



## A G E N D A

Regular Meeting of the  
Idaho Transportation Board

**December 15, 2022**

11331 W. Chinden Blvd, Building 8  
Boise, Idaho

To listen:

Dial 1-415-655-0003 US Toll

- a. access code: 2459 218 0578
- b. meeting password: 1234

KEY:

ADM = Administration    COM = Communications/Highway Safety    CIEO = Innovation/Experience  
DIR = Director            HWY = Highways

		Page #	Time*
<b>Action Item</b>	<b>1. CALL MEETING TO ORDER</b>		<b>8:30</b>
<b>Info Item</b>	<b>2. SECURITY SHARE:</b> Highway Safety Manager Middleton		
<b>Action Item</b>	<b>3. BOARD MINUTES – November 17, 2022.....</b>	4	
<b>Info Item</b>	<b>4. BOARD MEETING DATES.....</b> January 12 - Boise, February 23 - Boise and March 23 - Boise	16	
<b>Action Item</b>	<b>5. CONSENT CALENDAR.....</b>	17	
HWY	___ Add City of Nampa RAISE Grant award project to FY23-29 ITIP .....	18	
HWY	___ Adjustments to the Urban Program in the FY23-29 ITIP.....	22	
HWY	___ Consultant agreement .....	25	
HWY	___ Contracts to award.....	27	
<b>Info Item</b>	<b>6. INFORMATIONAL CALENDAR</b>		
HWY	___ Contract awards and current advertisements .....	41	
HWY	___ Professional services agreements and term agreement work tasks report .....	47	
HWY	___ Annual Outdoor Advertising Report.....	53	
HWY	___ Rail-Highway Crossing Program Annual Report .....	55	
ADM	___ Monthly report of federal formula program funding through December 1 ....	70	
ADM	___ FY23 Financial statements .....	72	

\*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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**7. DIRECTOR'S ANNUAL REPORT 8:45**

**8. AGENDA ITEMS**

**Information Item**

HWY \_\_\_\_ ITD/AGC Excellence in Construction Partnering Awards recognition ..... 94 **9:10**  
McElhinney/AGC Hammon

**9. BREAK 9:35**

**Action Items**

ADM \_\_\_\_ Board Policy 4028, Allocation of Federal Formula Highway Apportionments .... 95 **9:50**  
Tolman to Local Public Agencies, update  
(Resolution on page 104)

HWY \_\_\_\_ Board Unallocated funds for SH-3 & SH-5 project, City of St. Maries ..... 105 **10:05**  
Allen (Resolution on page 108)

HWY \_\_\_\_ Board Unallocated funds for SH-44 (Glenwood) Corridor Plan ..... 109 **10:15**  
Arritola/Lakey (Resolution on page 111)

**Information Items**

HWY \_\_\_\_ Freight Advisory Committee annual report ..... 112 **10:30**  
Inouye

DIR \_\_\_\_ Dealer Advisory Board annual report ..... 114 **10:45**  
Petersen

DIR \_\_\_\_ Public Transportation Advisory Council and Public Transportation Office ..... 117 **11:10**  
Duran annual report

HWY \_\_\_\_ State Planning and Research Program annual update ..... 119 **11:25**  
Parrish

**Action Items**

HWY \_\_\_\_ Add PROTECT planning and development project to FY23-29 ITIP ..... 119A **11:40**  
Luekenga (Resolution on page 119B)

HWY \_\_\_\_ Add Carbon Reduction Program planning and development project to ..... 119C **11:45**  
Luekenga FY23-29 ITIP (Resolution on page 119D)

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- 10. LUNCH:** with Local Highway Technical Assistance Council  
(Salmon River Room, 3<sup>rd</sup> Floor) **12:00**

**Information Item**

- 11. EXECUTIVE SESSION** (Canyon Creek Room, 1<sup>st</sup> Floor) **1:30**  
PERSONNEL ISSUES [SECTION 74-206(a), (b)]  
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]

**12. AGENDA ITEMS (CON'T)**

**Action Items**

- |             |   |  |             |
|-------------|---|--|-------------|
| HWY<br>Pond | — | Administrative settlement over \$200,000 ..... 120<br>(Resolution on page 121) | <b>2:30</b> |
| HWY<br>Pond | — | Administrative settlement over \$200,000 ..... 122<br>(Resolution on page 123) | <b>2:35</b> |

- 13. ADJOURNMENT** (estimated time) **2:40**

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