



A G E N D A

District 3 Idaho Transportation Investment Program Outreach Workshop and Regular Meeting of the Idaho Transportation Board

June 12 & 13, 2024

June 12, 2024

**District 3, Courtyard Marriott
1789 S. Eagle Road
Meridian, Idaho**

District 3 Tour

- 9:30 Pick up board members at SpringHill Suites, 6325 N. Cloverdale
- 9:45 Arrive at District 3 Office
- 9:50 Pick up board members arriving at Aeronautics
- 10:00 Visit Coffey Shed to meet staff and learn about new equipment
- 11:00 Virtual tour of current and future planning projects
- 11:45 Depart to Courtyard Marriott
- 12:15 Board lunch

ITIP Outreach Workshop

- 1:30 Welcome
- 1:45 Review Project Display Boards
 - Interact with Board, ITD Executives and Staff
- 2:10 ITD's District 3 Priorities
- 2:30 ITD Section Updates: DMV, Aeronautics, Public Transportation and Highway Safety
- 2:50 Policy Directive Updates for Locals
- 2:55 Local Highway Technical Assistance Council Updates
- 3:05 Q&A
 - Local Partners Update Board and Ask Questions
- 3:55 Closing Remarks
- 4:00 Adjourn (estimated time)

*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.

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



June 13, 2024
District 3 Office
8150 Chinden Blvd.
Garden City, Idaho

Listen:

Dial 1-415-655-0003 US Toll

a. access code: 2630 720 0504

b. meeting password: 1234

Video: access Webex.com using same code and password as above

KEY:

ADM = Administration COM = Communications/Highway Safety CIEO = Innovation/Experience

DIR = Director HWY = Highways

Workshop

Time*

Information Items

- | | |
|---|--------------|
| 1. Introduction and Overview – Chief Administrative Officer Tolman | 8:00 |
| 2. Revenue Trends – Economic and Research Mgr. Thompson | 8:05 |
| 3. FY26 Budget Overview – Financial Manager Hansen | 8:15 |
| 4. Salary Equity Analysis – Chief Deputy McElhinney | 8:25 |
| 5. Six-Year Capital Facilities Plan – Capital Facilities Mgr. Pirc | 8:40 |
| 6. New Highway Maintenance Equipment – Maintenance Ops. Mgr. Spoor
and Maintenance Services/Fleet Mgr. Dick | 8:55 |
| 7. Break | 9:15 |
| 8. FY26 Budget Line Item Details – Financial Services Manager Hansen | 9:25 |
| 9. Summarize FY26 Budget Request – Financial Manager Hansen | 9:35 |
| 10. Draft FY25 – 31 Idaho Transportation Investment Program (ITIP) -
Program Control Manager Wonacott | 9:45 |
| 11. Public Outreach – Senior Public Information Officer Jahns | 10:05 |

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Business

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	Page #	Time*
Action Item 1. CALL MEETING TO ORDER		10:25
Info Item 2. SAFETY SHARE: Safety Compliance Officer Larsen		
Action Item 3. BOARD MINUTES – May 15 & 16, 2024	5	
Info Item 4. BOARD MEETING DATES	22	
Next meeting is July 23 & 24 in Coeur d’Alene, District 1		
Action Item 5. CONSENT CALENDAR	23	
HWY _____ Safety Rest Area and Oasis Partnerships update	24	
HWY _____ GARVEE Program Annual Legislative Report	28	
HWY _____ State Highway Functional Classification 2024 update	31	
DIR _____ FY25-28 Strategic Plan Report	33	
HWY _____ Contracts to award	43	
Info Items 6. INFORMATIONAL CALENDAR		
HWY _____ Contract award information and current advertisements	52	
HWY _____ Professional services agreements and term agreement work tasks report	58	
HWY _____ Non-construction contract awards	66	
ADM _____ Monthly report of federal formula program funding through May 29 th	67	
ADM _____ State Fiscal Year 2024 financial statements	69	
7. ADOPT-A-HIGHWAY PRESENTATION		10:30
Vice Chair DeLorenzo: Canyon County Sheriff’s Alternative Program		
8. DIRECTOR’S MONTHLY REPORT: Director Stokes		10:40
9. DISTRICT ENGINEER REPORT: District 3 Engineer Brinkman		11:00

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