



# FORUM ON TRANSPORTATION INVESTMENT

## CURRENT FINANCIAL TOOLS

### AGENDA

January 4, 2005 – 9:00 AM to 4:00 PM  
Holiday Inn, 3300 S. Vista Ave., Boise, Idaho

- 9:00 a.m. Welcome and Introductions – Jim Kempton, Chair
- Vice Chair – Tom Dale
  - Member Introduction
  - Other Attendees
  - Facilitators – Lisë Stewart (lisestewart@cableone.net), Fred Kitchener (fmkitch@mindspring.com), David Meyer (dmeyer@people-first.com), Andrea Storjohann (andrea.storjohann@itd.idaho.gov)
- 9:30 a.m. Housekeeping Items – Jim Kempton, Chair
- 9:45 a.m. Review of the revised Charter and Meeting Objectives - Jim
- 10:00 a.m. Break
- 10:15 a.m. Current Funding in Idaho: Sources, Dollars and Distribution  
Panel Presentation (20 minutes each) – Moderated by Tom Dale  
FHWA – Steve Moreno, ITD – Pam Lowe, LHTAC – Byron Keely  
Question/Answer (30 minutes)
- 11:45 Lunch with Guest Speaker -- Bill Hayden, Arizona Department of Transportation  
Introduction by Tom Warne
- 1:00 p.m. Breakout Sessions - Facilitated by Lisë Stewart, Fred Kitchener, David Mayer, Andrea Storjohann
- 3:00 p.m. Break
- 3:15 p.m. Summary Session – Moderated by Tom Warne
- Reports from Breakout Sessions
  - Questions/information requests.
  - What did we learn/where are we at?
- 4:00 p.m. Next Meeting -- **04/28/05 - Transportation Needs-Current & Future**, Pocatello
- Achieve FTI understanding of the current and future highway needs of local, state, and federal entities.
  - Achieve FTI understanding of the current and future highway needs of the state system.
  - Achieve FTI understanding of the current and future needs relating to transit.
  - Assess the validity of the planning and analysis that has resulted in the needs presented.
  - Achieve understanding of the difference between “wants” and “needs.”
- 4:15 p.m. Adjourn