise November 17, Boise December 15, Boise		
	January 12, 2023 February 23, 2023 March 23, 2023		
Action Item	5. CONSENT CALENDAR	19	
HWY	____ FY23 Rail-Highway Crossing Program spending plan	20	
HWY	____ Consultant agreements.....	22	
HWY	____ Contract award	28	
HWY	____ Contracts to reject.....	34	
Info Item	6. INFORMATIONAL CALENDAR		
HWY	____ Contract awards and current advertisements	41	
HWY	____ Professional services agreements and term agreement work tasks report	47	
HWY	____ Add emergency repair projects to Local Road System, FY22–28 ITIP.	54	
ADM	____ FY23 Financial statements	56	
ADM	____ Non-construction professional service contracts	77	
ADM	____ Monthly report of federal formula program funding through September 6 ...	78	

*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 executive session.

-Attendance is mandatory and lunch cannot be claimed on per diem.



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Information Items

- | | |
|---|-------------|
| 6a. BOARD'S SUBCOMMITTEE ON ADJUSTMENTS UPDATE | 8:48 |
| - Member Kempton | |
| 7. DIRECTOR'S REPORT | 8:50 |
| - Director Stokes | |
| 8. SPECIAL AWARD PRESENTATION | 9:10 |
| - Chief External Affairs Officer McCarty | |
| 9. AGENDA ITEMS | |

Action Items

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|--|-------------|
| HWY ____ SH-44, I-84 to Star Road Preliminary Engineering Linkage Study 80
Lakey/Trimboli (Resolution on page 81) | 9:20 |
| HWY ____ SH-16, SH-44 to Junction SH-52 environmental re-evaluation 82
Lakey/Trimboli (Resolution on page 83) | 9:30 |
| 10. BREAK | 9:45 |

Information Item

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| HWY ____ Inflation and rising construction cost trends update..... 84
McElhinney/Kuisti | 10:00 |
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Action Items

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|---|--------------|
| HWY ____ FFY 2022 ITD Redistribution and End of Year Closeout and Local Public 88
Gill Agency End of Year Plan (Resolution on page 94) | 10:20 |
| ADM ____ Recommended FY 2023 - 2029 Idaho Transportation Investment Program..... 95
Wonacott (Resolution on page 96) | 10:45 |

Information Item

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|---|--------------|
| ADM ____ FY24 Appropriation update 97
Bray | 11:10 |
|---|--------------|

Action Item

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| HWY ____ Update on SH-55, Smith's Ferry to Round Valley construction and task..... 100
Lakey/McElhinney agreement extension (Resolution on page 101) | 11:20 |
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Information Items

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| DIR ____ ITD Technology Services update, ITS Phase III..... 102
Gonzalez | 11:25 |
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Information Items

DIR _____ DMV annual activities update and Skip the Trip	103	11:45
McClellan		
COM _____ Idaho seat belt survey	104	12:10
Middleton/Smith		
11. EXECUTIVE SESSION (Forest Room)		12:20
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		
12. ADJOURNMENT (estimated time)		1:20

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